

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, April 19, 2017 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.

(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:

Committee of the Whole:

Council will met as Committee of the Whole on Wednesday, May 24 at 6:30 PM to discuss Bill 5, a proposal for a charter amendment that would ask the voters to weigh in on term limits for the Mayor.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; a meeting is scheduled for next Wednesday at 5:30 PM.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee met this evening; a future 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; 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 meeting is scheduled for next Wednesday at 6:30 PM.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met on April 12; a future meeting is not yet scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met on April 12; a future meeting has not yet been 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.

Ad Hoc Committee on Inclusionary Zoning: Co- Chairs Guridy and McGuire The committee has not met since the last meeting. The Administration is preparing a White Paper on inclusionary zoning, and we will meet within a few weeks to review that.

Water and Sewer (Lease and Operations) Compliance Review Board: Chair MacLean

The committee is scheduled to meet on Wednesday, May 24 at 5 PM.

City Controller's Report

APPOINTMENTS:

Reappointment of Mark J. Buchvalt - Planning Commission, Term to Expire 06/03/2019

Attachments: Memo from Mayor Pawlowski regarding Mark J. Buchvalt - Planning Commissio

PLANNING COMMISSION

Reappointment of John Bartol to the Water and Sewer Lease Compliance Review

Board, Term to Expire, 01/01/18

<u>Attachments:</u> John Bartol Resume

W-S board application-signed

WATER AND SEWER (LEASE AND OPERATIONS) COMPLIANCE REVIEW E

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 15 CEDC, this evening

Amending the 2017 General Fund budget by adding a total of two positions in the Bureau of Building Standards and Safety: Housing Inspector (14M, Step D) and Rehabilitation Specialist (14M, Step D). Each position is budgeted at an annual salary of Forty-Nine Thousand Three Hundred Twenty-Seven Dollars (\$49,327) and funded through the CDBG Program.

Attachments: Bill 15 HOUSING REORG.doc

HOUSING INSPECTOR JOB DESCRIPTION.pdf

Map of Target Area to be serviced.pdf
Rehab Specialist Job Description.pdf

Bill 17 Public Safety, Recommended Favorably

Amending the 2017 Grant Fund Budget to provide for a supplemental appropriation of Thirty-Four Thousand Seven Hundred Eighty (\$34,780.00) Dollars from the United States Department of Justice to the City of Allentown as a pass through grant to the Bradbury-Sullivan LGBT Community Center.

Attachments: Bill 17 LGBTQ DOJ GRANT.docx

Bill 20 Public Works, Recommended Favorably

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty-Nine Thousand Seventy-Six (\$259,076.00) Dollars from the monies received from the bond security for the Twins at Devonshire subdivision. This bill will provide funds to purchase materials, relocate a telephone pole and to obtain permits to complete the public improvements for the Twins at Devonshire subdivision.

Attachments: Bill 20 Twins at Devonshire.docx

Devo Twins

Bill 21 Public Works, Recommended Favorably

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Four Thousand Three Hundred Twenty (\$4,320.00) Dollars. This is the result of a grant from the Department of Conservation and Natural Resources (DCNR) for the purchase of new street trees.

Attachments: Bill 21 Shade Tree Grant.docx

Bill 22 Public Works, Recommended Favorably

Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Fifty Thousand Seven Hundred Eight-One (\$50,781) Dollars from numerous donations from the business community and Universities and the re-appropriation of

Sixty-Two Thousand Four Hundred Fifty-Nine (\$62,459) Dollars from the Department of Justice Grant 201-H3953-PA-DJ received in 2016 and appropriated by Ordinance 15303 but not expended. The funds are to be used for the purchase of a simulator for training dealing with force scenarios.

Attachments: Bill 22 Use of Force Simulator

Bill 23 Public Safety, Recommended Favorably

Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Ninety-Four Thousand Sixty-One Dollars and Twelve Cents (\$94,061.12) from the Municipal Police Officer's Education and Training Commission for tuition and salary reimbursement from Act 120 training to be used to purchase a Driving Simulator.

Attachments: Bill 23 DRIVING SIMULATOR

DRIVING SIMULATOR BROCHURE.pdf

Bill 24 Public Safety, Recommended Favorably

Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Eleven Thousand (\$11,000) Dollars from the Lehigh County Drug Task Force for reimbursement of overtime.

Attachments: Bill 24 Lehigh County District Attorney's Office Reimbursement.docx

Bill 25 Public Works, Recommended Favorably - Job Descriptions and Organizational charts have been submitted

Amending the 2017 General Fund budget to accommodate the reorganization of positions to allow the Department of Public Works to operate more efficiently. The proposal would facilitate a small reorganization of Public Works management; by realigning the Operation Manager to the Engineering Bureau, placing an Office Manager position in the Streets Bureau and combining the Building Maintenance and Compliance Office managers into one position.

<u>Attachments:</u> <u>Bill 25 PUBLIC WORKS REORG.doc</u>

Reorg - Budget Pages

2017 Build Maint Office Manager

2017 PW OPS MANAGER

2017 STS OFFICE MANAGER

DPW Build Maint 2016 Org chart

DPW Build Maint 2017 ReOrg chart

DPW Eng and Comp 2016 Org chart

DPW Eng and Comp 2017 ReOrg Chart

DPW Streets 2016 Org chart

DPW Eng and Comp 2017 ReOrg Chart

DPW Streets 2016 Org chart

DPW Streets 2017 ReOrg Chart

Bill 26 CEDC, this evening

Amending the 2017 Health Budget to provide for a supplemental appropriation of

Forty-Eight Thousand Seven Hundred (\$48,700) Dollars as a result of a grant from Highmark to provide for the continued training and support to help guide the Allentown Health Bureau in establishing a quality improvement and quality assurance plan to better serve the community and to meet the requirements necessary to reach public health accreditation.

Attachments: Bill 26 HIGHMARK GRANT

Bill 27 Public Safety, Recommended Favorably

Amending the General Offenses Code, creating Article 715 – Nuisance Abatement, by creating a progressive point system for recurring violations at properties used for business, commercial, or industrial purposes that create penalties, sanctions and the closure of operations after successive violations to protect the health, safety, and welfare of the people of the City of Allentown.

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

Attachments: Bill 27 Nuisance Abatement Ordinance

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R98 HARB Resolution

Certificates of Appropriateness for work in the Historic Districts: 34 N. 11th Street, 36 N. 11th Street, 433 ½ N. Howard Street and 417 N. 6th Street

Attachments: R98 HARB Resolution

HARB Cases

R99

Sewage Planning Module for Burger King – 1738 W. Tilghman Street - acknowledges sufficient sewer capacity for this development.

<u>Attachments:</u> R99 Sewage Planning Module for Burger King – Allentown

Sewage Planning Module for Burger King – Allentown (1738 W. Tilghman Stree

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

Bill 28 Refer to Parks and Recreation

Amending the 2017 General Fund Budget in the amount of Ten Thousand (\$10,000) Dollars to properly budget for the credit cards fees for processing ticket sales for Lights in the Parkway.

Attachments: LIP CREDIT CARD SALES.docx

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.