



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, February 3, 2016

7:00 PM

Council Chambers

Invocation: Julio Guridy

Pledge to the Flag

Roll Call

Courtesy of the Floor

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:

January 20, 2016 City Council Meeting Minutes

Attachments: [04 January 20 Council Meeting Minutes](#)

Old Business

Communications

Council Rules

Attachments: [Council Rules](#)

REPORTS FROM COMMITTEES:**Budget and Finance: Chair - - Hendricks, Guridy**

The Committee met on January 27 and reviewed the monthly finances and capital reports. A future meeting has not yet been scheduled.

Community and Economic Development: Chair Guridy, Mota

The Committee has not met, a meeting will be set up in the near future to deal with Bill 3 which is being introduced this evening.

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

The Committee has not met, there are no future meetings scheduled.

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

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

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met on January 27 and forwarded Bill 2 to the full council with a favorable recommendation. The bill is on tonight's agenda. A meeting will be scheduled in the near future to deal with Bill 4 which is being introduced this evening.

Public Works: Chair MacLean, O'Connell

The Committee has not met yet, there are no meetings scheduled.

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

The Committee has no business at this time.

Managing Director's Report**Controller's Report**

Committee Members

Attachments: [Committee Members - 2016](#)

APPOINTMENTS: None**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 1

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Five Hundred Thirty-Six Thousand Two Hundred Twenty-Nine Dollars and Eighty Cents (\$536,229.80) from Capital Project 2008 (Street Lighting Upgrade) and Capital Project 1905 (City Wide Park & Playground Improvement) to Capital Project 2202 (WPA Structure Renovations) to complete the repairs to the collapsed wall in the Lehigh Parkway

Sponsors: Administration

Attachments: [Bill 1 Transfer for Lehigh Parkway WPA Wall](#)

Bill 2 Public Safety, Forwarded Favorably - noting sunset issue
Amending the Civil Service Board (CSB) Rules for Hiring and Promotion for Police Officers that were adopted pursuant to the provisions of Article 155 of the Codified Ordinances by removing the oral examination component from the Promotional Testing Process for Police Lieutenant and Sergeant, leaving the Written Examination account for 100% of the final promotional scoring.

Sponsors: Administration

Attachments: [Bill 2 Civil Service Rules - Promotion Rules](#)
[CSB Rules proposed changes to Police promo rules 12 15 2015](#)
[Memo to Public Safety Committee 1 12 2016](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**

Bill 3 Refer to Community and Economic Development
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 4 Refer to Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of \$116,087.00 from a FEMA US Department of Homeland Security Assistance to Firefighters Grant, to the Allentown Fire Department to provide for Wellness and Fitness equipment and health programs/training.

Sponsors: Administration

Attachments: [Bill 4 Fire Grant Wellness Equipment](#)
[Fire Grant](#)

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 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.