

AGENDA
REGULAR MEETING OF COUNCIL
MAY 8, 2014
6:30 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. COMPARISON OF CITY FUNDS DISTRIBUTED FROM THE SINGLE TAX OFFICE FOR THE YEARS 2013 AND 2014.
 - B. MINUTES OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD MARCH 20, 2014.
 - C. TAX ASSESSOR'S REPORT FOR THE HEARING DATE TO BE HELD MAY 21, 2014.
 - D. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD ON APRIL 23, 2014.
 4. CITIZENS PARTICIPATION
 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, FARM LEAGUE, T-BALL LEAGUE AND JUNIOR FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

C.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229607 PA LOCAL GOVERNMENT INVESTMENT TRUST ("PLGIT") ENTITLED "PLGIT CAPITAL IMPROVEMENT FUNDS" FOR DISBURSEMENT AND TRACKING OF THOSE FUNDS FOR CAPITAL IMPROVEMENT PURPOSES.

D.

FOR INTRODUCTION - AN ORDINANCE - TRANSFERRING FUNDS FROM FUND 06 CAPITAL PROJECTS CASH-PLGIT 2003 BOND WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO A NEW SPECIAL CITY ACCOUNT LISTED BELOW.

E.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229608 ENTITLED "ACT 47 GRANT" FOR THE RECEIPT AND DISBURSEMENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR FINANCIAL AID UNDER AND BY THE AUTHORITY OF MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 47 OF 1987, AS AMENDED.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.

READING BY TITLE - FILE OF THE COUNCIL NO. 17, 2014

- AN

ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 47, 2013, ENTITLED "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" BY AMENDING THE 2014 ACTION PLAN TO ACCEPT THE ONE HUNDRED SIXTY THOUSAND (\$160,000.00) DOLLARS REQUESTED UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM IN THE ORIGINAL PLAN AND AN ADDITIONAL FIFTY-THREE THOUSAND FIVE HUNDRED NINETEEN (\$53,519.00) DOLLARS RECEIVED UNDER THE PROGRAM TO ADDRESS THE NEEDS OF HOMELESS PEOPLE IN EMERGENCY OR TRANSITIONAL SHELTERS FOR A TOTAL GRANT OF TWO HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETEEN (\$213,519.00) DOLLARS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 16, 2014 - AMENDING SECTION 108.1 OF THE CODE OF THE CITY OF SCRANTON GOVERNING DISPOSAL OF CITY-OWNED PERSONAL PROPERTY BY ADDING SUBSECTION C.

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ADJOURNMENT:

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CITY CLERK
SCRANTON, PENNSYLVANIA