

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, November 2, 2016 7:00 PM Council Chambers

Invocation:Candida Affa

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 Special Meeting Contract Review and Approval Meeting Minutes

<u>Attachments:</u> 91 September 21, 2016 Special Meeting Contract Review and Approval Meeting

October 5, 2016 City Council Meeting Minutes

Attachments: 94 October 5, 2016 City Council Meeting Minutes

Old Business

Communications

REPORTS FROM COMMITTEES:

Unless otherwise noted, issues sent to committee will be reviewed during the respective budget hearings.

September 14, 2016 Public Safety Committee Meeting Minutes

<u>Attachments:</u> 90 September 14, 2016 Public Safety Committee Meeting Minutes

September 21, 2016 Parks and Recreation Committee Meeting Minutes

Attachments: 87 September 21, 2016 Parks and Recreation Committee Meeting Minutes

October 5, 2016 Budget and Finance Committee Meeting Minutes

Attachments: 92 October 5, 2016 Budget and Finance Committee Meeting Minutes

October 5, 2016 Public Works Committee Meeting Minutes

<u>Attachments:</u> 93 October 5, 2016 Public Works Committee Meeting Minutes

October 19, 2016 Community and Economic Development Committee Meeting

Minutes

Attachments: 88 October 19, 2016 Community and Economic Development Committee Meetil

October 20, 2016 Public Works Committee Meeting Minutes

<u>Attachments:</u> 89 October 20, 2016 Public Works Committee Meeting Minutes

APPOINTMENTS:

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

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

Bill 60 Refer to Finance Budget Review Meeting on November 7
AN ORDINANCE AUTHORIZING THE INCURRENCE OF NONELECTORAL INDEBTEDNESS AND THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF UP TO ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000); PROVIDING FOR MAXIMUM INTEREST RATES, MAXIMUM MATURITY AMOUNTS AND PLACE OF PAYMENT IN RESPECT TO THE BONDS; SETTING FORTH THE PARAMETERS FOR ACCEPTANCE OF A PROPOSAL AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING THE PROPER OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE PREPARATION, CERTIFICATION AND FILING OF THE PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT: AND SETTING FORTH A FORM OF BOND.

Attachments: Bill 60 CITY OF ALLENTOWN 2017 BONDS - ORDINANCE - 2

Bill 61 Refer to Public Works, November 9 Amending Articles 533, Parking Meters the City of Allentown by changing the hours of operation of on street parking meters from 8:00 AM to 9:00 PM (rather than 10PM) in the central business district; and from 8:00 AM to 6:00 PM (rather than 10:00 PM) in areas outside the business district.

Sponsors: Guridy, McGuire, MacLean, O'Connell, Hendricks, Affa and Mota

Attachments: Bill 61 Parking Meters

ParkingMeterMap CBD (002)

Bill 62 Refer to Public Safety, November 14

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of Fifty (\$50) Dollars as a result of a donation from Rebecca Robertson to be used toward the purchase of a Reeves Stretcher by Emergency Medical Services.

<u>Attachments:</u> Bill 62 EMS Donation

Budget Bills Forthcoming

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):

NEW BUSINESS

R170 Capital Projects will be reviewed at appropriate budget meetings Recommends A Capital Improvements Program for 2017 - 2021

Attachments: R170 Recommends A Capital Improvements Program for 2017 - 2021

2017-2021 Capital Projects (002)

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

<u>Attachments:</u> Committee Members - 2016

Council Rules

<u>Attachments:</u> Council Rules

Budget Schedule

<u>Attachments:</u> <u>Budget Schedule Final</u>