



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, September 21, 2016

7:00 PM

Council Chambers

Invocation: Cynthia Mota

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:

September 7, 2016 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: [80 September 7 Special Meeting Contract Review and Approval Meeting Minute](#)

September 7, 2016 City Council Meeting Minutes

Attachments: [81 September 7 City Council Meeting Minutes](#)

Old Business

Communications

City Council held an Executive Session yesterday, September 20, 2016, at 4:15 pm with the City Solicitor on a personnel matter regarding appointments to the HARB Board, pending litigation involving Patriot's Park and a settlement in litigation involving the police department. These subjects are exceptions to the open meeting requirement under the Sunshine Law.

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting – the next meeting is scheduled for September 29th – Thursday evening at 5:30 PM to review the following items and celebrate Brent's birthday:

R147 Request Submission of the Five (5) Year Financial Plan

Bill 52 Amending Article 307, Solicitors and Canvassers, of the Codified Ordinances of the City of Allentown by changing the license fee to an application fee, raising the fee from \$25 to \$50 to recoup the costs to process the application, changing the time from going door to door from 9am – 9pm, to 9 am to 7pm, and separating Solicitors from Canvassers.

Monthly Finances

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee met this evening. The next meeting has not yet been scheduled. Information has been circulating to council on food vendors, we plan to take up a review of issues that have been raised at the next meeting.

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

The Committee met this evening. The next meeting has not yet been scheduled.

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

The Committee met this evening. We have not scheduled the next meeting.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met on September 14 at 6:30 PM to review the Departments budget priorities, the next meeting has not yet been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met on September 14th at 5:30 PM to review the Departments budget priorities, the next meeting has not yet been scheduled but we are scheduled to have one item referred to the committee this evening:

R154 Recommends the Administration post the following signage on 7th Street: Calle Siete in recognition and appreciation of the contributions, perspectives and value Latinos and Spanish speaking people add to our City 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.

City Controller's Report

September 7, 2016 Human Resources, Administration and Appointments Committee Meeting Minutes

Attachments: [77 September 7 Human Resources, Administration and Appointments Committee Meeting Minutes](#)

September 7, 2016 Public Safety Committee Meeting Minutes

Attachments: [79 September 7 Public Safety Committee Meeting Minutes](#)

APPOINTMENTS:

Appointments:

Appointments to the HARB - Historic Architectural Review Board

Barry Brobst 1/2/18	Re-Appointment	Architect	Fogelsville
Vacant		Architect Alternate	
Daniel Sell Street	Re-Appointment 1/2/18	Building Inspector	1043 Highland
Vacant		Building Inspector Alternate	
Robert Berner Street	Re-Appointment 1/7/19	Real Estate Agent	809 N 20th
Paul Renaut Street	Appointment 1/7/19	Real Estate Agent Alternate	286 S 15th
David Huber Street	Re-Appointment 1/2/17	At Large	2829 Tilghman
Patricia Jackson (Old Allentown)	Re-Appointment 1/7/19	At Large	446 N 6th Street
Michelle Olson Street (Old Allentown)	Appointment 1/2/17	At Large	328 N 8th
Ellen Roberts (West Park)	On Board 1/2/18	At Large	29 N Fulton
Gregory Shamp (Old Allentown)	Appointment 1/2/17	At Large Alternate	335 N 8th Street

Attachments: [Proposed HARB Appointments 2016](#)
[Gregory Shamp Application - HARB](#)
[Paul Renaut Application - HARB](#)
[Paul Renaut Resume](#)
[Brobst HARB Application](#)
[Dan Sell HARB Application](#)
[Patricia A. Jackson HARB](#)
[Robert A. Berner HARB](#)
[David C. Huber HARB](#)
[Michele Olson HARB](#)
[5 Historic District](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 50 Amendment - \$614,072.48 Total

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 50 Info](#)

Legislative History

9/7/16	Human Resources, Administration and Appointments Committee	forwarded without recommendation
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Bill 53

Amending Article 951 Park Regulations, Section .08 Vehicles, by deleting the provision that allows biking in Trexler Park only on days of the week with the letter t in them, in effect, allowing biking at Trexler Park every day.

Sponsors: Hendricks, Mota and Affa

Attachments: [Bill 53 Bicycling in Trexler Park](#)

Bill 54

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of Ten Thousand (\$10,000) Dollars as a result of a funding from Lehigh Valley Health Network to provide for Cardio Pulmonary Resuscitation (CPR) materials and equipment.

Attachments: [Bill 54 LVHN Ordinance](#)

Bill 55

Amending Ordinance #15293 by correcting an account number found – the supplemental appropriation and expenditure of \$16,250 as a result of a grant from PA Historical and Museum Commission to provide for residential outreach and review of applications for the Historical Architectural Review Board (HARB) should have been reflected in the General Fund (00) not the Grant Fund (05).

Attachments: [Bill 55 Ordinance Correction for PHMC grant funds](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R153

Certificates of Appropriateness for work in the Historic Districts: 1613 Linden Street and 952 Oak Street

Attachments: [R153 HARB Resolution](#)

[HARB Cases](#)

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):

R154 Refer to Public Works

Recommends the Administration post the following signage on 7th Street: Calle Siete - in recognition and appreciation of the contributions, perspectives and value Latinos and Spanish speaking people add to our City

Sponsors: McGuire, Guridy, Mota and Affa

Attachments: [R154 Calle Siete](#)

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](#)