



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, March 14, 2018

7:00 PM

Council Chambers

Invocation: Councilperson 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:

January 17, 2018 City Council Meeting Meeting

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

February 21, 2018 Public Hearing on Bill 87 Expanding the Student Overlay District

Attachments: [February 21, 2018 Public Hearing on Bill 87 Expanding the Student Overlay Dis](#)

Old Business

Communications**Executive Session Announcements:**

City Council held an Executive Session at 6:30 pm on Thursday, March 1, 2018 with the City Solicitor to review the options afforded to City Council under the Home Rule Charter with respect to the Office of the Mayor under the circumstances. The subject of personnel is an exception to the open meeting requirement under the Sunshine Law.

City Council held another Executive Session this evening at 4:30 pm to discuss a feasibility study for a possible real estate acquisition and the appointment of a City Solicitor. The subjects of real estate acquisition and personnel are exceptions to the open meeting requirement under the Sunshine Law.

City Council is taking applications for the office of Mayor. Contact Council office or go to the city website for information regarding submitting an application. Council plans to begin the selection process the week of March 26th and, if necessary, go into the following week.

On March 28, at 6 pm, representatives from the Post Office will discuss their relocation project in Council Chambers.

Proclamation for Order of DeMolay

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

The Committee met on February 28 and reviewed the monthly finances, Account 46 reports and capital project report. The next meeting is not scheduled.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee has not met since the last Council meeting; the next meeting has not been scheduled.

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

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met on February 28; a future meeting has not been scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

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

Public Works: Chair Zucal, Hendricks, Robinson

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

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

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

City Controller's Report

APPOINTMENTS: Ce-Ce Gerlach - Parks and Recreation Board, December 31, 2018 - submitted by the School Board.

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 1 Parks and Recreation, Recommended Favorably
Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Three Thousand Five Hundred (\$103,500) Dollars as a result of grant from the Pennsylvania Department of Community and Economic Development to assist in the creation of Martin Luther King Jr. Trail.

Attachments: [Bill 1 MLK Trail Grant](#)

Bill 9 Parks and Recreation, Forwarded with no recommendation
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.

Amendment needed/needs to be done at Council Meeting: 951.09 E, change 400 to 500 lbs and 55 to 60 dBA for OPDMDs.

Attachments: [Bill 9 Article 951 Park Rules Revision](#)
[Article 951 Recommendation to Mayor](#)
[Lehigh Parkway OPDMD Policy](#)
[OPDMD Policy Recommendation to Mayor](#)
[CT_UniversalAccessTrails_141104 \(002\)](#)
[02-28-18 Parks & Recreation](#)

Bill 10 Parks and Recreation, forwarded with no recommendation
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](#)

Bill 4
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
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
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 Hanlon 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

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](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R7

Appointment of City Solicitor

Attachments: [R7 City Solicitor Appointment](#)
[Dan McCarthy Nomination](#)

R32

Sewage Planning Module for Walnut Street Commons at the NE Corner of 6th Street

Attachments: [R32 Walnut Street Commons at the NE Corner of 6th Street](#)
[Sewage Planning Module - Walnut Street Commons, LP](#)

R33

Five City Center Office Tower 8th and Hamilton Street

Attachments: [R33 Five City Center Office Tower 8th and Hamilton Street](#)
[Five City Center Office Tower - 8th and Hamilton Street Sewage Planning Modu](#)

R34

Requests all information on contracts and assignments for outside legal work and that the information contain but not be limited to the name of the attorney, issue, hourly costs and other associated costs, and reason for selected that firm/attorney; and that no outside legal work be sent to Norris McLaughlin & Marcus until Council conducts a review of current legal work assignments and procedures making such assignments.

Sponsors: Hendricks, Mota and Mr. Zucal

Attachments: [R34 Review of Legal Assignments](#)

R6

Amends Council rules on the filling of vacancies by requiring the person filling the vacancy

to be of the same political party as the person vacating the seat at least 30 days prior to the vacancy

Sponsors: Affa, Hendricks, Guridy and Mota

Attachments: [R6 Amends Council Rules on Vacancies](#)

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

Bill 11 Refer to Public Works

Amending the 2018 Capital Fund Budget by transferring from the Residential Streets Project (1748) and the Refurbishing Building Facilities Project (2007) Account 46 to the 76 Account of the Refurbishing Building Facilities Project (2007) to provide funding for the replacement of the fueling station and underground storage tanks at the Municipal Garage on Vultee Street.

Attachments: [Bill 11 City Garage Gas Pumps](#)

Bill 12

Amending the 2018 General Fund, the 2018 Risk Fund, the 2018 Solid Waste Fund and the 2018 Stormwater Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the prior year commitments.

Attachments: [Bill 12 PO Rollover 2017 to 2018](#)

Bill 13 Refer to Public Works

South Tenth Street from the centerline of Devonshire Road to the centerline of Rhodes Street

Attachments: [Bill 13 South Tenth Street from the centerline of Devonshire Road to the centerline of Rhodes Street](#)
[S. 10th Street at Devonshire Road to Rhodes Street](#)
[S. 10th Street at Devonshire Road to Rhodes Street Labels](#)
[Letter from Lehigh Valley Planning Commission - Street Vacation Request - Por](#)

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 and HR Charter

Attachments: [Council Rules](#)
[Home Rule Charter](#)

