



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, April 20, 2016

7:00 PM

Council Chambers

Invocation: Julio Guridy

Pledge to the Flag

Roll Call

Courtesy of the Floor

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:

April 6, 2016 City Council Meeting Minutes

Attachments: [31 April 6 City Council Meeting Minutes](#)

March 2, 2016 City Council Meeting Minutes

Attachments: [20 March 2 City Council Meeting Minutes](#)

Old Business

Communications

Council Rules

Attachments: [Council Rules](#)

REPORTS FROM COMMITTEES:

Committee of the Whole: Council President O'Connell

Council will meet on April 27 at 6:45 PM to review the bills and resolutions on the federal grants programs that are being introduced tonight.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met this evening, and is scheduled to meet April 27 at 5:30 PM to review the monthly finances.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last council meeting, the next meeting is scheduled on April 27 at 6 PM – Building Standards will give us an overview of the rental inspection program.

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 meeting is scheduled for May 4th at 6:45 PM to review a bill being introduced this evening.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met this evening, the next meeting is scheduled for May 4th at 6:30 PM to review a bill being introduced this evening.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee has not met since the last council meeting, a meeting has been scheduled for May 4th at 4:30 to review items being introduced this evening; that meeting will be followed by a Water and Sewer Compliance Review Board at 5 PM to review the 2015 Annual Report, customer service issues, the format for billing, tapping fees for water and sewer, and receive an update on the EPA Administrative Order

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.

Managing Director's Report

City Controller's Report

APPOINTMENTS: None

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 14 Budget and Finance, this evening
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 Public Safety, this evening
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 FINAL PASSAGE (To be Voted On):

R71
Recommends the Senate perform its constitutional duty and give advice and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States

Sponsors: Administration

Attachments: [R71 Recommends Action on Supreme Court Nominee](#)

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

Bill 17 Refer to Parks and Recreation

Amending the 2016 Trexler Fund, 2016 Golf Fund and the 2016 Capital Fund by transferring from the unappropriated balance of the Trexler Fund to various accounts within the Trexler Fund, Golf Fund and Capital Fund to allow the Parks Department to maintain the parks system using unspent previously allocated funds. This bill will allow the Parks Department to complete the following: Park Maintenance Study, perform electrical repairs throughout the park system, purchase various operating materials, chemicals, mulch, trees and lawn equipment. It will also place \$128,000 in the Golf Fund Capital Program for irrigation repairs. The Rose Garden pavilion number three will also be replaced at an estimated cost of \$22,700 through Capital Project 1905 (Park and Playground Improvements). Also, a new dug-out will be built at Keck Park at the baseball diamond at an estimated cost of \$20,800 through Capital Project 1652 (Keck and Roosevelt Park Improvements).

Sponsors: Administration

Attachments: [Bill 17 Trexler Appropriation 2](#)
[Bill 17 Memo Trexler Ordinance](#)

Bill 18 Refer to Public Works

Amending the 2016 General Fund budget by deleting the position of Equipment Operator II (09M) and adding the position of Equipment Operator III (10M) in the Bureau of Street Maintenance. The purpose of this bill is to take a currently vacant EO 2 position (primarily a tandem truck driving position) and upgrade it to an EO 3, a more versatile position whose primary functions include the following: Street sweepers, asphalt rollers, front end loaders, paving machines, dozers, all size dump trucks and trailers. The upgrade will allow for a more flexible range of use of the employee. This change will also take what is basically a single dimensional position and make it multi-dimensional.

Sponsors: Administration

Attachments: [Bill 18 Streets EO II upgrade](#)
[Upgrade Streets EO 3 Ordinance](#)

Bill 19 Refer to Committee of the Whole

An Ordinance amending the Consolidated Plan One Year Action Plan for the Fortieth and Forty-first years of the Community Development Block Grant Program (CDBG) which re-programs Thirty-nine Thousand One Hundred (\$39,100) Dollars of unexpended funds.

Sponsors: Administration

Attachments: [Bill 19 Rollover of funds](#)
[Bill 19 Memo](#)

Bill 20 Refer to Committee of the Whole

An Ordinance providing for the expenditure of certain monies received by the City of Allentown under Title I of the Housing and Community Development Act of 1974, as amended; The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and Title II of the National Affordable Housing Act of 1990, as amended; for the purpose of undertaking programs of housing and community development within the City.

Sponsors: Administration

Attachments: [Bill 20 Establishing Accounts](#)
[Bill 20 Memo](#)

Bill 21 Refer to Committee of the Whole

An Ordinance providing for the expenditure of certain monies received by the City of Allentown from the repayment of loans made through the Rental Rehabilitation Program.

Sponsors: Administration

Attachments: [Bill 21 Rental Rehab](#)
[Bill 21 Memo](#)

Bill 22 Refer to Public Works

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Seventy-Seven Thousand Eight Hundred Twenty-Nine Dollars and Fifty-Nine Cents (\$77,829.59) from one Capital Project to another project for additional funding for bridge repairs.

Sponsors: Administration

Attachments: [Bill 22 Bridge Repair](#)
[Bill 22 Memo](#)

Bill 23 Refer to Public Safety

Amending the 2016 General Fund budget by deleting the position of Clerk Typist 2 - Part-time (05M) and adding the position of Administrative Assistant (07N) in the Fire Administration Office. The purpose of this bill is to create a Full-time Administrative Assistant to provide sufficient office administrative support in the Fire Prevention office and as needed to support the Deputy Chief.

Sponsors: Administration

Attachments: [Bill 23 Fire Assistant](#)
[Bill 23 Fire Admin Memo](#)

Bill 24 Refer to Public Works

Amending the 2016 General Fund budget by adding the position of Part Time MW1 (06M) in Traffic Planning and Control.

Sponsors: Administration

Attachments: [Bill 24 PT-MW1 - Traffic](#)

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

R72 Refer to Committee of the Whole
Authorizes the City to submit the Year Action plan to HUD. The Action Plan outlines the use of the federal funds for the upcoming program year in accordance with the priorities outlined in the Five Year Consolidated Plan approved by City Council last year.

Sponsors: Administration

Attachments: [R72 Submission of Action Plan](#)
[R72 Action Plan Memo](#)

R83 Refer to Public Works
Strata II Encroachment: Authorizes the installation of a connector bridge from Southwest corner at intersection of N. 6th Street and W. Linden to Linden Parking Garage

Sponsors: Administration

Attachments: [R83 Resolution Strata II](#)
[Strata II 645 W Hamilton](#)
[Strata II Encroachment Appl](#)

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.