

## **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# **Meeting Agenda - Final**

# **City Council**

Wednesday, November 1, 2023 6:30 PM Council Chambers

Invocation:

Pledge to the Flag

Roll Call

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

Courtesy of the Floor and Public Comment Rules:

Please observe the Rules of Council when addressing the body. A full copy of Council Rules can be found on the city website.

Courtesy of the Floor and Public Comment Rules:

If you would like to speak this evening, we are asking that you fill out a card – they are on the back table - and provide them to the clerk before speaking.

Please address the Council President. You are given privilege of the floor to provide public comment. This is a time to present comments, it is not a question-and-answer session. If you are speaking on behalf of yourself, you have three minutes and if you are speaking on behalf of a group that has several members present, you will be given five minutes - the idea being the entire group does not come up and make the same type of statement. Please be sure to state your name and address for the record and fill out a card.

Courtesy of the Floor is meant to provide public comment on items that are not on the agenda; Council will take all comments under advisement and have the appropriate officials get back to you if necessary. If you have materials for Council, please distribute it to the Clerk.

Public comment during consideration of ordinances, resolutions and motions is limited by topic – your comments must be relevant.

Council will not entertain personal insults or attacks, name calling or other behavior that is inconsistent with the purpose 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.

Please be aware that comments and/or behavior in violation of these rules will result in a forfeiture of all remaining time and you will be asked to return to your seat.

## **Contract Approvals**

R183

Authorization for Contract with Alloy5, LLC, a small business, in the amount of \$50,000.00 to provide professional services to facilitate the relocation of the City's Fire Department and EMS from Central Fire Station to a centralized location. Services are expected to aid the City in determining the space and facility needs for the Fire Department, EMS and possibly the Health Department to operate efficiently out of a modern facility. Additionally, preliminary design services are required to aid the City's decision on where said facility could be constructed and the scope of construction activities (renovation, new construction, a combination). Lastly, alternative proposal services include the conceptual design of the needed improvements upon authorization by the City after a decision has been made as a result of the initial services.

Attachments: R183 - Alloy5 LLC

### **Minutes of Previous Meeting**

October 4, 2023 Public Hearing on Bill 70 Minutes

<u>Attachments:</u> October 4, 2023 Public Hearing on Bill 70 Minutes

October 4, 2023 City Council Meeting Minutes

<u>Attachments:</u> October 4, 2023 City Council Meeting Minutes

#### Communications

Disclosures: Councilperson Affa meet with the executive Director of Ripple; Councilperson Mota met with the Director of CACLV; Mayor Tuerk, Vicky Kistler and Mark Hartney met with the Director of CACLV – funding was under consideration.

#### **Old Business**

#### **REPORTS**

Special Council Meeting: Council President Hendricks. A Special Council Meeting will be held on November 4 at 9 AM in Council Champers to review and act on the Mayor's proposed budget.

Budget and Finance: Chair Napoli, Hendricks, Gerlach The Committee met on October 31; there are no future meetings scheduled at this time.

Community and Economic Development: Chair Mota, Napoli, Affa
The committee met on October 25 and this evening; there are no future meetings scheduled at this time.

Human Resources, Administration and Appointments: Chair Santos, Zucal, Napoli The Committee met on October 25th; there are no future meetings scheduled at this time.

Parks and Recreation: Chair Gerlach, Affa, Mota

The Committee met on October 25th; there are no future meetings scheduled at this time.

Public Safety: Chair Affa, Hendricks, Zucal

The committee met this evening; the next meeting is scheduled for November 15 at 6:15 PM.

Public Works: Chair Zucal, Santos, Hendricks

The Committee met this evening; there are no future meetings scheduled at this time.

Rules, Chambers, Intergovernmental Relations, and Strategy: Chair Hendricks, Mota, Gerlach

The committee has not met since the last Council meeting; there are no future meetings scheduled at this time.

