



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 17, 2016

7:00 PM

Council Chambers

Invocation: Julio Guridy

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:

July 13, 2016 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: [60 July 13 Special Meeting Contract Review and Approval Meeting Minutes](#)

July 20, 2016 City Council Meeting Minutes

Attachments: [61 July 20 City Council Meeting Minutes](#)

August 3 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: [66 August 3 Special Meeting Contract Review and Approval Meeting Minutes](#)

Old Business

Communications: Watson Skinner Memorial Award: Doug Snyder

Watson Skinner Information

Attachments:

[Watson Skinner](#)

REPORTS FROM COMMITTEES:**Budget and Finance: Chair Guridy, Hendricks, Mota**

The Committee has not met since the last Council meeting; a future meeting is scheduled for August 24th at 6:30 PM – the agenda includes a presentation from the interns in the Controller's Office, and reviews of the monthly finances and the Finance Departments budget priorities, goals and objectives, successes and failures, capital projects and any personnel or organizational changes being considered for next year (pursuant to councils rules).

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for August 23 at 6:30 PM to review Bills 48 and 51; and to review the Departments budget priorities (pursuant to council's rules).

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

The Committee has not met since the last council meeting; a future meeting is scheduled for September 7 at 5 PM to review Bill 50 and the HR and IT Departments budget priorities (pursuant to council's rules).

Parks and Recreation: Chair Mota, Affa, O'Connell

The Committee met this evening and will meet on August 24th at 5:00 PM take a look at allowing biking on all days at Trexler Park and to review the Departments budget priorities (pursuant to council's rules).

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met this evening. The next meeting is scheduled for September 14 at 6:30 PM to review Bills 46, 47 and 49; and to review the Departments budget priorities (pursuant to council's rules).

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met this evening; a future meeting is scheduled for September 14th at 5:30 PM to review the Departments budget priorities (pursuant to council's rules).

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.

From Council's Rules: Committee Review: In August and September of each

year, the Standing committees shall conduct a public meeting where the administration shall review their budget priorities, goals and objectives, successes and failures, capital projects and any personnel or organizational changes being considered for the ensuing fiscal year.

City Controller's Report

July 20, 2016 Public Works Committee Meeting Minutes

Attachments: [62 July 20 Public Works Committee Meeting Minutes](#)

July 27, 2016 Budget and Finance Committee Meeting Minutes

Attachments: [63 July 27 Budget and Finance Committee Meeting Minutes](#)

July 27, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: [65 July 27 Community and Economic Development Committee Meeting Minutes](#)

August 3 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: [66 August 3 Special Meeting Contract Review and Approval Meeting Minutes](#)

August 3, 2016 Public Works Committee Meeting Minutes

Attachments: [67 August 3 Public Works Committee Meeting Minutes](#)

August 3, 2016 Public Safety Committee Meeting Minutes

Attachments: [68 August 3 Public Safety Committee Meeting Minutes](#)

APPOINTMENTS:

Appointments

Robert M. Knauer, Esquire	Zoning Hearing Board	01/03/2019
Stephen Dahl	Shade Tree Commission	04/26/2018

Attachments: [Knauer and Dahl](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 42

Amending the 2016 Trexler Fund and the 2016 Capital Projects Fund to provide for a supplemental appropriation of Two Hundred Fifty Thousand Dollars (\$250,000) to the Trexler Capital Fund as a result of the annual receipt of capital improvement funds from the Trexler Trust designated by a Court Order.

Sponsors: Administration

Attachments: [Bill 42 - Trexler Trust](#)
 [2016 Trexler Appropriation Memo](#)

Bill 44

Amending the 2016 Trexler Fund, to provide for a supplemental appropriation of Two Hundred Six Thousand Two Hundred Fifty Dollars (\$206,250) as a result of the increased amount for the Trexler Maintenance Grant as designated by Court Order.

