

Allentown

Meeting Agenda - Final

City Council Wednesday, June 1, 2016 7:00 PM Council Chambers

Invocation: Julio 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: May 18 Council and Special Meetings

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Attachments: 48 May 18 City Council Meeting Minutes

May 18, 2016 City Council Special Meeting Contract Review and Approval Minutes

Attachments: 49 May 18 City Council Special Meeting Contract Review and Approval Minutes

May 18, 2016 Parks and Recreation Committee Meeting Minutes

Attachments: 47 May 18 Parks and Recreation Committee Meeting Minutes

May 18, 2016 Public Works Committee Meeting Minutes

Attachments: 46 May 18 Public Works Committee Meeting Minutes

May 18, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: 45 May 18 Community and Economic Development Committee Meeting Minutes

Old Business

Communications:

Allentown Band Proclamation

Announcement of Executive Session:

City Council held an Executive Session this evening with the City Solicitor at

4:45 pm to review pending litigation involving Patriot's Park. This subject matter

is an exception to the open meeting requirement under the Sunshine Law."

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota The Committee met this evening; a future meeting has not yet been scheduled.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee met this evening; the next meeting is scheduled for June 15 at 6:45 PM.

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 met this evening; a future meeting has not yet been scheduled.

Public Safety: Chair Hendricks, MacLean, Affa The Committee has not met since the last meeting; a meeting is scheduled for June 15 at 6:30 PM

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

APPOINTMENTS:

Re/appointment - Vacant Property Review Board/Blighted Property Review Committee, Electricians' Examining Board and Ethics Board

Marlene E. Granitz (reappointment) Vacant Property Review Board/Blighted Property Review Committee	01/04/2019					
Joseph Medl Vacant Property Review Board/Blighted Property Review Committee						
Charles Thiel Vacant Property Review Board/Blighted Property Review Committee 01/07/2017						
Walter C. Clouse, Jr. Electricians' Examining Board 01/25/2019						
Attorney Robert Donatelli (reappointment) Ethics Board 12/15/2018						
Attachments: Charles F. Thiel - Vacant Property Review Board Blighted Property Review Board B	ments: Charles F. Thiel - Vacant Property Review Board Blighted Property Review Con					
Joseph Medl - Vacant Property Review Board Blighted Property Review	Joseph Medl - Vacant Property Review Board Blighted Property Review Commi					
Marlene E. Granitz - Vacant Property Review Board Blighted Property Review C						
Robert E. Donatelli - Ethics Commission						
Walter C. Clouse Jr Electricians' Examining Board	Walter C. Clouse Jr Electricians' Examining Board					
Memo from Mayor Pawlowski -Appointments						

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 26 Budget and Finance, this evening

Amending the 2016 General Fund budget by deleting the position of Office Manager (09N) in the Bureau of Accounting & Financial Management and adding the position of Financial Analyst (14N) in the Bureau of Finance & Budget Administration. The annual salary is \$59,000, funded as a result of transfers from Accounting and Financial Management to Finance and Budget Administration.

<u>Sponsors:</u>	Administration		
<u>Attachments:</u>	Bill 26 Financial Analyst		
	Finance Reorg Memo		

Bill 27 CEDC, this evening

Amending the 2016 General Fund Budget by transferring \$165,000 from the unappropriated balance to the Building Standards and Safety Bureau Other Contract Services account for the demolition of properties in the 300 Block of North Tenth Street as a result of the sink hole that was discovered in 2012.

<u>Sponsors:</u> Administration

Attachments: Bill 27 Transfer for 10th Sreet Demo Bill 27 Memo

Bill 28 CEDC, this evening

Amending the 2016 Grant Fund Budget to provide for a supplemental appropriation of \$1,700.00 from the PA Historical and Museum Commission, to provide for training for the Historical Architectural Review Board (HARB).

 Sponsors:
 Administration

 Attachments:
 Bill 28 Ordinance for PHMC grant funds

 PHMC grant hosted program ordinance

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R107 Parks and Rec, this evening

Authorization for Greenways, Trails, and Recreation Program (GTRP) Grant Submission in the amount of \$250,000 from the Commonwealth Financing Authority to be used for MLK Trail Development Project.

<u>Sponsors:</u> Administration

Attachments: R107 GTRP MLK Trail

GTRP 2- MLK Trail

R108 Parks and Rec, this evening

Authorization for Greenways, Trails, and Recreation Program (GTRP) Grant Submission in the amount of \$85,000 from the Commonwealth Financing Authority to be used for Incinerator Site Planning Project

<u>Sponsors:</u> Administration

<u>Attachments:</u> R108 GTRP Incinerator Site Planning Memo - R108- Incinerator Site Master Plan R109Appointment of 8 Police OfficersAnthony Lytle, Hope, NJJamil Newsome, Allentown, PARobbie Gruber, Palmerton, PARalphie Ortega, Tobyhanna, PAMichael Hammer, Nazareth, PAChristopher Longo, Allentown, PAEric Sbat, Strousburg, PAZachariah Pritchard, Allentown, PASponsors:AdministrationAttachments:R109 Hiring OfficersHiring - 8 Officers - 5-23-16

R113

Supports House Bill 17, an amendment to the Public Employee Pension Forfeiture Act that tightens up the forfeiture law for public officials and employees convicted, pleading guilty or no contest to certain crimes relating to their public office

Sponsors: Hendricks, O'Connell, Mota, Affa, MacLean and McGuire

Attachments: R113 Pension

<u>Bill 17</u>

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

Bill 29 Refer to 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).

 Sponsors:
 Administration

 Attachments:
 Bill 29 Ordinance for PHMC grant funds2

PHMC consultant and outreach grant Ordinance

Bill 30 Refer to 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.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 30 Ordinance for police donation- Krupa Memo Bill 30

Bill 31 Refer to 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 Refer to 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

 Sponsors:
 Administration

 Attachments:
 Bill 32 Ordinance for Police Donation 3

Memo Bill 32

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.

Committee Members

Attachments: Committee Members - 2016

Council Rules

Attachments: Council Rules