

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 7, 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 Guridy

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:

July 17, 2019 City Council Contract Approval Meeting Minutes

Attachments: July 17, 2019 City Council Contract Approval Meeting Minutes

Old Business

Communications

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for August 28th – we will be reviewing the CAFR, Management Letter and Single Audit at that time.

Community and Economic Development: Chair Robinson, Guridy, Affa
The Committee met July 24th; a future meeting is scheduled for September 11 – one
of the agenda items is to have an update on the comprehensive plan – another
meeting will be scheduled prior to that if need be. The Council President has also
scheduled Public Hearings for September 18th at 6:30 PM to consider the zoning
proposals we forwarded at the meeting on the 24th.

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 August 21 to review a bill being introduced this evening – time to be determined.

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

Public Safety: Chair Hendricks, Affa, Zucal

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

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; there are no future meetings scheduled at this time.

City Controller

Administration Report

APPOINTMENTS:

Julie Ambrose, Recreation Board Reappointment - 01/05/2024

<u>Sponsors:</u> Administration

<u>Attachments:</u> <u>Julie Ambrose</u>

Kenneth Laudenslager, Disruptive Conduct Board of Appeals, Reappointment -

01/25/2022

Sponsors: Administration

<u>Attachments:</u> Kenneth Laudenslager

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 43

Amending Article 507 (Traffic control Maps) of the Codified Ordinances of the City of Allentown. The Administration is authorized to establish and evaluate traffic regulations for a temporary period not to exceed 90 days. This legislation makes the temporary changes permanent.

Sponsors: Administration

<u>Attachments:</u> <u>Bill 43 Traffic Control Maps</u>

Bill 44

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Three Thousand Dollars (\$3,000) from Pennsylvania Historical and Museum Commission (PHMC) to hire a professional historic preservation consultant to complete a historic preservation plan. This is an increase to the original grant amount of Twenty-Two Thousand (\$22,000) Dollars.

Attachments: Bill 44 PHMC GRANT INCREASE - HARB

PHMC HARB GRANT INCREASE LETTER

Legislative History

7/24/19 Community and Economic recommended for approval

Development Committee

Bill 45

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Fifty-Seven Thousand Three Hundred Ninety-Eight (\$57,398) Dollars from the Pennsylvania Department of Justice grant to the City of Allentown for the purchase of InTime scheduling software (\$39,420) and Lehigh County's portion to purchase a drone to document crime scenes and accidents from an aerial point of view (\$17,987).

<u>Sponsors:</u> Administration

Attachments: Bill 45 Police JAG Grant

Bill 46

Amending the 2019 Capital Fund Budget and the 2019 General Fund by transferring One Hundred Thousand (\$100,000) Dollars from Capital Project 2400 – Blight Removal and Remediation to the 2019 General Fund, Community and Economic Development Department for preparation of the 2020 Census.

Sponsors: Administration

<u>Attachments:</u> Bill 46 Transfer for Census Prep

Legislative History

7/24/19 Community and Economic recommended for approval

Development Committee

Bill 47

Amending the 2019 Capital Fund Budget and the 2019 General Fund by transferring Sixty Thousand (\$60,000) Dollars from Capital Project 2400 – Blight Removal and Remediation and One Thousand Two Hundred Seventy-Six Dollars and Seventh-Five Cents (\$1,276.75) from Capital Project 2203 – Lights In The Parkway Improvements to the 2019 General Fund, Community and Economic Development Department, Lights In The Parkway Program for the expansion of the event to include a walk-through display around Bogert's Bridge and the Gift Barn.

Sponsors: Administration

Attachments: Bill 47 LIGHTS IN THE PARKWAY TRANSFER

Legislative History

7/24/19 Community and Economic forwarded without recommendation

Development Committee

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R66

Creates a Special Ad Hoc Committee to review youth programs and courses of action City might take related to youth issues.

Sponsors: Guridy, Mr. Robinson and Hendricks

<u>Attachments:</u> R66 Special Ad Hoc Committee

R67

Sewage Planning Module - certifies capacity at Lincoln Leadership Academy Foundation,

Inc. - 1414 E. Cedar Street

Sponsors: Administration

Attachments: R67 Sewage Planning Module - Lincoln Leadership Academy Foundation, Inc.

<u>Sewage Planning Module - Lincoln Leadership Academy Foundation, Inc. Docu</u>

R68

Authorizes Submission of an Application to the Pennsylvania Department of Community & Economic Development for a grant of One Million Eighty-Two Thousand Dollars (\$1,082,000) for upgrades to traffic signal systems.

Sponsors: Administration

Attachments: R68 American Parkway Grant Application

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

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

Bill 49 Refer to Human Resources, Administration and Appointments Amending Article 121.02, Heads of Departments, Offices and Agencies; Qualifications; Prohibitions; Duties, by providing clarifying procedures for the appointment of Heads of Department when a vacancy occurs.

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

Attachments: Bill 49 Interim Appts

14432 Vacant Dept Heads

Bill 50 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Seven Thousand Eight Hundred Twelve Dollars and Eighty-One Cents (\$7,812.81) from the EMS Council State EMSOF Funds to be used to offset the replacement of monitor/defibrillator modems.

Sponsors: Administration

Attachments: Bill 50 EMS Council Contribution

Bill 51 Refer to Public Works

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Five Hundred Thousand (\$500,000) Dollars from the Pennsylvania Department of Community and Economic Development Multimodal Transportation Fund for Phase 3 of the American Parkway Lighting Project.

Sponsors: Administration

Attachments: Bill 51 American Parkway Grant

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.