



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final

### City Council

---

Wednesday, November 7, 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:

October 3, 2018 Confirmation Hearing for Director of Parks and Recreation - Karen El-Chaar

**Attachments:**      [October 3, 2018 Confirmation Hearing for Director of Parks and Recreation - Ka](#)

October 3, 2018 City Council Contract Approval Meeting Minutes

**Attachments:**      [October 3, 2018 City Council Contract Approval Meeting Minutes](#)

October 3, 2018 City Council Meeting Minutes

**Attachments:**      [October 3, 2018 City Council Meeting Minutes](#)  
[Letter from the Allentown Housing Authority - Reconsider The Appointment of A](#)

October 17, 2018 City Council Contract Approval Meeting Minutes

Attachments:      [October 17, 2018 City Council Contract Approval Meeting Minutes](#)

## **Old Business**

## **Communications**

### **Proclamation**

## **REPORTS FROM COMMITTEES:**

**Special Budget Meeting:** The next budget meeting will take place on Wednesday, November 14th - Human Resources and the Non-Departmental offices will be reviewed along with the General and Civic Budget.

**Budget and Finance:** Chair Guridy, Hendricks, Mota

The Committee met on October 24th and forwarded an item on tonight's agenda; the next meeting is not yet scheduled.

**Community and Economic Development:** Chair Robinson, Guridy, Affa

The Committee met on Monday; 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 has not been scheduled.

**Public Safety:** Chair Hendricks, Affa, Zucal

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

**Public Works:** Chair Zucal, Hendricks, Robinson

The Committee met this evening; no future meetings are scheduled at this time.

**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:**

Cheryl Johnson (Watts)	Human Relations Commission	12/31/2019
Julio Guridy	Allentown Housing Authority	11/05/2023

**Attachments:**      [Cheryl Johnson Watts](#)  
                                 [Julio Guridy](#)

**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

## Bill 72

Amending Article 507 (Traffic control Maps) of the Codified Ordinances of the City of Allentown. The request is from the Administration. The Administration is authorized to establish and evaluate traffic regulations for a temporary period not to exceed 90 days. This legislation makes the temporary changes permanent.

**Attachments:**      [Bill 72 Traffic Control Maps](#)  
                                 [Traffic Regulations Oct 2017-2018](#)  
                                 [Traffic New Installs Removal Signs Oct 2017-2018 \(Revised\)](#)

## Bill 73

Amending the 2018 General Fund Budget and the 2018 Equipment Fund Budget to provide for a supplemental appropriation of Five Hundred Thousand Dollars (\$500,000) as a result from a grant from the Commonwealth of Pennsylvania Department of Community & Economic Development (PA DCED) Initiative Program, to the Allentown Fire Department to provide for a Hazmat First Responder Truck and Hazmat Chemical ID Analyzer. The grant funds will then be transferred from the General Fund to the Equipment Fund for proper distribution.

**Attachments:**      [Bill 73 Direct Deposit for Hazmat Truck](#)

## Bill 74

Amending the 2018 General Fund Budget by transferring Eight Hundred Eighty-Four Thousand (\$884,000) Dollars from various accounts within the General Fund and amending the 2018 Risk Fund by transferring Three Hundred Sixty-Six Thousand (\$366,000) Dollars from the unappropriated balance for the emergency demolition of 418 North Franklin Street. Total amount for both transfers equals One Million Two Hundred Fifty Thousand (\$1,250,000) Dollars.

The bill was forward favorably contingent upon the following amendment that needs to be adopted this evening:

I move to make the following motion:

1. That the transfer and payment for the demolition cost not exceed \$200,000.
2. That the money be transferred from the following accounts:  
    000 02 06 02 0001 90 - Refunds - \$150,000  
    000 02 06 02 0003 50 - Other Services and Charges - \$50,000
3. That the title of the bill be changed and all other accounts be removed from the bill and are restored accordingly.

4. Amend SECTION SIX to read: SECTION SIX: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency. Ordinance 15484 is hereby repealed in its entirety.

