



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 6, 2017

7:00 PM

Council Chambers

Invocation: Councilperson 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:

November 8, 2017 City Council Budget Session Meeting - Public Works Minutes

Attachments: [95 November 8, 2017 City Council Budget Session Meeting - Public Works Mini](#)

November 15, 2017 City Council Budget Session Meeting - Parks and Recreation Minutes

Attachments: [96 November 15, 2017 City Council Budget Session Meeting Parks and Recrea](#)

November 15, 2017 City Council Approval of Contracts Professional Services Meeting Minutes

Attachments: [97 November 15, 2017 City Council Approval of Contracts Professional Service:](#)

November 15, 2017 City Council Meeting Minutes

Attachments: [98 November 15, 2017 City Council Meeting Minutes](#)

November 16, 2017 Budget Session - Public Safety Meeting Minutes

Attachments: [99 November 16, 2017 Budget Session - Public Safety Meeting Minutes](#)

November 27, 2017 Budget Session - HR, Risk, Non-Departmental Meeting Minutes

Attachments: [101 November 27, 2017 Budget Session - HR, Risk, Non-Departmental Meeting](#)

Old Business

Communications

REPORTS FROM COMMITTEES:**Budget and Finance: Chair Guridy, Hendricks, Mota**

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last Council meeting; no future meetings are scheduled.

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

The Committee has not met since the last Council meeting; no future meetings are scheduled.

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

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee has not met since the last Council meeting. The next meeting is scheduled for December 20 at 6:30 PM.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee has not met since the last Council meeting. The next meeting is scheduled for December 20 at 6:45 PM.

Water and Sewer Compliance Review Board

The Committee is scheduled to meet on December 13 at 5 PM.

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

The Committee has not met since the last Council meeting; no future meetings are scheduled.

City Controller's Report

Given the long agenda, the Controller has no report this evening.

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

The bills below were discussed and reviewed at various special meetings.

Amendments and budget memos relating to various funds were approved at the December 4th meeting.

2018 Budget Memos

Attachments: [1 - Personnel](#)
 [2 - Equipment Stormwater](#)
 [3 - Equip, Debt, General Fund](#)
 [4 - CD](#)
 [5 - CAPITAL](#)
 [BUDGET MEMO 6 - GF GOLF RISK](#)

Budget Amendment Proposals

Attachments: [Final Budget Amendments](#)

Legislative History

12/4/17 City Council approved

Bill 83

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of Two Thousand Three Hundred Thirty-One (\$2,331) Dollars. This bill reflects the receipt of \$2,331.00 from City Center Investment Corporation in lieu of planting onsite trees for the new 520 Hamilton Street Project, the money will be used to offset future tree projects.

Attachments: [Bill 83 Tree Receipt](#)
 [520 Hamilton Tree Documentation.pdf](#)

Bill 84

Amending Article 1760.99 – Buyer Notification Inspection of Residential Properties and Units Fees, proposing that the \$100 fee include up to three units, adding a \$25 per unit fee for each unit over three, increasing the presale re-inspection fee from \$35 to \$75 and establishing a \$150 per unit fee for the third and subsequent re-inspection.

Attachments: [Bill 84 Pre-Sale Inspection Fee Increase](#)

Bill 85

Amending Article 1741.99 – Property Rehabilitation and Maintenance Code Penalty, by increasing violation ticket fines and penalties from \$25 to \$100.

Attachments: [Bill 85 Rental Code Fees](#)

Bill 86

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 395 Community and Economic Development Fees by increasing a number of fees to capture the cost of providing the service.

