AGENDA RE-SCHEDULED MEETING OF COUNCIL July 15, 2015 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 REPORTS FOR HEARING DATES HELD JUNE 17 AND JUNE 24, 2015.
 - B. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF APRIL, MAY AND JUNE 2015.
 - C. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JULY 29, 2015.
 - D. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD JUNE 1, 2015.
 - 4. <u>CITIZENS PARTICIPATION</u>
 - 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

MOTIONS

- B.

 FOR INTRODUCTION AN ORDINANCE APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2016 THE THIRD-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.
- C.
 <u>FOR INTRODUCTION AN ORDINANCE</u> AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CABLE FRANCHISE AGREEMENT BETWEEN THE CITY AND COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC.
- D.

 FOR INTRODUCTION AN ORDINANCE SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 114 WEST MARKET STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 13412-080-006 TO JAMES GAVIN AND CATHERINE GAVIN, 2301 HOLLISTER AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$1,500.00.
- E.

 FOR INTRODUCTION AN ORDINANCE SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 116 WEST MARKET STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 13412-080-003 TO JAMES GAVIN AND CATHERINE GAVIN, 2301 HOLLISTER AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$2,300.00
- F.

 FOR INTRODUCTION A RESOLUTION ADOPTING THE LACKAWANNA COUNTY HAZARD MITIGATION PLAN 2015 UPDATE FOR THE COUNTY OF LACKAWANNA AS THE HAZARD MITIGATION PLAN FOR THE CITY OF SCRANTON.
- G.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AMENDED AND RESTATED COOPERATION AGREEMENT WITH GOODWILL INDUSTRIES OF NORTHEASTERN PENNSYLVANIA, INC. BY ADDING 1539 NORTH MAIN LP AS A PARTY TO THE COOPERATION AGREEMENT.

- H.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.35 IN AN AMOUNT NOT TO EXCEED \$39,000.00 TO SCRANTON AUTO SERVICE, INC. TO ASSIST AN ELIGIBLE PROJECT.
- I.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH JOYCE HATALA ASSOCIATES TO ASSIST THE CITY OF SCRANTON WITH OUR RECYCLING PROGRAM FOR A PERIOD OF EIGHTEEN (18) MONTHS FOR THE TOTAL SUM OF \$5,000.00.
- J.

 FOR INTRODUCTION A RESOLUTION ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM GEISINGER HEALTH SYSTEM PRESENTED TO THE CITY OF SCRANTON TO COVER THE COST OF FIREWORKS AT NAY AUG PARK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

READING BY TITLE - FILE OF THE COUNCIL NO. 108, 2015 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 14, 2010, ENTITLED AN ORDINANCE "AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (A) TO REDUCE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$20,000.00 TO \$10,000.00 AND TO REDUCE THE AMOUNT ABOVE WHICH QUOTES MUST BE OBTAINED FROM \$5,000.00 TO \$4,000.00" TO INCREASE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS

REQUIRED FROM \$10,000.00 TO \$19,400.00 AND TO INCREASE THE AMOUNT FROM WHICH QUOTES MUST BE OBTAINED FROM \$4,000.00 TO \$10,500.00 TO BE IN LINE WITH COMMONWEALTH STANDARDS AND OTHER SIMILARLY SITUATED MUNICIPALITIES WITH REGARD TO BIDDING THRESHOLD.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 109, 2015 AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 41,
2010, AN ORDINANCE ENTITLED "AMENDING THE ADMINISTRATIVE
CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14
CONTRACTS, SUBSECTION (C) TO PUBLICLY BID FOR
PROFESSIONAL SERVICES" TO INCREASE THE COST OF THE
BIDDING THRESHOLD FROM \$10,000.00 TO \$25,000.00 IN ORDER
TO PROVIDE FOR MORE EFFECTIVE DELIVERY OF MUNICIPAL
SERVICES AND TO CHANGE PROPOSALS TO QUALIFICATIONS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION - FILE OF THE COUNCIL NO. 106, 2015 CREATING THE POSITION OF POLICE CHAPLAIN WITHIN THE
SCRANTON POLICE DEPARTMENT.

B
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF THE COUNCIL NO.
107, 2015 - DEFINING AND REGULATING THE SIZE, OPERATION
AND USE OF PORTABLE ON-DEMAND TEMPORARY STORAGE
CONTAINERS, AS DEFINED HEREIN AND AUTHORIZING
ENFORCEMENT, AND IMPOSITION OF PENALTIES AND FEES FOR
VIOLATIONS WITHIN THE CITY OF SCRANTON.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA