



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, June 20, 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.

Approval of Minutes:

March 28, 2018 Special Council Meeting Minutes

Attachments: [March 28, 2018 Special Council Meeting Minutes](#)

Old Business

Communications

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

The Committee met on June 13; the next meeting is not scheduled at this time.

Community and Economic Development: Chair Robinson, Guridy, Affa

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

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

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met this evening; the next meeting is not scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

The Committee met this evening; the next meeting is not scheduled.

Public Works: Chair Zucal, Hendricks, Robinson

The Committee met this evening; then next meeting is scheduled for June 27 at 5:45 PM; that meeting follows a Water and Sewer Compliance Review Board meeting that starts at 5 PM.

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
Louis Holzman	Arts Commission	01/03/2021

Louis Holzman will replace Ilene Hochberg (Wood) on the Arts Commission.

Attachments: [Arts Commission appointment - Louis Holzman](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 31

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](#)
[Credit Manual_06_08_2018_F](#)

Bill 24

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.

Amendment:

1. Under Home Investment Partnerships remove Good Shepard Apartments and add the \$200,000 to the Allentown Community Revitalization Corporation.
2. Under Emergency Grants Program (ESG) delete Emergency Shelter Account and take the \$7,431 and add the funds to following accounts with new totals: Allentown Rescue Mission - \$31,668 and The Salvation Army - \$34,098.

Attachments: [Bill 24 CDBG](#)

Bill 25 Amendment: Reclass 3 not 2 PTs

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

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

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

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

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

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 32

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: [Bill 32 Fire Training Funds to Fire Premium Acct](#)

Bill 33

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

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 FINAL PASSAGE (To be Voted On):

R77

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

Attachments: [R77 CDBG ACTION PLAN](#)

R80

Authorizes Submission of an Application to the Pennsylvania Department of Community & Economic Development for a Grant of One Hundred Thousand Dollars (\$100,000.00) for

use in the development of the City's Comprehensive Plan.

Attachments: [R80 COMPREHENSIVE PLAN GRANT](#)

R81

Supports Senate Bill 1098, an amendment to the Vehicle Code to allow for the placement of cameras on school buses to capture violations.

Sponsors: Mr. Robinson and Mota

Attachments: [R81 Red means Stop](#)

R82

Cancels July 4th Council Meeting

Attachments: [R82 Cancels July 4th Council Meeting](#)

R83 HARB Approvals

Certificates of Appropriateness for work at 25 N. 15th Street, 26 N. 11th Street, and 726 Gordon Street.

Attachments: [R83 HARB - 25 N. 15th Street, 26 N. 11th Street, and 726 Gordon Street](#)
 [25 N 15th St FINAL REVIEW SHEET](#)
 [26 N 11th St FINAL REVIEW SHEET](#)
 [726 W Gordon St FINAL REVIEW SHEET](#)

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

Bill 35 Refer to Public Works

Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Thousand (\$100,000) Dollars from UGI to the City of Allentown for the installation of handicap ramps on Walnut Street from 10th Street to 15th Street as part of a cost sharing project.

Attachments: [Bill 35 UGI handicap ramp contribution](#)
 [UGI Check](#)
 [UGI HANDICAP RAMP AGREEMENT LTR](#)

Bill 36

Amending the 2018 Equipment Fund Budget and the 2018 General Fund Budget to provide for a transfer between funds in the amount of Two Hundred Twenty Thousand (\$220,000) Dollars for changes to the existing Microsoft Enterprise Agreement as it relates to the Malware situation.

Attachments: [Bill 36 Microsoft Licensing](#)

Bill 37

Amending the 2018 General Fund budget by adding a total of three positions in the Bureau of Building Standards and Safety. Two Housing Inspectors (14M, Step D) each budgeted at an annual salary of Fifty Thousand Five Hundred Sixty (\$50,560) Dollars and one Clerk III (8M, Step D) budgeted at an annual salary of Forty-Four Thousand Forty-Five

(\$44,045) Dollars.

Attachments: [Bill 37 Housing Reorg](#)

Bill 38 Refer to Public Works

Providing for the vacation of a portion of Watson Street from the centerline of South Tenth Street in a Westerly direction 125 feet more or less to the southwest corner of the lot with the address of 2332 South Tenth Street.

Attachments: [Bill 38 Watson and S. 10th Streets](#)
[Staff Report - Watson Street from South 10th Street](#)
[Watson Street at S. 10th Street Map](#)
[Planning Department's Letter regarding Watson Street from South 10th Street](#)
[Letter from the Lehigh Valley Planning Commission - Watson Street from South](#)
[Letter from Mike Hanlon regarding Watson Street from S. 10th Street to the We](#)
[Watson Street from South 10th to West Emmaus Avenue Labels](#)

Bill 39 Refer to Public Works

Providing for the vacation of a portion of Wye Street from the centerline of South Fourth Street to the centerline of vacated South Jordan Street .

Attachments: [Bill 39 Wye Street from the centerline of South Fourth Street to the centerline of](#)
[Staff Report - Wye Street from South 4th Street to Vacated South Jordan Street](#)
[Wye from from Jordan Street Map](#)
[Letter from Mike Hanlon regarding Street Vacation - Portion of Wye Street Appr](#)
[Wye from Jordan Street Labels](#)
[Planning Department's Letter regarding Wye Street from South 4th Street](#)
[Letter from R. Douglas Stewart from the Planning Department regarding Wye Si](#)

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.