



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final

### City Council

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Wednesday, February 1, 2017

7:00 PM

Council Chambers

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#### Invocation: Councilperson 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.*

*(Council Speaking Rules: Members and others given the privilege of the floor will address the Presiding Officer. The Presiding Officer will extend the courtesy to the Councilperson(s) responsible for introducing legislation the opportunity to speak first. Each member will have the right to speak twice on any subject. No Member will be allowed to speak more than twice on any subject without permission of the Presiding Officer. No Member will speak more than three (3) times on the question without the unanimous consent of all the Members present.*

#### Approval of Minutes: None

#### Old Business

#### Communications

Proclamations for Central Catholic High School Volleyball Team (Vikettes)

**REPORTS FROM COMMITTEES:**

**Budget and Finance: Chair Guridy, Hendricks, Mota**

The Committee met on January 25th and reviewed monthly finances, Account 46 and capital projects reports. The next meeting is scheduled for February 22, after the Parks and Recreation Meeting.

**Community and Economic Development: Chair McGuire, Guridy, Mota**

The Committee has not met since the last council meeting; the next council meeting is scheduled for February 15th at 5:15 PM.

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

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

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

The Committee has not met since the last council meeting; a future meeting is scheduled for February 22 at 5 PM to review Bill 6 and get updates of some park projects.

**Public Safety: Chair Hendricks, MacLean, Affa**

The Committee has not met since the last council meeting; a future meeting is scheduled for February 15th at 6:30 PM to consider Bill 7.

**Public Works: Chair MacLean, McGuire, O'Connell**

The Committee met 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 council meeting; a future meeting has not yet been scheduled.

**City Controller's Report****APPOINTMENTS:**

Mayor Pawlowski has approved the following appointment for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
John D. Stanley	ANIZDA	01/01/2019

Attachments:      [Appointment to ANIZDA - John D. Stanley](#)

**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 4

Amending Article 941, the Sewage and Industrial Waste Ordinance, to bring it into compliance with the Concession Lease Agreement between LCA and the City by delegating the authority to LCA to administer the Industrial Waste Program.

**Attachments:**      [Bill 4 ARTICLE 941 Amendments](#)  
                                 [ARTICLE 941 Amendments Final for Council Approval.docx](#)

## **RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R17

Sewage Planning Module for Turkey Hill, L.P. – 1500 Sumner Avenue - acknowledges that City has sewer capacity for this parcel pursuant to requirement by the state.

**Attachments:**      [R17 Sewage Planning Module - Turkey Hill - Sumner Avenue](#)  
                                 [Sewage Planning Module - Turkey Hill, L.P.](#)  
                                 [Sanitary Sewer Mains - Turkey Hill](#)  
                                 [Turkey Hill - Sumner Avenue Map](#)

R33

S Jefferson Street Corridor Grant Multimodal Transportation Fund

**Attachments:**      [R33 S Jefferson Street Corridor Grant Multimodal Transportation Fund](#)  
                                 [Jefferson St MM REVISED Grant Request City Council](#)

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

Bill 6      Refer to Parks and Recreation

Amending the 2017 Capital Fund to provide for a supplemental appropriation of Eighty-Five Thousand (\$85,000.00) Dollars reflecting receipt of a grant from the Pennsylvania Department of Community and Economic Development for the planning and development of a park along Basin Street.

**Attachments:**      [Bill 6 Basin Street Park Development.doc](#)

Bill 7      Refer to Public Safety

An ordinance of the City Council of the City of Allentown, Pennsylvania, amending Part Seven (General Offenses Code), Article 730 of the Codified Ordinances by adding section 730.99.1 to establish guidelines for police officers to follow when effectuating warrantless arrests when the conduct constitutes a summary offense pursuant to Title 42 (Judiciary and Judicial procedure), Part viii (Criminal Proceedings), Chapter 89 (commencement of proceedings), Subchapter a (general provisions) of the Pennsylvania consolidated statutes.

**Attachments:**      [Bill 7 Warrantless Arrests for Summary Offenses.doc](#)  
                                 [Warrantless Arrests Legal opinionh.pdf](#)  
                                 [Warrantless Arrests PLEAC Standard.pdf](#)

Bill 8      Refer to CEDC

Amending the 2017 Capital Fund and the 2017 General Fund to provide for a transfer in the amount of One Hundred Forty-One Thousand Dollars (\$141,000) from the Capital Fund Project Blight Removal and Remediation to the Planning Program of the General Fund for the in-take and community outreach of the Upside Allentown Housing Rehabilitation Program.

**Attachments:**      [Bill 8 IN-TAKE AND COMMUNITY OUTREACH TRANSFER.doc](#)

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

R18      Refer to CEDC

Authorizes the Administration to Enter into a Land Swap Agreement with Brewers Hill Development Group for real estate along the Lehigh River Waterfront for the construction of Riverside Drive.

**Attachments:**      [R17 Brewers Hill Development Group Land Swap.doc](#)  
                             [BHDG Land Swap Details](#)

R19      Refer to CEDC

Authorization for Contract with Community Action Committee of the Lehigh Valley in the amount of \$140,624.00 to offer a housing rehabilitation program to income-eligible property owners or property owners with income-eligible tenants within the Upside Allentown geographic boundaries (see Attached A for the Upside Allentown map). The program goal is to improve the quality of housing within the Upside Allentown area.

**Attachments:**      [R19 Request for Council Approval - Housing Rehab In-Take and Community O](#)  
                             [Sole Source Documentation Chamber of Commerce 2017 Final](#)

**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](http://www.allentownpa.gov) or contact the Clerk at [Michael.Hanlon@allentownpa.gov](mailto:Michael.Hanlon@allentownpa.gov) to receive an email notice of the meetings.*