



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, April 4, 2018

7:00 PM

Council Chambers

Invocation: President MacLean

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:

Old Business

Communications

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

The Committee has not met since the last council meeting. The next meeting is scheduled for April 18th at 5 PM.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met this evening; the next meeting is scheduled for May 9th at 6 PM; the committee will be taking a tour of Casa Guadalupe at 218 N 2nd St, Allentown, on April 12th at 4 PM.

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

The Committee has not met since the last council meeting; a future meeting has been scheduled for May 2 prior to council meeting to review two bills and receive an update on the personnel study.

Parks and Recreation: Chair Mota, Robinson, MacLean

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

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last council meeting; a future meeting is scheduled for April 18th at 6:45 PM.

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

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

City Controller's Report**Appointments:****Nuisance Abatement Board of Appeals**

- Paul Renaut - 4/3/2020 (alternate private citizen)

- Candida Affa - Council Representatives -12/31/2018

-Courtney Robinson - Alternate Council Representative - 12/31/2018

Phoebe Harris**Human Relations Commission****12/31/2019****Fred Banuelos****Civil Service Board****01/21/2021**

Reappointment to the following Authorities, Boards or Commissions:

- Fred Banuelos Civil Service Board 01/21/2021

Attachments: [Memo from Interim Mayor Roger J. MacLean regarding Fred Banuelos - Civil Se](#)

Reappointment to the following Authorities, Boards and Commissions:

Phoebe Harris Human Relations Commission 12/31/2019

Attachments: [Memo from Interim Mayor Roger J. MacLean regarding Phoebe Harris - Human](#)

Appointment to the following Authorities, Boards or Commissions:

- Paul Renaut Nuisance Abatement Board of Appeals

Attachments: [Paul Renaut - Nuisance Abatement Board of Appeals - Alternate](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 8

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 Survey Contribution](#)
 [Background Information](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R48

Certificates of Appropriateness for work in the Historic District:

348 N. 8th Street, 620 Park Street, 946 North Street

Attachments: [R48 HARB Certificates of Appropriateness - 348 N. 8th Street, 620 Park Street,](#)
 [348 N 8th St](#)
 [620 Park St](#)
 [946 North St](#)

R49

Authorizes Submission of an Application to the Pennsylvania Department of Conservation and Natural Resources for a Grant of Three Hundred Thousand Dollars (\$300,000) for a Skate Park.

Attachments: [R49 DCNR Skate Park Grant](#)

R50

Thank You FBI and Federal Prosecutors

Sponsors: Mr. Zucal and Hendricks

Attachments: [R50 Thank You FBI and Federal Prosecutors](#)

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

Bill 13 Refer to Budget and Finance

Amending the 2018 General Fund Budget by transferring Five Hundred Twenty-One Thousand Seven Hundred Twelve (\$521,712) Dollars from the Unappropriated Balance. Three Hundred Sixty-Four Thousand Four Hundred Twenty-Eight (364,428) Dollars from various accounts within the General Fund and Seventy-Five Thousand (\$75,000) from the Solid Waste Fund to provide Nine Hundred Sixty-One Thousand One Hundred Forty (\$961,140) Dollars for the services provided by an outside vendor for the Malware remediation.

Attachments: [Bill 13 Malware Funding](#)

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](#)