

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, May 4, 2016 6:00 PM Council Chambers

Special Meeting: Contract Review and Approval

Rollcall

Present: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and

David McGuire

Excused: 1 - Cynthia Mota

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

15-821 R87

Authorization for Engagement of Professional Services with the Hispanic American League of Artists (HALA) in the amount of \$200 for Noches de

Ritmo Entertainment

Sponsors: Administration

Attachments: R87 Hispanic American League of Artists

RCA - HALA - Dance Performance

Enactment No: 29249

15-822 R88

Authorization for Engagement of Professional Services with Xcape Dance Company in the amount of \$300 for Noches de Ritmo Entertainment

Sponsors: Administration

Attachments: R88 Xscape Dance Company

RCA - Xcape Dance Company - Dance Performance

Ms. Beth Ann Strohl stated that this is for a 20 minutes dance performance on May 7th and May 8th at West Park.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29250

15-823 R89

Authorization for Engagement of Professional Services with the ADRIEL GONZALEZ Y SU ORQUESTA in the amount of \$2,600 for Entertainment

Sponsors: Administration

Attachments: R89 ADRIEL GONZALEZ Y SU Orquestra

RCA - - Adriel Gonzalez Y Su Orguesta - Musical Performance

Ms. Beth Ann Strohl stated that this is for a musical performance on May 6th from 7:00 - 8:30 PM.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29251

15-824 R90

Authorization for Engagement of Professional Services with the Puerto Rican Cultural Alliance in the amount of \$300 for May 7th Entertainment

Sponsors: Administration

Attachments: R90 Puerto Rican Cultural Alliance

RCA - Puerto Rican Cultural Alliance - Musical & Dance Performance

Ms. Beth Ann Strohl stated that this is for a 30 minute band performance and a 30 minutes dance group set on May 7th.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Julio Guridy stated asked about the other Contract and if it is for May 7th as well.

Ms. Beth Ann Strohl stated that they are all for May 6th and May 7th.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29252

15-825 R91

Authorization for Engagement of Professional Services with Tim Harakal in

the amount of \$300 for July 4th Entertainment

Sponsors: Administration

Attachments: R91 Tim Harakal Music

RCA - - Harakal, Tim - Musical Performance

Ms. Beth Ann Strohl stated that this is for a musical performance on July 4th.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Roger MacLean asked Ms. Strohl do we have a total amount of dollars that we spend on entertainment in the city.

Ms. Lindsay Taylor stated that we do. I can get that for you. I don't have that for you right now. We run concerts all summer, every weekend.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29253

15-826 R92

Authorization for Engagement of Professional Services with Post Sputnik Video Production in the amount of \$500 for intro video for Movies in the Park

Sponsors: Administration

Park.

Attachments: R92 Post Sputnik Video Production

RCAQ - Post Sputnik Video Production - Intro Video for Movies in the Parks

Ms. Beth Ann Strohl stated that this is for the intro video for Movies in the

Ms. Beth Ann Strohl stated that this is for the intro video for Movies in the Park.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Julio Guridy asked if it includes the sound system. Do we have to pay for that?

Ms. Beth Ann Strohl stated that this is just for the opening shoot and edit in the beginning of the video.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29254

15-827 R93A

Authorization for Contract with the Allentown Economic Development Corporation in the amount of \$15,000 for management of the Development Loan and Enterprise Zone Loan Funds

Sponsors: Administration

<u>Attachments:</u> R93A Enterprise Zone Loan Fund Administration

RCA AEDC - Sole Source Memo Justification 5-4-16

RCA- AEDC - Enterprise Zone Loan Fund Administration - Quote

<u>5-4-16</u>

Ms. Beth Ann Strohl stated that this is for the management or the administration of the Enterprise Loan Fund.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Mr. Lou Hershman asked what account number is this from. He suggested the city tell the residents about the loans.

Ms. Beth Ann Strohl stated that she can do the whole account stream, 000-0909-010007-46.

Mr. Brent Hartzell stated that it is out of the Community and Economic Development Department.

Mr. Ray O'Connell stated that Mr. Scott Unger from AEDC is here tonight.

Mr. Scott Unger stated that there is a number of different ways that we currently market the programs and a number of different loan setups or applications forms. Most are on the city's website. We issue a monthly newsletter to all the Enterprise Zone Businesses.

Mr. Ray O'Connell asked any other comments from the public on R93A.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29255

15-871 R93B Authorization for Contract or Amendment under Article 130.16

/>Award of Contract and/or Engagement of Professional Services with the Allentown Economic Development Corporation in the amount of \$7,500.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

15-829 R94

Authorization for Engagement of Professional Services with Moe Pagni's Outten Used Car Center at an estimated amount of \$9,500 for auctioneer services for the purchase of city vehicles at auction

Sponsors: Administration

Attachments: R94 Moe Pagni Outten Used Car Center

RCA - Outten Used Car Center - Auctioneer Services

Ms. Beth Ann Strohl stated that the city is required to have a licensed dealer represent them at the vehicle auction and Mr. Pagni will be the city's auctioneer.

Mr. Ray O'Connell what are we going to be auctioning off.

Ms. Beth Ann Strohl stated that the city will be purchasing vehicles. In order to purchase at the auction, you have to be a licensed dealer.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Julio Guridy asked if it is the Lehigh County auction or a separate auction.

Ms. Beth Ann Strohl stated that she believes the auction is at Manheim. We are going on May 20th and May 27th.

Mr. Ray O'Connell asked any other comments from my colleagues.

Mr. David McGuire asked why would we be buying used vehicles. Do these vehicles come with a warranty, like one year?

Ms. Beth Ann Strohl stated that we can get used vehicles that are two to three years old at a reasonable rate as opposed to buying new. It depends on the mileage.

Mr. Ray O'Connell asked any comments from the public.

Mr. Tom Hahn, 2016 E. Highland Street, stated that he participated and worked for Northampton County in the Disbursement of their sale of vehicles which was required on the windshield. The auctioneer got paid by the people who bid on it.

Mr. Daryl Hendricks stated that we are purchasing the cars. We are not selling excess cars or surplus cars.

Mr. Craig Messinger stated that it is going to go on the amount of cars we actually buy. He has the license to buy them. It is \$500 per vehicle as far as the fee is to him for that.

Mr. Roger MacLean stated that we would buy vehicles routinely from the

auction. We would assign them to the criminal investigation division. They are not used as emergency vehicles and they are not on the road 24 hours a day.

Mr. Ray O'Connell asked any other comments.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29257

15-833 R95

Authorization for Engagement of Professional Services with Plantique, Inc. in the amount of \$2,357 for landscape plan for City Hall

Sponsors: Administration

Attachments: R95 Plantique

RCA - Plantique, Inc. - Landscape Design 5-4-16

Ms. Beth Ann Strohl stated that this is a landscape plan for City Hall in the amount of \$2,357.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Roger MacLean stated for the Plan or any work.

Ms. Beth Ann Strohl stated that her understanding is just for the plan.

Mr. Ray O'Connell asked any other comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29258

15-834 R96

Authorization for Engagement of Professional Services with Scott Marshall & Marshall's Highway in the amount of \$1,500 for July 4th entertainment

Sponsors: Administration

Attachments: R96 Scott Marshall

RCA - Scott Marshall & Marshall's Highway

Ms. Beth Ann Strohl stated that this is for a performance at J. Birney Crum for July 4th from 11:00 AM - 10:00 PM.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Yes: 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29259

ADJOURNED: 6:19 PM