



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, October 5, 2016

7:00 PM

Council Chambers

Invocation: David McGuire

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:

Old Business

Communications

Executive Session

City Council held an Executive Session on September 28, 2016, at 5:30 pm with the City Solicitor on pending litigation involving Patriot's Park, the appointment process, conflict of interest and confidentiality. Council then discussed options for handling the appointment of department directors. These subjects are exceptions to the open meeting requirement under the Sunshine Law.

Special Meeting

Council will conduct a special meeting to review and act on the Director appointments that the Mayor has submitted on October 13th starting at 6PM in Council Chambers.

REPORTS FROM COMMITTEES:**REPORTS FROM COMMITTEES:**

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met this evening, the next regularly scheduled meeting is on October 26.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last council meeting. The next meeting has not yet been scheduled.

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

The Committee has not met since the last council meeting. The next meeting has not yet been scheduled.

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

The Committee has not met since the last council meeting. We have not scheduled the next meeting.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee has not met since the last council meeting, the next meeting has not yet been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee this evening, there are no future meetings 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.

City Controller's Report

<http://www.allentownpa.gov/Contracts>

APPOINTMENTS:

Appointment to the Human Relations Commission for Council's consideration.

Name	Authority/Board/Commission	Term to Expire
Eugene McDuffie	Human Relations Commission	01/25/2019

Attachments: [Memo from Mayor Pawlowski Appointment of Eugene McDuffie - Human Relations Commission](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

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.

Attachments: [Bill 52 Solicitors and Canvassers](#)
 [Memo - Solicitors](#)

Bill 58 Refer to Public Works

An Ordinance of the City of Allentown, Council of Lehigh and Commonwealth of Pennsylvania, establishing the Administrative Order Fund for 2016.

Amendment Adding Section Four to the Bill stating: Upon the affirmative vote of 6 members of Council the 14 day waiting period between introduction and final passed of this bill is hereby waived.

Attachments: [Bill 58 AO FUND ESTABLISHMENT](#)

Bill 59 Refer to Public Works

Amending the 2016 Capital Fund Budget to provide for a supplemental appropriation in the amount of Two Million One Hundred Ninety Six Thousand Four Hundred Fifty Two Dollars and Ninety Three Cents \$2,196,452.93 as a result of the Administrative Order Bond.

Amendment Adding Section Five to the Bill stating: Upon the affirmative vote of 6 members of Council the 14 day waiting period between introduction and final passed of this bill is hereby waived.

Attachments: [Bill 59 AO BOND APPROPRIATION](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R162 Denial of the application for a Certificate of Appropriateness at 726 W. Gordon Street

Attachments: [R162 Denial of the application for a Certificate of Appropriateness at 726 W. Go](#)
 [HARB Denial Case](#)

R147

Request Submission of the Five (5) Year Financial Plan

Sponsors: Hendricks, McGuire, MacLean and Guridy

Attachments: [R147 Submission of the Five \(5\) Year Financial Plan](#)

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

Sponsors: McGuire, Guridy, Mota and Affa

Attachments: [R154 Calle Siete](#)

R159

Authorizes Submission of an Application to the Keystone Communities Program for a Grant of Five Hundred Thousand (\$500,000) Dollars for Use in the Upside Allentown Pedestrian Street Lighting Program

Attachments: [R159 KEYSTONE PEDESTRIAL LIGHTING GRANT](#)

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

Bill 56 Refer to CEDC

Amending the 2016 Health Budget to provide for a supplemental appropriation of Eleven Thousand Two Hundred Forty (\$11,240) Dollars as a result of funds from the Pennsylvania Department of Health (PADOH) for the purchase of training and supplies for the Childhood Injury Prevention Program for the Safe and Healthy Homes initiative and mileage reimbursement. These funds will be used to train staff in the Safe and Healthy Homes project requirements and to purchase injury prevention supplies and asthma prevention supplies to be distributed during home assessments. These funds will be used to reimburse for mileage expense for home assessments.

Attachments: [Bill 56 Healthy Homes Grant](#)

Bill 57 Refer to Public Works

Amending the 2016 Capital Fund Budget to provide for a supplemental appropriation in the amount of Nine Hundred Ninety-Nine (\$999.00) Dollars. This was a result of payment in lieu of tree plantings for the purchase of new street trees.

Attachments: [Bill 57 Street Trees - Turkey Hill](#)

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](#)