



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, June 19, 2019

7:00 PM

Council Chambers

This meeting is being live streamed and recorded. The video will be posted on the city website.
Remember your manners, exhibit good behavior and smile.

Invocation: Councilperson Zucal

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:

June 5, 2019 City Council Contract Approval Meeting Minutes

Attachments: [June 5, 2019 City Council Contract Approval Meeting Minutes](#)

Old Business

Communications

- Anna Tjelveit – Writing Scholarship
- Rebecca West Hensinger – Mrs. Pennsylvania America 2019
- Xiamari Osorio – Human Relations Commission Logo

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

The Committee met on June 12th and forwarded some items for tonight's meeting; the next meeting not yet scheduled.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met on June 12 and forwarded some items on tonight's agenda; a future meeting will be scheduled.

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

The Committee has not met since the last council meeting; there was a request from the administration to reschedule the meeting that was set for this evening.

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met on June 12 and forwarded an item on tonight's agenda; a future meeting will be 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 has not met since the last; 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; there are no future meetings scheduled.

Controllers Report**Administration Report****APPOINTMENTS:**

Laurie McShane, Nuisance Abatement Board of Appeals, 07/19/2023

Attachments: [Memo from Mayor O'Connell regarding Nuisance Abatement Board of Appeals](#) .

Shannon Fugate, Allentown Arts Commission, 01/06/2024

Attachments: [Memo from Mayor O'Connell regarding Allentown Arts Commission - Shannon F](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Suspension of Rules to Make Appointment - considering R54 after Bill 37

Bill 37

Amending the 2019 General Fund budget to allow for a change in the Solicitor's Office changing the part-time City Solicitor position to a full time position.

Attachments: [Bill 37 Solicitor's Office](#)

R54

Appointment of City Solicitor - Matthew Kloiber

Sponsors: Hendricks, Mr. Zucal, Affa, Mr. Robinson, Mota, MacLean and Guridy

Attachments: [R54 Solicitor Appointment](#)

[Matt Kloiber Resume](#)

[Memorandum from Mayor Ray O'Connell regarding Nomination of Attorney Mat](#)

Bill 32 CEDC, Forwarded Favorably

Amending the Property Rehabilitation and Maintenance Code, Article 1747, SAFE AND SANITARY MAINTENANCE, by requiring landlords to install Window Guards in all windows if a child 10 years or younger lives in the rental unit, or spends considerable time in the unit.

Sponsors: Mota, Mr. Zucal, Guridy, Administration and Affa

Attachments: [Bill 32 Window Guards](#)

[Bill Window Guards](#)

Bill 33 Budget and Finance, Forwarded Favorably with the caveat the legislation goes into effect next year.

DIRECTING THE LEHIGH COUNTY BOARD OF ELECTIONS TO PLACE A REFERENDUM QUESTION BEFORE THE CITY OF ALLENTOWN VOTERS ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT TO AMEND THE CITY OF ALLENTOWN HOME RULE CHARTER TO CHANGE THE DATE BY WHICH THE MAYOR SHALL SUBMIT A BALANCED BUDGET AND CAPITAL PROGRAM TO CITY COUNCIL FOR THE ENSUING FISCAL YEAR TO OCTOBER 15

Sponsors: Affa, Guridy, MacLean and Mr. Zucal

Attachments: [Bill 33 CA Budget Intro](#)

Bill 34 Budget and Finance, Forwarded Favorably with an amendment

DIRECTING THE LEHIGH COUNTY BOARD OF ELECTIONS TO PLACE A REFERENDUM QUESTION BEFORE THE CITY OF ALLENTOWN VOTERS ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT TO AMEND THE CITY OF ALLENTOWN HOME RULE CHARTER TO CHANGE PROHIBIT A TAX INCREASE

FROM GOING INTO EFFECT BY DEFAULT .

Sponsors: Guridy, MacLean and Mr. Zucal

Attachments: [Bill 34 Default Budget - CA](#)
[Amd - Ordinance- Budget Adoption by 12.31- Eliminate Budget by Default- 4 Vo](#)
[2005 Ord 14354 Tax Charter Question](#)
[2006 Ord 14359 - May to Nov ballot](#)
[2006 Ord 11464 - Repeal 14359](#)

Bill 35 CEDC, Forwarded Favorably

An Ordinance providing for the expenditure of certain monies received by the City of Allentown under Title I of the Housing and Community Development Act of 1975, as amended; The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and Title II of the National Affordable Housing Act of 1990, as amended, for the purpose of undertaking programs of housing and community development within the City.

