

Allentown

# **Meeting Agenda - Final**

# City Council

- Wednesday, August 2, 2023	6:30 PM	Council Chambers

Invocation:

Pledge to the Flag

Roll Call

# Courtesy of the Floor Courtesy and Privilege of the Floor Rules

Please observe the Rules of Council when addressing the body. A full copy of Council Rules can be found on the city website or by email if you contact Council office.

There are multiple opportunities to address Council. Individuals can speak during Courtesy of the Floor (addressing items not on the agenda) and during Bills and Resolutions on Final Passage and Introduction. When given the Floor, please go to the podium and state your name and address. All remarks must be directed towards the presiding officer or council as a body; not a particular Council member or elected official, the audience or city staff. Unless otherwise determined, individuals shall have three minutes to address council and individuals representing a bona-fide group shall have five minutes. Privilege of the Floor will not be extended for personal insults or personal attacks on any individual, name calling or other behavior that is inconsistent with the purpose and intent of conducting official business. Please address council as a body. Refrain from using offensive language, cursing and making noises while other people are speaking. Act with decorum. Remove your hat and turn cell phones off.

(Council Speaking Rules: Members and others given the privilege of the floor will address the Presiding Officer. The Presiding Officer will extend the courtesy to the Councilperson(s) responsible for introducing legislation the opportunity to speak first. Each member will have the right to speak twice on any subject. No Member will be allowed to speak more than twice on any subject without permission of the Presiding Officer. No Member will speak more than three (3) times on the question without the unanimous consent of all the Members present.

# **Contract Approvals**

# R125

Authorization for Contract with All City Management Services, Inc. in the amount of \$720,241.20 per contract year to provide Crossing Guard Services, as needed by the City of Allentown. Terms.

Attachments: R125 - Crossing Guards

# R126

Authorization for Contract with RCM&D Self Insured Services Company, Inc. (d/b/a Sisco, Inc.) for a total of \$170,000.00 to act as a Third-Party Workers Compensation and Automobile Claims Administration (TPA) Services. This Contract term shall commence upon full execution and shall cease two (2) years thereafter. Upon written agreement, this

contract may be extended for up to one (1) additional one (1) year term beyond the contract expiration period.

Attachments: R126 - TPA

#### Minutes of Previous Meeting

July 19, 2023 City Council Meeting Minutes

Attachments: July 19, 2023 City Council Meeting Minutes

# Communications

#### Old Business

# REPORTS

# ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 66

Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Eighty Thousand Dollars (\$80,000) from the unappropriated balance to the Department of Community and Economic Development – Health Bureau equipment expense account. The funds will be used for purchasing a mobile medical response trailer and an SUV to be used in public health response.

<u>Sponsors:</u> Administration

Attachments: Bill 66 Health Preparedness SUV

Bill 67

Amending the 2023 Capital Fund Budget to provide for a transfer of Thirty Thousand Dollars (\$30,000.00) from the Parks Maintenance Facility capital project fund to the Mack Pool capital project fund to provide for an evaluation and recommendations for repairs to the Mack Pool facility.

Attachments: Bill 67 Parks Facility to Mack Pool

Bill 68

Amending the Firemen's Pension Fund Ordinance.

Attachments: Bill 68 Firemen's Pension Fund Amendments IAFF CBA 2021-2025

Bill 69

Amending the Employees' Retirement and Pension System Ordinance.

<u>Sponsors:</u> Administration

Attachments: Bill 69 OE Pension Fund Amendments

Bill 71

Amending the 2023 General Fund budget to accommodate the reorganization of positions to allow the Parks and Recreation Department to operate more efficiently, prepare for future project work and be in compliance with the home rule charter.

<u>Attachments:</u> Bill 71 - Parks Reorg ReOrg Chart

# Bill 72

Amending Part II General Legislation, Chapter 298 Flood Control, Article IV Administration by updating the language in Section 13 and Article VI by updating the language in Section 26.

 Sponsors:
 Administration

 Attachments:
 Bill 72 - Flood Control Amendment

# Bill 73

Amending Chapter 406, Administrative Code, Nuisance Abatement.A. Board Solicitor for Hearings by having the Appeals Board select a Solicitor for purpose of the appeal hearings. The legislation basically does some housecleaning on the measure that was previously passed.

Sponsors: Affa and Hendricks

Attachments: Bill 73 Nuisance Abatement Appeals

# Bill 74

Amending the 2023 General Fund budget to create three (3) new positions and upgrade two (2) positions in the Allentown Health Bureau. The funds for these positions were awarded as a grant from the Center for Disease Control.

