



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, March 15, 2023

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 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.

(Council Speaking Rules: Members and others given the privilege of the floor will address the Presiding Officer. The Presiding Officer will extend the courtesy to the Councilperson(s) responsible for introducing legislation the opportunity to speak first. Each member will have the right to speak twice on any subject. No Member will be allowed to speak more than twice on any subject without permission of the Presiding Officer. No Member will speak more than three (3) times on the question without the unanimous consent of all the Members present.

Contract Approvals

R53

Authorization for Contract with Kulik Strategic Adviders in the amount of \$178,400.00 to provide a community health needs assessment and a community health improvement plan. The United States Centers for Disease Control and Prevention (CDC) establishes the public health activities that all communities should undertake to protect and promote the health of all people in the "10 Essential Public Health Services (EPHS)." These activities begin with the process of assessment; in order to know how health can be improved, a jurisdiction must first understand its needs, strengths, and assets. Therefore, community health needs assessment and a community health improvement plan is a key function of health departments.

Sponsors: Administration

Attachments: [R53 - CHNA CHIP](#)

R54

Authorization for Contract with Asphalt Maintenance Solutions, LLC & Chemung Supply Corp at the unit prices identified in the bid for a total estimated sum of \$79,880.00 to furnish and/or deliver and/or apply road materials, including but not limited to geotextiles. This is a rebid for items not awarded for Bid No. 2023-01, multiple bidders.

Sponsors: Administration

Attachments: [R54 - Road Materials](#)

Minutes of Previous Meeting

March 1, 2023 City Council Meeting Minutes

Attachments: [March 1, 2023 City Council Meeting Minutes](#)

Communications

Old Business

REPORTS

Controller's Report

Attachments: [4th QUARTER 2022 SUMMARY OF PENSION CASH FLOWS](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 13

Amending the 2023 Capital Fund Budget to provide for an appropriation of Three Hundred Ninety-Eight Thousand Six Hundred (\$398,600.00) Dollars into a new capital fund account. This money was awarded as a DCNR Grant for Phase 2 Construction of the Jordan Skatepark.

Sponsors: Administration

Attachments: [Bill 13 Skate Park DCNR Grant](#)

Bill 14

Amending Part II General Legislation, Chapter 163 Animals, Article I Animal Control by updating the language in Sections 1, 3-7, 13-15, 18, and 21-23.

Sponsors: Administration

Attachments: [Bill 14 Animal Control Amendment](#)

Bill 15

Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Ten Thousand Dollars (\$10,000.00) from the Commonwealth of Pennsylvania Office of The State Fire Commissioner (OSFC) Grant to the Allentown EMS Department to

upgrade equipment.

Sponsors: Administration

Attachments: [Bill 15 OFSC EMS Grant](#)

CONSENT AGENDA

R55

Sewage Planning Module at 1134 Hanover Avenue Restaurant

Attachments: [R55 1134 Hanover Avenue Restaurant - Sewage Planning Module](#)

[Sewage Planning Module - 1134 Hanover Restaurant](#)

R56

Sewage Planning Module at 101 N. 6th Street

Attachments: [R56 101 N. 6th Street - Sewage Planning Module](#)

[Sewage Planning Module - 101 N 6th Apts](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R57

Authorizes the submission of the formal application to the Pennsylvania Office of the Budget for a grant in the amount of Five Hundred Thousand (\$500,000.00) Dollars to support the renovation of the Scottish Rite Cathedral.

Attachments: [R57 Resolution - AASR Lehigh Consistory](#)

R58

Authorizes the submission of the formal application to the Pennsylvania Office of the Budget for a grant in the amount of Six Million Five Hundred Thousand (\$6,500,000.00) Dollars to support the renovation and expansion of the Lehigh Valley Health Network (LVHN) 17th street facilities.

Attachments: [R58 Resolution - LVHN RACP](#)

R59

Authorizes the submission of the formal application to the Pennsylvania Office of the Budget for a grant of One Million (\$1,000,000.00) Dollars to support the revitalization of the Phoebe Homes Inc. Allentown Campus.

