



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, March 2, 2016

7:00 PM

Council Chambers

Invocation: Councilperson Guridy

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.

Approval of Minutes: February 17, Council Meeting

February 17, 2016 City Council Meeting Minutes

Attachments: [14 February 17 Council Meeting Minutes](#)

Old Business

Communications

The Allentown Health Bureau is hosting a program offered by the Center for Humanistic Change - Heroin Opioid Prevention Education. This session will take place on Monday, March 14 from 6 - 7:30 PM in City Council Chambers.

REPORTS FROM COMMITTEES:

Contracting Review Special Committee: There will be a special meeting on March 23 to review the contract for maintenance of the city's camera system at 6:30 PM.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting has been scheduled tentatively for March 23rd at 5:30 PM.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met, a meeting will be scheduled very shortly to deal with the two blighted property resolutions that are on the agenda this evening.

Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire

The Committee has not met, the next meeting is scheduled for March 16th at 5:30 PM to review Bill 8 and Bill 9.

Parks and Recreation: Chair Mota, Affa, O'Connell

The Committee has not met since the last council meeting, a future meeting is scheduled for March 16 at 6:45 PM to review Bill 5, a transfer for the Jackson Street Playground.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee has not met since the last council meeting. A future meeting has not yet been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met this evening, the next meeting is tentatively scheduled for March 23rd at 5:00 PM – prior to a contracting committee meeting.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair O'Connell, Hendricks, Guridy

The Committee has no business at this time.

Managing Director's Report

City Controller's Report

APPOINTMENTS:

Re/Appointments Authorities, Boards, and Commissions

- ACIDA

Name	Term Expiration
David W. Olson (reappointment)	01/01/2020
Thomas Shaughnessy (reappointment)	01/01/2019

-ARTS COMMISSION

Name	Term Expiration
Kim Danish	01/03/2021
(Replaced Janet Gross who resigned from commission)	
Sheila Evans (reappointment)	01/06/2019
Billy Mack	01/03/2021
(Replaced Joan Gaydos who resigned from commission)	
Phillip Osborne	01/03/2021
(Replaces Suzanne Evano Hauck)	
Debora Roberson (reappointment)	01/03/2021

-BOARD OF TRUSTEES FOR THE AGGREGATED PENSION TRUST FUND

Name	Term Expiration
Ibolya Balag	to be determined

-DISRUPTIVE CONDUCT BOARD OF APPEALS

Name	Term Expiration
Janet Keshl (alternate-replaces Thiel)	06/01/2018
Craig Messinger (Public Works-rep Lisa Cocca)	06/01/2018
A/C Dorney (Police-rep Captain Vangelo)	06/01/2018
DCED Director (Representative Carmen Dragotta)	06/01/2018
David Paulus (alternate-replaces Robbins)	06/01/2018

-ELECTRICIANS EXAMINING BOARD

Name	Term Expiration
Ronald Kromer (reappointment)	04/04/2018
Benjamin Wise (replaces-Searfoss)	01/25/2019
Joseph Tiwald, Jr. (replaces-Mabus-unexpired term)	01/24/2017

-ENVIRONMENTAL ADVISORY COUNCIL

Name	Term Expiration
David Keshl (replaces Chamberlin)	01/01/2019

-ETHICS BOARD

Name	Term Expiration
The Rev. Canon Maria Tjeltveit (reappointment)	01/25/2019

-HEALTH BOARD

Name	Term Expiration
Stephen K. Katz, M. D. (replaces Sherrine Eid)	01/02/2021
Oscar A. Morffi, M. D. (reappointment)	01/02/2021

-HUMAN RELATIONS COMMISSION

Name	Term Expiration
Frank Derrick (replaces Young)	02/01/2019
Lindsay Harren-Lewis (reappointment)	01/05/2019

-PLANNING COMMISSION

Name	Term Expiration
Christian J. Brown (reappointment)	06/03/2018
Richard L. Button (reappointment)	01/29/2019
Oldrich Foucek, III, Esquire (reappointment)	01/01/2019

