

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, October 3, 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:

August 15, 2018 City Council Meeting Minutes

Attachments: August 15, 2018 City Council Meeting Minutes

September 19, 2018 City Council Contract Approval Meeting Minutes

<u>Attachments:</u> September 19, 2018 City Council Contract Approval Meeting Minutes

Old Business

Communications

REPORTS FROM COMMITTEES:

Committee of the Whole:

The Council President has scheduled a Special meeting on October 10th at 5:30 PM in Council Chambers to review Bills 69 and 70, which will be introduced this evening.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met this evening; the next meeting is tentatively scheduled for October 24th.

Community and Economic Development: Chair Robinson, Guridy, Affa The Committee has not met since the last Council meeting; the next meeting has not been scheduled.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota The Committee has not met since the last Council meeting; the next meeting has not been scheduled.

Parks and Recreation: Chair Mota, Robinson, MacLean
The Committee has not met since the last Council meeting; the next meeting is scheduled for October 17th, time to be determined.

Public Safety: Chair Hendricks, Affa, Zucal

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

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last Council meeting; the next meeting is scheduled for October 17th, time to be determined.

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:

Wendy Escarfullery Human Relations Commission 10/25/2019

Sponsors: Administration

Attachments: Human Relations Commission - Wendy Escarfullery

ORDINANCES FOR FINAL PASSAGE (To be Voted On): None

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R115

Authorizes encroachment for trash and recycling bins at Turner & 6th, Turner & 7th, Turner & 8th, Tilghman & 6th and Turner between 6th and 8th

Attachments: R115 Encroachment

Trash Bin Specs

Encroachment App bins Turner Tilghman Sts

R116

Requests the State House and Senate implement the Fair Funding Formula

Sponsors: Mr. Robinson, Affa, Mr. Zucal, Mota, Guridy and Administration

Attachments: R116 Education Funding

R117

Recommends the State House and Senate Adopt Representative Patty Kim's HB1520 of 2017 raising the minimum wage incrementally to \$15 by 2024

Sponsors: Mr. Robinson, Affa, Mota, Mr. Zucal, Guridy and Administration

Attachments: R117 Min Wage

R118

Recommends the State House and Senate Implement Paid Family and Medical Leave

Sponsors: Mr. Robinson, Affa, Mr. Zucal, Mota, Guridy and Administration

Attachments: R118 Family Medical Leave

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

Bill 65 Refer to Parks and Recreation

Amending the 2018 Capital Fund Budget by transferring Two Thousand Eight Hundred Thirty-Seven Dollars and Eighty-One Cents (\$2,837.81) from completed Capital Projects including Keck Park Improvements, Jackson Street Community Park Development, WPA Structures and Jordan Park Playground to Capital Project 1905 City-wide Parks and Playgrounds for the repair to the wall in Trexler Park at the Springhouse Cabin.

Sponsors: Administration

<u>Attachments:</u> Bill 65 Trexler Park Transfer

Bill 66 Refer to Budget and Finance

Amending the Business Regulation and Taxation Code of the Codified Ordinances by adding Article 401.02, Processing Fees for Returned Checks; setting the fee at Forty (\$40) Dollars and Eighty (\$80) for each subsequent returned check during any eighteen (18) month period.

Sponsors: Administration

Attachments: Bill 66 Return Check Fee

Return Check Study

Bill 67 Refer to Public Works

Amending the 2018 Solid Waste Fund Budget by transferring Seventy-Four Thousand Six Hundred Sixty-Six (\$74,666) Dollars from the Unappropriated Balance for services provided by the Lehigh County Humane Society during 2017

Sponsors: Administration

Attachments: Bill 67 2017 Humane Society

Humane Society 2017 Invoice

Bill 68 Refer to Public Safety

Amending the 2018 General Fund Budget to provide for a supplemental appropriation of Four Thousand Twenty-Five (\$4,025) Dollars from the Commonwealth of Pennsylvania, Office of the Attorney General to the City of Allentown to be used to purchase one set of antennae and ten individually programmed radio transmitters bracelets for Project LifeSaver Clients.

Sponsors: Administration

Attachments: Bill 68 Life Saver Grant

Bill 69 Refer to Committee of the Whole

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 by changing the automatic disqualifiers for the hiring process, placing the conditional offer of employment before the background investigation in the hiring process, and reinstating the oral exam in the promotion testing process.

Sponsors: Affa, Mr. Robinson, Mota and MacLean

<u>Attachments:</u> Bill 69 Civil Service Rules

Bill 70 Refer to Committee of the Whole

Amending Article 121.05 City Registered Vehicles, by changing the word sedan to the word vehicles in two places; granting the Mayor authority to designate exceptions to the marked vehicle requirement; changing the number of vehicles permitted to be taken home from 13 to 30; providing for the appropriate marking of fire vehicles; requiring appropriate compliance with IRS regulations; deleting the section C. 4, that states vehicles can not be taken home if you are simply on call; requiring a report to be submitted at budget time detailing the cost of the city fleet rather than placing the costs in a fund and making other clarifications.

<u>Sponsors:</u> Administration, Affa, MacLean, Mota and Mr. Robinson

Attachments: Bill 70 Vehicle Policy

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.