



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, October 4, 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. 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

September 20, 2017 City Council Approval of Contracts Professional Services Meeting Minutes

Attachments: [77 September 20, 2017 City Council Approval of Contracts Professional Service](#)

Old Business

Communications

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

Council will meet as a Committee of the Whole on October 18th at 6:45 PM to review Bill 60 which is being introduced this evening.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met on October 2; the next meeting is scheduled for October 25th.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last council meeting; a future meeting is scheduled for October 18th 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 October 11th at 4:30 PM.

Parks and Recreation: Chair Mota, Affa, O'Connell

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

City Controller's Report**APPOINTMENTS: None****ORDINANCES FOR FINAL PASSAGE (To be Voted On): None****RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R171

Council appoints Alexander W. Kiskeravage as a Patrolman, in the Department of Police, at a base salary of \$55,379 per annum, contingent upon the candidate passing physical

and psychological examinations as stipulated in the Police Civil Service Rules and Regulations and obtaining and maintaining a valid state certification from the Pennsylvania Municipal Police Officers Education and Training Commission.

Attachments: [R171 - Police Officer Appt](#)

R172

Authorizes submission of a Edward Byrne Memorial Justice Assistance Grant which may be used to provide equipment, supplies, contractual support, training, technical assistance, and information systems for criminal justice.

Attachments: [R172 - JAG Grant](#)

R173

Allentown City Council finds that the proposed encroachment for a handicap ramp at 101 S 7th Street will not substantially impact the public-right-of-way and directs the Mayor to enter into an agreement on behalf of the City allowing the encroachment.

Attachments: [R173 101 S 7th Street Encroachment](#)
 [101 S 7th Street Application](#)

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

Bill 58 Refer to Public Safety

Amending the 2017 E-911 Fund Budget by transferring One Million (\$1,000,000) Dollars from the unappropriated balance of the E-911 Fund for the down payment on the radio system upgrade. The 2017 financial impact is the \$1,000,000 down payment to Harris. PEMA is allowing the use of \$1,200,000 of 911 funds toward the purchase of this equipment. \$1,000,000 will be used as the down payment to the vendor, Harris, and the remaining \$200,000 will be paid in 2018 toward the debt service of the loan. Starting in 2019 there will be an annual payment of \$535,308 divided among the 4 funds that use the radio system for the next 5 years.

Attachments: [Bill 58 Radio System Upgrade](#)

Bill 59 Refer to Parks and Recreation

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand Dollars (\$25,000) from the Pet Safe Bark for Your Park Project to the City of Allentown to assist with the construction of a dog park.

Attachments: [Bill 59 Pet Safe Grant](#)
 [Pet Safe Letter](#)

Bill 60 Refer to Committee of the Whole, Oct. 18 6:45 PM

Amending the 2017 Risk Management Fund Budget to provide for a supplemental appropriation of One Hundred Fifty-Six Thousand Eight Hundred Fifty-Eight Dollars and Forty-Nine Cents (\$156,858.49) from the CNA Insurance Company for reimbursement of damage at City Hall as a result of a water leak.

Attachments: [Bill 60 Insurance Reimbursement](#)
[INSURANCE REIMBURSEMENT ITEMIZED LIST.docx.pdf](#)

Bill 61 Refer to Human Resources, Administration and Appointments
Amending the 2017 General Fund budget by deleting the position of Legal Administrative Manager (09N) and adding the position of Legal Administrative Assistant (07N) and one Assistant City Solicitor (17N).

Attachments: [Bill 61 Law Reorg](#)

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

None

R174 (Contingent upon approval of LVPC.)
Sewage Planning Module - 520 Hamilton Street - notes there is capacity for this project.

Attachments: [R174 Sewage Planning Module - 520 Hamilton Street](#)
[Sewage Planning Module - 520 Hamilton Street \(Part I of II\)](#)
[Sewage Planning Module - 520 Hamilton Street \(Part II of II\)](#)

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.