

# **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# **Meeting Agenda - Final**

# **City Council**

Wednesday, March 20, 2019

7:00 PM

**Council Chambers** 

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

**Invocation: Councilperson Robinson** 

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:**

March 6, 2019 City Council Contract Approval Meetings Minutes

Attachments: March 6, 2019 City Council Contract Approval Meetings Minutes

# **Old Business**

#### Communications

Keep America Beautiful Volunteer of the Year Award, Girl Scout Troop # 61

#### **REPORTS FROM COMMITTEES:**

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is not yet scheduled.

Community and Economic Development: Chair Robinson, Guridy, Affa
The Committee met March 13; there is a meeting scheduled on March 27th, time to
be determined.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota The Committee has not met since the last Council meeting; the next meeting is scheduled for April 3rd..

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; there are no future meetings scheduled.

Public Works: Chair Zucal, Hendricks, Robinson

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

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:**

Ricardo Ortiz, Nuisance Abatement Board of Appeals, 04/04/2021

Attachments: Memo from Mayor O'Connell regarding Ricardo Ortiz - Nuisance Abatement Bos

## 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

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 Paro

Rezoning Posting - 1216, 1224, 1228, 1236 S. Meadow Street

Letter from David Kimmerly regarding 1224, 1228, 1236 S. Meadow Street RML

Letter from Lehigh Valley Planning Commission regarding 1216, 1224, 1228, an

Posting - 1216, 1224, 1228, 1236 S. Meadow Street - Public Hearing March 20,

#### Legislative History

1/30/19 Community and Economic recommended for approval

**Development Committee** 

#### 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.

#### Attachments: 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 - Soc

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 5 Map

# Legislative History

1/30/19 Community and Economic recommended for approval

**Development Committee** 

#### Bill 11

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 for reimbursement of restoration and protection program work on the Livingston Watershed.

<u>Attachments:</u> Bill 11 Livingston Watershet DEP Grant

Bill 12

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 14

Amending the 2019 Trexler Fund Budget and the 2019 Capital Fund to transfer Two Hundred Thirty Thousand (\$230,000) Dollars from the unappropriated balance of the Trexler Fund to the 2019 Capital Fund Project 2209, Mack Pool Improvements for repairs to the pool and pool house roof. (The roof project will allow for a concession stand to be re-opened in the future. The work on the pool is necessary preventive maintenance. Funds will also help the City meet its requirement of the Trexler Trust.)

<u>Attachments:</u> Bill 14 Mack Renovations

#### Bill 15

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Two Thousand Five Hundred Dollars (\$2,500) from AARP to assist with the purchase of benches and shade structures for the Dixon Street Dog Park.

**Sponsors:** Administration

Attachments: Bill 15 AARP Dog Park Donation

#### **Bill 16**

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty Thousand Dollars (\$250,000) from the Pennsylvania Department of Conservation and Natural Resources (DCNR) for developing a plan for the renovations of the Andre Reed Park for the pool, pool house and other related site improvements.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 16 Andre Reed Park IDCNR Grant

#### Bill 17

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Thirty-Five Thousand Dollars (\$35,000) from the Pennsylvania Department of Conservation and Natural Resources (DCNR) toward developing a master site plan for Lehigh Canal and Franklin Parks.

Attachments: Bill 17 Lehigh Canal and Franklin Park DCNR Grant

#### Bill 18

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand Dollars (\$25,000) from the Pennsylvania Department of Conservation and Natural Resources (DCNR) toward developing a master site plan for Percy Ruhe Park.

**Sponsors:** Administration

Attachments: Bill 18 Percy Ruhe DCNR Grant

Bill 19

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Three Hundred Thousand Dollars (\$300,000) from the Pennsylvania Department of Conservation and Natural Resources (DCNR) toward the construction of a skatepark at Jordan Park.

Attachments: Bill 19 Jordan Skatepark DCNR Grant

Bill 20

Amending Article 1759, Licensing Residential Rental Units, Section 1759.99 Fees/Penalties and Article 1760.99 Fees/Penalties, Pre-Sales Inspection of Residential Properties and Units by adding a fee of One Hundred (\$100) Dollars for cancelling a scheduled inspection with less than Forty-Eight (48) hour notice for the first three (3) units and Twenty-Five (\$25) for each unit thereafter.

Attachments: Bill 20 Rental Unit Inspection Cancellation Fee

Bill 21

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000) Dollars as the result of a grant from the Pennsylvania Department of Conservation and Natural Resources for the payment of professional services to design, complete construction documents, provide bid assistance and build a portion of the Allentown section of the Jordan Creek Greenway Trail that will run from Turner St. to Jordan Park and MacArthur Rd.

**Sponsors:** Administration

<u>Attachments:</u> Bill 21 Jordan Greenway Trail

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

R22

Certificates of Appropriateness for work in the Historic Districts:

809 W. Turner Street and 428 – 440 N. 6th Street

Attachments: R22 March 2019 HARB Cases

809 W Turner St Final Review 428-440 N 6th St Final Review

R23

Authorizes encroachment for Plaque placement @ Soldier & Sailor's Monument

Attachments: R23 Soldier Sailor's Monument Encroachment

Soldier Sailor's Monument Encroachment Application

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

Bill 23 Refer to Budget and Finance

Amending the 2019 General Fund, the 2019 Risk Fund, the 2019 Solid Waste Fund, the 2019 Equipment Fund, the 2019 Trexler Fund, 2019 E-911 Fund and the 2019 Stormwater Fund by appropriating funds from the un-appropriated balances for the

rollover of encumbrances for the prior year commitments.

Attachments: Bill 23 PO Rollover 2018 to 2019

Bill 24 Refer to Community and Economic Development

Amending Title Eleven, Authorities, Boards and Commissions by adding Article 172, Small Business Advisory Board. The purpose of the board is to advise the Mayor and Council on issues relating to small businesses in Allentown.

Sponsors: Affa and Mr. Robinson

Attachments: Bill 24 Business Advisory Council

Bill 25 Refer to Community and Economic Development Committee
Amending the 2019 General Fund Budget to provide for a supplemental appropriation of
Twenty-Two Thousand Dollars (\$22,000) from Pennsylvania Historical and Museum
Commission (PHMC) to hire a professional historic preservation consultant to complete a
historic preservation plan.

Attachments: Bill 25 PHMC GRANT - HARB

PHMC Grant notification letter

## **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.