



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final

### City Council

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Wednesday, June 21, 2017

7:00 PM

Council Chambers

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**Invocation: David 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:****Committee of the Whole:**

The Committee of the Whole will meet on Wednesday, July 12 at 6 PM to review Bill 40 which is being introduced this evening.

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

The Committee met on June 14th and forwarded Bill 37 – favorably – which is on tonight’s agenda; there are no future meetings 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 has not yet been 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 met this evening; a future meeting is scheduled for July 19 to discuss a resolution introduced this evening supporting a carbon fee and dividend.

**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 met and is in the process of drafting its findings.

**City Controller’s Report****APPOINTMENTS:**

Memo from Mayor Pawlowski regarding Reappointment to the Plumbers Examining Board - William Gibisser, Jr.

Name	Authority/Board/Commission	Term to Expire
William Gibisser, Jr.	Plumbers Examining Board	05/01/2019

**Attachments:**      [Memo from Mayor Pawlowski regarding Reappointment to the Plumbers Examir](#)

Memo from Mayor Pawlowski approving an appointment to the Ethics Board for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
Joseph L. Stolfi	Ethics Board	01/15/2019

**Attachments:**      [Memo from Mayor Pawlowski Approving Appointment to Ethics Board - Joseph](#)

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

Bill 35    Public Works, this evening  
Amending article 507 (Traffic Control Maps) of the Codified Ordinances of the City of Allentown.

**Attachments:**      [Bill 35 Traffic Control Maps](#)  
                              [5-25-17 Traffic Memo](#)

Bill 36    Parks and Rec, this evening  
Amending the 2017 Capital Fund Budget by transferring the available balance from Capital Project 2200 – Alton Park Improvements to Capital Project 2209 – Mack Pool Improvements in the amount of One Hundred Thousand (\$100,000) Dollars to repair the pool house roof.

**Attachments:**      [Bill 36 Mack Pool Improvements](#)  
                              [Picture](#)

Bill 37    Budget and Finance, Forwarded Favorably  
Amending the 2017 General Fund Budget by appropriating funds from the unappropriated balance of the General Fund in the amount of Two Hundred Twenty-Five Thousand (\$225,000) Dollars for property tax refunds.

**Attachments:**      [Bill 37 Property Tax Refunds](#)

**Legislative History**

6/14/17	Budget and Finance Committee	recommended for approval
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Bill 39    Parks and Rec, this evening  
Amending the 2017 Capital Fund Budget by transferring available funds from Capital Project 1806 – Emergency Sewer Repairs and Capital Project 1743 – Mechanical Renovations Waste Water Plant to Capital Project 2201 – Pool and Spray Parks in the amount of Five Hundred Thousand (\$500,000.00) Dollars for the renovations to Cedar Beach Pool.

**Attachments:**      [Bill 39 Cedar Pool.doc](#)

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

R129

Overrides Mayors Veto of Bill 5 which establishes a referendum regarding term limits for the office of Mayor.

**Attachments:**      [R129 Bill 5 - Term Limits Veto Override](#)  
                         [Term Limits Veto with attachments](#)

Bill 5    Committee of Whole, forwarded favorably with amendments  
DIRECTING THE LEHIGH COUNTY BOARD OF ELECTIONS TO PLACE A  
REFERENDUM QUESTION BEFORE THE CITY OF ALLENTOWN VOTERS ON THE  
MAY 16, 2017 PRIMARY ELECTION BALLOT TO AMEND THE CITY OF  
ALLENTOWN HOME RULE CHARTER TO LIMIT THE TERM OF THE OFFICE OF  
MAYOR TO TWO (2) TERMS

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

**Attachments:**      [Bill 5 Mayor Term Limits](#)  
                         [Amended Bill 5 - Term Limits](#)  
                         [Bill 5 - Optional Amendments](#)  
                         [Solicitor Memo - Charter Amendment](#)  
                         [Memo from Mayor Pawlowski regarding Amended Bill No. 5-2017 - Mayor Term](#)

**Legislative History**

1/25/17	City Council	amended
1/25/17	City Council	amended
5/31/17	City Council	amended
6/7/17	City Council	approved

R130

Certificates of Appropriateness for work in the Historic Districts: 223 N. 11th Street and 963 North Street

**Attachments:**      [R130 HARB Approval](#)  
                         [HARB Cases](#)

R131 Cancels July 5th Council Meeting

**Attachments:**      [R131Cancels July 5th Council Meeting](#)

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

Bill 40    Refer to Committee of the Whole, July 12 6 PM  
Amending Part III, Business Regulation and Taxation Code, Title One Businesses and Licensing Code, of the City of Allentown Code by Creating Article 320, Appropriate Mental Health Services, which would prohibit licensed professionals from engaging in

counseling, practices, or treatments that seek to change a minor's sexual orientation or gender identity.

**Attachments:**      [Bill 40 Appropriate Mental Health Ordinance](#)  
[Legal Memo Bill 40](#)

Bill 41    Refer to Community and Economic Development Committee  
Amending the 2017 General Fund Health Budget to provide for a supplemental appropriation of Fifteen Thousand Seven Hundred (\$15,700) Dollars as a result of a grant from the Pennsylvania Department of Health, Bureau of Public Health Preparedness for preparedness and response activities.

**Attachments:**      [Bill 41 Emergency Preparedness Grant](#)

Bill 42    Refer to Public Works  
Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Nineteen Thousand Eight Hundred Ninety (\$19,890) Dollars as a result of a grant from the Pennsylvania Department of Conservation and Natural Resources (DCNR) for the students of Penn State to conduct an inventory off all the street trees within the City.

**Attachments:**      [DCNR STREET TREE INVENTORY GRANT.docx](#)  
[DCNR Final check.pdf](#)  
[DCNR final payment letter.pdf](#)

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

R132    Refer to Public Works, July 19 - 5:30 PM  
Recommends Congress support a Carbon Fee and Dividend to Address Climate Change

**Attachments:**      [R132 Calling for the United States Congress to Address Climate Change](#)

## **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.*