-PROPERTY REHAB & MAINT CODE BOARD OF APPEALS

Name	Term Expiration
Efrain Agosto, Jr. (replaces Lee Laubach)	08/05/2018
William Harvey (reappointment)	08/05/2018
Leonard Lightner (reappointment)	08/05/2018
Eileen Moser (alternate-reappointment)	08/05/2018
David Paulus (replace alternate Sharmon Lomax)	08/05/2018

-RECREATION BOARD

Name	Term Expiration
Louis Stalsitz (reappointment)	02/20/2020

-SHADE TREE COMMISSION

Name	Term Expiration
Christian Brown (reappointment)	04/26/2019

-ZONING HEARING BOARD

Name	Term Expiration
Daniel K. McCarthy (reappointment)	01/03/2019
Derrick Davis (alternate-replaces Brace)	11/04/2018
David Paulus (alternate-replaces Cahayla)	11/04/2018

- ALLENTOWN HOUSING AUTHORITY

Name	Term Expiration
Fred Banuelos	11/05/2016

Attachments:

[Appointment Electricians Examining Board - Joseph Tiwald Jr](#)
[Appointment ACIDA Shaughnessy Olson](#)
[Reappointment ACIDA Thomas Shaughnessy](#)
[Appointment Allentown Arts Commission - Kim Danish](#)
[Appointment Allentown Arts Commission - Bill Mack](#)
[Reappointment Allentown Arts Commission - Debora Roberson](#)
[Appointment Disruptive Conduct Board of Appeals - Janet Keshl](#)
[Reappointment Electricians Examining Board - Ronald Kromer](#)
[Mayor Pawlowski Approved Reappointment Appointment Memo February 12 2016](#)
[Reappointment Allentown Arts Commission - Sheila K Evans](#)
[Appointment ACIDA David Olson](#)
[Appointment Allentown Arts Commission - Phillip Osborne](#)
[Appointment Board of Trustees for the Aggregated Pension Trust Fund - Ibolya](#)
[Appointment Disruptive Conduct Board of Appeals - David Paulus](#)
[Appointment Electricians Examining Board - Benjamin Wise](#)
[Appointment Zoning Hearing Board - David Paulus \(Alternate\)](#)
[Appointment Environmental Advisory Council - David Keshl](#)
[Appointment Health Board - Stephen K Katz MD](#)
[Appointment Human Relations Commission - Frank Derrick](#)
[Reappointment Planning Commission - Christian J Brown](#)
[Reappointment Planning Commission - Oldrich Foucek III Esquire](#)
[Reappointment Property Rehab Maint Code Board of Appeals - William Harvey](#)
[Reappointment Property Rehab Maint Code Board of Appeals - Eileen Moser \(Jr\)](#)
[Reappointment Recreation - Louis Stalsitz](#)
[Reappointment Zoning Hearing Board - Daniel K McCarthy](#)
[Reappointment Ethics Board - Rev Canon Maria Tjeltveit](#)
[Appointment Health Board - Oscar A Morffi MD](#)
[Reappointment Human Relations Commission - Lindsay Harren-Lewis](#)
[Reappointment Planning Commission - Richard L Button](#)
[Appointment Property Rehab Maint Code Board of Appeals - Efrain Agosto Jr](#)
[Reappointment Property Rehab Maint Code Board of Appeals - Leonard Lightn](#)
[Appointment Property Rehab Maint Code Board of Appeals - David Paulus](#)
[Reappointment Shade Tree Commission - Christian Brown](#)
[Appointment Zoning Hearing Board - Derrick Davis \(Alternate\)](#)
[Allentown Housing Authority Fred Banuelos](#)

Re/Appointments ANIZDA

- Tiffany Polek
- Seymour Traub
- President John I. Williams, Muhlenberg College

Attachments: [Memo from Mayor Pawlowski regarding ANIZDA Appointments with Resumes](#)
[Memo from Mayor Pawlowski regarding ANIZDA Appointments](#)
[Tiffany Polek Resume - ANIZDA](#)
[Seymour Traub Resume - ANIZDA](#)
[John I. Williams, Jr. Resume - ANIZDA](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 88

Amending the 2015 Capital Project Fund Budget to provide for a transfer of One Hundred Sixteen Thousand Twenty One Dollars and Forty Six Cents (\$116,021.46) from one Capital Project to another project which needed additional funding.

