

# **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# **Meeting Agenda - Final**

# **City Council**

Wednesday, October 2, 2019 7:00 PM Council Chambers

**Invocation: Councilperson Mota** 

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 18, 2019 City Council Public Hearing Bill 48 (Storage Space) Minutes

Attachments: September 18, 2019 City Council Public Hearing Bill 48 (Storage Space) Minute

September 18, 2019 City Council Public Hearing Bill 41 (Basin St and MLK Blvd from BLI

to I3) Minutes

Attachments: September 18, 2019 City Council Public Hearing Bill 41 (Basin St and MLK Blvd

September 18, 2019 City Council Meeting Minutes

Attachments: September 18, 2019 City Council Meeting Minutes

#### **Old Business**

#### Communications

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

Budget and Finance: Chair Guridy, Hendricks, Mota
The Committee met last Wednesday; the next meeting is not yet scheduled – we plan
on taking another look at the single audit report at that meeting.

Community and Economic Development: Chair Robinson, Guridy, Affa The Committee has not met since the last meeting; 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 has not met since the last meeting; the next meeting is not scheduled.

Public Safety: Chair Hendricks, Affa, Zucal

The Committee met this evening; the next meeting is not yet 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; there are no future meetings scheduled.

# **Controllers Report**

### Administration Report

#### APPOINTMENTS:

Lyn L. Langkamer, Civil Service Board, 01/21/2023

<u>Attachments:</u> Lyn L. Langkamer Appt.

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

Bill 53

Amending Part Three, Business Regulation and Taxation Code, Title Nine – Fees, Article 391, City Billing for Emergency Medical Services by updating Section 391.04, Sub-Section D and E to better clarify when a patient is responsible for the ambulance ride bill.

Attachments: Bill 53 EMS Billing

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

**R75** 

Sewage Planning Module for a Proposed Industrial Development, 120 – 160 Union Street, LLC at 120 West Union Street

Attachments: R75 Proposed Industrial Development at 120 - 160 Union Street LLC - Sewage

Proposed Industrial Development at 120 - 160 Union Street LLC - Sewage Plan

**R76** 

Approval of Transfers: \$12,000 in Streets to purchase storm grates; \$6,000 in Police to upgrade audio system; \$20,000 in Building Maintenance for overtime; \$20,864.70 in Streets for an environmental consultant to deal with issues relating to a storage tank removal at streets facility.

Attachments: R76 Approval of Transfers

**R76 Transfers** 

**R77** 

Transfers One Hundred Thousand (\$100,000) Dollars for an RFP to contract with a Public Art and Activation Project Management Team to support the mission of the Arts Commission

Attachments: R77

RFP Public Art Project Management Final

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

Bill 60 Refer to Public Safety

Amending the 2019 General Fund budget by deleting one (1) Patrolman position (2P) in the Police Department and creating one (1) Sergeant position (5P) as required by the Body Worn Camera Grant and transfers funds within the Bureau for the additional salary that will be needed until the end of 2019.

Attachments: Bill 60 Digital Evidence Sgt.

Bill 61 Refer to Budget and Finance

Amending the 2019 Capital Fund Budget and the 2019 General Fund by transferring One Hundred Forty-One Thousand (\$141,000) Dollars from the unappropriated balance of the General Fund to Capital Project 2400 – Blight Removal and Remediation to return funds that were transferred from the Capital Fund to the General Fund in 2017 and not used for

their original intended purpose.

Attachments: Bill 61 Blight Funds Returned

Bill 62 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Forty-Eight Thousand Seven Hundred Nine Dollars and Sixty-Five Cents (\$48,709.65) from the Municipal Police Officers' Education and Training Commission (MPOETC) to be used at the Allentown Police Academy for training and operating expenses related to Act 120 classes.

Attachments: Bill 62 Police Training

# 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.