



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, April 6, 2016

7:00 PM

Council Chambers

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 Rules

Attachments: [Council Rules](#)

Approval of Minutes: There are multiple sets of minutes to approve: February 17, March 2, March 16 and March 23

February 17, 2016 Special Meeting Contract Review and Approval Minutes

Attachments: [12 February 17 Special Meeting Contract Review and Approval](#)

March 2, 2016 City Council - Special Meeting: Contract Review and Approval Minutes

Attachments: [22 March 2 Special Meeting Contract Review and Approval Meeting Minutes](#)

March 16, 2016 City Council Meeting Minutes

Attachments: [21 March 16 City Council Meeting Minutes](#)

March 23, 2016 Special Meeting Contract Review and Approval Minutes

Attachments: [26 March 23 Special Meeting Contract Review and Approval Meeting Minutes](#)

Old Business

Communications

City Council held an executive session this evening to discuss existing and pending litigation.

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 April 27.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met, a future meeting has not yet been 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 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 meet since the last Council meeting, the Water and Sewer Compliance Review Board will meet on May 4th at 5 PM to review the 2015 Annual Report.

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

The Committee met this evening, there are no future meetings scheduled.

Managing Director's Report – Golf Course Update

City Controller's Report

Committee Minutes

Golf Course Presentation

Attachments: [April 6 Presentation](#)

March 16, 2016 Human Resources, Administration and Appointments Meeting Minutes

Attachments: [17 March 16 HR Administration and Appointments Meeting Minutes](#)

March 16, 2016 Public Works Committee Meeting

Attachments: [23 March 16 Public Works Committee Meeting Minutes](#)

March 16, 2016 Parks and Recreation Committee Meeting Minutes

Attachments: [18 March 16 Parks and Recreation Committee Meeting Minutes](#)

March 23, 2016 Budget and Finance Committee Meeting Minutes

Attachments: [25 March 23 Budget and Finance Committee Meeting Minutes](#)

March 23, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: [24 March 23 Community and Economic Development Committee Meeting Minutes](#)

APPOINTMENTS:

Allentown Public Art Committee

Lindsay L. Taylor

01/01/2017

Disruptive Conduct Board of Appeals

Kenneth Laudenslager

01/25/2019

Attachments: [Memo from Mayor Pawlowski regarding Re Appointments Allentown Public Arts](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 16

Amending the 2016 Risk Management Fund budget by transferring One Million One Hundred Three Thousand Nine Hundred Forty Dollars and Eighty-Two Cents (\$1,103,940.82) from the unappropriated balance of the Risk Management Fund to cover the settlement payment to A. Scott Enterprise, taking effect immediately upon the affirmative vote of six councilpersons.

Attachments: Bill 6 Settlement

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R45 CEDC Recommended Favorably

Authorizes Property to Be Acquired by Eminent Domain by the Redevelopment

Authority of the City of Allentown: 621 N Front

Sponsors: Administration

Attachments: [R45 City Council Resolution - Blighted Properties 621 N Front](#)

City Council Template - Blighted Properties 2 15 16

Legislative History

3/23/16 Community and Economic approved
Development Committee

R46 CEDC, Recommended Favorably
Authorizes Property to Be Acquired by Eminent Domain by the Redevelopment
Authority of the City of Allentown: 621 W Gordon Street

Sponsors: Administration

Attachments: [R46 City Council Resolution - Blighted Properties 621 W Gordon Street](#)
[City Council Template - Blighted Properties 2 15 16](#)

Legislative History

3/23/16 Community and Economic approved
Development Committee

R47 Rules and Chambers, this evening
Council Rules Amendment: Candidates filling a vacancy in the office of Council, the
Controller or the Mayor must be of the same political party as the person who held the
position immediately preceding the vacancy for 30 days or more in advance of the
appointment. If a person vacating the position has no party affiliation, a person of any
party or an independent shall be eligible.

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

Attachments: [R47 Council Rules Amendment](#)

R56
Appointment of Six Police Officers

Sponsors: Administration

Attachments: [R56 Hiring 6 Officers](#)
[Memo Hiring - 6 Officers -](#)

R57
Sewage Planning Module - The Waterfront (revised Sewage Planning Module- flow
change)

Attachments: [R57 Sewage Planning Module - The Waterfront \(Revised\)](#)
[Sewage Planning Module - The Waterfront \(revised\)](#)

R58
DCNR application for Jordan Park Pool Rehabilitation and Construction

Sponsors: Administration

Attachments: [R58 Jordan Park Pool Resolution](#)
[Memo for DCNR Jordan Pool Submission](#)

R59

DCNR application for construction of Allentown Skate Park at Jordan Park

Sponsors: Administration**Attachments:** [R59 Allentown Skate Park Resolution](#)
[Memo for DCNR Allentown Skate Park Resolution](#)

R60

DCNR application for MLK Trail, Phase 1 - Cedar Beach Park / Hamilton Blvd. to the Lehigh Parkway.

Sponsors: Administration**Attachments:** [R60 MLK Trail Resolution](#)
[Memo for DCNR MLK Trail, Phase 1 Resolution](#)

R61

DCNR application for Lehigh Canal Park and Franklin Park Master Plans

Sponsors: Administration**Attachments:** [R61 Lehigh Canal and Franklin Park Master Plans Resolution](#)
[Memo for DCNR Lehigh Canal Park and Franklin Park Master Plans](#)

R69

Authorizes Lee Laubach, Emergency Management Coordinator, to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act

Sponsors: Administration**Attachments:** [R69 Emergency Snow funding](#)**ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**

Bill 14 Refer to Budget and Finance

Amending the 2016 General Fund, the 2016 Liquid Fuels Fund, the 2016 Trexler Fund, the 2016 Risk Fund, the 2016 Equipment Fund, the 2016 Solid Waste Fund and the 2016 911 Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the prior year commitments.

Sponsors: Administration**Attachments:** [Bill 14 Rollover 2015 to 2016](#)
[Rollover Memo](#)

Bill 15 Refer to Public Safety

Amending the 2016 General Fund and the 2016 Equipment Fund budgets by transferring \$100,000 from the unappropriated balance of the General Fund to the Equipment Fund to cover the cost of purchasing a 2016 cab and chassis for the remounting a 2010 Ambulance Box.

Sponsors: Administration

Attachments: [Bill 15 Ambulance Remount](#)
[Memo Ambulance Chasis](#)

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.