Attachments: [Bill 35 CDBG NEW ACCOUNT SETUP 2019](#)

Bill 36 Parks and Recreation, Forwarded Favorably

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of One Thousand (\$1,000) Dollars from an anonymous donor to purchase a Dogwood tree in memory of Grace Packer.

Attachments: [Bill 36 Grace Packer Memorial](#)

Bill 39 Budget and Finance, Forwarded Favorably

Amending the 2019 Solid Waste Fund Budget by transferring Six Hundred Forty-Two Thousand Eight Hundred Fifty-Seven (\$642,857) Dollars from the 2019 General Fund to the 2019 Solid Waste Fund for the third loan payment.

Attachments: [Bill 39 Solid Waste Loan Payment](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R46 CEDC, Recommended Favorably

Approves the Submission of the Action Plan to the United States Department of Housing and Urban Development.

Attachments: [R46 CDBG Action Plan Resolution](#)

R50

Police Officer Appointment

Attachments: [R50 Police Officer Hire - Mrozowski](#)

R51

Certificates of Appropriateness for work in the Historic Districts:
220 N 10th St., 242 N 10th St., 535 Park St., and 645 N 6th St.

Attachments: [R51 - June 2019 HARB Cases](#)
 [220 N 9th St. Final Review](#)
 [242 N 10th St Final Review](#)
 [535 Park St Final Review](#)
 [645 N 6th St Final Review](#)

R52
1901 S. 4th Street - Sewage Planning Module

Attachments: [R52 Taco Bell at 1901 S. 4th Street - Sewage Planning Module](#)
 [Taco Bell Sewage Planning Module Documents](#)
 [Taco Bell Sewage Planning Module Map I](#)
 [Taco Bell Sewage Planning Module Map II](#)

R53
Cancels July 3rd Council Meeting

Attachments: [R53 Cancels July 3rd Council Meeting](#)

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

Bill 40 Refer to Public Works
Provides for the vacation of Howe Street from centerline of North Church Street to the centerline of North Emery Street

Attachments: [Bill 40 Howe Street from centerline of North Church Street to the centerline of N](#)
 [Letter from Lehigh Valley Planning Commission regarding North Emery Street a](#)
 [Pocket Park Access Agreement \(FULLY EXECUTED\) 05.30.2019 - Howe](#)
 [Pocket Park - Street Vacation Petition 04.25.2019 \(FULLY EXECUTED\) - Howe](#)
 [Emery and Howe Street Vacation](#)
 [Letter from David Kimmerly from Planning Department regarding Planning Com](#)
 [Letter from Lehigh Valley Planning Commission regarding North Emery Street a](#)

Bill 41 Refer to CEDC, Planning Commission and LVPC
Rezones former incinerator site at Basin Street and MLK BLVD from BL-I Business Light Industrial to I-3 General Industrial

Attachments: [Bill 41 Basin St and MLK BLVD \(former incinerator site\) ORDINANCE](#)
 [Basin Street - Attachment A](#)
 [Basin Street - ACPC recommendation](#)
 [Basin Street \(Former Incinerator\) Mailing Labels](#)

Bill 42 Refer to Public Works
Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Three Hundred Thirty-Three (\$333.00) Dollars. This was a result of payment in lieu of tree plantings from Elias Market, Inc. for the Elias Market Parking Extension Project. Funds

will be used for the purchase of new street trees.

Attachments: [Bill 42 ELIAS MARKET STREET TREES](#)

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

R55 Refer to CEDC

Allentown City Council authorizes the Controller's Office and the EAC to conduct a comprehensive carbon footprint of the city and calls upon the EAC to devise a climate action plan to be developed and present to council no later than December 2019.

Sponsors: Mr. Robinson and Affa

Attachments: [R55 Carbon Footprint](#)

R56 Refer to CEDC

Supports and encourages the implementation of solar power to the maximum extent reasonably possible and calls on the state legislature to support and pass HB531

Sponsors: Mr. Robinson and Affa

Attachments: [R56 Allentown Solar Resolution](#)

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.