<u>Sponsors:</u> Administration

Attachments: Bill 74 Grant Funded Health Positions

# CONSENT AGENDA

R128

Natalie Santos (Replacing Candida Affa), Nuisance Abatement Board of Appeals

Attachments: R 128 Appointment Natalie Santos - Nuisance Abatement Board of Appeals (Re

R129

Sewage Planning Module at Stack Storage Allentown – 2118 Hanover Avenue.

 Attachments:
 R129 Stack Storage Allentown - Sewage Planning Module

 00A\_Letter and Checklist
 00B\_Completeness Checklist

 00B\_Completeness Checklist
 01\_Municipal Transmittal Letter

 02\_Resolution of Adoption
 03A\_Component 3 and Attachments Combined

 03B\_LCA Allocation Letter
 04\_Signed Component 4A\_City of Allentown

 05\_Signed Component 4B\_LVPC
 06\_Flow Calculations

R130

Certificate of Appropriateness for work in the Historic Districts: 246 N. 11th St.; 449 N. 10th St.; 347 N. 8th St.; 745-47 W. Turner St.; 44 N. West

 Attachments:
 R130 HARB Resolution

 44 N West Street Final Review

 246 N 11th Street Final Review

 347 N 8th Street Final Review

 449 N 10th Street Final Review

 745-47 W Turner Street Final Review

# **RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R124

Denial of a Certificate of Appropriateness – 1033 ½ W. Court Street

Attachments: R124 HARB Resolution to DENY - 1033.5 W Court St 1033.5 W Court St Final Review

# R131

Authorization for Contract with Pinebrook Family Services in the amount of \$100,000 per year to provide professional services, Mental Health Liaison Program - sole source, one year contract with option for two additional renewal terms of one year each.

Attachments: R131 Resolution - Pinebrook Agreement

# R132

Authorization for Contract with Norfolk Southern Railway to provide preliminary engineering services.

Attachments: R132 - Norfolk Southern Agreement

#### R133

Authorizes the submission of the formal application for a Pennsylvania DCED Emergency Solutions Grant in the amount of Five Hundred Thousand Dollars (\$500,000.00) to benefit Lehigh Valley Regional Homeless Advisory Board members. This grant will allow sub-recipients to provide homeless services and resources to the region's homeless population.

Attachments: R133 - PA ESG

R134

Authorizes the submission of the formal application for funding from the DCED Multimodal Transportation Fund (MTF) Grant Services in the amount of One Million Four Hundred and Three Thousand Dollars (\$1,403,000) for three intersections on 17th Street.

Attachments: R134 - DCED Mutimodal Transportation Fund Grant

# R135

Approves transfer: (1) \$136,500.00 in Information Systems to Cover \$122,000.00 from Account #46 Used to Pay for new allentownpa.gov website which was a non-budgeted expense and to Cover Slight Overages of the Microsoft and ESRI Contracts.

 Attachments:
 R135 Transfer Funds

 To Cover \$122,000 from Account 46 Used to Pay for New allentownpa.gov web

# ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)

Bill 75

Amending the 2023 General Fund budget to allow for a position name change in the Department of Public Works, Recycling and Solid Waste, by changing the SWEEP Officer position to SWEEP Officer Bilingual.

Attachments: Bill 75 - SWEEP Officer Retitle

Bill 76

Amending the 2023 Capital Fund Budget to provide for a supplemental appropriation of Five Thousand Dollars (\$5,000.00) from People's First Federal Credit Union to support the mini-pitch system at Jordan Meadows.

Attachments: Bill 76 People's First Donation

# Bill 77

Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Two-Million-Dollars (\$2,000,000.00) grant funding from the U.S. Department of Housing and Urban Development to address housing related hazards include radon remediation, asbestos abatement, as well as electrical and plumbing repairs

Attachments: Bill 77 Grant Funded PAHHP0110-23

Bill 78

Providing for the vacation of Dodge Street from the centerline of South Muhlenberg Street to the centerline of Vacated South Brighton Street in the Eighteenth Ward of the City of Allentown.

<u>Attachments:</u>	Bill 78 Dodge Street from the centerline of South Muhlenberg Street Vacation	
	Dodge Street Vacation Report	
	Letter from Mike Hanlon regarding Dodge Street from S. Muhlenberg Street to S	
	Dodge Street from South Muhlenberg Street to South 24th Street - Vacation Re	
	Lehigh Valley Planning Commission Letter regarding Dodge Street Vacation Pe	
	S. Muhlenberg Street S 24th Street Labels	

# **RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):**

# **NEW BUSINESS**

# GOOD AND WELFARE

# ADJOURN

Council meetings are held on the first and third Wednesday of each month beginning at 6:30 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.