

# **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# Meeting Agenda - Final

# **City Council**

Wednesday, August 16, 2017

7:00 PM

**Council Chambers** 

**Invocation: Councilperson Mota** 

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

Proclamation for Doug Snyder - 2017 Varsity Brands School Spirit Awards Show

### REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for August 23rd at 6 PM - the committee is scheduled to have a presentation by the auditors on the CAFR, management letter and single audit; and will be reviewing a bill referred to the committee this evening and the monthly finance reports.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee has not met since the last council meeting; a future meeting has not 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 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 has not met since the last meeting; a future meeting is scheduled for September 6 at 6:45 PM.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair O'Connell, Hendricks, Guridy

The Committee has not met since the last council meeting; a meeting will be scheduled shortly.

## City Controller's Report

### APPOINTMENTS:

Memo from Mayor Pawlowski regarding Re/Appointments to the Authorities, Boards, and Commissions:

Name	Authority/Board/Commission	Term to Expire
Dan Diaz	Arts Commission	01/02/2022
John Hofman	Electricians Examining Board	04/01/2019

Jessenia Dominguez Human Relations Commission

01/25/2019

Dan Diaz is an employee in the Community and Economic Development Department. He will be replacing Bernadette DeBias. John Hoffman is a reappointment to the Electricians Examining Board. Jessenia Dominquez will replace Eugene McDuffie who resigned from the Human Relations Commission.

Attachments: Memo from Mayor Pawlowski regarding Reappointments and Appointments - Ar

Memo from Mayor Pawlowski regarding Appointment - Human Relations Commission (Vinnie Tyrone Steiner)

Name Authority/Board/Commission Term To Expire Vinnie Tyrone Steiner Human Relations Commission 01/01/2018

Attachments: Memo from Mayor Pawlowski regarding Appointment - Human Relations Comm

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

Bill 52 Request to vote on it this evening

Amending the Codified Ordinance Part VII, General Offenses Code, Article 715, Nuisance Abatement by revising the Nuisance Abatement Board of Appeals to allow for alternates, and Section 715.07 by extending the amount of time in which an appeal hearing is to be scheduled and modifications to the appeal process.

Attachments: Bill 52 Nuisance Abatement Board Amendment

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

R154

Police Officer Appointment

Attachments: R154 Police Officer Appointment

R155

Authorizes the hiring of an attorney to review the Mayor's conduct and consider taking certain actions involving filing ethics complaints, launching an investigation, petitioning the Governor to remove the Mayor from office and recommending changes to state law relating to elected officials under criminal investigation and indictment.

Sponsors: Affa, Hendricks, McGuire and O'Connell

Attachments: R155 Solicitor Authorization

<u>Indictment</u>

# 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):

Bill 51 Refer to Budget and Finance Committee, August 23 6 PM

Amending the 2017 Equipment Fund by appropriating the remaining balance of the 2015 short term loan funding in the amount of Six Hundred Eighty-Six Thousand Seven Hundred Ninety-One Dollars and Eighty-Seven Cents (\$686,791.87) for IT and Police Projects. The bill allocates funds for Information Technology and the Police Department for the purchase of in-car cameras, body cameras, additional city-side cameras and a records management system. IT plans to purchase a voiceover phone system, archive system and replace network switches and other computer equipment.

Attachments: Bill 51 Equipment Fund Allocation for IT and Police Projects

## **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.