

Allentown

Meeting Agenda - Final

City Council

| Wednesday, February 20, 2019 | 7:00 PM | Council Chambers |
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| | | |

Invocation: Council President MacLean

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:

APPOINTMENTS:

Zachary Matthews, Allentown Housing Authority, 11/05/2022

Attachments: Allentown Housing Authority - Zachary Matthews

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 4

Amending 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.

Attachments: Bill 4 Rezoning

| Din 4 Nezoning |
|------------------------------------------------------------------------------|
| Bill 4 Exhibit A |
| ACPC recommendation (Rezoning) |
| REZONING - ACPC Minutes |
| Rezoning Labels for 1216, 1224, 1228 and 1236 South Meadow Street |
| Receipt from the Lehigh County Law Department for Rezoning of Meadow Stree |
| Letter from Mike Hanlon regarding Bill 4 Amending Zoning Map to Rezone Parce |
| Rezoning Posting - 1216, 1224, 1228, 1236 S. Meadow Street |
| Letter from David Kimmerly regarding 1224, 1228, 1236 S. Meadow Street RML |
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Bill 5

Providing for the vacation of a portion of South Jute Street from the centerline of Juniata Street in a Northerly direction 215' more or less to the South Jute Street limit within the subject block in the Sixthteenth Ward of the City of Allentown.

| <u>Attachments:</u> | Bill 5 South Jute Street from the centerline of Juniata Street |
|---------------------|---------------------------------------------------------------------------------|
| | South Jute Street from the centerline of Juniata Street - Staff Report |
| | Letter from Douglas Stewart regarding Vacation of South Jute Street from the ce |
| | Letter from Lehigh Valley Planning Commission - Street Vacation Request - Sou |
| | Letter from Mike Hanlon regarding South Jute from Juniata Street to Susquehar |
| | Rezoning Labels for 1216, 1224, 1228 and 1236 South Meadow Street |
| | Staff Report - Meadow, 4th, Susquehanna and Juniata Streets |

Bill 2

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty Thousand (\$250,000) Dollars from the Pennsylvania Department of Community and Economic Development to the City of Allentown for the Multimodal Transportation Fund Grant for LED street lighting system along American Parkway from Union Street to Bradford Street. This bill reflects the Multimodal Transportation Fund (MTF-DCED) grant reimbursement - the overall total amount of \$482,000 (phase 1 at \$232,000 and phase 2 at \$250,000) for the American Parkway Lighting project. The total estimated cost for this project will be \$697,000; this total amount includes the City's match amount of \$213, 085 for phase 1 and 2.

Sponsors: Administration

Attachments: Bill 2 Multimodal Grant - Am Parkway

Bill 3

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of

Two Hundred Fifty Thousand (\$250,000) Dollars from the Pennsylvania Department of Community and Economic Development to the City of Allentown for the Multimodal Transportation Fund Grant for the Center City streetlights and ADA Ramp Installation Project. Total engineered cost estimate is \$357,145, with a 30% project match requirement on grant funds. The City has committed \$107,145 in CDBG funding to supplement the State award and complete the project. The project will provide funding for streetscape improvements (street lights, ADA ramps) on Gordon Street, between 6th and 7th Streets. This includes the replacement of 13 streetlights and installation of 8 ADA ramps.

<u>Sponsors:</u> Administration

Attachments: BILL 3 Multimodal Grant - Gordon Street

Bill 6

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

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

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

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 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

2/6/19

Legislative History

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RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R10

Certificates of Appropriateness for work in the Historic Districts: 317 N. 8th St, 415 N Lumber St, and 32 N Howard St.

City Council

 Attachments:
 R10 317 N. 8th St, 415 N Lumber St, and 32 N Howard St HARB Cases

 32 N Howard St Final Review

 415 N Lumber St Final Review

 317 N 8th St Final Review

R11

Authorizes encroachment for Meter Kiosk installation at various locations on Hamilton St

 Attachments:
 R11 APA AMETER KIOSK HAMILTON STREET

 APA METER KIOSKS - HAMILTON ST APPLICATION

 APA METER KIOSKS PHOTO

R12

Authorizes encroachment for Meter Kiosk installation at various locations in Center City

 Attachments:
 R12 APA METER KIOSKS CENTER CITY

 APA METER KIOSKS PHOTO
 APA METER KIOSKS - CENTER CITY APPLICATION

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

Bill 11 Refer to Public Works

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Three Hundred Thousand (\$300,000) Dollars from the Commonwealth of Pennsylvania Bureau of Environmental Protection to the City of Allentown for reimbursement of Watershed Restoration and Protection Program work on the Livingston Watershed.

Attachments: Bill 11 Livingston Watershet DEP Grant

Bill 12 Refer to Public Works

Amending the 2019 Solid Waste Fund Budget for a supplemental appropriation of Eight Hundred Dollars (\$800.00) as a result of a scholarship received from Keep America Beautiful to attend the Keep America Beautiful 2019 National Conference.

Attachments: Bill 12 KAB Scholarship

Bill 13 Refer to Human Resources

Amending the 2018 Risk Fund Budget by transferring from the unappropriated balance of the Risk Fund to cover the remaining cost for Legal Fees as well as correcting negative balances in Permanent Wages and Self-Insured Losses. Also transferring funds within the 2018 Risk Fund for the same purpose. Total amount of transfer is Two Hundred Eighteen Thousand Eight Hundred Twelve Dollars and Seventy Cents (\$218,812.70).

Attachments: Bill 13 RISK FUND TRANSFER - Legal Fees

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.