

Allentown

Meeting Agenda - Final

City Council

Wednesday, September 20, 2017	7:00 PM	Council Chambers

Invocation:Councilperson Guridy

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.

Approval of Minutes:

 Attachments:
 72 September 6, 2017 City Council Approval of Contracts Professional Services

 September 6, 2017 City Council Meeting Minutes

 Attachments:
 73 September 6, 2017 City Council Meeting Minutes

 September 13, 2017 City Council Meeting Minutes - Stormwater Management Program

 Attachments:
 75 September 13, 2017 City Council Meeting Minutes - Stormwater Management

Old Business

Communications My Brother's Keeper Update - Commissioner David Jones

September 6, 2017 Approval of Contracts Meeting Minutes

REPORTS FROM COMMITTEES:

Council Rules - Committee Review: In August and September of each year, the Standing committees shall conduct a public meeting where the administration shall review their budget priorities, goals and objectives, successes and failures, capital projects and any personnel or organizational changes being considered for the ensuing fiscal year.

Committee of the Whole

Council met on September 13 at 6 PM and reviewed the creation of storm water management fund and a utility fee.

Budget and Finance: Chair Guridy, Hendricks, Mota The Committee has not met since the last Council meeting. The next meeting is scheduled for September 27 at 6 PM.

Community and Economic Development: Chair McGuire, Guridy, Mota The Committee met on September 13 with the Public Works Committee and referred items on tonight's committee; a future meeting is scheduled for October 4 at 5 PM.

Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire The Committee has not met since the last council meeting; a future meeting is scheduled for September 27th at 5:30 PM.

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 scheduled for October 11 at 6 PM.

Public Works: Chair MacLean, McGuire, O'Connell The Committee met this evening and on September 13 and forwarded items to tonight's agenda; the next meeting is scheduled for October 11 at 5 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 to deal with some pending legislation.

City Controller's Report

My Brother's Keeper

Attachments: LVMBK Overview 1

APPOINTMENTS:

Name	Authority/Board/Commission	Term to Expire
David K. Bausch	h Health Board	01/08/2023
Attachments:	Heath Board - David K Bausch	

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 53 Public Works, this evening

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Thirty-Five Thousand (\$235,000) Dollars as a result of funds received from UGI for road improvements throughout the Little Lehigh Parkway

Attachments: Bill 53 UGI Lehigh Parkway Imrovements

Bill 55 Public Works, this evening

Providing for the vacation of a portion of Klein Street from the centerline of Appel Street to the centerline of 26th Street SW

<u>Attachments:</u>	Bill 55 Klein Street from Appel Street to 26th Street SW - Street Vacation		
	Letter from Mike Hanlon regarding Klein Street from Appel Street to 26th Street		
	Klein Street from Appel Street to 26th Street Labels		
	Letter from David Kimmerly, Chief Planner regarding Vacation of Klein Street frc		
	Letter from the Lehigh Valley Planning Commission - Street Vacation Request (I		
	Klein Street from Appel Street to 26th Street Map		
	Klein Street from Appel Street to 26 Street Map		
	Klein Street from Appel Street to 26 Street Staff Report		
	Klein Street - Street Vacation Labels		
	Allentown Planning Commission Meeting Minutes 8-8-17 - Klein Street Street Ve		

Bill 54 PW/CEDC Forwarded Favorably

Amending Article 720, Neighborhood Improvement Ordinance, by providing for the definition and prohibition of running bamboo.

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

 Attachments:
 Bill 54 - Bamboo Regs

 Bamboo Info
 Neighborhood Improvement and Abandoned Refrigs

 Legislative History

9/13/17 City Council

recommended for approval

Bill 56 PW/CEDC Forwarded Favorbaly

Amending the Property Rehabilitation and Maintenance Code by prohibiting running bamboo.

<u>Sponsors:</u>	Affa, Hendricks, McGuire, O'Connell, Guridy, MacLean and Mota			
<u>Attachments:</u>	Bill 56 Bamboo Regs - Property Code			
	Legislative History			
	9/13/17	City Council	recommended for approval	

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R163 Police Officer Appointment Robert Rudolph, II, Easton, PA <u>Attachments:</u> <u>R163 Police Officer Appointment</u>

R164

Certificate of Appropriateness for 134 N. 11th Street

<u>Attachments:</u> R164 HARB Resolution - 134 N. 11th Street HARB Cases

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

Bill 57 Refer to Community and Economic Development Amending the 2017 General Fund budget by deleting the position of Electrical Inspector (18N) and Building Inspector [18(b)M] and creating two Combination Inspector positions (19M) in the Bureau of Building Standards and Safety, Department of Community and Economic Development.

Attachments: Bill 57 Creates Combination Inspectors

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

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.