Attachments: [R59 - Phoebe Home](#)

R60

Approves one transfer: \$40,000 in Fire for the Wrong Budget Account for Expenditure.

Attachments: [R60 Transfer Funds](#)

[Wrong Budget Account for Expenditure](#)

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

Bill 16 Refer to Human Resources, Administration and Appointments
Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000.00) Dollars from the United States Conference of Mayors and the American Beverage Foundation for a Healthy America (ABFHA) grant to the Mayor's office Civic Innovations Fund for a hybrid program in Allentown targeted towards childhood obesity prevention, environmental health and sustainability.

Attachments: [Bill 16 American Beverage Association Grant](#)

Bill 17 Refer to CEDC
Amending the 2023 ARPA Fund by transferring One Million (\$1,000,000) Dollars from the ARPA Fund to the General Fund for the 1528 West Hamilton St. Affordable Housing Project being developed by HDC-Mid Atlantic. 100% of the funds will be used to offset construction costs of the project.

Attachments: [Bill 17 - HDC Mid-Atlantic ARPA](#)

Bill 18 Refer to Public Safety Committee
Amending the 2023 General Fund Budget to provide for a supplemental appropriation of Fifteen Thousand (\$15,000.00) Dollars from the Commonwealth of Pennsylvania Office of The State Fire Commissioner (OSFC) Grant to the Allentown Fire Department for the purchase of Holmatro Mini Cutters.

Attachments: [Bill 18 OSFC Grant](#)

Bill 19 Refer to Public Works Committee
Amending the 2023 Capital Fund Budget to provide for a supplemental appropriation of Ten Thousand Four Hundred Thirty-Five Dollars and Sixty-Two Cents (\$10,435.62). This was the result of payment in lieu of tree plantings from Indus Reality Trust, Lehigh Valley Iron Pigs, and City Center Investment Corp. Funds will be used for the purchase of new street trees.

Attachments: [Bill 19 Shade Tree](#)

Bill 20 Refer to Parks and Recreation
Amending the 2023 Capital Fund Budget to provide for a transfer of Twenty-One Thousand Six Hundred and Seventy-Four Dollars and Forty-Six Cents (\$21,674.46) from the unappropriated balance in the Golf Funds to the Golf Capital Projects fund. These funds will be used for outstanding capital improvements from last year to enhance the golf course.

Attachments: [Bill 20 Golf Capital Funds Transfer](#)

Bill 21 Refer to the Public Works Committee
Amending the 2023 General Fund by transferring Six Million Seven Hundred Fifty Thousand (\$6,750,000.00) Dollars from the ARPA Fund to be allocated for Two Million One Hundred Thousand (\$2,100,000.00) Dollars for the Water Distribution Main Replacement and Four Million Six Hundred Fifty Thousand (\$4,650,000.00) Dollars for the Water Filtration Plant Filters Upgrade.

Attachments: [Bill 21 Water Filters ARPA Request](#)

Bill 22 Refer to the Public Safety Committee
Amending the 2023 General Budget to provide for a transfer of Ten Thousand (\$10,000) Dollars from the unappropriated balance to the Mayor's Office, Account 46, Other Contract Services account to hire a consultant to provide the City with a legal and policy analysis of the Allentown Parking Authority regarding operational options inclusive of but not limited to residential parking, parking enforcement, governance structures, parking garage management, and debt structures.

Sponsors: Administration

Attachments: [Bill 22 Parking Management Study](#)

Bill 23 Refer to the Allentown and Lehigh Valley Planning Commissions, and the Community and Economic Development Committee
Amending the Zoning Ordinance of the City of Allentown by allowing Elementary or Secondary School in an I3 zoning district if the subject lot is immediately adjacent to or directly across the street from a residential zoning district, and providing for a repealer clause, a severability clause, and an effective date.

Attachments: [Bill 23 Zoning Amendment](#)

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 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.

Council Rules

Procurement Procedures

Code of Ethics

Attachments: [Council Rules 2023](#)

[Contract/Procurement Procedures from the Code](#)

[Ethics Code](#)