

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 16, 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. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATES HELD SEPTEMBER 23 AND 24, 2014.
  - B. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD OCTOBER 16, 2014.
  - C. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO. RECEIVED ON OCTOBER 9, 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 – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS CORNER OF PARK AND TERRACE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16806-010-031 TO THOMAS J. KANE AND MARY M. KANE, 95 LINWOOD AVENUE, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$1,000.00.

C.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF AKSHAR LACKAWANNA STATION HOSPITALITY TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$2,500,000.00 FOR THE PROJECT TO BE KNOWN AS "LACKAWANNA STATION RESTORATION SCRANTON PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$2,500,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

D.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF SCRANTON-LTI, LP, 335 ADAMS AVENUE, SCRANTON, PENNSYLVANIA 18503 TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$615,000.00 FOR THE PROJECT TO BE KNOWN AS "LEONARD THEATER ADAMS AVENUE PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$615,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.

FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO. 174, 2009 ENTITLED “AUTHORIZING APPOINTMENT OF THE CITY OF SCRANTON’S REPRESENTATIVES TO THE TAX COLLECTION COMMITTEE (“TCC”) PURSUANT TO ACT 32 OF 2008” BY REPLACING THE CURRENT DELEGATES WHO ARE NO LONGER EMPLOYEES OF THE CITY OF SCRANTON WITH CURRENT EMPLOYEES IN THE BUSINESS ADMINISTRATION OFFICE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 51, 2014 - AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 540 NORTH REBECCA AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14510-020-003 TO ARNOLD DOMMES, JR., NORTH REBECCA AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$650.00.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 52, 2014 - AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 532 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 15710-020-007 TO JAMES SMITH AND DENISE SMITH, 528 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE CONSIDERATION OF \$1,500.00.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 53, 2014 - AN ORDINANCE – APPROVING THE ISSUANCE OF A NOTE BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000.00 TO FINANCE THE 2014 PROJECT (AS DEFINED HEREIN); AUTHORIZING THE PLEDGE OF THE CITY’S ON-STREET METER REVENUES AS SECURITY FOR AND THE SOURCE OF PAYMENT OF THE PARKING AUTHORITY’S 2014 NOTE; AUTHORIZING THE EXECUTION OF THE

PLEDGE DOCUMENTS (AS DEFINED HEREIN); AUTHORIZING THE MAYOR AND OFFICIALS OF THE CITY TO TAKE OTHER APPROPRIATE ACTION; PROVIDING FOR THE EFFECTIVENESS OF THIS ORDINANCE AND THE SEVERABILITY OF CERTAIN PROVISIONS; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - FILE OF THE COUNCIL NO. 50, 2014 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229613 ENTITLED "LIQUID FUELS" FOR THE RECEIPT AND DISBURSEMENT OF THOSE FUNDS RECEIVED FOR THIS PURPOSE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 87, 2014 - ACCEPTING A DONATION OF ONE THOUSAND TWO HUNDRED FIFTY (\$1,250.00) DOLLARS PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FROM GEISINGER BLOOD CENTER.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 88, 2014 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE SCRANTON CULTURAL CENTER AT MASONIC TEMPLE TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$1,017,975.00 FOR THE PROJECT TO BE KNOWN AS "SCRANTON CULTURAL CENTER AT MASONIC TEMPLE BUILDING RESTORATION PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT

AND UTILIZE THE GRANT IN THE AMOUNT OF \$1,017,975.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 89, 2014 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF LACKAWANNA COLLEGE TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$1,000,000.00 FOR THE PROJECT TO BE KNOWN AS "EXPANSION OF ACADEMIC PROGRAMS AND COMMUNITY HEALTH PROJECTS AT LACKAWANNA COLLEGE" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$1,000,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 90, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GIFT OF A 2003 FREIGHTLINER PACKMASTER VIN# 1FVABXCX53HL79913 FROM THE SCRANTON SCHOOL DISTRICT TO THE CITY OF SCRANTON DEPARTMENT OF PUBLIC WORKS.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 91, 2014 - APPOINTING ROBERT GATTENS, 528 ORCHARD STREET, SCRANTON, PENNSYLVANIA,

18505 AS AN ALTERNATE NO. 2 MEMBER OF THE BOARD OF THE ZONING APPEALS FOR THE CITY OF SCRANTON. MR. GATTENS IS FILLING THE UNEXPIRED TERM OF JOSEPH GILHOOLEY WHO RESIGNED ON JULY 25, 2014. MR. GATTENS' TERM WILL EXPIRE ON JULY 1, 2015.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 92, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN KANSAS STATE BANK OF MANHATTAN (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF FOUR (4) 2015 MACK GU813 REFUSE PACKERS FOR THE DEPARTMENT OF PUBLIC WORKS.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA