



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 15, 2018

7:00 PM

Council Chambers

Invocation: Councilperson Mota

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 16, 2018 City Council Contract Approval Meeting Minutes

Attachments: [May 16, 2018 City Council Contract Approval Meeting Minutes](#)

July 18, 2018 City Council Contract Approval Meeting Minutes

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

August 1, 2018 City Council Contract Approval Meeting Minutes

Attachments: [August 1, 2018 City Council Contract Approval Meeting Minutes](#)

Augut 1, 2018 City Council Meeting Minutes

Attachments: [August 1, 2018 City Council Meeting Minutes](#)

August 1, 2018 City Council - Confirmation Hearing Meeting Minutes (Leonard Lightner - Director of Community and Economic Development)

Attachments: [August 1, 2018 City Council - Confirmation Hearing Meeting Minutes \(Leonard L](#)

Old Business

Communications

Proclamations

Sinar Bitar (Valedictorian)

Yanar Bitar

Claudia Rabihi (Salutatorian)

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

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

Community and Economic Development: Chair Robinson, Guridy, Affa

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

Public Works: Chair Zucal, Hendricks, Robinson

The Committee met this evening; the next meeting is not yet 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:****ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

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 Skate Park at Keck Park.

Attachments: [Bill 43 Iron Pigs Donation for Skate Park](#)

Legislative History

8/1/18	City Council	tabled
8/1/18	Parks and Recreation Committee	tabled

Bill 46 CEDC, this evening

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 Public Safety, this evening

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 49 Human Resources, Administration and Appointments - Forwarded with provision that the salary remain at \$103,350.

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.

I move to amend the bill to read as follows:

Amending the 2018 General Fund budget by reallocating the salary of the Deputy Director – HR (21N) at One Hundred Three Thousand Three Hundred Fifty (\$103,350) Dollars to the new position of Director – HR (21A).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That page 159 of the General Fund budget be amended by deleting the position of Deputy Director – HR (21N) and reallocating the the salary of One Hundred Three Thousand Three Hundred Fifty (\$103,350) Dollars and to the position of Director – HR (21A) at

SECTION TWO: That this Ordinance will take effect on August 20, 2018.

SECTION THREE: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

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

Bill 50 Public Safety, this evening

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 52 Public Works, this evening

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 54 HR, Administration and Appointments - forwarded favorably with the recommendation to transfer an additional \$100,000. Someone will need to make this amendment.

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 FINAL PASSAGE (To be Voted On):

R96

Certificates of Appropriateness for work in the Historic Districts:

233 N 11th Street, 229 N 11th Street, 1601 W Turner Street, 1106 W Liberty Street, 43 N 17th Street

Attachments: [R96 HARB - 233 N 11th St, 229 N 11th St, 1601 W Turner St, 1106 W Liberty S](#)
[233 N 11th St FINAL REVIEW SHEET](#)
[229 N 11th St FINAL REVIEW SHEET](#)
[1601 Turner St FINAL REVIEW SHEET](#)
[43 N 17th St FINAL REVIEW SHEET](#)
[1106 Liberty St FINAL REVIEW SHEET](#)

R97

Authorizes the sale of Police K9 Fedor to his handler Police Officer David Howells III

Attachments: [R97 K9 Sale Howells and Fedor](#)
[David Howells - Fedor - 2018](#)

R97A

Authorizes the sale of Police K9 Canto to his handler Police Officer Charles Roca

Attachments: [R97a K9 Sale Roca and Canto](#)
[Charles Roca - Canto - 2018](#)

R97B

K9 Sale Leebach and Judge

Attachments: [R97B K9 Sale Leebach and Judge](#)
[Purchase Agreement for Arson Dog Judge](#)

R98

Sewage Planning Module - Allentown School District New Elementary School

Attachments: [R98 Sewage Planning Module - Allentown School District New Elementary School](#)
[Sewage Planning Module - Allentown School District New Elementary School](#)

R99

Approves State Early Intervention Program Application

Sponsors: Hendricks, Guridy, Mr. Zucal and Administration

Attachments: [R99 Approves State Early Intervention Program Application](#)

R101

Authorizes Submission of an Application to the United State Department of Justice Edward Bryne Memorial Justice Assistance Grant (JAG) Program for a Grant of Fifty-Five Thousand Seven Hundred Dollars (\$55,700.00) that can be used to support equipment, supplies, contractual support, training, technical assistance, and information systems for criminal justice.

Attachments: [R101 JAG Grant](#)

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

Bill 55 Refer to Human Resources, Administration and Appointments
Amending the 2018 Risk Management Fund budget by transferring One Hundred Thirty Thousand (\$130,000) Dollars from the unappropriated balance into Account 80 – Self-Insured Losses to pay for damage caused by the recent flooding and to continue to fix property damages through our self-insurance program.

Attachments: [Bill 55 Risk Fund Transfer](#)

Bill 56 Refer to Public Safety

Amending the Civil Service Board (CSB) Rules for Police Officers that were adopted pursuant to the provisions of Article 155 of the Codified Ordinances by revising the rules for application and qualifications for appointment of Police Officers and Fire Fighters.

Attachments: [Bill 56 Civil Service Rule Changes](#)

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.