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Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 7, 2016 7:00 PM Council Chambers

Invocation: Julio 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:

APPOINTMENTS:

Michael Renneisen - Environmental Advisory Council

<u>Attachments:</u> Michael Renneisen - Environmental Advisory Council

Michael Renneisen's Resume - Environmental Advisory Council

Mayor Pawlowski approved the following appointments to the Human Relations Commission for Council's consideration.

Name Authority/Board/Commission Term to Expire
Meloney Sallie - Dosunmu Human Relations Commission 10/25/2019
Jessica Lee Ortiz Human Relations

Commission 11/01/2017

Meloney Sallie – Dosunmu will replace Monica Chibber (Did not wish to serve another term) and Jessica Lee Ortiz will replace Kevin Greene (resigned).

Attachments: Memo from Mayor Pawlowski Human Relations Appointments - Sallie-Dosunmu

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 74 2017 Tax Cert Fee Update

Attachments: Bill 74 2017 TAX CERT FEE ORD.docx

Bill 70 2017 Administrative Order Fund Budget Ord

<u>Attachments:</u> Bill 70 2017 AO FUND ORD.doc

Bill 71 2017 Recreation Fee Increase Ordinance

<u>Attachments:</u> Bill 71 2017 REC FEE INCREASE ORD.docx

Bill 73 EMS Fee Update

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, amending the Emergency Medical Services ordinances by making City residents responsible for any balance due not covered by an insurance carrier for transport deemed not medically necessary by EMS staff beginning with the resident's third use of this service.

Amendment: Change Stand By fee from 80 to \$100

<u>Attachments:</u> 2017 EMS FEE UPDATE.docx

BILL 78

Amending the 2016 General Fund to provide for a supplemental appropriation of Six Hundred Three Thousand Seven Hundred Sixty-One (\$603,761) Dollars reflecting receipt of funds from the Lehigh County Authority for reimbursement of Administrative Order reserve for the awards made to the Police and Fire Departments pursuant to Act 111.

<u>Attachments:</u> Bill 78 - Police Arbitration

Budget Amendment for 12/7

Note Council adopted a number of amendments at a previous meeting. There are two more actions.

Need a motion to waive waive Rule XXIII with regard to requirement to pass the Budget at a Meeting after the amendments are acted on by Council and to compress

the time into one Meeting.

- 1. The overall salary increase for each non-bargaining positions shall be 3%'
- 2. Acceptance of Budget memos presented by the Mayor with the exception of provisions in conflict with City Council's budget amendments.

Budget Memos

Council accepts the budget memos - notwithstanding Budget memo #5 and elements of others that are in conflict with the amendments adopted.

Attachments: Budget Memo 1 - Public Works

Budget Memo 2 - Public Safety

Budget Memo 3

Budget Memo #4 - Equipment Fund and General Fund

Budget Memo #5 - Personnel Summary

Bill 64 2017 Solid Waste Fee Ordinance

Attachments: 2017 SWFEE ORD.doc

Bill 63 2017 Solid Waste Fund Budget Ordinance

Attachments: 2017 SWENTERPRISE ORD.doc

Bill 66 2017 Trexler Fund Budget Ordinance

<u>Attachments:</u> 2017 TREXLER FUND ORD.doc

Bill 79 Golf Fees

Amending Article 400.04, Department of Parks and Recreation Fees, Golf Course Fees, of the Codified Ordinances to update various fees at the Golf Course.

Attachments: Bill 79 GOLF FEES

Bill 67 2017 Golf Course Fund Budget Ordinance

Attachments: 2017 GOLF COURSE ORD.doc

Bill 68 2017 Equipment Fund Budget Ordinance

<u>Attachments:</u> 2017 Equipment Fund ord.doc

Bill 65 2017 Liquid Fuel Budget

Attachments: 2017 LIQUIDFUELS ORD.doc

Bill 69 2017 Risk Management Fund Budget Ord

<u>Attachments:</u> Bill 69 2017 RISK FUND ORD.doc

Bill 72 2017 E911 Fund Budget Ordinance

Attachments: Bill 72 2017 E911 ORD.doc

Bill 80 2017 Capital Projects

This bill was introduced late by the Administration. It needs amendment and passage by 6 to reduce the 14 day waiting period.

Attachments: Bill 80 2017 Capital Projects

Budget Memo 3

Bill 81 2017 Grant Fund

The bill was introduced late, it needs an amendment to reduce the 14 day waiting period.

Attachments: Bill 81 2017 Grant Fund

Bill 75 2017 General Fund Budget Ordinance

Attachments: Bill 75 2017 GENERAL FUND ORD.docx

Bill 76 2017 EIT Tax Rate Ordinace

Attachments: Bill 76 2017 EIT TAX RATE.docx

Bill 77 2017 Tax Rate Ordinance

Attachments: Bill 77 2017 TAXRATE ORD.doc

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R170 Capital Project Plan

<u>Attachments:</u> Capital Improvements Program 2017 - 2021

R184 South Jefferson Street Grant Application

<u>Attachments:</u> R184 S JEFFERSON STREET CORRIDOR GRANT.doc

R185 Lehigh Street grant application

Attachments: R185 LEHIGH STREET TRAFFIC SIGNAL GRANT.doc

R186 Engagement of Professional Services - McMahon Associates - Am Pkwy Lighting Project 12-7-16

<u>Attachments:</u> R186 Engagement in Professional Services - McMahon Associates - Am Pkwy I

R187 Engagement of Professional Services - McMahon Associates - Green Light Go (GLG) Grant 12-7-16

Attachments: R187 Engagement of Professional Services - McMahon Associates - Green Light

R188 Engagement of Professional Services - McMahon Associates - Jefferson Street MultiModel Grant App 12-7-16

Attachments: R188 Engagement of Professional Services - McMahon Associates - Jefferson 5

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.