

## **Allentown**

435 Hamilton Street Allentown, Pa. 18101

## **Meeting Agenda - Final**

## **City Council**

Wednesday, March 2, 2022 6:30 PM Council Chambers

**Invocation: Moment of Silence** 

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.

### **Contract Approvals**

## **Minutes**

January 19, 2022 City Council Meeting Minutes

<u>Attachments:</u> January 19, 2022 City Council Meeting Minutes

Communications

Chief Roca: Presentation to Officer Beidelman

**Proclamation for Adrian Shanker** 

**Proclamation for Order of DeMolay (Ed White)** 

#### **Old Business**

#### **REPORTS**

Budget and Finance: Chair Siegel, Hendricks, Santos
The Committee met last week and forwarded one items on this evening's agenda.
The next meeting is not yet scheduled.

Community and Economic Development: Chair Gerlach, Siegel, Mota The Committee has not met since the last council meeting; the next meeting is not yet scheduled.

Human Resources, Administration and Appointments: Chair Santos, Hendricks, Siegel

The Committee has not met since the last council meeting; there are no future meetings scheduled.

Parks and Recreation: Chair Affa, Gerlach, Santos
The Committee has not met since the last council meeting; there are no future
meetings scheduled.

Public Safety: Chair Hendricks, Zucal, Affa
The Committee has not met since the last council meeting; there are no future
meetings scheduled.

Public Works: Chair Zucal, Affa, Hendricks
The Committee has not met since the last council meeting; there are no future meetings scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Mota, Zucal, Gerlach

The Committee has not met since the last Council meeting; the next meeting is scheduled for March 16th to hear reports from the Council of Youth and Environmental Advisory Board and to consider legislation introduced this evening.

Controller's Report (3 minutes)

Mayor's Report (3 minutes)

City Controller Reports

<u>Attachments:</u> <u>PCards</u>

Lights Parkway CC

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

Bill 12 Budget and Finance, forwarded favorably

Amending the 2022 General Fund, the 2022 Risk Fund, the 2022 Equipment Fund, the 2022 Liquid Fuels Fund, the 2022 Trexler Fund, the 2022 Golf Fund, and the 2022 Stormwater Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the prior year commitments.

**Sponsors:** Administration

Attachments: Bill 12 PO Rollover 2021 to 2022

Bill 15 Request to vote on this tonight to help expedite Valania Park Project Amending the 2022 Capital Fund Budget to provide for a transfer of Eight Hundred Thousand (\$800,000) Dollars as a transfer of funds from Capital Project 2201 – Pool and Spray Parks, Capital Project 2208 – Auburn Cross Trails and 2022 Trexler Fund Capital Contribution to Capital Project 2213 – Valania Park to complete renovations.

**Sponsors:** Administration

<u>Attachments:</u> <u>Bill 15 Capital Project Transfer</u>

Valania Low Bid Cost Proposal

VP - Doc

#### **CONSENT AGENDA**

R30

Brandon Jones, Arts Commission, Term Expiration: 01/2/2027 (replacing Daniel Diaz)

<u>Sponsors:</u> Administration

<u>Attachments:</u> R30 Appointment Arts Commission - Brandon Jones

**Brandon Jones - Arts Commission** 

R31

Michaela Boyer, Arts Commission, Term Expiration: 01/6/2024 (replacing Latoya

Mitchell)

**Sponsors:** Administration

Attachments: R31 Appointment Arts Commission - Michaela Boyer

Michaela Boyer - Arts Commission

R32

Sewage Planning Module for the A. Duie Pyle, Inc. Warehouse - City is not required to use any of its capacity on the project.

**Sponsors:** Administration

Attachments: R32 R A. Duie Pyle, Inc. Warehouse Sewage Planning Module

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

Sewer Planning Module - A Duie Pyle, Inc. Warehouse

R33

Certificates of Appropriateness for work in the Historic Districts: 304 N. 15th Street, 1011 W. Linden Street, 1502 Chew Street, 106 N. 17th Street, 942 W. Liberty Street, and405 N. 8th Street

<u>Sponsors:</u> Administration

Attachments: R33 COA

HARB Final Reviews 6 Projects - Feb 2022

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

R34

Authorizes the Submission of the City's Application to the Commonwealth Finance Authority of Pennsylvania Statewide Local Share Account for a Grant in the amount of Seven Hundred Seventy-Nine Thousand Two Hundred Twenty-Eight (\$779,228) Dollars to Support the Purchase of a Pumper Fire Truck

**Sponsors:** Administration

Attachments: R34 LSA GRANT - FIRE TRUCK

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

Bill 13 Refer to City and Lehigh Valley Planning Commissions
The Zoning Map is hereby amended to change the land area shown on the map entitled
"Exhibit A", having Tax Parcel I.D. Nos. 640636238192, 640636345357, 640636348459,
640636444722, 640636447004, 640636432866, 640636431821, 640636339796,

640636338629, 640636625261, 640636415274, 640636115157, 640636108387, 64063529480, and 640635181690, to be within the R-MH Medium High Density

Residential District.

**Sponsors:** Administration

<u>Attachments:</u> Bill 13 Amending the Zoning Map from RM to RMH - 42U9602

42V3129-Exhibit A to Ordinance

S. 6th Street and West Cumberland Street Rezoning Request Petition

Bill 14 Refer to Human Resources, Administration and Appts.

Amends Chapter 19, Civil Service Board, of the Codified Ordinances. The Ordinance incorporates Internal Operating Rules of the City of Allentown Civil Service Board

**Sponsors:** Administration

<u>Attachments:</u> <u>Bill 14 Civil Service Board Operational Rules</u>

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

R35 Refer to Rules, Chambers, Intergovernmental Relations and Strategy Amends Council Rule VIII, Voting by requiring a councilperson to submit to council a request in writing for abstaining on a vote prior to the meeting, stating the reason for the abstention pursuant to the local, state and federal statutes and in absent of council approval of such request, the vote shall be recorded in the affirmative.

Sponsors: Gerlach, Affa and Mr. Zucal

Attachments: R35 Council Rules

Abstention The Unexpected Power of Withholding Your Vote

Roberts-Rules-Cheat-Sheet

Rules

#### **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.