Controller's Report (3 minutes)

Mayor's Report (3 minutes)

Attachments: Bank Rec - Nov 1 Report

Check Review - Nov 1 Report

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

Bill 94

Providing for the vacation of Skyline Drive from the East property line of 501 Skyline Drive to its Western terminus in the Fifteenth Ward of the City of Allentown:

<u>Attachments:</u> Bill 94 Skyline Drive Street Vacation

Skyline Drive Staff Report

Portion of Skyline Drive Map - Street Vacation

Letter from Mike Hanlon regarding Portion of Skyline Drive - Street Vacation

Allentown City Planning Commission Action Letter for the Vacation of N. Skyline

Letter from Lehigh Valley Planning Commission regarding Skyline Drive Street \

Skyline Drive from the East Property line of 501 Skyline Drive Report

#### Bill 91

Amending the 2023 Capital Fund Budget to provide for a Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) from the City's ARPA funds for the repair of the Dixon St. Pedestrian Bridge. These funds will provide for the design and construction of the Dixon St Bridge, which will allow citizens to use this bridge and connect the neighborhoods from the north of Dixon St to South Mountain Middle School and Dodd Elementary school area.

**Sponsors:** Administration

Attachments: Bill 91 - Dixon St Bridge Funds

#### **CONSENT AGENDA**

R184

Chloe Cole-Wilson, Commission on Homelessness, 11-1-2027

<u>Attachments:</u> R184 Chloe Cole-Wilson, Commission on Homelessness, 11-1-2027

Memo from Mayor Tuerk regarding Chloe Cole Wilson, Commission on Homele:

R185

Crystal Perez, Board of Health, 1-8-2028

<u>Attachments:</u> R185 Crystal Perez, Board of Health, 1-8-2028

Memo from Mayor Tuerk regarding Crystal Perez, Board of Health, 1-8-2028

R186

Sarah Hernandez, Board of Ethics, 11-1-2026

Attachments: R186 Sarah Hernandez, Board of Ethics, 11-1-2026

Memo from Mayor Tuerk regarding Sarah Hernandez, Board of Ethics, 11-1-202

R188

Ryan Jones, Electricians Examining Board, 11-1-2026

Attachments: R188 Ryan Jones, Electricians Examining Board, 11-1-2026

Memo from Mayor Tuerk regarding Ryan Jones, Electricians Examining Board,

R189

Robert Beck, Electricians Examining Board, 11-1-2026

Attachments: R189 Robert Beck, Electricians Examining Board, 11-1-2026

Memo from Mayor Tuerk regarding Robert Beck, Electricians Examining Board,

R190

Joseph Franzone, Historical Architectural Review Board, 11-1-2026

Attachments: R190 Joseph Franzone, Historical Architectural Review Board, 11-1-2026

R191

Curtis Xander, Officers' and Employees' Retirement Board, 11-1-2025

Attachments: R191 Curtis Xander, Officers' and Employees' Retirement Board, 11-1-2025

Memo from Mayor Tuerk regarding Curtis Xander, Officers' and Employees' Ret

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

R179

Denial of a Certificate of Appropriateness – 141 N. 10th Street

Attachments: R179 HARB Resolution to DENY - 141 N 10th St

141 N 10th St Final Review

R181

Denial of a Certificate of Appropriateness – 932 W. Gordon Street

**Sponsors:** Administration

Attachments: R 181 HARB Resolution to DENY - 932 W Gordon St

932 W Gordon St Final Review

R182

Denial of a Certificate of Appropriateness – 1410 W. Linden Street

<u>Attachments:</u> R 182 HARB Resolution to DENY - 1410 W Linden St

1410 W Linden St Final Review

R192

Authorizes the City of Allentown to adopt an Official Sewage Facilities Plan providing for sewage facilities adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality.

Attachments: R192 Pennsylvania Sewage Facilities Act

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

Bill 102

Amending the 2023 General Fund Budget to provide for a supplemental appropriation of One Million Four Hundred Fifty-Three Thousand Five Hundred and Thirty-Seven Dollars (\$1,453,537.00) from the Pennsylvania Commission on Crime and Delinquency (PCCD) Gun Violence Investigation and Prosecution Grant for the reimbursement of expenses for

the purchase of new city cameras, new in car cameras for the entire police fleet and new body worn cameras for the Police Department.

Attachments: Bill 102 PCCD Grant

Bill 103

Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Twenty-Two Thousand Three Hundred and Forty Dollars (\$ 22,340) from the United States Department of Justice Edward Byrne Memorial JAG Grant to the City of Allentown Police Department to utilize the funding for batteries to be used for speed control signs, solar panel kits and license plate readers.

<u>Attachments:</u> Bill 103 JAG Grant Appropriation

### 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.

Council Rules

**Procurement Procedures** 

Code of Ethics

Attachments: Council Rules 2023

Contract/Procurement Procedures from the Code

**Ethics Code**