Sponsors: Administration

Attachments: [Bill 88 Bridge Repair Transfer Ordinance](#)
[Transfer Memo](#)

Bill 3 CEDC, Recommended Favorbaly

Amending the Property Rehabilitation and Maintenance Code, Article 1745.08 Fire Alarm and Detection Systems, by adding provisions for certain multifamily dwellings or attached garages to install carbon monoxide detectors in the vicinity of bedrooms or the appliance where the presence of fossil burning fuels exist to bring the code into compliance with State Act 121.

Sponsors: Administration

Attachments: [Bill 3 Building Standards Carbon Monoxide Alarm Standards, 1745.08](#)
[Carbon Monoxide Alarm Memo](#)

Bill 6

Amending the 2016 General Fund budget by deleting the position of Clerk II (06M) and adding the position of Clerk III (08M) in the Bureau of Street Maintenance.

Sponsors: Administration

Attachments: [Bill 6 Public Works Clerk 3](#)
[Public Works Clerk 3 Memo](#)

Bill 7 CEDC, Recommended Favorably

Amending the 2016 General Fund budget by deleting the position of Housing Coordinator (11N) and adding the position of Office Manager (09N) in the Bureau of Building Standards and Safety.

Sponsors: Administration

Attachments: [Bill 7 Building Standards Office Manager](#)
[Office Manager Memo](#)

Bill 10

Amending the 2016 General Fund and the 2016 Liquid Fuels Fund budgets by transferring from the unappropriated balance to the Other Services and Charges Account in both funds to cover the unexpected cost of hiring contractors to assist with snow removal in the amount of Five Hundred Thirty-Three Thousand One Hundred Thirty-One Dollars and Fifty-Four Cents (\$533,131.54).

Sponsors: Administration

Attachments: [Bill 10 Transfer for Snow Emergency Contractors](#)
[Snow Contractor Memo](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**R44 GIS Resolution**

This Resolution supports a Joint Funding Agreement (JFA) and Statement of Work (SOW) between the U.S. Geological Survey, National Geospatial Technical Operations Center and the City of Allentown, PA.

Sponsors: Administration

Attachments: [IT Legislative Template USGS-JFA-2016-02-22](#)
[R44 GIS USGS Resolution](#)
[PA FY16 Allentown ortho lidar SOW FINAL2](#)

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**Bill 12 Refer to Public Works**

Amends Article 911, Shade Trees to more specifically outline the powers and duties of the Shade Tree Commission.

Sponsors: Administration

Attachments: [Bill 12 Shade Tree Ordinance Revision](#)
[Shade Tree Ordinance Revised](#)

Bill 13 Refer to Public Works

Providing for the vacation of a portion of Tilghman Street from the Eastern boundary of the former R.J. Corman Railroad Eastward to the Lehigh River in the Sixth Ward of the City of Allentown

Attachments:[Bill 13 Tilghman Street - Street Vacation](#)[Tilghman Street - Street Vacation Report](#)[Tilghman Street Bridge Map](#)[Letter from Mike Hanlon regarding Street Vacation - Eastern Boundary of the R.](#)[Tilghman Street Bridge Map](#)[Tilghman Street - Street Vacation Report](#)[Letter from the Lehigh Valley Planning Commission regarding Tilghman Street E](#)**RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):**

R45 Refer to Community and Economic Development Committee
Authorizes Property to Be Acquired by Eminent Domain by the Redevelopment Authority of the City of Allentown: 621 N Front

Sponsors:

Administration

Attachments:[R45 City Council Resolution - Blighted Properties 621 N Front](#)[City Council Template - Blighted Properties 2_15_16](#)

R46 Refer to Community and Economic Development Committee
Authorizes Property to Be Acquired by Eminent Domain by the Redevelopment Authority of the City of Allentown: 621 W Gordon Street

Sponsors:

Administration

Attachments:[R46 City Council Resolution - Blighted Properties 621 W Gordon Street](#)[City Council Template - Blighted Properties 2_15_16](#)**NEW BUSINESS****GOOD AND WELFARE****ADJOURN**

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 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.