

AGENDA
REGULAR MEETING OF COUNCIL
September 19, 2013
6:00 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE SCRANTON HOUSING AUTHORITY MEETING HELD JULY 1, 2013.
 - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD AUGUST 28, 2013.
 - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD AUGUST 28, 2013.
 - D. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD SEPTEMBER 11, 2013.
 - E. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON SEPTEMBER 11, 2013.
 - F. SUBDIVISION AND LAND DEVELOPMENT EVALUATION FROM THE LACKAWANNA COUNTY PLANNING COMMISSION RECEIVED AUGUST 19, 2013.
 - G. TAX ASSESSOR'S REPORT HEARING DATES HELD AUGUST 14TH AND 21ST OF 2013.
 4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 13 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$23,391.00.

C.
RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$146,467.00 FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM AT SCRANTON POLICE HEADQUARTERS TO ENABLE THE POLICE TO MONITOR CAMERAS TWENTY-FOUR (24) HOURS A DAY, SEVEN (7) DAYS A WEEK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, AND DISBURSE THE GRANT FUNDS FOR THE CITY OF SCRANTON POLICE DEPARTMENT ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 47, 2013 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2014.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE–FILE OF COUNCIL NO. 45, 2013 – APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2014 THE FIRST-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FILE OF COUNCIL NO. 46, 2013 – CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED PA DCED HOUSING AND REDEVELOPMENT ASSISTANCE PROGRAM (HRA) REVOLVING LOAN FUNDS ACCOUNT NO. 19A0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS (“DCED HRA GRANT FUNDS”) RECEIVED FROM THE SCRANTON-CONNELL, LLC.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES– RESOLUTION NO. 39, 2013 – APPOINTMENT OF THELMA WHEELER, 1001 JACKSON STREET, APARTMENT 303, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE

BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MS. WHEELER'S CURRENT TERM EXPIRES ON SEPTEMBER 27, 2013 AND HER NEW TERM WILL EXPIRE ON SEPTEMBER 27, 2018.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- RESOLUTION NO. 40, 2013 - REPEALING RESOLUTION NO. 50, 2012 APPOINTING JOHN MOORE, 315 THIRTEENTH AVENUE, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE HISTORICAL ARCHITECTURAL REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM WHOSE CURRENT TERM EXPIRED ON OCTOBER 11, 2012 AND WHOSE NEW TERM WILL EXPIRE ON OCTOBER 11, 2017.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA