



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, October 19, 2016

7:00 PM

Council Chambers

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:

September 21, 2016 City Council Meeting Minutes

Attachments: [86 September 21, 2016 City Council Meeting Minutes](#)

Old Business

Communications

Proclamation - Vince's Famous Cheeseteaks

REPORTS FROM COMMITTEES:

The budget schedule has been distributed - the Mayor will be presenting the budget on November 2 at 5:30 PM.

Budget and Finance: Chair Guridy, Hendricks, Mota

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

Community and Economic Development: Chair McGuire, Guridy, Mota

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

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

Budget Schedule

Attachments: Budget Schedule Final

September 14, 2016 Public Works Committee Meeting Minutes

Attachments: [85 September 14, 2016 Public Works Committee Meeting Minutes](#)

September 21, 2016 Human Resources Administration and Appointments Meeting Minutes

Attachments: [82 September 21, 2016 Human Resources Administration and Appointments M](#)

September 21, 2016 Community and Economic Development Committee Meeting Minutes

Attachments: [83 September 21, 2016 Community and Economic Development Committee Me](#)

October 5, 2016 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: [84 October 5, 2016 Special Meeting Contract Review and Approval Meeting Mir](#)

APPOINTMENTS:

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 56

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

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 FINAL PASSAGE (To be Voted On):

R166

Sewage Planning Module for Tower 6 at the SW Corner of 6th and Hamilton Streets

Attachments: [R166 Sewage Planning Module - Tower 6](#)
 [Tower 6 Sewage Planning Module](#)

R167

Sewage Planning Module for Strata III at the SE Corner of 6th and Linden Streets

Attachments: [R167 Sewage Planning Module - Strata III](#)
 [Strata III Documents - I](#)
 [Strata III Documents - II](#)
 [Strata III Documents - IIII](#)
 [Strata III Documents](#)

R168

Approves Certificates of Appropriateness at Work in the Historic Districts: 538 Tilghman Street (AKA 645 N. 6th Street), 229 N. 12th Street and 1502 W. Turner Street

Attachments: [R168 HARB Resolution](#)
[HARB Cases](#)

R169

Authorizes the Following Properties to Be Acquired by Eminent Domain by the Redevelopment Authority of the City of Allentown, if necessary: 509 N 7th Street and 448 Hanover Avenue

Attachments: [R169 Blighted Properties](#)

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):

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.

Committee Members

Attachments: [Committee Members - 2016](#)

Contract Procedures - The Code

Attachments: [Contract Procedures - Code](#)
[15237 Bill 58 Non-Competitive Bids and Campaign Provisions](#)
[15224 Bill 39 Contract Approval Process](#)

Council Rules

Attachments: [Council Rules](#)