



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final

### City Council

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Wednesday, August 3, 2016

7:00 PM

Council Chambers

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**Invocation: Councilperson 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: None**

**Old Business**

**Communications**

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

The Committee met on July 27th; a future meeting is scheduled for August 24th at 6:30 PM to have a presentation from the Controller's interns, review the monthly finances and to review 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 council's rules).

**Community and Economic Development: Chair McGuire, Guridy, Mota**

The Committee met on July 27th; the next meeting is scheduled for August 10 at 5:30 to review the Departments budget priorities, goals and objectives, successes and failures, capital projects and any personnel or organizational changes being considered for next year (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 has not yet been scheduled.

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

The Committee has not met since the last council meeting; a meeting has been scheduled for August 17th at 6:30 to review two bills and on August 24th at 5:00 PM take a look at extending the biking days at Trexler Park and to review the Departments budget priorities, goals and objectives, successes and failures, capital projects and any personnel or organizational changes being considered for next year (pursuant to council's rules).

**Public Safety: Chair Hendricks, MacLean, Affa**

The Committee met this evening. The next 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.

Still looking for on date for Budget review re Public Safety (6:30 PM), Public

**Works (5:30 PM), and HR (5PM) – could do August 23, Sept 14th – other suggestions?**

**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**

**APPOINTMENTS: None**

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

Bill 36 CEDC, Recommended Favorably

Amending the 2016 Health Budget to provide for a supplemental appropriation of \$15,415.60 (Fifteen Thousand Four Hundred and Fifteen dollars and sixty cents) as a result of funds from the Pennsylvania Department of Health (PADOH) for the purchase of supplies for the Childhood Injury Prevention Program and the Nutrition and Physical Activity Program. These funds will be used to purchase additional safety items (car seats, bike helmets), community garden signage and advertising and program materials for the Million Hearts initiative.

**Sponsors:** Administration

**Attachments:** [Bill 36 Injury Prevention Program](#)  
[Bill 36 Memo](#)

Bill 37 Public Safety, this evening

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of Thirteen Thousand Seven Hundred Eighty-Nine Dollars and Seventy-Nine Cents (\$13,789.79) as a result of a grant from the Commonwealth Of Pennsylvania Office Of The State Fire Commissioner Grant, to the Allentown Fire Department to provide for Fire Department Training Equipment to be used at the Training Academy.

**Sponsors:** Administration

**Attachments:** [Bill 37 OFSC Grant for Training Equipment Revised](#)  
[Fire equipment Memo](#)

Bill 38 CEDC, Recommended Favorably

Amending the 2016 Health Budget to provide for a supplemental appropriation of Forty Eight Thousand Seven Hundred Dollars (\$48,700.00) as a result of a grant from Highmark to provide for training and support to the Allentown Health Bureau in establishing a quality improvement and quality assurance plan to better serve the community and to meet the requirements for public health accreditation.

**Sponsors:** Administration

**Attachments:**     [Bill 38 Health Training](#)  
                              [Highmark Memo](#)

Bill 39     Public Safety, this evening  
Amending the 2016 General Fund Budget to provide for a supplemental appropriation of \$62,459, reflecting receiving funds from Department of Justice Grant 201-H3953-PA-DJ for \$62,459 for the Allentown Police Department (\$40,374) and Lehigh County Regional Crime Center (\$22,085). The funds are to be used for the purchase of a simulator for training dealing with force scenarios.

**Sponsors:**        Administration

**Attachments:**     [Bill 39 2016 JAG Ordinance](#)  
                              [JAG Funding Memo](#)

Bill 40     CEDC, Recommended Favorably - need an amendment to make effective date Sept 6  
Amends Article 395, Community and Economic Development Fees, by changing the Zoning and License application fees, and deleting Weed Cutting notification requirements.

**Sponsors:**        Administration

**Attachments:**     [Bill 40 Building Permit Fee Ordinance](#)  
                              [Permit Fee Summary 7 9 16](#)  
                              [Fee Review Memo](#)

Bill 41     Public Works, this evening  
Amending Article 507 (Traffic Control Maps) of the Codified Ordinances of the City of Allentown.

**Attachments:**     [Bill 41 Traffic Control Map](#)  
                              [Traffic Regulation Signs 7-11-16](#)

Bill 43     Public Works, this evening  
Amending Article 539, Street Cleaning, by adding a provision exempting municipal vehicles engaged in official City business from certain penalties under the Street Cleaning program.

**Sponsors:**        Administration

**Attachments:**     [Bill 43 Vehicle Exemption](#)  
                              [Parking 2016](#)

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

R137  
Requests the Allentown School District enter into a Memorandum of Understanding with the City for sharing the costs of Crossing Guards

**Attachments:**     [R137 Crossing Guard MOU](#)

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

Bill 44 Refer to Parks and Recreation

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 due to the City for the Trexler Maintenance Grant as designated by Court Order of General Trexler's Will.

**Sponsors:** Administration

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

Bill 45 Refer to Public Safety

Amending Article 734, Weapons, by adding Section 734.05, Failure to Report Lost or Stolen Firearms, requiring the reporting of lost or stolen guns and establishing penalties for such violation under section 734.99.

**Sponsors:** Administration

**Attachments:** [Bill 3 Reporting Lost/Stolen Firearms](#)  
[Gun Ordinance Memo](#)  
[PA Senate Bill 1330- Stand Alone Law- Prohibits Ordinances on Firearms and C](#)

**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](http://www.allentownpa.gov) or contact the Clerk at [Michael.Hanlon@allentownpa.gov](mailto:Michael.Hanlon@allentownpa.gov) to receive an email notice of the meetings.*

Committee Members

**Attachments:** [Committee Members - 2016](#)

Council Rules

**Attachments:** [Council Rules](#)