



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, February 21, 2018

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.

(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.

Fracking and Redistricting

Attachments: [FDPA Presentation Allentown Feb-2018](#)
 [AllentownResFDPA](#)
 [Municipal Resolution PA - Fracking](#)

Approval of Minutes:

January 2, 2018 City Council Organizational Meeting Minutes

Attachments: [January 2, 2018 City Council Organizational Meeting Minutes](#)

January 17, 2018 City Council Contract Approval Meeting Minutes

Attachments: [January 17, 2018 City Council Contract Approval Meeting Minutes](#)

Old Business:

Public Works Transfer for Electric Power

Per the Administrative Code, copies of the transfers approved by at least four members of council are on the city website and copies are on the back table.

Communications:

Proclamation: Claire and Wayne Grant

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last meeting. The next meeting is scheduled for February 28th at 6 PM.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met on February 13th and this evening; the next meeting is scheduled for March 14th at 6 PM.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee has not met since the last meeting; a future meeting has not yet been scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

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

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last meeting; a future meeting has not yet been scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair MacLean, Affa, Guridy

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

City Controller's Report

APPOINTMENTS:

Roger MacLean - Aggregate and Police Pension Boards; Hugh Gallagher - Aggregate Pension Board; Candida Affa - Disruptive Conduct Board and Nuisance Abatement Board - all two year terms; Robert Smith and Ce Ce Gerlach to the Recreation Board - one year term.

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 87

Amends the Zoning Code, Article 1303 (Definitions), Article 1309.06.H (Purposes of Each District) and Article 1327.NN (Specific Uses) of the Codified Ordinances of the City of Allentown by expanding the student overlay district north of Tilghman to Washington Street and west to Broad Street.

Attachments:

[Bill 87 ZONING AMENDMENT- EXPANDS BOUNDARIES OF STUDENT RESI](#)
[EXPANDS BOUNDARIES OF STUDENT RESIDENCE OVERLAY DISTRICT M](#)
[Letter from Douglas Stewart Regarding the Planning Commission's Recommen](#)
[Student Overlay Rezoning Labels - Muhlenberg College](#)
[Letter from Allentown Planning Commission regarding Bill 87 - Student Overlay](#)
[Letter from Mike Hanlon regarding Bill 87 - Student Residence Overlay District](#)
[Letter from Mike Hanlon regarding Draft Bill on Student Overlay District](#)
[Zoning Ordinance Amendment to Expand the Student Overlay District - Notice](#)

Bill 2

Amending the 2018 Grant Fund Budget to provide for a supplemental appropriation of One Million Five Hundred Thousand (\$1,500,000.00) Dollars as a result of a pass through grant from the Commonwealth of Pennsylvania Office of the Budget, Redevelopment Capital Assistance Project to Americus Investors, LP for renovations and rehabilitation of the Americus Hotel on Hamilton Street.

Attachments:

[Bill 2 RACP Pass Through Grant for Americus Hotel](#)

Legislative History

1/24/18	Budget and Finance Committee	recommended for approval
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Bill 3

Amending the 2017 General and Equipment Fund Budgets by transferring Twenty-Two Thousand Three Hundred Thirty-Eight Dollars and Sixty-Two Cents (\$22,338.62) from the General to the Equipment Fund to cover the final lease/purchase payment for a 2013 snow blower purchase.

Attachments:

[Bill 3 Transfer for Snow Blower Lease/Purchase](#)

Legislative History

1/24/18	Budget and Finance Committee	recommended for approval
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RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R26

Appointment of 3 Police Officers

Christian Robles, Allentown, PA

Eric Blood, Souderton, PA

Cameron McCowan, Hughesville, PA

Attachments: [R26 Police Officer Appointments](#)

R27

Hamilton District Main Street Program of the Greater Lehigh Valley Chamber of Commerce Foundation of the City of Allentown Proposal

Attachments: [R27 Hamilton District Main Street Program](#)

R28

Sewage Planning Module - Trump Street Holding, Inc. - 691 Trump Street

Attachments: [R28 Sewage Planning Module - Trump Street Holding, Inc. - 691 Trump Street](#)
[Sewage Planning Module - Trump Street Lofts Map](#)
[Sewage Planning Module - Trump Street Lofts Part I](#)
[Sewage Planning Module - Trump Street Lofts Part II](#)
[Sewage Planning Module - Trump Street Lofts Part III](#)

