



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, January 2, 2019

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: None

Old Business

Communications

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

The Committee has not met since the last meeting; the next meeting will take place prior to the council meeting on January 16.

Community and Economic Development: Chair Robinson, Guridy, Affa

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

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

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met this evening; there are no future meetings 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 met this evening; 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):**

Bill 87

Amending Part Seventeen, Building and Housing, Title One, Standards and Administration, Section 1705, International Electrical Code to allow for a one time exception for non-reciprocating electricians to obtain an electrical permit. Also amending Section 2703, Permit and Certificate of Inspection by requiring a qualified person to be present during an electrical inspection.

Attachments: [Bill 87 Reciprocating Electrical License](#)

Bill 88

Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of Eighty Thousand (\$80,000) Dollars from the Pennsylvania Historical and Museum Commission to the City of Allentown toward the preservation of Bogert's Covered Bridge

Attachments: [Bill 88 Bogerts Bridge](#)

Bill 90

Amending the 2018 Capital Fund Budget by transferring Three Hundred Nineteen Thousand Four Hundred Twenty-Nine Dollars and Ninety-Nine Cents (\$319,429.99) from the 2018 General Fund to Capital Project 1805 – Emergency Water Repairs (Inoperable Valves) project - an uncompleted project under the Water/Sewer Lease Agreement with the Lehigh County Authority.

Attachments: [Bill 90 Emergency Water Services Transfer](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R1

Authorizes encroachment for permanent neighborhood signs/wayfinders Turner & 6th, Turner & 7th, Turner & 8th, Tilghman & 6th and Turner from 6th to 8th

Attachments: [R1 Signage for Turner & Tilghman Sts](#)

[Encroachment App signage Turner Tilghman Sts](#)

[map-7th-south-1114](#)

[map-jordan-south-1114](#)

[map-oapa-south-1114](#)

[map-oldfair-south-1114](#)

[Sample placement](#)

[Wayfinder Installation Spec](#)

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

Bill 1 Refer to Budget and Finance

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of One Hundred Twenty Thousand (\$120,000.00) Dollars from the Commonwealth of Pennsylvania Department of Community and Economic Development for the Early Intervention Program.EIP Grant

Attachments: [Bill 1 - EIP GRANT](#)

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

NEW BUSINESS

Signed Transfers

August 2018 - December 2018

Attachments: [HR \(John Marchetto\) Hired A Summer Intern and Made Agreement with Finance](#)
[Need to Purchase Pipes and Fittings for Cedar Poolhouse Renovations \\$20,765](#)
[The marketing project was expanded by adding a video to compliment the whole](#)
[Moved \\$100,000 from 06 to 02 as Funding for the 2 Additional FT Paramedics \\$](#)
[Due to Wear and Tear from Various Tenants, Renovations Are Needed at 200 S](#)
[Replacement of 25 Year Old Inserter Machine in the Mail Room \\$35,425](#)
[Utilized in the Department Weapon Transition \\$21,300](#)
[Summer Intern for Finance Will Remain On Staff Until End of 2018 - Finance Op](#)
[Summer Intern for Finance Will Remain On Staff Until End of 2018 - Risk and S](#)
[Utilized in the Purchasing the ERT Replacement Ballistic Helmets \\$10,000](#)
[Purchase LED Bulbs for Lights in the Parkway \\$11,517.71](#)
[Cover Cost for AC Unit for Streets - Building Maintenance \\$13,000](#)
[Train Recently Promoted Sergeant, Lieutenants and Captains in POLEX, POSI](#)
[Purchase Ballistic Helmets for Officers and New Hires \\$8,500](#)
[Purchase The Mast Arms For Traffic Signals at Church and Emaus Intersection](#)
[To Cover Account through December 2018 - Fuel Pricing Coming in at or lower](#)
[To Cover Account Through December 2018 for Electric Power at City Buildings](#)
[Man Power Shortage To Make Up For The Shortfall - \\$11,000](#)
[Pay For Police Overtime at Aquatic Facilities \\$14,345.13](#)
[Funds Needed to Repair Wall in Trexler Park \(Unable to Find Qualified Applican](#)
[Mistake When Submitting Ordinance #15479 - Funds Deposited in Wrong Accou](#)
[Make Repairs to the Arts Park Wall and Replace the Garage Door at the Recrea](#)
[Move Available Funds into Correct Account to Cover Grant Award for Retro Fit c](#)
[Mistakenly Transferred into Account 81 and Should Have Been Transferred \\$25](#)
[Due to High Demand for Presales Inspections Rental Inspectors Have Worked \(](#)
[Funds Are Needed To Install New Roofs for Pavilions at Percy Ruhe and Frankl](#)
[A. Scott Settlement was less than anticipated \\$175,000](#)
[Pay for Elected Officials Insurance \\$56,000](#)
[Purchase Ammunition for the Glock Transition Weapons in the 2018 Qualificati](#)
[This Transfer is Required to Increase the Account 50 in Order to Continue to Pa](#)
[To Purchase A Commercial Refrigerator Freezer As Part of the Anti-Hunger Gre](#)
[To Cover Account Through December 2018 for Installation of LED Lighting - Str](#)
[Purchase Two Multi Purpose Copiers for 4th Street Patrol Desk and 10th Street](#)
[To Cover Account Through the End of 2018 for Installation of LED Lighting Not](#)
[Funds Were Appropriated to Make the Purchase but Need to be Moved per the](#)

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.