



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, June 6, 2018

7:00 PM

Council Chambers

Invocation: Councilperson Affa

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:

April 4, 2018 City Council Contract Approval Meeting Minutes

Attachments: [April 4, 2018 City Council Contract Approval Meeting Minutes](#)

April 4, 2018 City Council Meeting Minutes

Attachments: [April 4, 2018 City Council Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:**Committee of the Whole Meetings**

The Committee of the Whole will meet on June 13 at 6 PM to review Bill 24 and R77 on the federal grants programs and on June 20 at 6:30 PM to review Bill 31, which creates a stormwater credit. The committees that are scheduled to review the Charter and an open data policy are scheduled to kick in after the July 4th vacation.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting. The next meeting is scheduled for June 13 at 6:30 PM, following the Committee of the Whole. We will be reviewing the 5 year plan and monthly finances.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met this evening; the next meeting is not scheduled. We also took a tour through the West Park area and had some discussion on some issues related to the historic district in terms of boundaries and enforcement; and other items.

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

The Committee has not met since the last Council meeting; the next meeting is not yet scheduled. We are planning to review the city's ethics code - we have received some suggested amendments from the committee for real change; and the office is compiling a list of suggestions that have been made over the last two years to tighten up various provisions of the code. We have also made the ethics board aware of our review and will entertain any suggestions from them. If anyone has suggestions or recommendations please forward them to the Clerk and we will include them on an upcoming agenda.

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met this evening; a future meeting will be scheduled on June 20 prior to the council meeting to review the bill being introduced this evening.

Public Safety: Chair Hendricks, Affa, Zucal

The Committee has not met since the last meeting; a future meeting will be scheduled on June 20 prior to the council meeting to review the bills being introduced this evening.

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last Council meeting; a future meeting will be scheduled on June 20 prior to the council meeting to review the bill being introduced this evening.

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

Guridy

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

Controllers Report**Administration Report****APPOINTMENTS:**

Name	Authority/Board/Commission	Term to Expire
Michael Miller	ACIDA	01/01/2021
John Gross	ACIDA	01/01/2022
Christian Brown	Planning Commission	06/03/2021

Attachments: [Reappointments to ACIDA](#)
 [Reappointments to Planning Commission](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 22

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Twelve Thousand (\$12,000) Dollars from the Pennsylvania Historical and Museum Commission (PHMC) to fund a Historical Preservation Specialist Consultant to assist the City's Historic Architectural Review Board (HARB).

Attachments: [Bill 22 PHMC HARB Grant](#)
 [PHMC HARB Grant Award Letter.docx](#)

Bill 23

Amending the 2018 Capital Fund Budget by transferring Fifteen Thousand (\$15,000) Dollars from Capital Project 1905 City Wide Park and Playground Improvement to Capital Project 2208 Auburn Cross Trails for the City's match to the Pennsylvania Department of Community and Economic Development grant for the planning phase of Auburn Cross Trails.

Attachments: [Bill 23 Auburn Cross Trails Transfer](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R75

Authorizes encroachment for permanent construction of ADA wheelchair access ramp @ 702 N 7th Street

Attachments: [R75 702 N 7th St ADA Access Ramp](#)
 [702 N 7th Street ADA REMEDIATION PLANS](#)
 [702 N 7th Street Encroachment Application](#)

R76

Supports creating a citizens commission for state and congressional redistricting

Sponsors: Administration, Affa and Mr. Robinson

Attachments: [R76 Gerrymandering](#)

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

Bill 24 Refer to Committee of the Whole

Providing for the expenditure of certain monies received by the City of Allentown under Title I of the Housing and Community Development Act of 1974, as amended; The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and Title II of the National Affordable Housing Act of 1990, as amended; for the purpose of undertaking programs of housing and community development within the City.

Attachments: [Bill 24 CDBG](#)

Bill 25 Refer to Public Works

Amending the 2018 Liquid Fuels Fund budget to accommodate the reclassification of two (2) part-time Maintenance Worker II positions to two (2) full-time Maintenance Worker II positions in the Department of Public Works.

Attachments: [Bill 25 Liquid Fuels Reclass](#)

Bill 26 Refer to Parks and Recreation

Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000) Dollars from the Wildlands Conservancy to the City of Allentown to assist with funding an alternate scope of work for the Auburn Cross Trails.

