

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 5, 2014
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD APRIL 23, 2014.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD APRIL 23, 2014.
 - C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD MAY 28, 2014.
 - D. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD APRIL 23, 2014.
 - E. TAX ASSESSOR'S REPORT FOR THE HEARING DATE HELD JUNE 4, 2014.
4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF THE COUNCIL NO. 28, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT NUMEROUS ACCOUNTING ADJUSTMENTS TO THE CITY OF SCRANTON'S IDIS SYSTEM FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BY DECREASING FUNDING FOR VARIOUS PROGRAMS TO ACCOUNT FOR DEFICIENCIES IN THE CITY OF SCRANTON'S LINE OF CREDIT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") DUE TO UNPLANNED SECTION 108 PAYMENTS BY THE CITY OF SCRANTON IN THE AMOUNT OF \$1,662,043.98.

B.
READING BY TITLE - FILE OF THE COUNCIL NO. 29, 2014 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 56 OF 2012 TITLED "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 GRANT (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2013" BY DECREASING FUNDING FOR VARIOUS PROGRAMS TO ACCOUNT FOR DEFICIENCIES IN THE CITY OF SCRANTON'S LINE OF CREDIT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") DUE TO UNPLANNED PAYMENTS IN VARIOUS SECTION 108 LOANS GUARANTEED BY THE CITY OF SCRANTON IN THE AMOUNT OF \$1,662,043.98.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF THE COUNCIL NO. 23, 2014 - 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 SURVEILLANCE NETWORK SYSTEM AT SCRANTON POLICE HEADQUARTERS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF THE COUNCIL NO. 24, 2014 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 25, 2014 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 26, 2014 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF THE COUNCIL NO. 27, 2014 - 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. DEFINITIONS - PLACE OF AMUSEMENT.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA