Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, July 20, 2016 7:00 PM Council Chambers

Invocation: Councilperson Hendricks

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:

June 15, 2016 City Council Meeting Minutes

<u>Attachments:</u> 58 June 15 City Council Meeting Minutes

Old Business

Communications LVEDC Presentation

LVEDC - Allentown City Council Presentation

<u>Attachments:</u> <u>LVEDC - Allentown city council presentation</u>

Copies of the signed transfers are available on the table in the back and are posted on the City's public meeting website.

Attachments:

Acquisition Dollars Are Available - This Project will Reimburse the City for Street Funds Are Available from Unspent Program Delivery Funds - Provide Additional Design Costs Were Not As Great As Originally Anticipated - Costs of Design, Ec Design Costs Were Not As Great As Originally Anticipated - Costs for Design ar Due to Cost Saving Measures Enacted in 2015, Expenses Were Less Than Orig AEDC Economic Development Project Has Stalled Funds Can Be Re-Programn AEDC Economic Development Project Has Stalled Re-Programmed Neighborho The Facade Grant Program Is Stalled As The City's Rehabilitation Program in G Due to Cost Saving Measures Enacted in 2015, Expenses Were Less Than Orig HADC Originally Asked for Funds for the Acquisition of Properties for its Youth E Forensic Accounting Services Were Not Needed to the Extent Originally Anticipa Funds needed to correct negative balance in Personnel Expense Account (Sma Expenses For Contracted Services Needed to Correct Negative Balance in Pers Other Contract Service Expenses Were Not As Great As Originally Anticipated -Money should remain in the Planning General Fund - Planning and Zoning \$6,8 Expenses for repairs was not as great as originally anticipated - Balance in Pers Purchase Supplies and Materials Needed for Anticipated and Unanticipated Reg Keystone Leadership Training for the Street Department \$14,850 Provide Additional Funds Toward Construction of the Heart of the City Streetsca Livingston Watershed Project - Correcting an error which occurred when setting Place funds in appropriate accounts as a result of the Passage of Bill 26 \$98,46

REPORTS FROM COMMITTEES:

July 27, at 7 PM, Council will hold a Committee of the Whole to vote on a Bond Issue and conduct other general business.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; a future meeting is scheduled for July 27th at 6:00 PM.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee has not met since the last Council meeting; the next meeting is not yet scheduled.

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 on July 13 and forwarded some items on tonight's agenda; a future meeting has not yet been scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee has not met since the last Council meeting; a future meeting has not yet been scheduled.

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.

Controller's Report

June 15, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: 57 June 15 Community and Economic Development Committee Meeting Minute

June 15, 2016 Public Safety Committee Meeting Minutes

<u>Attachments:</u> 56 June 15 Public Safety Committee Meeting Minutes

June 15, 2016 Special Meeting - Contract Review and Approval Meeting Minutes

Attachments: 55 June 15 Special Meeting Contract Review and Approval Meeting Minutes

APPOINTMENTS:

Rev. Dr. Steven H. Shussett Human Relations Commission 04/26/2019

<u>Attachments:</u> <u>Steven H. Shussett Memo</u>

Gail E. Meyer Shade Tree Commission 04/26/2019

<u>Attachments:</u> Gail E. Meyer Memo

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 33 Parks and Rec, Recommended Favorably

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Twelve Thousand (\$12,000) Dollars from one Capital Project to another Capital Project to correct Ordinance 15243 (11/18/2015) – the legislation appropriated a \$12,000 grant from the Century Fund into the Capital Fund and was intended for the WPA Wall Repair Project, the project number referred to the Park Land Acquisition Project rather than the WPA Wall Repair Project.

Sponsors: Administration

<u>Attachments:</u> Bill 33 Ordinance 15243 Correction

Bill 33 Memo

Bill 34 Parks and Rec, Recommended Favorably with Amendments Amending Article 951, Park Regulations of the Codified Ordinances, by making Parks and Recreation the governing agency, modifying the language on conducting city business in parks, renumbering definitions, prohibiting buses from entering and parking in the park without a permit, prohibiting bonfires, using a generator, possessing or drinking alcoholic beverages or building a fire without a permit, allowing bike riding only in authorized places and times, modifying the permit process including deleting the appeal process and allowing the Director or designee to revoke a permit, and enabling SWEEP tickets to be issued for a number of violations.

