

Allentown

# **Meeting Agenda - Final**

# City Council Wednesday, June 15, 2016 7:00 PM Council Chambers

# Invocation: Candida Affa

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: June 1 Council and Special Meeting

June 1, 2016 Special Meeting - Contract Review and Approval Meeting Minutes

Attachments: 54 June 1 Special Meeting - Contract Review and Approval Meeting Minutes

June 1, 2016 City Council Meeting Minutes

Attachments: 53 June 1 City Council Meeting Minutes

# Old Business

Communications

Congratulates Dieruff and William Allen Theatre Participants for their outstanding showing in the Freddy Awards

Allentown School District's 150th Anniversary - Superintendent C. Russell Mayo, his staff, faculty and the School Board

Lois Morrell for serving 44 Years as a Crossing Guard for the Allentown School District

Colonel Michael E. Hershman after serving 29 Years in the United States Army

# **REPORTS FROM COMMITTEES:**

Meeting Notices:

July 13, 6 PM: Council will have a meeting to review and approve contracts and a meeting to introduce a Bond issue relating to sewer projects.

July 20, Council will have a Committee of the Whole to review the Bond issue. July 27, 6 PM Council will hold a special meeting to vote on a Bond Issue and review and approve any contracts if need be.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; a future meeting is tentatively scheduled for July 27th.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee met this evening; the next meeting is not yet scheduled.

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

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

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

The Committee has not met since the last meeting; a future meeting has been scheduled for July 20th at 6:30 PM.

Public Safety: Chair Hendricks, MacLean, Affa The Committee met this evening; a future meeting has not yet been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell The Committee has not met since the last Council meeting; a future meeting has not yet been scheduled.

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

The Committee has not met since the last meeting; a future meeting has not yet been scheduled.

# City Controller's Report

June 1, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: 52 June 1 Community and Economic Development Committee Meeting Minutes

June 1, 2016 Budget and Finance Committee Meeting Minutes

Attachments: 50 June 1 Budget and Finance Committee Meeting Minutes

June 1, 2016 Parks and Recreation Committee Meeting Minutes

Attachments: 51 June 1 Parks and Recreation Committee Meeting Minutes

## **APPOINTMENTS:** None

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

#### Bill 29 CEDC

Amending the 2016 Grant Fund Budget to provide for a supplemental appropriation of \$16,250 as a result of a grant from PA Historical and Museum Commission to provide for residential outreach and review of applications for the Historical Architectural Review Board (HARB).

<u>Sponsors:</u> Administration

 Attachments:
 Bill 29 Ordinance for PHMC grant funds2

 PHMC consultant and outreach grant Ordinance

#### Bill 30 Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation in the amount of \$300 as a result of a donation from Krupa Financial LLC to be used toward the purchase of K-9 equipment for the Police Department.

 Sponsors:
 Administration

 Attachments:
 Bill 30 Ordinance for police donation- Krupa

 Memo Bill 30

Bill 31 Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of \$1,575 as a result of a donation for the L.I.F.E. (Living with Integrity for Future Excellence Program) an Allentown Youth Initiative.

 Sponsors:
 Administration

 Attachments:
 Bill 31 Ordinance for police donation- L.I F.E.

 Bill 31 Memo

#### Bill 32 Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of \$10,000 as a result a donation from Helen Steedle to be used towards the purchase of Tasers for the Police Department

<u>Sponsors:</u> Administration

Attachments: Bill 32 Ordinance for Police Donation 3 Memo Bill 32

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

R114		
Cancels July 6, 2016 Council Meeting		
Attachments:	R114 Cancels July 6th Council Meeting	

# R115

Supports Systematic and Thorough Background Checks for gun Purchases by Maintaining the Pennsylvania Instant Check System in opposition to Pennsylvania House Bill 921

<u>Sponsors:</u>	McGuire, Hendricks and O'Connell
<u>Attachments:</u>	R115 Supports Systematic and Thorough Background Checks for gun Purchase
	PICS-One-Pager
	Keith Morris and Fritz Walker

# R117

Approves encroachment for ramps and steps at 602-610 W Hamilton; 10-12 S Sixth Street

<u>Sponsors:</u> Administration

<u>Attachments:</u>	R117 Tower 6 Encroachment
	Memo -steps ramp Tower Six (002)
	Tower Six Encroachment and attachments

# R118

Certificate of Appropriateness for work at 502 W. Tilghman Street

Attachments: R118 HARB Resolution HARB Cases

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

Bill 33 Refer to Parks and Recreation

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Twelve Thousand (\$12,000) Dollars from one Capital Project to another Capital Project to correct Ordinance 15243 (11/18/ 2015) – the legislation appropriated a \$12,000 grant from the Century Fund into the Capital Fund and was intended for the WPA Wall Repair Project, the project number referred to the Park Land Acquisition Project rather than the WPA Wall Repair Project.

<u>Sponsors:</u> Administration

Attachments: Bill 33 Ordinance 15243 Correction

Bill 33 Memo

# Bill 34 Refer to Parks and Recreation

Amending Article 951, Park Regulations of the Codified Ordinances, by making Parks and Recreation the governing agency, modifying the language on conducting city business in parks, renumbering definitions, prohibiting buses from entering and parking in the park without a permit, prohibiting bonfires, using a generator, possessing or drinking alcoholic beverages or building a fire without a permit, allowing bike riding only in authorized places and times, modifying the permit process including deleting the appeal process and allowing the Director or designee to revoke a permit, and enabling SWEEP tickets to be issued for a number of violations.

 Sponsors:
 Administration

 Attachments:
 Bill 34 2016 Parks Hamilton Street (002)

 Bill 34 Memo

# **RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):** None

# **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.

Council Rules

Attachments: Council Rules

Home Rule Charter

Attachments: HOMERULE 2014

Committee Members

Attachments: Committee Members - 2016