



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final

### City Council

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Wednesday, February 15, 2017

7:00 PM

Council Chambers

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#### Invocation: Councilperson 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.*

*(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.*

#### Approval of Minutes:

December 21, 2016 Special Meeting Contract Review and Approval Meeting Minutes

**Attachments:**      [109 December 21, 2016 Special Meeting Contract Review and Approval Meeting Minutes](#)

December 21, 2016 City Council Meeting Minutes

**Attachments:**      [108 December 21, 2016 City Council Meeting Minutes](#)

#### Old Business

#### Communications

Pursuant to the code, signed Transfers from December 22, 2016 - January 31, 2017 are part of this agenda and copies are on the desk in the back of the room

- Increase the Number of Special Events in the amount of \$15,000
- Building Maintenance Repairs and Maintenance, Buyout Unifirst Uniforms in the amount of \$10,000
- Pay for Architectural Services for ADA Compliance at Cedar Pool House \$7,900
- Utilization of Premium Pay to Cover Full Time Vacancies \$50,000
- To Cover 2016 Year End Negative Balances - Balance Remaining in 2016 Other Contract Services Account in the amount of \$17,424.28
- To Cover 2016 Year End Negative Balances - 2016 Permanent Wages in the amount of \$12,793.55
- To Correct Negative Balances in Personnel Line Item Accounts - Postage Rate Reduced in the amount of \$6,133.67
- To Pay Last Electric Bill of 2016 for City Hall and Bridgeworks in the amount of \$23,000.00
- Maintain Staffing Due to the Multiple Vacant Positions - Communications in the amount of \$182,212.77
- Correct Negative Balances Costs Lower Than Expected in the amount of \$5,644.23
- To Pay The Remaining Bills for 2016 For Street and Traffic Lighting to PPL in the amount of \$70,000.00

**Attachments:**

- [Increase in Number of Special Events \\$15,000.00](#)
- [Building Maintenance Repairs and Maintenance, Buyout Unifirst Uniforms Contr](#)
- [Pay for Architectural Services for ADA Compliance at Cedar Pool House \\$7,900](#)
- [Utilization of Premium Pay to Cover Full Time Vacancies \\$50,000](#)
- [To Cover 2016 Year End Negative Balances - Balance Remaining in 2016 Othe](#)
- [To Cover 2016 Year End Negative Balances - 2016 Permanent Wages \\$12,793](#)
- [To Correct Negative Balances in Personnel Line Item Accounts - Postage Rate](#)
- [To Pay Last Electric Bill of 2016 for City Hall and Bridgeworks \\$23,000.00](#)
- [Maintain Staffing Due to the Multiple Vacant Positions - Communications \\$182,2](#)
- [Correct Negative Balances Costs Lower Than Expected \\$5,644.23](#)
- [To Pay The Remaining Bills for 2016 For Street and Traffic Lighting to PPL \\$70,](#)

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

The Committee has not met since the last council meeting. The next meeting is scheduled for February 22, after the Parks and Recreation Meeting.

**Community and Economic Development: Chair McGuire, Guridy, Mota**

The Committee met this evening; a future 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 has not met since the last council meeting; a future meeting is scheduled for February 22 at 5 PM to review Bill 6 and look at ongoing park projects.

**Public Safety: Chair Hendricks, MacLean, Affa**

The Committee met this evening; a future meeting is not yet scheduled.

**Public Works: Chair MacLean, McGuire, O'Connell**

The Committee has not met since the last council meeting; the next meeting is scheduled for March 1 at 6:45 PM to review changes made to the traffic control map - Bill 10.

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

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

**City Controller's Report****APPOINTMENTS:**

Memo from Mayor Pawlowski regarding Rev. Maritza Torres Dolich - Recreation Board

Name	Authority/Board/Commission	Term to Expire
Rev. Maritza Torres Dolich	Recreation Board	01/20/2021

Attachments: [Memo from Mayor Pawlowski regarding Rev. Maritza Torres Dolich - Recreation Board](#)

**ORDINANCES FOR FINAL PASSAGE (To be Voted On):****Bill 7**

An ordinance of the City Council of the City of Allentown, Pennsylvania, amending Part Seven (General Offenses Code), Article 730 of the Codified Ordinances by adding section 730.99.1 to establish guidelines for police officers to follow when effectuating warrantless arrests when the conduct constitutes a summary offense pursuant to Title 42 (Judiciary and Judicial procedure), Part viii (Criminal Proceedings), Chapter 89

(commencement of proceedings), Subchapter a (general provisions) of the Pennsylvania consolidated statutes.

**Attachments:**     [Bill 7 Warrantless Arrests for Summary Offenses.doc](#)  
                          [Warrantless Arrests Legal opinionh.pdf](#)  
                          [Warrantless Arrests PLEAC Standard.pdf](#)

Bill 8

Amending the 2017 Capital Fund and the 2017 General Fund to provide for a transfer in the amount of One Hundred Forty-One Thousand Dollars (\$141,000) from the Capital Fund Project Blight Removal and Remediation to the Planning Program of the General Fund for the in-take and community outreach of the Upside Allentown Housing Rehabilitation Program.

**Attachments:**     [Bill 8 IN-TAKE AND COMMUNITY OUTREACH TRANSFER.doc](#)

## **RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R18

Authorizes the Administration to Enter into a Land Swap Agreement with Brewers Hill Development Group for real estate along the Lehigh River Waterfront for the construction of Riverside Drive.

**Attachments:**     [R17 Brewers Hill Development Group Land Swap.doc](#)  
                          [BHDG Land Swap Details](#)

R19

Authorization for Contract with Community Action Committee of the Lehigh Valley in the amount of \$140,624.00 to offer a housing rehabilitation program to income-eligible property owners or property owners with income-eligible tenants within the Upside Allentown geographic boundaries (see Attached A for the Upside Allentown map). The program goal is to improve the quality of housing within the Upside Allentown area.

**Attachments:**     [R19 Request for Council Approval - Housing Rehab In-Take and Community O](#)  
                          [Sole Source Documentation Chamber of Commerce 2017 Final](#)

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

Bill 9     Refer to Parks and Recreation  
WEST PARK FOUNTAIN CENTURY FUND GRANT

**Attachments:**     [Bill 9 WEST PARK FOUNTAIN CENTURY FUND GRANT.doc](#)

Bill 10    Refer to Public Safety  
Traffic Control Map

**Attachments:**     [Bill 10 Traffic Control Map](#)

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

R34 Refer to CEDC  
LANTA - Bicentennial Park Land Swap

Attachments:      [R34 LANTA- Bicentennial Park Land Swap.doc](#)  
                              [LANTA - Bicentennial Park Land Swap.pdf](#)

## **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](http://www.allentownpa.gov) or contact the Clerk at [Michael.Hanlon@allentownpa.gov](mailto:Michael.Hanlon@allentownpa.gov) to receive an email notice of the meetings.*