

### **Allentown**

435 Hamilton Street Allentown, Pa. 18101

### **Meeting Agenda - Final**

### **City Council**

Wednesday, May 18, 2016 7:00 PM Council Chambers

**Invocation: Roger MacLean** 

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: May 4th Special and Council Meetings**

May 4, 2016 City Council Meeting Minutes

<u>Attachments:</u> 43 May 4 City Council Meeting Minutes

May 4, 2016 Special Meeting - Contract Review and Approval Meeting Minutes

Attachments: 44 May 4 Special Meeting - Contract Review and Approval Meeting Minutes

#### **Old Business**

#### Communications

#### **REPORTS FROM COMMITTEES:**

Budget and Finance: Chair Guridy, Hendricks, Mota
The Committee has not met since the last meeting; the next meeting is
scheduled for June 1 at 5:30 PM - to review the monthly finances and Bill 26 - a
reorg in the Finance Department.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee met this evening; the next meeting is scheduled for June 1 at 6:45 PM.

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 this evening; a future meeting has not yet been scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

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

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met this evening; 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.

#### City Controller's Report

May 4, 2016 Public Safety Committee Meeting Minutes

<u>Attachments:</u> 41 May 4 Public Safety Committee Meeting Minutes

May 4, 2016 Parks and Recreation Committee Meeting Minutes

<u>Attachments:</u> 42 May 4 Parks and Recreation Committee Meeting Minutes

May 4, 2016 Public Works Committee Meeting Minutes

<u>Attachments:</u> 40 May 4 Public Works Committee Meeting Minutes

May 4, 2016 Water and Sewer Compliance Review Board Meeting Minutes

Attachments: 39 May 4 Water and Sewer Compliance Review Board Meeting Minutes

#### **APPOINTMENTS:**

Apppointment Electricians Examining Board and Recreation Board

Name Authority/Board/Commission Term to Expire
James M. Karapelou Electricians' Examining Board 01/24/2017
Michael Comick Recreation Board 01/20/2021
Joan Nyemscek Recreation Board 01/20/2021
David Snyder Recreation Board 01/01/2021

<u>Attachments:</u> Appointments - Electricians Examining Board and Recreation Board

#### ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 25 CEDC, this evening

Amending the 2016 Capital Fund Budget to provide for a supplemental appropriation of \$400,000 reflecting receipt of monies from the US Environmental Protection Agency, Brownfields Revolving Loan Fund to provide for remediation of the Allentown Metal Works Site as part of the Allentown Re-Industrialization Strategy.

**Sponsors:** Administration

<u>Attachments:</u> Bill 25 Brownfields Grant Funds

Bill 25 Metalworks Memo

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

**R97** 

Authorizes encroachment of bollards on Front Street at 101 W. Tilghman Street

**Sponsors:** Administration

Attachments: R97 Resolution Elias Market

Elias Encroachment Appl
Elias 101 W Tilghman

**R98** 

Encroachment Authorization for Canopy at 1674 W Chew Street

**Sponsors:** Administration

<u>Attachments:</u> R98 1674 W Chew Street Encroachment

Memo - Canopy 1674 W Chew

1674 W. Chew Street Encroachment Application

R99

Authorizing the Administration to Accept the Deed for the Pocket Park on Hamilton Street from ACIDA

Sponsors: Administration

Attachments: R99 Approval of the Deed for the Pocket Park on Hamilton Street from ACIDA

City Council Memo - Pocket Park

QUITCLAIM DEED Acida-Allentown-Pocket Park

R106

Certificates of Appropriateness for work at 347 N. 8th Street

Attachments: R106 HARB RESOLUTION - 2016

**HARB Cases** 

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

Bill 27 Refer to CEDC

Amending the 2016 General Fund Budget by transferring \$165,000 from the unappropriated balance to the Building Standards and Safety Bureau Other Contract Services account for the demolition of properties in the 300 Block of North Tenth Street as a result of the sink hole that was discovered in 2012.

**Sponsors:** Administration

<u>Attachments:</u> Bill 27 Transfer for 10th Sreet Demo

Bill 27 Memo

Bill 28 Refer to CEDC

Amending the 2016 Grant Fund Budget to provide for a supplemental appropriation of \$1,700.00 from the PA Historical and Museum Commission, to provide for training for the Historical Architectural Review Board (HARB).

**Sponsors:** Administration

Attachments: Bill 28 Ordinance for PHMC grant funds

PHMC grant hosted program ordinance

## 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.

Council Rules

Attachments: Council Rules

Committee Members

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

Home Rule Charter

Attachments: HOMERULE 2014