

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, November 6, 2019 7:00 PM Council Chambers

Invocation: Councilperson Affa

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:

October 16, 2019 City Council Contract Approval Meeting Minutes

<u>Attachments:</u> October 16, 2019 City Council Contract Approval Meeting Minutes

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Old Business

Communications

REPORTS FROM COMMITTEES:

Bills introduced will be taken up during respective budget review meetings if possible.

Administration Report

Controller Report

APPOINTMENTS:

Captain Michael Baker, Nuisance Abatement Board of Appeals, 4/19/2020

<u>Attachments:</u> <u>Captain Michael Baker</u>

Officer Justin Motz, Nuisance Abatement Board of Appeals, 4/10/2020

<u>Attachments:</u> <u>Officer Justin Motz</u>

Sandra Barnes, Allentown Housing Authority, 11/05/2020

<u>Attachments:</u> Sandra Barnes

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 61 Budget and Finance, Forwarded Favorably

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 65 CEDC, forwarded favorably

Amending the 2019 General Fund budget by eliminating the position of Building Inspector Assistant Supervisor (12N) at an annual salary of \$68,068 (Sixty-Eight Thousand Sixty-Eight) Dollars and creating an Historical Preservation Planning Officer (13N) at an annual salary of \$68,120 (Sixty-Eight Thousand One Hundred Twenty) Dollars to govern the City's Historic Preservation Ordinance.

<u>Attachments:</u> <u>Bill 65 Historical Preservation Planning Officer</u>

Job Description

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R86 CEDC, forwarded favorably

Property to Be Acquired by Eminent Domain by the Redevelopment Authority of the City of Allentown

Attachments: R86 BLIGHTED PROPERTIES

City Coucil Meeting 10-16-2019
City Coucil Meeting 10-16-2019

R87 CEDC, this evening

Allentown City Council hereby requests Congress introduce and pass the appropriate legislation to create a National Infrastructure Bank.

Attachments: R87 Supports a National Infrastructure Bank

Coalition for a National Infrastructure Bank

National Infrastructure Bank Information

Resolutions - Adopted - 2019 - R19-056- Resolution for The Trenton City Counc

R93 CEDC, forwarded favorably

Authorizing the Filling of an Application for Funds with the Department of Community and Economic Development (DCED) for the HOME Program for HADC, a pass through grant.

Attachments: R93 HOME Applicant

R94

Approval of Transfers: \$200,000 in Parks and Recreation for work at Mack Pool; \$100,000 in Stormwater for additional lining to fix a segment of leaking storm water pipe that contributed to a sinkhole at Canal Park, \$136,000 in the Parks and Recreation (Golf Course) to improve the Irrigation System, purchase chemicals for winter and various other items; \$22,303.45 in Risk for the Annual Workers Compensation Handling Charge; and \$15,000 in IT for software.

Attachments: R94 ATransfer Approvals

Additional Lining Is Neded To Fix A Segment Of Leaking Storm Water Pipe Tha IT Needed To Spend The Appropriated Funds On Acquiring Another Software F Annual Workers Compensation Handling Charged from Calendar Year to Augus Additional Lining Is Neded To Fix A Segment Of Leaking Storm Water Pipe Tha Needed To Make Continuing Improvements to the Golf Course's Irrigation Syste Funds Will Complete The Remainder of Work That Needs to be Completed at IV Needed To Make Continuing Improvements to the Golf Course's Irrigation Syste

R95

Authorizes Submission of an Application to the Pennsylvania Department of Community & Economic Development for a Grant of Two Hundred Thousand Dollars (\$200,000) for Use in the purchase of a new ambulance for the Bureau of EMS.

Attachments: R95 Ambulance Grant

R96

Authorizes encroachment for permanent ADA accessible ramp @ Linden St. Retail Tenants 101-103 N 8th Street

Attachments: R96 101-103 N 8th ST RAMP

101_103N8thSt BLUE PRINT 101-103 N 8th ST APPLICATION

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

Bill 76 Refer to CEDC

Amending the 2019 General Fund budget by eliminating the position of Combination Inspector (19M) at an annual salary of \$60,673 (Sixty Thousand Six Hundred Seventy-Three) Dollars and creating a Flood Plain Manager (12N) at an annual salary of \$62,000 (Sixty-Two Thousand) Dollars to govern the City's Flood Plain Ordinance.

Attachments: Bill 76 FLOOD PLAIN MANAGER

Flood Plain Manager Job Description

Bill 77 Refer to Public Works

Providing for the vacation of a portion of Railroad Street from the centerline of Hamilton Street to the centerline of Court Street being located in the First Ward of the City of Allentown:

Attachments: Bill 77 Railroad Street

Railroad Street - Street Vacation Report

Letter from Mike Hanlon regarding North Railroad Street from Hamilton Street to
Letter from Irene WoodWard regarding Vacation of North Railroad Street from Letter from Lehigh Valley Planning Commission regarding North Railroad Street
North Railroad Street from Hamilton Street to Court Street Vacation Petiti

Bill 78 Refer to CEDC

Amending the 2019 Grant Fund Budget to provide for a supplemental appropriation of Two Hundred Thousand (\$200,000) from the Pennsylvania House Finance Agency (PHFA) under their Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund to be used as a pass-through grant to the Redevelopment Authority of the City of Allentown for the rehabilitation of 323 and 326 N. 9th Street.

Attachments: Bill 78 RACA - PHFA GRANT

Bill 79 Refer to Parks and Recreation Budget Review

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Ten Thousand Dollars (\$10,000) from the Tony Hawk Foundation to be used toward the construction of the Jordan Skatepark.

Attachments: Bill 79 Tony Hawk Grant

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.