Sponsors: Administration

Attachments: Bill 34 2016 Parks Regulations

Bill 34 Memo

Amendment to Park Regulations

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R130 Encroachment

Encroachment for 326 North Jefferson Street

Sponsors: Administration

<u>Attachments:</u> 326 N Jefferson Encroachment Appl

R130 Encroachment for 326 North Jefferson Street

326 N Jefferson Photos

Leg. Template-handicap ramp 326 n Jefferson

R132 HARB Resolution

Attachments: R132 HARB Resolution

HARB Cases

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

Bill 36 Refer to Community and Economic Development

Amending the 2016 Health Budget to provide for a supplemental appropriation of \$15,415.60 (Fifteen Thousand Four Hundred and Fifteen dollars and sixty cents) as a result of funds from the Pennsylvania Department of Health (PADOH) for the purchase of supplies for the Childhood Injury Prevention Program and the Nutrition and Physical Activity Program. These funds will be used to purchase additional safety items (car seats, bike helmets), community garden signage and advertising and program materials for the Million Hearts initiative.

Sponsors: Administration

<u>Attachments:</u> Bill 36 Injury Prevention Program

Bill 36 Memo

Bill 37 Refer to Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of Thirteen Thousand Seven Hundred Eighty-Nine Dollars and Seventy-Nine Cents (\$13,789.79) as a result of a grant from the Commonwealth Of Pennsylvania Office Of The State Fire Commissioner Grant, to the Allentown Fire Department to provide for Fire Department Training Equipment to be used at the Training Academy.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 37 OFSC Grant for Training Equipment Revised

Fire equipment Memo

Bill 38 Refer to Community and Economic Development Committee Amending the 2016 Health Budget to provide for a supplemental appropriation of Forty Eight Thousand Seven Hundred Dollars (\$48,700.00) as a result of a grant from Highmark to provide for training and support to the Allentown Health Bureau in establishing a quality improvement and quality assurance plan to better serve the community and to meet the requirements for public health accreditation.

Sponsors: Administration

Attachments: Bill 38 Health Training

Highmark Memo

Bill 39 Refer to Public Safety

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of \$62,459, reflecting recieving funds from Department of Justice Grant 201-H3953-PA-DJ for \$62,459 for the Allentown Police Department (\$40,374) and Lehigh County Regional Crime Center (\$22,085). The funds are to be used for the purchase of a simulator for training dealing with force scenarios.

Sponsors: Administration

Attachments: Bill 39 2016 JAG Ordinance

JAG Funding Memo

Bill 40 Refer to Community and Economic Development Committee Amends Article 395, Community and Economic Development Fees, by changing the Zoning and License application fees, and deleting Weed Cutting notification requirements.

Sponsors: Administration

<u>Attachments:</u> Bill 40 Building Permit Fee Ordinance

Permit Fee Summary 7 9 16

Fee Review Memo

Bill 41 Refer to Public Works

Amending Article 507 (Traffic Control Maps) of the Codified Ordinances of the City of Allentown.

<u>Attachments:</u> Bill 41 Traffic Control Map

Traffic Regulation Signs 7-11-16

Bill 42 Refer to Parks and Recreation

Amending the 2016 Trexler Fund and the 2016 Capital Projects Fund to provide for a supplemental appropriation of Two Hundred Fifty Thousand Dollars (\$250,000) to the Trexler Capital Funds as a result of the annual receipt of capital improvement funds from the Trexler Trust designated by a Court Order.

Sponsors: Administration

<u>Attachments:</u> 2016 Trexler Appropriation Template- 1

Bill 42 - Trexler Trust

Bill 43 Refer to Public Works

Amending Article 539, Street Cleaning, by adding a provision exempting municipal vehicles engaged in official City business from certain penalties under the Street Cleaning program.

Sponsors: Administration

Attachments: Bill 43 Vehicle Exemption

Parking 2016

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

R131 Blighted Property

Authorizes the following Property to Be Acquired by Eminent Domain by the Redevelopment Authority of the City of Allentown if necessary: 854 N 8th Street

Sponsors: Administration

<u>Attachments:</u> R131 City Council Resolution - Blighted Properties 7_6_16

Blighted Properties

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

<u>Attachments:</u> <u>Committee Members - 2016</u>

Council Rules

Attachments: Council Rules