

Allentown

Meeting Agenda - Final

City Council

Wednesday, February 6, 2019	7:00 PM	Council Chambers
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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:

December 15, 2018 City Council Special Budget Meeting Minutes

Attachments: December 15, 2018 City Council Special Budget Meeting Minutes

December 19, 2018 City Council Contract Meeting Minutes

Attachments: December 19, 2018 City Council Contract Meeting Minutes

January 16, 2019 City Council Contract Approval Meeting Minutes

Attachments: January 16, 2019 City Council Contract Approval Meeting Minutes

January 16, 2019 City Council Meeting

Attachments: January 16, 2019 City Council Meeting

January 16, 2019 City Council Meeting

Attachments: January 16, 2019 City Council Meeting

Old Business

Communications

2018 Report of Allentown Environmental Advisory Council (EAC)

Attachments: 2018 Report of Allentown EAC

REPORTS FROM COMMITTEES:

Committee of the Whole:

A Committee of the Whole is scheduled for February 13th at 6:15 PM to review Bill 10 relating to the adjustments on the parking meter rates.

Public Hearing

There will be a Public Hearing on February 20th at 6:30 PM to take testimony on Bill 4, which amends the Zoning Map by rezoning parcels at 1216, 1224, 1228 and 1236 South Meadow Street from R-ML Residential Medium Low Density to B-3 Highway Business.

Budget and Finance: Chair Guridy, Hendricks, Mota The Committee met on January 23rd at 6:30 PM; the next meeting is tentatively scheduled for February 27th.

Community and Economic Development: Chair Robinson, Guridy, Affa The Committee met on January 30th and forwarded items for the meeting on February 20th; no future meetings are scheduled.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota The Committee met on January 23rd and forwarded an item on tonights agenda; no future meetings are scheduled.

Parks and Recreation: Chair Mota, Robinson, MacLean The Committee has not met since the last council meeting; there are no future meetings scheduled.

Public Safety: Chair Hendricks, Affa, Zucal The Committee has not met since the last council meeting; the next meeting is scheduled for February 13th at 5:30 PM.

Public Works: Chair Zucal, Hendricks, Robinson The Committee has not met since the last council meeting; the next meeting is tentatively scheduled for February 20th at 5:45 PM.

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:

David Melman,	Environmental Advisor	y Council	(EAC), 01/01/2022
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Attachments: David Melman

Frank R. Frankenfield Sheet Metal Technician Board 05/06/2022

Attachments: Sheet Metal Technician Board - Frank R. Frankenfield

Oldrich Foucek III Esquire, Allentown Planning Commission 01/01/2022

Attachments: Allentown Planning Commission - Oldrich Foucek III Esquire

Marlene E. Granitz, Vacant Property Review/Blighted 01/04/2022

Attachments: Vacant Property Review Board Blighted Property Review Board - Marlene E. Gr

01/09/2022

Adrian Shanker, ANIZDA

Attachments: ANIZDA - Adrian Shanker

Scotty G. Smith, Human Relations Commission 01/25/2022

Attachments: Human Relations Commission - Scotty G. Smith

Mary Viola, Arts Commission 01/06/2024

Attachments: Arts Commission - Mary Viola

Edward B. Yarrish, Ethics Board, 01/15/2022

Attachments: Ethics Board - Edward B. Yarrish

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 89 HR, forwarded favorably

Amending the 2018 Risk Fund Budget by transferring a total of \$3,002,557 in the Risk Fund to cover Employee Health Benefits: authorizing a supplemental appropriation from the unappropriated balance of the 2018 Risk Fund in the amount of Two Million Four Hundred Seventeen Thousand Seven Hundred Ninety Dollars (\$2,417,790) and transferring Five Hundred Eighty Four Thousand Seven Hundred Sixty Seven Dollars within the fund.

Attachments: Bill 89 Risk Fund Transfer

Bill 1 Budget and Finance, Fowarded Favorably

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. Attachments: Bill 1 - EIP GRANT

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R7 CEDC, forwarded favorably

Denial of a Certificate of Appropriateness – 425 N 10th Street

Attachments:R7 HARB Denial - 425 N 10th Street Resolution425 N 10th St Final Review DENIAL

R8

Authorizes Disposition of Certain Records pursuant to Records Retention Act

Attachments: R8 Disposition of Records

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

Bill 6 Refer to Public Safety

Amending the 2019 Grant Fund Budget to provide for a supplemental appropriation of One Hundred Forty-Six Thousand Seven Hundred Eighty-Four (\$146,784.00) Dollars from the Pennsylvania Commission on Crime and Delinquency as a pass-through grant to fund the Allentown Cure Violence program being implemented by Promise Neighborhoods.

Attachments: Bill 6 Pass Through Grant for Promise Neighborhood

Bill 7 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Ten Thousand (\$10,000.00) Dollars from the Pennsylvania Department of Community and Economic Development grant to the City of Allentown for the purchase of drones to be utilized to document major accidents and crime scenes.

Attachments: BILL 7 DCED POLICE DRONE GRANT

Bill 8 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of One Hundred Fifty Thousand (\$150,000.00) Dollars from the United States Department of Justice, Bureau of Justice Assistance to the City of Allentown for the Body Worn Camera Enhancement Grant.

Attachments: BILL 8 BODY WORN CAMERA ENHANCEMENT GRANT

Bill 9 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Fifty-Five Thousand Seven Hundred (\$55,700.00) Dollars from the United States Department of Justice to the City of Allentown for the purchase of Fifty-Five (55) ballistic tactical helmets, four (4) portable radar speed signs as well as Twelve Thousand (\$12,000) to the County of Lehigh toward the purchase of their drone camera and computer software equipment.

Attachments: BILL 9 RADAR SPEED SIGNS AND BALLISTIC HELMET JAG GRANT

Bill 10 Refer to Committee of Whole

Amending Article 533, Parking Meters by authorizing the Allentown Parking Authority to fix, alter, charge and collect parking rates and charges for on-street parking for specific locations, dates and hours, to promote and allow for flexibility in the fixing and adjustment of parking rates to promote downtown business and the public welfare, to take advantage of technological advancements in the parking industry and, when necessary, account for scheduled events in the downtown business area of the City of Allentown which are better served by off-street facilities and making adjustments to Article 333 to comply with such changes.

Attachments: Bill 10 Parking Meter Rates

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.