



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, May 3, 2017

7:00 PM

Council Chambers

Invocation: Daryl Hendricks

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:

Old Business

Communications

Proclamation - Harvey Z. Raad Realtors

REPORTS FROM COMMITTEES:**Committee of the Whole:**

The Committee of the Whole is now scheduled on Tuesday, May 23 at 6:30 PM to discuss Bill 5, a proposal for a charter amendment that would provide a two term limit for the Mayor.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met last Wednesday and forwarded items on tonight's agenda and reviewed the monthly financial reports; a future meeting has not yet been scheduled.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last Council meeting; a future meeting has not yet 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 met this evening; a future meeting is not yet scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

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

Public Works: Chair MacLean, McGuire, O'Connell

The Committee has not met since the last council meeting; 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 Committee has received the White Paper on inclusionary zoning and we are reviewing it; we will meet within a few weeks to review the report.

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

The committee is now scheduled to meet on Tuesday, May 23 at 5PM.

City Controller's Report**APPOINTMENTS:****ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 16 Budget and Finance, Recommended Favorably

Amending the 2017 General Fund, the 2017 Trexler Fund, the 2017 Risk Fund, the 2017 Equipment Fund, the 2017 Solid Waste Fund and the 2017 Golf Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the prior year commitments.

Attachments: [Bill 16 PO Rollover 2016 to 2017.doc](#)

Bill 18 Budget and Finance, Recommended Favorably with an amendment:
Add in the three sections authorize a supplemental appropriation from the CASH RESERVE TO THE unappropriated balance

Amending the 2016 Risk Fund Budget by transferring \$ 1,068,793 from the unappropriated balance of the 2016 General Fund to cover the remaining cost for Employee Health Benefits

Attachments: [Bill 18 Risk Management Transfer](#)

Bill 19 Budget and Finance, Recommended Favorably
Amending the 2017 Grant Fund Budget to provide for a supplemental appropriation of Five Hundred Thousand (\$500,000) Dollars from the Pennsylvania Department of Education to the City of Allentown as a pass through grant to the Allentown Public Library to provide funding to renovate the Library's HVAC system.

Attachments: [Bill 19 Library DOE Grant](#)
 [DOE Award Notification 3152017.pdf](#)

Bill 28
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: [Bill 28 LIP Credit Card Sales](#)

Bill 29 To be Introduced and Voted On
Amending the 2017 General Fund Budget and the 2017 Liquid Fuels Budget by appropriating funds from the unappropriated balance of the General Fund and the Liquid Fuels Fund to cover the cost for hiring of contractors to assist with the March 14, 2017 snow storm for a total cost of One Hundred Ninety-Three Thousand Two Hundred One Dollars and Eighty-Five Cents (\$193,201.85).

Attachments: [Bill 29 Snow Expenses](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On): None

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

Bill 30 Refer to Public Safety
Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Six Hundred Seventy-Five (\$675) Dollars from the Allentown School District to the City of Allentown for reimbursement of premium pay costs for teaching CPR classes to the School District Security Staff.

Attachments: [Bill 30 EMS CPR Reimbursement](#)

Bill 31 Refer to Public Works

Providing for the vacation of a portion of East Nevo Street from the centerline of North Plymouth Street to the centerline of North Nelson Street, located in the Fifteenth Ward of the City of Allentown. The vacation was recommended by the City Planning Commission. The LVPC found the request consistent with regional transportation improvement plans and offered no additional comments.

Attachments: [Bill 31 East Nevo Street from the centerline of North Plymouth Street - Street Vac](#)
[Letter from Mike Hanlon regarding Street Vacation - E. Nevo Street from N Plym](#)
[E Nevo Street from Plymouth Street to N. Nelson - Street Vacation Staff Report](#)
[Letter from Steve Neratko, Planning regarding Street Vacation - N. Nevo Street](#)
[Letter from Steve Neratko regarding the Vacation of N. Nevo Street from N. Ply](#)
[2-14-17](#)
[Letter from Lehigh Valley Planning Commission - Street Vacation Request \(Eas](#)

Bill 32 Refer to Public Works

Providing for the vacation of a portion of South Jute Street from the centerline of Montgomery Street to the centerline of Cooke Street, located in the Nineteenth Ward of the City of Allentown. The vacation was recommended by the City Planning Commission conditioned upon the existing natural buffer of trees remaining. The LVPC found the request consistent with regional transportation improvement plans and offered no additional comments.

Attachments: [Bill 32 South Jute Street from Montgomery Street to Cooke Street - Street Vaca](#)
[Letter from Lehigh Valley Planning Commission regarding South Jute Street - S](#)
[Letter from Steve Neratko regarding the Vacation of a portion of South Jute Stre](#)
[Letter from Mike Hanlon regarding Street Vacation South Jute Street from West](#)
[South Jute Street from Montgomery Street to Cooke Street - Street Vacation Str](#)
[South Jute Street from Montgomery Street to Cooke Street Pictures 1 of 3](#)
[South Jute Street from Montgomery Street to Cooke Street Pictures 2 of 3](#)
[South Jute Street from Montgomery Street to Cooke Street Pictures 3 of 3](#)

Bill 33 Refer to Parks and Recreation

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Fifty Thousand (\$150,000) Dollars as a result of a grant from the Pennsylvania Department of Conservation and Natural Resources for the for payment of professional services to design, complete construction documents, provide bid assistance and build a portion of the Allentown section of the Jordan Creek Greenway Trail that will ultimately run from Turner St. to Jordan Park and MacArthur Rd.

Attachments: [Bill 33 JORDAN CREEK GREENWAY TRAIL DCNR GRANT.docx](#)

Bill 34 Refer to Community and Economic Development

Amending the 2017 General Fund Budget to provide for a supplemental appropriation of Twelve Thousand (\$12,000) Dollars as a result of a grant from the Pennsylvania

Historical and Museum Commission (PHMC) to fund a Historical Preservation Specialist Consultant to assist the City's Historic Architectural Review Board (HARB). The grant requires a 5//50 match.

Attachments: [Bill 34 PHMC HARB Grant.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.