



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, March 16, 2016

7:00 PM

Council Chambers

Invocation: Councilperson O'Connell

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](#)

Home Rule Charter

Attachments: [HOMERULE 2014](#)

Approval of Minutes:

February 17, 2016 City Council Meeting Minutes

Attachments: [14 February 17 Council Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

Contracting Review Special Committee: There will be a special meeting on March 23 at 6:30 PM to review the contract for maintenance of the city's camera system and other items.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for March 23rd at 6 PM to review the monthly finances.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met, the next meeting is scheduled on March 23 at 5:30 PM to review two resolutions authorizing the acquiring of property by eminent domain, if necessary, by the Redevelopment Authority – the properties at 621 N. Front Street and 621 W. Gordon Street.

Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire

The Committee met this evening, 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 council meeting. A future meeting has not yet been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met this evening, a future Public Works meeting has not been scheduled but 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 has not met since the last meeting, a future meeting will be scheduled to deal with the two items on tonight's agenda that will be referred to committee.

Managing Director's Report – 911 Consolidation

City Controller's Report

Managing Director's Report: 911 Consolidation

911 Study

Attachments: [911 Summary Memo](#)
 [Lehigh Valley Analysis and Strategic Plan Report](#)
 [Lehigh Valley Report Summary Presentation for Allentown](#)

APPOINTMENTS: None**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 5 Parks and Rec - Mota

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Twenty Eight Thousand Three Hundred and Fifty One Dollars and Twenty One Cents (\$28,351.21) to complete payment to Langan Engineering for work that has been completed at the Jackson Street Playground.

Sponsors: Administration

Attachments: [Bill 5 Jackson Park Transfer](#)
 [Jackson St Memo](#)

Bill 8 HR, Admin and Appts - Affa

Amending the 2016 General Fund budget by deleting the position of Legal Administrative Assistant (05N) and adding the position of Executive Legal Administrative Assistant (07N).

Sponsors: Administration

Attachments: [Bill 8 Legal Reorg Ordinance](#)
 [Legal Reorg Memo](#)

Bill 9 HR, Admins and Appts - Affa

Minor Amendment - \$43,169 (7N) and new net \$4,853

Amending the 2016 General Fund budget by deleting the position of Executive Secretary to the Managing Director (09N) and adding the position of Administrative Assistant (07N).

Sponsors: Administration

Attachments: [Bill 9 Ordinance for Administrative Assistant Mayor's Office](#)
 [Administrative Assistant Memo](#)

Bill 11 Public Works - MacLean

Providing for the vacation of a portion of Fairview Street being the Southern thirty (30) feet of Fairview Street starting at the Northeast corner of 1834-1844 Fairview Street and continuing Westerly One hundred and fifty-two and thirty-two one hundredths (152.32) feet to the Western limit of this subject street vacation in the Thirteenth Ward of the City of Allentown: Fairview Street - Street Vacation

Attachments: [Bill 11 Fairview Street - Street Vacation](#)
 [Fairview Street Vacation Plan](#)
 [fairviewvacation](#)
 [fairvvacreport](#)
 [Letter from Lehigh Valley Planning Commission A Portion of Fairview Street we:](#)
 [LVPC Fairview Street Report](#)
 [Allentown City Planning Commission Meeting Minutes 2-9-15 Fairview Street - 5](#)

Bill 12 Public Works - MacLean

Amends Article 911, Shade Trees to more specifically outline the powers and duties of the Shade Tree Commission.

Sponsors: Administration
Attachments: [Bill 12 Shade Tree Ordinance Revision](#)
 [Shade Tree Ordinance Revised](#)

Bill 13 Public Works - MacLean

Providing for the vacation of a portion of Tilghman Street from the Eastern boundary of the former R.J. Corman Railroad Eastward to the Lehigh River in the Sixth Ward of the City of Allentown

Attachments: [Bill 13 Tilghman Street - Street Vacation](#)
 [Tilghman Street - Street Vacation Report](#)
 [Tilghman Street Bridge Map](#)
 [Letter from Mike Hanlon regarding Street Vacation - Eastern Boundary of the R.](#)
 [Tilghman Street Bridge Map](#)
 [Tilghman Street - Street Vacation Report](#)
 [Letter from the Lehigh Valley Planning Commission regarding Tilghman Street E](#)
 [Allentown City Planning Commission Meeting Minutes 3-10-15 Waterfront \(Tilgh](#)
 [Staff Report - Tilghman Street \(Waterfront\)](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**

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

R47 Refer to Rules, Chambers and Intergovernmental Relations Committee
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, McGuire and Mr. MacLean

Attachments: [R47 Council Rules Amendment](#)

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.