

Allentown

Meeting Agenda - Final

City Council

Wednesday, May 15, 2024	6:30 PM	Council Chambers

Invocation:

Pledge to the Flag

Roll Call

Courtesy of the Floor

Please observe the Rules of Council when given privilege of the floor. A copy of Council Rules can be found on the council agenda on the website; copies are also on the back desk along with the agenda.

When anyone has privilege of the floor, I will not entertain personal insults, attacks, name calling or other behavior that is inconsistent with the purpose of conducting official business.

If you would like to speak, we are asking that you fill out a card – they are on the back table - provide them to the clerk before speaking. Include your name and address.

Courtesy of the Floor is meant to provide public comment on items that are not on the agenda. Public comment during consideration of ordinances, resolutions and motions is limited by topic – your comments must be relevant to the subject matter of the proposed legislation. Public comments are taken before council votes on items.

You are given privilege of the floor to provide public comment, it is not a question-and-answer session. If you are speaking on behalf of yourself, you have three minutes and if you are speaking on behalf of a group that has several members present, you will be given five minutes.

Please address the Council President not individual councilpersons or city staff. Refrain from insulting or defaming staff, officials, and the public; refrain from using offensive language, cursing, and making noises while other people are speaking.

Please be aware that comments and/or behavior in violation of these rules will result in a forfeiture of all remaining time and you will be asked to return to your seat.

Contract Approvals

R83

Authorization for Contract with Paramount Security Partners, LLC in the amount of \$984,000.00 to provide City wide surveillance that includes cameras, mounts, mounting hardware, switches, etc. There were two bids; one year contract that can be extended for up to an additional three (3) months beyond the contract expiration period.

 Sponsors:
 Administration

 Attachments:
 R83 - Paramount

R84

Authorization of Cooperative Contract(s) in an amount greater than \$40,000 to provide the City with various goods/services.

 Sponsors:
 Administration

 Attachments:
 R84 Cooperative Approval

Minutes of Previous Meeting

April 3, 2024 City Council Special Committee on Co-Response Models Minutes

Attachments: April 3, 2024 City Council Special Committee on Co-Response Models Minutes

April 3, 2024 City Council Meeting Minutes

Attachments: April 3, 2024 City Council Meeting Minutes

April 24, 2024 City Council Special Committee Co-Responders Meeting Minutes

Attachments: April 24, 2024 City Council Special Committee Co-Responders Meeting Minutes

May 1, 2024 City Council Meeting Minutes

Attachments: May 1, 2024 City Council Meeting Minutes

Communications

Councilperson Zucal: Investigation Update

Old Business

REPORTS

Special Meeting: The next special committee on co-responder models will be on June 5th at 5 PM.

Committee of the Whole: A Committee of the Whole has been scheduled for June 5th, 6 PM – to discuss Bill 40, the increases for parking violations and the report that was submitted to City Council.

Budget and Finance: Chair Napoli, Hendricks, Gerlach The Committee has not met since the last council meeting; the next meeting is scheduled for May 28th at 5:30 PM.

Community and Economic Development: Chair Hendricks, Mota, Napoli The committee met this evening; the next meeting is not yet scheduled for May 28th at 6 PM.

Human Resources, Administration and Appointments: Chair Affa, Napoli, Santos The Committee met this evening; the next meeting is not yet scheduled.

Parks and Recreation: Chair Santos, Affa, Gerlach The Committee met this evening; the next meeting is not yet scheduled.

Public Safety: Chair Zucal, Hendricks, Mota The committee has not met since the last council meeting; the next meeting is not yet scheduled.

Public Works: Chair Gerlach, Affa, Zucal The Committee has not met since the last council meeting; the next meeting is not yet scheduled.

Rules, Chambers, Intergovernmental Relations, and Strategy: Chair Mota, Napoli, Gerlach The committee has not met since the last council meeting, the next meeting is not yet scheduled.

Controller's Report (3 minutes)

Mayor's Report (3 minutes)

Controller Reports

<u>Attachments:</u>

P Card Review - Jan 2024 P Card Review - Feb 2024 Fitness Reimbursement Accts Payable - to 5.3.24 Bank Rec

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 41

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Thousand (\$100,000.00) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support improvements to Bucky Boyle Park including a new fence, master plan and updates to the basketball courts.

<u>Sponsors:</u> Administration

Attachments: Bill 41 Bucky Boyle Grant

Bill 42

Amending the 2024 Capital Fund Budget to provide for a transfer of Three Hundred Seventy-Eight Thousand (\$378,000) Dollars from multiple capital projects into the D&L Trail to use for design of the trail, installation of the Mini Pitch system, and repairs to WPA Structures for the Union Terrace Amphitheater Phase 2.