**Attachments:**      [Bill 74](#)

## **RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R126

Sewage Planning Module for Southside Homes at Harrison by Smart Living at Harrison Street & S. Fourth Street

**Attachments:**      [R126 Sewage Planning Module - Smart Living Barber Street LLC - Southside H](#)  
[Smart Living Barber Street LLC - Southside Homes at Harrison by Smart Living](#)  
[Smart Living Barber Street LLC - Southside Homes at Harrison by Smart Living](#)

R127

Adopts the Lehigh Valley 2018 Hazard Mitigation Plan Update

**Attachments:**      [R127 HM Adoption Reslution.Municipal](#)

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

Bill 75      Refer to Public Works

Providing for the vacation of a portion of East Hedge Street along the Northern portion of East Hedge Street and along the length of the Southern boundary of 1047-1051 North Irving Street containing 1,312 square feet more or less being located in the Fifteenth Ward of the City of Allentown:

**Attachments:**      [Bill 75 Hedge Street Portion of East Hedge Street - East of North Irving Street fr](#)  
[Portion of East Hedge Street from North Irving Street Map](#)  
[East Hedge Street along North Hedge Street to North Irving Street - Staff Repor](#)  
[Letter from Mike Hanlon regarding the Street Vacation - A portion of East Hedge](#)  
[Letter from Mike Hanlon regarding Street Vacation - Portion of Hedge Street to I](#)  
[Letter from Lehigh Valley Planning Commission regarding Street Vacation of E.](#)  
[Correspondence regarding E. Hedge Stret to N. Irving Street](#)  
[E. Hedge Street - Street Vacation Labels](#)  
[Letter from Doug Stewart from the Planning Department regarding East Hedge :](#)  
[Allentown City Planning Commission Meeting Minutes - August 14, 2018](#)

Bill 76      Refer to Public Works

Renaming a portion of the Law Street between Hamilton and Walnut Street Bayard Rustin Way

**Sponsors:**      Mr. Robinson, MacLean, Mr. Zucal, Affa and Administration

**Attachments:**      [Bill 76 Renaming a portion of the Law Street between Hamilton and Walnut Stre](#)

**The budget bills will be taken up during our review of the budget.**

## Bill 77

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing the General Fund, Administrative Order Fund, Risk Management Fund, Debt Service Fund, Equipment Fund and Golf Fund Budgets for 2019

**Attachments:**      [Bill 77 2019 GENERAL FUND ORD](#)

## Bill 78

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the Liquid Fuels Fund Budget for 2019

**Attachments:**      [Bill 78 LIQUID FUELS ORD](#)

## Bill 79

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the E 9-1-1 Fund Budget for 2019.

**Attachments:**      [Bill 79 E911 ORD](#)

## Bill 80

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the Trexler Fund Budget for 2019.

**Attachments:**      [Bill 80 TREXLER FUND ORD](#)

## Bill 81

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Solid Waste Enterprise Fund Budget for 2019 and amending Article 1131, Municipal Waste Storage, Collection and Disposal by maintaining the Solid Waste Fee at Three Hundred and Seventy-Five (\$375) Dollars.

**Attachments:**      [Bill 81 Solid Waste Fund and Fee Ord](#)

## Bill 82

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Stormwater Fund Budget for 2019 and amending Article 951 – Stormwater Utility Fee by setting the Stormwater Utility Fee at Twenty (\$20) Dollars per Five Hundred (500) square feet of impervious surface.

**Attachments:**      [Bill 82 STORMWATER FUND AND FEE ORD](#)

## Bill 83

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 400 Department of Parks and Recreation Fees.

**Attachments:**      [Bill 83 Golf Rec Fee Changes](#)

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

R128

Adoption of the Capital Improvement Program for 2019 - 2023

Attachments:

[R128 Approves Capital Plan](#)

[Capital Improvements 2019-2023](#)

## **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](http://www.allentownpa.gov) or contact the Clerk at [Michael.Hanlon@allentownpa.gov](mailto:Michael.Hanlon@allentownpa.gov) to receive an email notice of the meetings.*