Sponsors: Administration

Attachments: [Bill 44 Trexler Maintenance Grant Appropriation](#)
[Trexler Maintenance Grant Memo](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**R142 Appointment of Two Police Officers**

Sponsors: Administration

Attachments: [R142 Police Officer Appointments](#)
[Memo Police Appointments](#)

R143 HARB Approval

Approval of Certificate of Appropriateness for 929 Pine Street

Attachments: [R143 HARB - 929 Pine Street](#)
[HARB Cases - 929 Pine Street](#)

R144

Authorizes the Administration to Sign a Lease with Lehigh Northampton Airport Authority for a sign at the Queen City Industrial Park for one dollar a year for 15 years with two additional optional five year terms for a maximum of 25 years (updating already existing sign)

Sponsors: Administration

Attachments: [R144 Lease with Lehigh Northampton Airport Authority](#)
[Exhibit A - Existing Sign Location and Proposed Lease Plan](#)
[Exhibit B - Queen City pylon drawing](#)
[COA LNAA QCA Sign Lease Summary](#)
[LNAA Sign Lease at Mack South Fire Station](#)

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**Bill 46 Refer to Public Safety**

Amending the 2016 General Fund to provide for a supplemental appropriation in the amount of Five Hundred (\$500) Dollars as a result of a donation from the Kitchen Savers and Bath Fitters to be used toward the Police Department's costs associated with National Night Out.

Sponsors: Administration

Attachments: [Bill 46 National Night Out donation](#)
[National Night Out Donation](#)

Bill 47 Refer to Public Safety

Amending the 2016 General Fund to provide for a supplemental appropriation in the amount of Six Hundred Fifty (\$650) Dollars as a result of a donation from the Allentown Mountainville Lions Club to be used toward the purchase of a protective vest for a new officer in the Police Department.

Sponsors: Administration

Attachments: [Bill 47 Mountainville Lions Club donation](#)
[Memo Lions Club Mountainville](#)

Bill 48 Refer to Community and Economic Development

Amending the 2016 General Fund by changing the position title of Construction Codes Supervisor to Building Inspections Supervisor (remaining at 13N) and changing the position title of Codes Coordinator to Building Inspections Assistant Supervisor, upgrading the position from a 10(N) to a 12(N) in the Bureau of Building Standards and Safety.

Sponsors: Administration

Attachments: [Bill 48 Building Standards Reorg 2016B](#)
[Memo BSS Positions](#)
[BS&S Org Chart 8_8_16](#)
[BUILDING INSPECTIONS SUPERVISOR](#)
[BUILDING INSPECTIONS ASSISTANT SUPERVISOR.docx](#)

Bill 49 Refer to Public Safety

Amending the 2016 General Fund to provide for a supplemental appropriation of Two Hundred Forty-Nine Thousand Nine Hundred One (\$249,901) Dollars reflecting receipt of a grant from Department of Justice Body Worn Camera Program (BWC) to the Police Department for the purchase of equipment and the training associated with the use of the cameras.

Sponsors: Administration

Attachments: [Bill 49 Body Worn Camera Grant](#)
[Body Camera Memo](#)

Bill 50 Refer to Human Resources and Administration

Amending the 2016 Equipment Fund by reallocating Six Hundred Ten Thousand Eight Hundred Twenty-Two Dollars and Forty-Eight Cents (\$610,822.48) unspent 2015 allocated funds for IT (voiceover phone system, archive system, replacement of network switches and other computer equipment) and Police projects (in-car and body camera equipment, and a records management systems).

Sponsors: Administration

Attachments: [Bill 50 Equipment Fund Reallocation](#)
[Memo Equipment Fund](#)

Bill 51 Refer to Community and Economic Development

Amending the 2016 General Fund by adding the position of Lead Program Manager

(10N) in the Bureau of Building Standards and Safety as a result of the City being awarded the Lead-Based Paint Hazard Control Program Grant by HUD and the PA Department of Health.

Sponsors: Administration

Attachments: [Bill 51 Lead Program Manager](#)
[Memo Lead Program Manager](#)
[LEAD PROGRAM MANAGER](#)

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

Attachments: [Committee Members - 2016](#)