Sponsors:AdministrationAttachments:Bill 42 Transfer

Bill 43

Amending the 2024 General Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000.00) from Rockefeller Philanthropy Advisors to support the creation of the Youth Climate Action Fund.

<u>Sponsors:</u> Administration

Attachments: Bill 43 YCAF Grant

Bill 44

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty Thousand (\$250,000) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support improvements to Cedar Beach basketball courts and Midway Manor, installation of the mini-pitch system, and youth sports marketing and outreach.

<u>Sponsors:</u> Administration

Attachments: Bill 44 Youth Sports Grant

Bill 45

Amending Part II General Legislation, Chapter 270 Fees, Article VIII Parks and Recreation Fees by updating the fees for various recreation and pools amenities.

<u>Sponsors:</u> Administration

Attachments: Bill 45 Parks and Recreation Fees Amendment

Bill 46

Amending Part II General Legislation, Chapter 270 Fees, Article VIII Parks and Recreation Fees by updating the golf fees.

Sponsors: Administration

Attachments: Bill 46 - Golf Course Fees

CONSENT AGENDA: No items.

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R85

Allentown City Council dedicates and names the Allentown Fire Academy in memory of Assistant Fire Chief Christopher J, Kiskeravage.

Sponsors: Mr. Zucal, Affa, Gerlach, Hendricks, Napoli, Mota, Santos and Administration

Attachments: R85 Fire Academy

R86

A resolution of the Council of the City of Allentown, Lehigh County, Commonwealth of Pennsylvania, approving a cooperative memorandum of agreement between the municipalities of the City of Allentown, South Whitehall Township and Upper Macungie Township for the multi-jurisdictional signal system that is a part of the SR 0309 and SR 1002 (Tilghman street) interchange project.

 Sponsors:
 Administration

 Attachments:
 R86 -MOA

 Multi_Jurisdictional Signal System Cooperative MOA

 Traffic Signal_Intergovernmental Cooperative MOA - Legislative Request

R87

Approves the submission of an application for a grant from the Commonwealth of Pennsylvania Department of Community and Economic Development for the continued development of the Martin Luther King Trail – Phase 2 - Cedar Creek to MLK. The City is asking for \$200,000 in grant funding with a 15% match required – land appraisal or cash.

 Sponsors:
 Administration

 Attachments:
 R87 - Parks DCED Grant Application

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

Bill 48

Amending Part II General Legislation, Chapter 270 Fees, Article V Community and Economic Development Fees by updating the building fees and updating the language of the City Code.

<u>Sponsors:</u> Administration

Attachments: Bill 48 - CED Fees Amendment

Bill 49

Amending the 2024 Community and Economic Development, Health budget to provide for a supplemental appropriation of One Hundred Ten Thousand Dollars (\$110,000.00) from the Pennsylvania Department of Health grant for the expansion and use of ESRI and GIS software.

Sponsors: Administration

Attachments: Bill 49 - Health Grant Appropriation

Bill 50

Amending the 2024 Community Development Department budget to provide for a supplemental appropriation of Thirty Thousand Dollars (\$30,000.00) from a Commonwealth of Pennsylvania, Department of Health Unintentional Injury Prevention Program (UIPP) grant for fall prevention safety equipment and training.

Attachments: Bill 50 - Health UIPP Grant Appropriation

Bill 51 Refer to Parks and Recreation Committee

Amending the 2024 Capital Fund Budget to provide for a transfer of One Thousand Dollars (\$1,000.00) from Jordan Creek Greenway Trail Capital Project to the MLK Trail Capital Project. These funds will be used for updating the feasibility study opinion of costs for Lehigh Parkway to Cedar Creek Trail for a grant application.

Sponsors: Administration

Attachments: Bill 51 - Parks MLK Trail Transfer

Bill 52 Refer to Public Works Committee

Amending the 2024 Capital Fund Budget to provide for a transfer of Two Hundred Thousand (\$200,000.00) Dollars from the unappropriated balance to the Capital Needs Assessment capital account. These funds were awarded as a Strategic Management Planning Program (STMP) grant to conduct a Capital Needs Assessment, a Building Condition Assessment, and a Traffic Signal Condition Assessment.

Sponsors: Administration

Attachments: Bill 52 - Public Works STMP Grant Funding Bill 52

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee): There are no resolutions for introduction.

NEW BUSINESS

GOOD AND WELFARE

ADJOURN

Council meetings are held on the first and third Wednesday of each month beginning at 6:30 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.

Reference Materials: Council Rules Procurement Code Ethics Code <u>Attachments:</u> Procurement Code

Ethics Code

<u>Rules</u>