



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final City Council

Wednesday, September 18, 2019

7:00 PM

Council Chambers

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:

September 4, 2019 City Council Meeting Minutes

Attachments: [September 4, 2019 City Council Meeting Minutes](#)

Old Business

Communications:**Hunger Free America Proclamation**

Executive Session Announcement: City Council held an Executive Session with the City Solicitor this evening, September 18th, at 5 pm to discuss the payment of invoices for professional engineering services related to the Cedar Beach Pool renovations. Discussion regarding potential litigation is an exception to the open meeting requirement under the Sunshine Law.

MMO Calculations - Council has received them, they are on the website and part of this agenda.

MMO Calculations

Police \$7.9 M

Fire \$4M

PMRS \$3.3M

O and E \$230,000

Attachments: [MMO Police](#)
[MMO Firemen](#)
[MMO O&E](#)
[MMO PMRS](#)

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 September 25 at 6 PM; the agenda items include a discussion of the single audit, finance reports, P cards, and a draft amendment related to the budget process.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee met last Wednesday and received an update on the comprehensive plan; the next meeting is not yet scheduled.

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

The Committee has not met since the last meeting; a future meeting is not yet scheduled.

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee met this evening; the next meeting is not scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

The Committee has not met since the last council meeting; the next meeting is scheduled prior to the October 2 council meeting.

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.

Controllers Report**Administration Report****APPOINTMENTS: None****ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 41 CEDC, Forwarded Favorably (3-0)

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](#)
[20190730 Allentown - BL-I to I-3](#)
[Letter from Irene Woodward from the Planning Department regarding Rezoning](#)
[Notice - Former Incinerator Site At Basin Street and MLK Blvd from BLI to I3](#)

Legislative History

7/24/19	Community and Economic Development Committee	recommended for approval
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Bill 48 CEDC, Forwarded Favorably, 2-1
 Amending the Zoning Code, Article 1327 of the Codified Ordinances of the City of Allentown, Re: Additional Requirements for Specific Uses by reducing the amount of storage required in new multi-family dwelling units.

Attachments: [Bill 48 Storage Space Ordinance](#)
[Letter from Irene Woodward from Planning Department regarding Amending the Referral Letter from Mike Hanlon regarding Bill 48 Amending the Zoning Code A](#)
[Letter from Mike Hanlon regarding Rezoning on Multi-Family Dwellings Storage](#)
[Letter from Irene Woodward from the Planning Department Storage Area Conta](#)

Legislative History

7/24/19	Community and Economic Development Committee	recommended for approval
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Bill 55 Public Works, this evening
 Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Seven Hundred Seventy-Four Thousand Three Hundred Seventy-Eight (\$774,378) Dollars. This was the result of a Green Light Go grant from the Pennsylvania Department of Transportation for the Lehigh Street Corridor System Management and Mobility Project.

Attachments: [Bill 55 Green Light Go Grant - Lehigh Street](#)

Bill 56 Public Works, this evening
 Amending the 2019 Capital Fund Budget by transferring from One Hundred Thousand (\$100,000) Dollars from Capital Project 2026 – MLK Drive and Lehigh Street to Capital Project 2023 – Pedestrian Safety and Signal Improvement to place the city match and Federal Grant funds in one account.

Sponsors: Administration

Attachments: [Bill 56 Capital Transfer](#)

Bill 57 Parks and Rec, this evening
 Amending the 2019 Capital Fund Budget by transferring Fifty-Four Thousand Nine Hundred Fifty-Nine Dollars and Twenty-Three Cents (\$54,959.23) from different capital projects for the final payment to Keystone Consulting Engineers for the work performed for Cedar Pool.

Sponsors: Administration

Attachments: [Bill 57 Keystone Consulting Pay](#)

Bill 58 Parks and Recreation, this evening
Amending the 2019 Trexler Fund Budget to provide for a supplemental appropriation of One Hundred Thirty-Seven Thousand Seven Hundred Fifty (\$137,750) Dollars from the Trexler Trust as the balance of the 2019 contribution per General Trexler's will.

Sponsors: Administration

Attachments: [Bill 58 Trexler Appropriation](#)

Bill 59 Parks and Recreation, this evening
Amending the 2019 Capital Projects Fund to provide for a supplemental appropriation of One Hundred Ninety-Three Thousand Seven Hundred Seventy-Five Dollars (\$193,775) as a result of the annual receipt of capital improvement funds from the Trexler Trust as designated by the Court Order.

Sponsors: Administration

Attachments: [Bill 59 Trexler Capital Appropriation](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R71

September 2019 HARB Cases: 130 N 15th St., 621 Gordon St.

Attachments: [R71 Resolution - September 2019 HARB cases](#)

[621 Gordon St Final Review](#)

[130 N 15th St Final Review](#)

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public Noncomment prior to referral) : None

**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.