AGENDA REGULAR MEETING OF COUNCIL MAY 22, 2014 <u>6:30 P.M.</u>

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> <u>CLERK'S NOTES</u>:
- A. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION RECEIVED ON APRIL 9, 2014.
- B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD MAY 28, 2014.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u> <u>MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.2229609 ENTITLED "COMMUNITY SURVEILLANCE NETWORK SYSTEM" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FOR THE ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVIELLANCE NETWORK SYSTEM AT SCRANTON POLICE HEADQUARTERS.

С.

<u>FOR INTRODUCTION – AN ORDINANCE</u> – 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 14 EDWARD BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM-LOCAL SOLICITATION IN THE AMOUNT OF \$23,898.00.

D.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH THE SCRANTON SCHOOL DISTRICT FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED WEST SIDE HIGH SCHOOL SOCCER TEAMS FOR A THREE-(3) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

Ε.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH THE SCRANTON YOUTH SOCCER FOR THE USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED SCRANTON YOUTH SOCCER FOR A THREE (3) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

F.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 75, 2012 AN ORDINANCE (AS AMENDED) ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF SCRANTON BY IMPOSING A TAX UPON THE PRIVILEGE OF ATTENDING OR ENGAGING IN NON-EXEMPT AMUSEMENTS, INCLUDING EVERY FORM OF ENTERTAINMENT, DIVERSION, SPORT, RECREATION AND PASTIME, REQUIRING ALL PERSONS, PARTNERSHIPS, ASSOCIATIONS AND CORPORATIONS CONDUCTING PLACES OF AMUSEMENTS; IMPOSING DUTIES AND CONFERRING POWERS UPON THE TREASURER OF THE CITY OF SCRANTON; PRESCRIBING THE METHOD AND MANNER OF COLLECTING THE TAX IMPOSED BY THIS ORDINANCE; AND IMPOSING PENALTIES FOR THE VIOLATION THEREOF" BY AMENDING SECTION 4. G.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT FROM THE 2013/2014 JAG SINGLE SOLICITATION LOCAL INITIATIVE PROGRAM FOR THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$146,390.00 FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR FINANCIAL SUPPORT FOR THE ACQUISITION INSTALLATION OF THE "COMMUNITY SURVEILLANCE AND NETWORK" - A THIRTY-TWO (32) MONITOR VIDEO WALL LOCATED AT SCRANTON POLICE HEADQUARTERS - TO CREATE A SYSTEM IN WHICH ALL SURVEILLANCE OF COOPERATING AGENCIES WILL BE SHARED IN A LIVE FEED TO THE SCRANTON POLICE DEPARTMENT 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 ACOUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

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READING BY TITLE - FILE OF THE COUNCIL NO. 22, 2014 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 26, 2013, AN ORDINANCE, ENTITLED AMENDING FILE OF THE COUNCIL NO. 22, 2006, ENTITLED "AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF CITY OF SCRANTON MUNICIPAL BUILDING AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATIONS AS REFLECTED IN THE ATTACHED SCHEMATIC" BY ADDING AN ADDITIONAL PARKING SPACE BEHIND SCRANTON FIRE HEADQUARTERS AND RE-DESIGNATING CERTAIN PARKING SPACES TO REFLECT THE CHANGE IN WHICH SOME CITY OF SCRANTON PERSONNEL CURRENTLY PARK AS REFLECTED IN THE ATTACHED SCHEMATIC.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

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FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 18, 2014 -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.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -FOR ADOPTION - RESOLUTION NO. 57, 2014 - ACCEPTING A DONATION OF A USED COMMERCIAL GRADE STOVE, COMMERCIAL GRADE STAINLESS STEEL SINK AND WORK ISLAND FROM TITAN TREE SERVICE PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FOR INSTALLATION AT FIRE HEADQUARTERS.

8. <u>ADJOURNMENT</u>

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA