

Allentown

Meeting Agenda - Final

City Council

- Wednesday, November 20, 2024	6:30 PM	Council Chambers

Invocation:

Pledge to the Flag

Roll Call

Courtesy of the Floor Courtesy and Privilege of the Floor Rules

Please observe the Rules of Council when given privilege of the floor. A copy of Council Rules can be found on the council agenda on the website; copies are also on the back desk along with the agenda.

When anyone has privilege of the floor, Council will not entertain personal insults, attacks, name calling or other behavior that is inconsistent with the purpose of conducting official business.

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

Courtesy of the Floor is meant to provide public comment on items that are not on the agenda. Public comment during consideration of ordinances, resolutions and motions is limited by topic – your comments must be relevant to the subject matter of the proposed legislation. Public comments are taken before council votes on items.

You are given privilege of the floor to provide public comment, 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.

Please address the Council President not individual councilpersons or city staff. Refrain from insulting or defaming staff, officials, and the public; refrain from using offensive language, cursing, and making noises while other people are speaking.

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

R198

Authorization for Contract with Penn Mount Stone, LLC in the amount of \$64,494.42 to provide masonry repair and preservation of a WPA Staircase and Wall located at the entrance of the Rose Garden for The Allentown Department of Parks and Recreation. One (1) bid was received, contract shall be for six (6) months with one (1) six (6) month renewal beyond the contract expiration period.

Sponsors: Administration

Attachments: R198 - Penn Mount Stone

Minutes of Previous Meeting

August 21, 2024 Special Meeting

<u>Sponsors:</u> System

Attachments: August 21, 2024 Special Meeting

Communications

Old Business

REPORTS

December 11, 2024 5:30 PM Water and Sewer Compliance 6:00 PM Special Council Meeting to Review Budget Amendments

Controller Reports

<u>Attachments:</u> Bank Rec - 9.30 Bank rec - 6.30 AP Check Review

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 87

Amending Part II General Legislation, Chapter 270 Fees, Article XII Fire Fees by creating inspection fees and updating the language of the City Code.

 Sponsors:
 Administration

 Attachments:
 Bill 87 - Fire Fees Amendment

 Fire Fees Memo.pdf

Bill 105 Special Committee Meeting, forwarded favorably

Amending the 2024 Capital Fund Budget to provide for a transfer of Sixty Thousand Dollars (\$60,000.00) from the unappropriated balance of the Golf Funds to the Golf Capital Projects fund. These funds will be used for the bunker capital improvements to enhance the golf course.

Attachments: Bill 105 - Golf Funds Appropriation

construction of the trail.

Bill 106 Special Committee Meeting, forwarded favorably Amending the 2024 Capital Fund Budget to provide for a transfer of Two Thousand Nine Hundred Thirty-One Dollars and Fifty-Six Cents (\$2,931.56) from the Jordan Greenway Trail Capital Project into the MLK Trail Capital Project. These funds will be utilized for the

Attachments: Bill 106 - MLK Trail Allocation

Bill 111 There is a request to suspend the rules and vote on Bill 111 tonight. Amending page 462 of the 2024 Federal Grants Fund budget to accept Seventy-Seven Thousand Two Hundred Eighty-One Dollars and Eighty-Eight cents (\$77,281,88) from the FY 2024 General Fund Department of Community & Economic (DCED) Director's Bureau budget for the SPARK program administration.

 Sponsors:
 Administration

 Attachments:
 Bill 111 - Fed Grants SPARK reallocation (003).doc

CONSENT AGENDA

R199

Certificate of Appropriateness for work in the Historic Districts:

•	728 Liberty St.	•	1118 Chew St.
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<u>Sponsors:</u>	Administration	
Attachments:	R199 HARB - 728 Liberty 1118 Chew	
	FINAL 728 Liberty St Solar Panels-Pre-Reveiw	
	FINAL 1118 Chew Street - Accessible Entry-Review	

R200

Certificate of Appropriateness – 1028 W. Chew Street Re: Legalization of unauthorized 3rd floor addition, roofing, sid

Re: Legalization of unauthorized 3rd floor addition, roofing, siding.

<u>Sponsors:</u>	Administration
Attachments:	R200 HARB - 1028 W Chew
	FINAL Review 1028 W Chew Updates

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R201

Approves transfer: (1) \$89,000.00 in Human Resources needed to be moved because 2023 Q4 Unemployment was Paid in 2024 Leading to Higher Than Budgeted Unemployment Expenses in 2024.

<u>Sponsors:</u> Administration

Attachments: R201 Transfer Funds

2023 Q4 Unemployment Was Paid In 2024

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

Bill 112 Refer to Parks and Recreation Committee Amending Part II General Legislation, Chapter 532 Special Events, Sections 2-14 by updating the language around permitting and fees and amending Part II General Legislation, Chapter 270 Fees, Section 62 Special Event by increasing certain special event fees. <u>Sponsors:</u> Administration

Attachments: Bill 112 - Special Events Fee Amendment

Bill 113 Human Resources, Administration and Appointments

Amending the 2024 Grant Fund budget to accept Fifty-Thousand Dollars (\$50,000.00) from Bloomberg Philanthropies through Johns Hopkins University for the Love Your Block Grant.

Sponsors: Administration

Attachments: Bill 113- Love Your Block Grant

Bill 114 Refer to Parks and Recreation

Amending the 2024 Capital Fund Budget to provide for a transfer of Nine Thousand One Hundred Forty-Five Dollars (\$9,145.00) from Irving Pool Improvements capital project into Fountain Park for installation of a mural on the pool house building.

 Sponsors:
 Administration

 Attachments:
 Bill 114 - Irving Park Transfer.docx

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):

R202 Refer to the Public Safety Committee

Authorization for Contract with Alloy5, LLC in the amount of \$1,473,000.00 to provide architect/engineer (A/E) consultants to be part of a team to perform professional services for the design of the new Public Safety Headquarters and the renovations for the existing Public Safety building. Seven (7) proposals were received; however, two (2) proposals were rejected due to cost being included in the technical proposal. Contract shall be for two (2) years with one (1) one (1) year renewal beyond the contract expiration period.

<u>Sponsors:</u> Administration

Attachments: R202 - Alloy5, LLC

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.

Reference Materials: Council Rules Procurement Code Ethics Code Attachments: Procurement Code Ethics Code Rules