R29

Little Apple Market Corp. Intermunicipal Liquor License Request

Attachments: [R29 Little Apple Market Corp. Intermunicipal Liquor License Request](#)
[Letter from Mike Hanlon regarding an Intermunicipal Liquor License Transfer Request](#)
[Intermunicipal Liquor License Transfer Labels - Little Apple Market at 630 N. 7th St](#)
[Liquor License Transfer Little Apple Market - Notice](#)
[Legal Ad Liquor License Transfer \(Little Apple Market Corp.\)](#)

R30

HARB Certificates of Appropriateness - 204 N. 8th St, 302-304 N. 9th St, 329 N. 9th St, 457 W. Allen St, 531 W. Liberty St, 1147 W. Turner St

Attachments: [R30 HARB Certificates of Appropriateness - 204 N. 8th St, 302-304 N. 9th St, 329 N. 9th St, 457 W. Allen St, 531 W. Liberty St, 1147 W. Turner St](#)
[302 N 9th St FINAL REVIEW SHEET - HARB](#)
[204 N 8th St FINAL REVIEW SHEET - HARB](#)
[329 N 9th St FINAL REVIEW SHEET - HARB](#)
[457 W Allen St FINAL REVIEW SHEET - HARB](#)
[531 W Liberty St FINAL REVIEW SHEET - HARB](#)
[1147 Turner St FINAL REVIEW SHEET- HARB](#)**ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**

Bill 4 Refer to Human Resources, Administration and Appointments

An Ordinance Authorizing Execution of a Cable Franchise Agreement with Service Electric Cable TV

Attachments: [Bill 4 Service Electric Franchise Agreement Ordinance.docx](#)
 [Service Electric Franchise Agreement Contract.docx](#)

Bill 5 Refer to Public Works

Amending the 2017 Capital Fund Budget by transferring the available balance from Capital Project 1210 – Sewage Relief Interceptor and Capital Project 1727 – SSES Rehabilitation to Capital Project 1227 – Automatic Meter Reading and Bill in the amount of One Million Two Hundred Fourteen Thousand Six Hundred Ninety-One Dollars and Twenty-One Cents (\$1,214,691.21) to correct the existing negative balance.

Attachments: [Bill 5 AMR Transfer](#)

Bill 6 Refer to Public Works

Rhodes Street from the centerline of Mack Boulevard to the centerline of South 10th Street - Street Vacation

Attachments: [Bill 6 Rhodes Street from the centerline of Mack Boulevard to the centerline of S](#)
 [Letter from Planning Department regarding Street Vacation - Rhodes Street from](#)
 [Letter from Mike Halon regarding Street Vacation - Portion of Rhodes Street from](#)
 [Rhodes Street at Mack Boulevard and S. 10th Street Map](#)
 [Letter from the Lehigh Valley Planning Commission regarding Portion of Rhodes](#)
 [Staff Report - Rhodes Street from Mack Boulevard to S. 10th Street](#)
 [Letter from Allentown Planning Department regarding Rhodes Street from Mack](#)
 [Rhodes Street at Mack Boulevard and S. 10th Street Labels](#)

Bill 7 Refer to Public Works

Amending Part Nine, Streets, Utilities and Public Services Code, Title One – Street and Sidewalk Areas, Article 909, Lot and House Numbering by updating the ordinance language and include the issuance of notices and SWEEP tickets as additional tools of enforcement.

Attachments: [Bill 7 ARTICLE 909 - HOUSE NUMBERING](#)

Bill 8 Refer to CEDC

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand (\$25,000) Dollars. This was a result of a mitigation fee contribution from City Center toward the cost of a study to survey the historic buildings along Hamilton Street from American Parkway to 12th Street as required by the Zoning Hearing Board.

Attachments: [Bill 8 HISTORICAL RESOURCE SURVEY CONTRIBUTION](#)
 [HISTORICAL SURVEY CONTRIBUTION BACKGROUND INFO](#)

Bill 9 Refer to Parks and Recreation

Amending Part IX, Street, Water, Sewer, Parks, Title 7 – Parks and Hamilton Street Regulations, Article 951, Park Regulations by clarifying rules for what cannot be brought into City parks, specifies the types of Other Power-Driven Mobility Devices that can be

used by those with mobility impairments on shared, multi-use paths in Lehigh Parkway, establishes rules for the use of Dixon Street Dog Park and prohibits swimming in creeks that run through City parks.

