



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, March 1, 2017

7:00 PM

Council Chambers

Invocation: Councilperson 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.

(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

REPORTS FROM COMMITTEES:**Budget and Finance: Chair Guridy, Hendricks, Mota**

The Committee met last week; a future meeting is tentatively scheduled for March 22, time to be determined.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee met this evening; a future meeting is not yet scheduled.

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

The Committee has not met since the last council meeting; the committee will meet on March 15 at 6:30 PM to review legislation being introduced this evening regarding the solicitor's office.

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

The Committee met last week and forwarded legislation on this evening's agenda; a future meeting is not yet scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee has not met since the last council meeting; a meeting is scheduled for March 15th at 5:45 PM to review legislation regarding a grant for Fire training equipment. .

Public Works: Chair MacLean, McGuire, O'Connell

The Committee has not met since the last council meeting; the next meeting is scheduled for March 15 at 6:45 PM to review an amendment to the Traffic Control Map.

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: None****ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 6 Parks and Recreation, Recommended Favorably
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 9 Parks and Recreation, Recommended Favorably
West Park Fountain Restoration - Grant from the Century Fund

Attachments: [Bill 9 WEST PARK FOUNTAIN CENTURY FUND GRANT.doc](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R34 CEDC, this evening.
LANTA - Bicentennial Park Land Swap

Attachments: [R34 LANTA- Bicentennial Park Land Swap.doc](#)
 [LANTA - Bicentennial Park Land Swap.pdf](#)

R46
Cedar Crest College RACP Grant application for renovations to the athletic field - pass through.

Attachments: [R46 RACP Cedar Crest Athletic Field Renovations Grant.doc](#)

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

Bill 11 Refer to Public Safety
Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Fifteen Thousand Dollars (\$15,000.00) from the Commonwealth of Pennsylvania Office of The State Fire Commissioner Grant, to the Allentown Fire Department to provide for Fire Department Training Equipment.

Attachments: [Bill 11 - Commonwealth of PA Office of the State Fire Commissioner grant to pu](#)

Bill 12 Refer to HR, Administration and Appointments
Amending the 2017 General Fund budget by deleting the position of Administrative Assistant (07N) and adding the position of Litigation Paralegal (08N) in the Law Office.

Attachments: [Bill 12 Litigation Paralegal Position Law Office](#)

Bill 13 Refer to Budget and Finance
Amending the 2017 Grant Fund Budget to provide for a supplemental appropriation of One Million Dollars (\$1,000,000.00) from the Commonwealth of Pennsylvania Office of The Budget, Redevelopment Capital Assistance Project to the City of Allentown as a pass through grant to Cedar Crest College for the Athletic Field Renovations project.

Attachments: [Bill 13 CEDAR CREST COLLEGE RACP GRANT.docx](#)
 [CEDAR CREST COLLEGE RACP GRANT AWARD LETTER.pdf](#)

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee): None**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.