Attachments: [Bill 86 Planning Zoning Fees](#)

Bill 66 Solid Waste Fee

Attachments: [Bill 66 2018 Solid Waste Fee](#)

Bill 67 Solid Waste Fund

Attachments: [Bill 67 2018 Solid Waste Fund.doc](#)

Bill 69 Trexler Fund

Attachments: [2018 TREXLER FUND ORD.doc](#)

Bill 70 Golf Course Fund

Attachments: [Bill 70 2018 GOLF COURSE ORD.doc](#)

Bill 73 Liquid Fuels Fund

Attachments: [Bill 73 2018 Liquid Fuels Fund](#)

Bill 71 Risk Fund

Attachments: [Bill 71 2018 RISK FUND ORD.doc](#)

Bill 74 Administrative Order Fund

Attachments: [Bill 74 2018 Administrative Order Fund](#)

Bill 75 Debt Fund

Attachments: [Bill 75 2018 DEBT.doc](#)

Bill 68 911 Fund

Attachments: [Bill 68 2018 E911 ORD.doc](#)

Bill 72 Equipment Fund

Attachments: [Bill 72 2018 Equipment Fund](#)

Bill 76 Capital Projects Fund

Attachments: [Bill 76 2018 Capital Projects Fund](#)

Bill 82 - Amended Per Budget Memo 2

Amending the Business Regulation and Taxation Code creating 393.15 – Stormwater Utility Fee, by imposing a stormwater utility fee on developed parcels in the City for the sole purpose of covering the cost of the City's stormwater management program and creating the mechanisms necessary to implement the fee, including calculation of the fee, adoption of a credit policy, enforcement, appeals, and adoption of administrative policies and procedures. The rate per billing unit to be used for calculating the stormwater utility fee shall be Twenty (\$20) Dollars per Five Hundred (500) square feet of impervious surface.

Attachments: [Bill 82 Stormwater Utility Fee](#)

[BUDGET MEMO 2 - EQUIPMENT - STORMWATER
STORMWATER REVISED](#)

Bill 80 Stormwater Fund

Attachments: [Bill 80 2018 Stormwater Fund](#)

Bill 78 General Fund

Attachments: [Bill 78 2018 General Fund](#)

Bill 77 EIT Tax Rate

Attachments: [Bill 77 2018 EIT TAX RATE.docx](#)

Bill 79 Tax Rate

Attachments: [Bill 79 2018 Tax Rate](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R182 Approves Capital Improvements Program 2018 - 2022.

Attachments: [R182 Approves Capital Plan](#)
[2018-2022 November Capital](#)

R187

Authorizes encroachment for public art sculpture (The Trajectory Heart) 702 Hamilton Street

Attachments: [R187 THE TRAJECTORY HEART SCULPTURE ENCROACHMENT.docx](#)
[The Trajectory Heart Sculpture Encroachment Application.pdf](#)
[The Trajectory Heart Sculpture Photo.pdf](#)

R188

Sewage Planning Module - AISP Investments, LCC 1916 S. Albert Street

Attachments: [R188 Sewage Planning Module - AISP Investments, LCC 1916 S. Albert Street](#)
[Sewage Planning Module - AISP Investments, LCC 1916 S. Albert Street](#)

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

Bill 87 Refer to CEDC, City Planning Commission and LVPC
ZONING AMENDMENT- EXPANDS BOUNDARIES OF STUDENT RESIDENCE
OVERLAY DISTRICT

Attachments: [Bill 87 ZONING AMENDMENT- EXPANDS BOUNDARIES OF STUDENT RESI](#)
[EXPANDS BOUNDARIES OF STUDENT RESIDENCE OVERLAY DISTRICT M](#)
[Letter from Douglas Stewart Regarding the Amendment to the Zoning Code - St](#)
[Letter from Douglas Stewart Regarding the Planning Commission's Recommen](#)
[Student Overlay Rezoning Labels - Muhlenberg College](#)

Bill 88 Refer to Public Safety

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 301 Pawnbrokers, Second Hand Dealers and Precious

Metal Dealers.

Attachments: [Bill 88 Pawnbroker Ordinance](#)

Bill 89 Refer to HR, Administration and Appts
Amending Article 123.09 Appointments by the Mayor by requiring all personnel that directly report to the Mayor to be approved by an affirmative vote of four members of City Council. This legislation would attempt to prevent the Mayor from circumventing the intent of council to approve the Managing Director and other positions by renaming and restructuring positions.

Attachments: [Bill 89 Council Approval Direct Reports](#)

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.

Council Rules

Attachments: [Council Rules](#)