# OF ALLEVOOR

### **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# Meeting Agenda - Final

# **City Council**

Wednesday, May 17, 2017 7:00 PM Council Chambers

**Invocation: Council President Ray O'Connell** 

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.

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

- Proclamation for Mountainville Lions Club/Alton Park Lions Club 65th Anniversary Celebration
- RK&K Presentation of the Replacement of the West Gordon Street Bridge over the Jordan Creek

RK&K Presentation - Gordon Street Bridge

<u>Attachments:</u> RK&K Presentation - Gordon Street

#### **REPORTS FROM COMMITTEES:**

Committee of the Whole:

A Committee of the Whole is scheduled for Wednesday, May 31st at 6:30 PM to discuss Bill 5, a proposal for a charter amendment that would ask voters to weigh in on proposed term limits for the Mayor.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last Council Meeting; the next meeting is scheduled for Wednesday, May 31st at 5:30 PM.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee met this evening; 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; the next meeting is scheduled on Wednesday, June 7th at 6:45 PM.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee has not met since the last council meeting; the next meeting is scheduled on Tuesday, May 23rd at 6 PM to review two proposed street vacations.

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 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 scheduled to meet on Tuesday, May 23 at 5 PM. City Controller's Report

**APPOINTMENTS: None** 

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

Bill 33 Parks and Recreation, this evening.

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 Community and Economic Development, this evening.

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 FINAL PASSAGE (To be Voted On):

R112 To Be Introduced and Voted On - May 31st deadline Authorization for Greenways, Trails, and Recreation Program (GTRP) grant of \$250,000 from the Department of Community and Economic Development to be used for MLK Parkway Trail planning project.

Attachments: R112 MLK Greenway Trail Grant

R112B To be Introduced and Voted On

Approves the Granting of a Certificate of Appropriateness for Work at 223 N. 11th Street by the Allentown Historical Architectural Review Board

Attachments: R112B - HARB Approval, 223 N. 11th Street

FINAL REVIEW SHEET amended

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral): None

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.

Council Rules

Attachments: Council Rules

Home Rule Charter

Attachments: HOMERULE 2014