



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, October 18, 2017

7:00 PM

Council Chambers

Invocation: Councilperson Daryl Hendricks

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:

September 20, 2017 City Council Meeting Minutes

Attachments: [79 September 20, 2017 City Council Meeting Minutes](#)

October 4, 2017 City Council Approval of Contracts Professional Services Meeting Minutes

Attachments: [81 October 4, 2017 City Council Approval of Contracts Professional Services Meeting Minutes](#)

October 4, 2017 City Council Meeting Minutes

Attachments: [82 October 4, 2017 City Council Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

Budget Schedule – The budget schedule has been finalized; the first meeting is scheduled for November 6 at 6 PM. The items include the Mayor's presentation, the 5 Year Plan, Revenue and Expenditure Estimates, Finance, Debt Service Fund - Equipment and Capital Projects Fund if applicable.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for November 6th.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee met this evening; there are no future meetings scheduled at this time.

Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire

The Committee met this evening; there are no future meetings scheduled.

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

The Committee met this evening; a future meeting has not been scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met October 11; a future meeting has not been scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met on October 11; a future meeting has not been scheduled.

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 been scheduled.

City Controller's Report

Budget Schedule

Attachments: [Budget Schedule](#)

APPOINTMENTS:

Sean King Arts Commission 01/03/2021

Attachments: [Sean King - Arts Commission](#)
 [Resolution #29567](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 57 CEDC, tonight

Amending the 2017 General Fund budget by deleting the position of Electrical Inspector (18N) and Building Inspector [18M] 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](#)
 [COMBINATION BUILDING INSPECTOR 2017](#)
 [PLUMBING-MECHANICAL INSPECTOR \(2\)](#)
 [BUILDING INSPECTOR rev 2017](#)
 [ELECTRICAL INSPECTOR2](#)
 [PLUMBING-MECHANICAL INSPECTOR \(2\)](#)

Bill 58 Public Safety, Recommended Favorably

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](#)
 [Ordinance #15398](#)

Legislative History

10/11/17 Public Safety Committee recommended for approval

Bill 59 Parks and Recreation, tonight

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](#)
 [Ordinance #15399](#)

Bill 60 Committee of the Whole, tonight

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](#)
[Ordinance #15400](#)

Bill 61 Human Resources, tonight
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](#)
[Ordinance #15401](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R178
Sewage Planning Module - Allentown Commerce Park - at 950 Mack Boulevard, 1401 and 1601 S. 12th Street

Attachments: [R178 Sewage Planning Module - Allentown Commerce Park](#)
[Sewage Planning Module - Allentown Commerce Park Map](#)
[Sewage Planning Module - Allentown Commerce Park](#)
[Resolution #29568](#)

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

Bill 62
Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Thirty-Five Thousand (\$135,000) Dollars from the PennDOT TAP Grant for Safe Routes to School. The project includes pedestrian safety improvements to create a safer route for the students, the public, and motorists at Trexler and Raub.

Attachments: [BILL 62 Safe Routes to School Grant](#)

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.

