



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 1, 2018

7:00 PM

Council Chambers

Invocation: Council 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:

May 2, 2018 City Council Contract Approval Meeting Minutes

Attachments: [May 2, 2018 City Council Contract Approval Meeting Minutes](#)

May 2, 2018 Confirmation Hearing Attorney Thomas Traud Meeting Minutes

Attachments: [May 2, 2018 Confirmation Hearing Attorney Thomas Traud Meeting Minutes](#)

June 20, 2018 City Council Meeting Minutes

Attachments: [June 20, 2018 City Council Meeting Minutes](#)

June 20, 2018 City Council Contract Approval Meeting Minutes

Attachments: [June 20, 2018 City Council Contract Approval Meeting Minutes](#)

July 18, 2018 City Council Meeting Minutes

Attachments: [July 18, 2018 City Council Meeting Minutes](#)

Old Business:

Council has approved a number of transfers that are part of the agenda. A copy of the transfers are on the back table.

Signed Transfers

November 1, 2017 - July 5, 2018

Attachments: [For LED Street Lighting Contract - The ESCO Project Was Not Awarded and the Overtime went over original predicted amount - Did not have many emergencies Overtime went over original predicted amount - Ongoing litigation was not as ac To Reimburse Allentown EMS, Fire and Police for collaborating with the Health Revenue and Audit Bureau Requires the Intermittent Services of Stenographer Remove and Dispose of Existing Carpet - Furnish and Install Mannington Carpet Transfer - Premium Pay and Shift Differential were not Created with 2018 Budget Transfer Cover Pending Requisition and Costs Associated with the Repair and f Correct Purchase Made for Adjusting Rings for Pipes and Fittings - Streets \\$18, Properly Allocated Funds for Parts Purchased for In-House Repairs - Building M Transfer - Funds Needed to Complete Authorized Training and Safety Supplies New Code Requirements Passed by Legislators for Plumbing, Electrical, Buildin](#)

Communications

City Council met in executive session on Thursday, July 15, 2018 at 5 PM with the Mayor, Managing Director, members of the IT Bureau, including Mike Shevlin, a consultant from Gartner, to review issues related to the malware attack. Matters of cybersecurity are confidential under both the federal Homeland Security Laws and the Pennsylvania state Confidential Security Information Protection Law. This subject matter is not subject to the open meeting requirements under the Sunshine Law.

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

The Committee met last Wednesday and reviewed finances; the next meeting is tentatively scheduled for August 22 at 6 PM.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met last Wednesday and forwarded an item on tonight's agenda; the next meeting is tentatively scheduled for August 15th at 6:45 PM.

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

The Committee has not met since the last Council meeting; the next meeting is scheduled for August 8th at 6 PM.

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 has not met since the last council meeting; the next meeting is scheduled for August 15th prior to the next council meeting. .

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
Fred Banuelos	Allentown Housing Authority	11/05/2021
Donald Senderowitz	Allentown Housing Authority	11/05/2019
Bryan E. Yocum	Vacant Property Review Board	01/07/2020
Sharon Lee Glassman	Arts Commission	01/06/2022
Jane Brown-Heft	Arts Commission	01/02/2022

Attachments: [Allentown Housing Authority Reappointments - Fred Banuelos and Donald Senderowitz](#)
[Vacant Property Review Board - Bryan E. Yocum](#)

Attachments: [Arts Commission - Sharon Lee Glassman and Jane Brown-Heft](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 36 Human Resources, Administration and Appointments - Forwarded Favorably - Affa and Zucal (July 11)

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 40 Public Works, this evening

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.

Attachments: [Bill 40 Parkettes Lane](#)

[Parkettes Plan](#)

Bill 41 Public Works, this evening

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 CEDC, Recommended Favorably

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 Donation](#)

Bill 43 Parks and Recreation, this evening

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 CEDC, Recommended Favorably 2-1

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 Public Works, this evening

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 FINAL PASSAGE (To be Voted On):

R92

Authorizes Submission of an Application to the Pennsylvania Department of Community & Economic Development for a Grant of One Million Three Hundred Fifty Thousand Five Hundred Seventy Seven Dollars (\$1,350,577.00) for use in streetscapes renovations and modifications on 8th Street.

Attachments: [R92_ 8TH St Gateway Grant](#)

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

Bill 46 Refer to CEDC

Amending the 2018 General Fund budget by deleting a Clerk III position (8M) in the Bureau of Health and creating a Community Health Specialist (bilingual Spanish required) position (12M).

Attachments: [Bill 46 Community Health Specialist](#)

Bill 47 Refer to Public Safety

Amending the 2018 General Fund Budget for a supplemental appropriation of Two Thousand Five Hundred Twenty-Five Dollars and Eighty-Five Cents (\$2,525.85) as a result of a disbursement from the Pennsylvania Emergency Medical Services Council from the State EMS Operating Fund (EMSOF) for medical equipment.

Attachments: [Bill 47 EMSOF Disbursement](#)
 [EMSOF CHECK](#)

Bill 48 Refer to Budget and Finance

Amending the 2018 General Fund budget to accommodate position changes in the Department of Finance, Bureau of Accounting and Financial Management, eliminating the position of Deputy Finance Director and Treasury and reinstating the Treasury and Accounting Manager position.

Attachments: [Bill 48 Manager of Treasury](#)

Bill 49 Refer to Human Resources, Administration and Appointments

Amending the 2018 General Fund budget deleting the position of Deputy Director – HR (21N) budgeted at a salary of One Hundred Three Thousand Three Hundred Fifty (\$103,350) Dollars and adding the position of Director – HR (21A) at an annual salary of One Hundred Seven Thousand Five Hundred (\$107,500) Dollars.

Attachments: [Bill 49 HR Director Increase](#)

Bill 50 Refer to Public Safety

Establishes Article 712, titled Consumer Fireworks, placing restrictions and regulations on Fireworks between the hours of 11 PM and 7 AM.

Sponsors: Affa, Hendricks, Administration, Mr. Robinson, Mr. Zucal, MacLean and Guridy

Attachments: [Bill 50 Fireworks Ordinance](#)

Bill 51 Refer to Budget and Finance Committee

Amending the 2017 General Fund cash balance and the 2017 Capital Fund cash balance to provide for the transfer of cash as directed by the City's auditing firm Zelenkofske Axelrod, LLC to correct the negative cash balance in the Capital Fund.

Attachments: [Bill 51 Capital Reconciliation](#)

Bill 52 Refer to Public Works

Amending the 2018 General Fund Budget and the 2018 Risk Management Fund Budget to provide for a transfer to the 2018 Capital Fund for repairs to the road and parking lot of the Police Academy.

Attachments: [Bill 52 Transfer for Police Academy Road](#)

Bill 53 Refer to Human Resources, Administration and Appointments

Amending the 2018 General Fund budget by increasing the salary of the Community Development Director by Five Thousand Two Hundred Seventy Eight (\$5,278) Dollars annually.

Attachments: [Bill 53 CD Director Salary Increase](#)

Bill 54 Refer to Human Resources, Administration and Appointments

Amending the 2018 Risk Management Fund budget by transferring Five Hundred Thousand (\$500,000) from the unappropriated balance into Account 44 to pay for legal fees and settlements that were not budgeted at the time the 2018 budget was prepared.

Attachments: [Bill 54 Legal Fees](#)

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

None

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.