Attachments: [Bill 9 Article 951 Park Rules Revision](#)

Bill 10 Refer to Parks and Recreation

Amending Part III, Business Regulation and Taxation, Title 9 - Fees, Article 400, Park and Recreation Fees by revising the fee schedule for swimming pool rates - Section 400.05 Summer Recreation Fees.

Attachments: [Bill 10 Swimming Pool Rates](#)

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.

Signed Transfers from June 26, 2017 - January 18, 2018

Attachments:

[Keystone Leadership Training for Finance Department \\$20,000](#)
[Move \\$38,312 from Acquisition to Construction for the Final Stages of Construct](#)
[Capital Project is to install the GPS Preemption Emitter for the Emergency Vehi](#)
[Capital Project is to install the GPS Preemption Emitter for the Emergency Vehi](#)
[Health Bureau has one 72 Equipment Account Earmarked for Use for pb200i le](#)
[Pay Credit Card Fees at the Golf Course - Fees were paid from revenue until th](#)
[Auto Losses Is Over Budget and Needs to be Funded For Losses for the rest of](#)
[Place Funds in proper Account to replace the 30 Year Old Thermal Binding Mac](#)
[Purchasing Additional Cubicles for the 3rd and 4th Floor - Presales and Rentals](#)
[Construction Contract for Lighting is Complete - Streets Department Would Like](#)
[Place Funds in proper Accounts to Make Renovations to 250 Springhouse Roa](#)
[Account Needs To Be Created to Purchase Items Needed for Dog Park \\$18,100](#)
[Building Standards and Safety In Need of Two Newer Cars \\$30,000.00](#)
[Cover the Cost of New Reception Area Desk for the Health Bureau \\$6,048.85](#)
[Purchase Plotter Scanner and Maintenance Plan To Replace Used Equipment](#)
[Move Funds Into Proper Account for Expenditures as per Change Order - To Pa](#)
[AEDC is Contracting for the Rehab of Alliance Hall for the New Cultural Center](#)
[Purchase new LED lights for Bucky Boyle Park \\$6,000.00](#)
[Needed to Purchase New Bobcat for Parks Department \\$7,000.00](#)
[Needed To Pay Lease Payment for Golf Carts \\$7,500.00](#)
[Install New and Repair Existing Damaged Plymovent Air Cleaning Exhaust Syst](#)
[Purchased A New Fire Engine At A Discounted Price \\$45,957.09](#)
[Replace Funds Spent Allocated for The Arts in Residence Program \\$27,000](#)
[Forensic Accounting Service Were Note Needed As Originally Anticipated \\$20,1](#)
[Funds Originally Allocated for Lawsuit Settlements - Flood in City Hall Causing](#)
[Unable to Find As Many Qualified Applicants for Summer Help - Damages Done](#)
[To Pay Credit Card Fees at the Golf Course - Greens Fees \\$15,000](#)
[Carpeting Needs to Be Replaced in City Council's Office \\$10,000](#)
[City Council's office Needs New Carpeting \\$10,000](#)
[Purchase of Gas Meters, Akron Deck Gun Nozzle, and Thermal Imager Camera](#)
[2017 Cost for Unemployment Compensation Was Higher Than Originally Anticip](#)
[Pay For Police Presence at Aquatic Facilities and Parks \\$43,203.34](#)
[Fleet Fuel Purchased At A Lower Average Price Than Budgeted - Transfer Need](#)
[For LED Street Lighting Contract - The ESCO Project Was Not Awarded and the](#)
[Overtime went over original predicted amount - Did not have many emergencies](#)
[Overtime went over original predicted amount - Ongoing litigation was not as ac](#)
[To Reimburse Allentown EMS, Fire and Police for collaborating with the Health](#)
[Revenue and Audit Bureau Requires the Intermittent Services of Stenographer](#)

[Remove and Dispose of Existing Carpet - Furnish and Install Mannington Carpe](#)