Attachments: [Bill 26 Auburn Cross Trails Donation](#)

Bill 27 Refer to Public Safety

Amending the 2018 General Fund budget to accommodate the reclassification of Para-Police position to a Clerk II position in the Police Department resulting in a savings of Fifteen Thousand Eight Hundred Seventy (\$15,870) Dollars.

Attachments: [Bill 27 Para Police](#)

Bill 28 Refer to Public Safety

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of One Thousand dollars (\$1,000.00) as a result of a donation from the Petco Foundation in support of the State Farm Arson Dog to the Allentown Fire Department for the purchase of Arson Dog Equipment and Supplies.

Attachments: [Bill 28 PETCO Donation](#)

Bill 29 Refer to Public Safety

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Fourteen Thousand Six Hundred Six (\$14,606.00) Dollars from the Commonwealth of Pennsylvania Office of The State Fire Commissioner Grant, to the Allentown Fire

Department to purchase and install SCBA Scott Revolve Air Smart Controller Equipment

Attachments: [Bill 29 OFSC Grant for SCBA Controller](#)

Bill 30 Refer to Public Safety

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Eighty-Seven Thousand Two-Hundred Seventy-Three (\$87,273.00) Dollars as a result of a grant from FEMA US Department of Homeland Security Assistance to Firefighters Grant, to the Allentown Fire Department to provide for Personal Bailout System Kits and PPE Retrofit.

Attachments: [Bill 30 FEMA AFG Grant for Bail Out Equipment](#)

Bill 31 Refer to Committee of the Whole

Amending Article 393.15- Stormwater Utility Fee of the Business Regulation and Taxation Code to Further Explain how Stormwater Utility Fees are Calculated for Impervious Surfaces Held in Common Ownership, and to Adopt a System of Credits Providing for Reductions in Stormwater Utility Fees for Property Owners Who Install Facilities that Aid in Stormwater Management.

Attachments: [Bill 31 STORMWATER CREDIT](#)

[Allentown Community Engagement Program Manual 06_01_2018 FINAL](#)

[Allentown Credit Manual 06_01_2018 Draft](#)

Bill 32 Refer to Public Safety

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Twenty-Nine Thousand Dollars (\$29,000.00) as a result of funds received from The City of Bethlehem Fire Department

Attachments: [Fire Training Funds to Fire Premium Acct](#)

Bill 33 Refer to Budget and Finance

Amending the 2018 General Fund Budget and the 2018 Stormwater Fund Budget to provide for transfer of funds for the annual lease payment of equipment used for Stormwater operations as shown in Sections One through Four and the payment of the Stormwater fee for City-owned properties as shown in Section Five.

Attachments: [Bill 33 Stormwater Transfer](#)

Bill 34 Refer to Budget and Finance

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Seventeen Thousand Five Hundred (\$17,500) Dollars from various local companies sponsoring the All-American City Award competition.

Attachments: [Bill 34 Donations for All American Award](#)

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):

R77 Refer to Committee of the Whole

Approves the Submission of the Action Plan to the United States Department of Housing and Urban Development

Attachments: [R77 CDBG ACTION PLAN](#)

NEW BUSINESS

We received an email from Norris McLaughlin & Marcus, P.A. in regards to an intermunicipal liquor license transfer council approved on February 21 - the name on the application was wrong. The email reads as follows:

"We have been contacted by the Pa.L.C.B. regarding the City of Allentown Resolution approving the intermunicipal transfer of the above-referenced liquor license. We incorrectly listed the name of the applicant at the time the Intermunicipal Liquor Transfer Request Petition was submitted to your offices. The correct name of the applicant is Little Apple Meat & Produce Corp. We have taken the liberty of preparing and attach a draft Addendum which will serve to correct the applicant's name and which will meet the Pa.L.C.B.'s requirements. Please review this Addendum and let us know if the City would be willing to execute the same or if additional information is required. "

The Solicitor's office has reviewed this and suggests that we entertain a motion to authorize the Clerk to sign the Addendum to the Resolution. I would welcome a motion.

ADDENDUM TO RESOLUTION R29-2018

City of Allentown, County of Lehigh, Commonwealth of Pennsylvania
Intermunicipal Transfer of Restaurant Liquor License to Little Apple Meat & Produce Corp.

Liquor License Number R-7532

Full Applicant Name: Little Apple Meat & Produce Corp.

Licensed Premises: 630 N. 7th Street, Allentown, PA 18102

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.