



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 5, 2018

7:00 PM

Council Chambers

Adoption of Budgets

Notice: This meeting is videotaped and posted on the City Website; and live-streamed on the City's public meeting website.

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:

Old Business

Communications

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

The Committee has not met since the last council meeting; the next meeting is scheduled prior to the next meeting to review the monthly finances and a bill being introduced.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee has not met since the last council meeting; no future meetings are scheduled.

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

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee has not met since the last council meeting; no future meetings are scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

The Committee has not met since the last council meeting; no future meetings are scheduled.

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last council meeting; no future meetings are scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair MacLean, Affa, Guridy

The Committee has not met since the last council meeting; no future meetings are scheduled.

Controllers Report**Administration Report****APPOINTMENTS:****ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

The following bills were reviewed at budget hearings.

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](#)
 [Ordinance #15496](#)

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](#)
 [Ordinance #15497](#)

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](#)
 [Ordinance #15500](#)

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](#)
 [Ordinance #15501](#)

Bill 84

Amending Article 395, Community and Economic Development Fees, by adding a number of definitions, authorizing the Director of Community and Economic Development or their designee the authority to waive city fees, and increasing a number of fees to better capture the cost of providing the service.

Attachments: [Bill 84 Building Standard Fees](#)
 [Ordinance #15503](#)

Bill 85

Amending Article 395 Community and Economic Development Fees, by increasing

Zoning and Planning fees – permit application fees, multiple plan review fee, and establishing a HARB application and review fees.

Attachments: [Bill 85 Planning, Zoning and HARB Fees](#)
 [Ordinance #15503](#)

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](#)
 [Veto Message](#)

Budget Information and Memos

Attachments: [Budget Amendments - Dec 3](#)
 [Budget Memo 1 Personnel 5 YR PLAN -11-5-2018](#)
 [Budget Memo #2 - Information Technology](#)
 [Budget Memo #3 - Mayor's Office and General and Civic](#)
 [Budget Memo #4 - Community and Economic Development](#)
 [Budget Memo 5](#)
 [BUDGET MEMO #5 20181203 144937](#)
 [Allentown Fire Department 2018 Overview](#)
 [2019 DPW Goals](#)
 [Capital Improvements 2019-2023](#)
 [Cost NB Salary increase](#)
 [2019 Budget Presentation](#)
 [5YP 2019-23 MAYOR EXCEL TEMPLATE V2 110518](#)
 [5YP 2019-23 SUMMARY V7 110518 PUBLIC](#)
 [- Info Systems](#)
 [Budget Schedule V2](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R128

Adoption of the Capital Improvement Program for 2019 - 2023

Attachments: [R128 Approves Capital Plan](#)
 [Capital Improvements 2019-2023](#)
 [Resolution #29732](#)

R132

Approves Administrative Regulation - Sexual Harassment Policy

Attachments: [R132 - AIM Approval](#)
 [ADMIN Reg Sexual Harassment](#)
 [Resolution #29733](#)

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

Bill 86

An Ordinance of the Council of the City of Allentown amending Ordinance 15246 relating to a 2016 loan from the City's Solid Waste Fund to the City's General Fund, authorizing a revision in the loan's repayment schedule back to the Solid Waste Fund by postponing the 2019 payment.

Attachments: [Bill 86 Revised Solid Waste Loan](#)

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.