

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, July 18, 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:

Old Business

Communications

Presentation of 2018 Watson Skinner Award: Diane Fegley

REPORTS FROM COMMITTEES:

Committee of the Whole Meeting

Council will have a special meeting on the confirmation of directors on July 25th at 5 PM.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met this evening; the next meeting is scheduled for July 25th at 6 PM; we will review the monthly financial reports.

Community and Economic Development: Chair Robinson, Guridy, Affa The Committee met on July 11th, forwarded a bill favorably, and recommended a HARB denial on tonight's agenda; the next meeting is not scheduled.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota The Committee met on July 11th; the next meeting is not scheduled.

Parks and Recreation: Chair Mota, Robinson, MacLean

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

Public Safety: Chair Hendricks, Affa, Zucal

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

Public Works: Chair Zucal, Hendricks, Robinson

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

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 Eileen Moser Property Rehabilitation and Maintenance Code Board of Appeals 08/05/2021 Nicholas Miller

Vacant Property Review Board/Blighted Property Review Committee 01/07/2020

<u>Attachments:</u> Property Rehabilitation and Maintenance Code Board of Appeals

Vacant Property Review Board & Blighted Property Review Committee

Anthony K. Hespeth (Keith) - Environmental Advisory Council (EAC) Council's Representative

Term to Expire - January 1, 2020

<u>Attachments:</u> Anthony K. Hespeth (Keith) - Environmental Advisory Council (EAC)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 35 Public Works, recommended favorably

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.

<u>Attachments:</u> Bill 35 UGI handicap ramp contribution

UGI HANDICAP RAMP AGREEMENT LTR

Bill 37 CEDC, recommended favorably

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.

<u>Attachments:</u> Bill 37 Housing Reorg

Bill 38 Public Works, this evening

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.

<u>Attachments:</u> 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 Wes

Watson Street from South 10th to West Emmaus Avenue Labels

Allentown City Planning Commission Minutes March 13, 2018

Documents from Justin Emery regarding Watson Street from S. 10th Street to W

Bill 39 Public Works, this evening

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 Appro

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 St

Allentown City Planning Commission Minutes March 13, 2018

Allentown City Planning Commission Meeting - April 10, 2018

Letter from the Lehigh Valley Planning Commission - Portion of Wye Street

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R88 CEDC, recommended favorably Discussion: HARB Denial - 245 N. 9th Street

Attachments: R88 HARB Denial - 245 N. 9th Street

245 N 9th St FINAL REVIEW SHEET July

R89

Authorizes Disposition of Certain Records

Attachments: R89 Records Retention

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

Bill 40 Refer to Public Works

Renaming a portion of the South 4th Street Ramp from Union Street to Martin Luther King Drive, along the West side of South Fourth Street to Parkettes Lane and the adoption of the location of Parkettes Lane located in the Second Ward of the City of Allentown.

Attachments: Bill 40 Parkettes Lane

Parkettes Plan

Bill 41 Refer to Public Works

Amending the 2018 General Fund and the 2018 Capital Fund Budget to provide for a supplemental appropriation of Six Hundred Sixty-Six (\$666.00) Dollars. This was a result of payment for tree damage caused by an auto accident on Hanover Avenue in 2016.

Attachments: Bill 41 HANOVER AVENUE TREE REPLACEMENT

HANOVER AVENUE TREE REPLACEMENT BACKUP

Bill 42 Refer to Community and Economic Development

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of

Ten Thousand Six Hundred Sixty (\$10,660) Dollars from the Women's 5K Classic to the City of Allentown to promote breast and cervical cancer screening in the Lehigh Valley.

Attachments: Bill 42 WOMENS 5K CLASSIC DONATION

Bill 43 Refer to Parks and Recreation

Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of Seven Thousand Five Hundred (\$7,500) Dollars from the Iron Pigs Charities to the City to assist with the completion of the Dog and Skate Parks.

Attachments: Bill 43 Iron Pigs Donation for Skate Park

Bill 44 Refer to Community and Economic Development

Amending Part Seventeen, Building and Housing, Title Five – Property Rehabilitation and Maintenance Code, Article 1759.99, Fees/Penalties Section for Rental Unit Licensing by updating the date which the fee will be due and increasing the amount due after the due date from One Hundred (\$100) Dollars to One Hundred Twenty-Five (\$125) Dollars.

Attachments: Bill 44 Rental Unit Licensing

Bill 45 Refer to Public Works

Amending the 2018 Solid Waste Fund Budget and Stormwater Fund Budget for a total combined supplemental appropriation of Thirty-three Thousand Nine Hundred Eleven Dollars and Twenty cents (\$33,911.20) as a result of a grant from the County of Lehigh and the Pennsylvania Department of Environmental Protection for the Zika Pilot Program.

Attachments: Bill 45 ZIKA GRANT

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.