



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, November 20, 2019

7:00 PM

Council Chambers

Invocation: Councilperson Guridy

Pledge to the Flag

Roll Call: Council President MacLean

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 Confirmation Hearings - Public Works and Police Chief Appointments Meeting Minutes

Attachments: [October 16, 2019 City Council Confirmation Hearings - Public Works and Police](#)

October 28, 2019 City Council Confirmation Hearing - Fire Chief James Wehr Meeting Minutes

Attachments: [October 28, 2019 City Council Confirmation Hearing - Fire Chief James Wehr M](#)

November 6, 2019 City Council Contract Approval Meeting Minutes

Attachments: [November 6, 2019 City Council Contract Approval Meeting Minutes](#)

November 6, 2019 City Council Meeting Minutes

Attachments: [November 6, 2019 City Council Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

Committees are on hold during budget review. We will be meeting next Tuesday at 6 PM to review the Management and Finance Audit put together by the Novak group.

Controller's Report

Administration Report

APPOINTMENTS: None

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 76 CEDC, forwarded favorably
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 78 CEDC, forwarded favorably
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 Parks and Rec, forwarded favorably
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 FINAL PASSAGE (To be Voted On):

R107

Blighted Properties - 776 Benton Street

Attachments: [R107 Blighted Properties](#)

R108

Approval of Transfer: \$6,500 in Streets – To Correct The Deteriorated Corrosion Protection On The Unleashed and Diesel Dispensers at the Golf Course and 2100 Linden Street Fuel Pumps from Account #000-03-0704-0001-62 (Fuels, Oils, & Lubricants) to Account #000-03-0704-0001-46 (Other Contract Services).

Attachments: [R108 Approval of a Transfer](#)
 [To Correct The Deteriorated Corrosion Protection On The Unleashed and Diesel](#)

R109

Declaration of Official Intent

Attachments: [R109 Declaration of Intent](#)

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

Bill 81 Refer to Public Works

Providing for the vacation of a portion of the American Pkwy right-of-way described as follows: Beginning at a point located along the eastern legal right-of-way of the American Pkwy, said point being located at the American Pkwy centerline baseline station 110+01.17, offset 70.25' right; thence through the American Pkwy right-of-way along a curve to the left with a radius of 100.00', an arc length of 76.27', a chord bearing of N 49°32'05" E for an chord distance of 74.43' to a point; thence continuing through the American Pkwy right-of-way along a curve to the left with a radius of 475.00', an arc length of 20.46', a chord bearing of N 26°27'09" E for a chord distance of 20.45' to point on the lands of the City of Allentown; thence along the lands of the City of Allentown S 69°08'29" E for a distance of 17.15' to a point; thence continuing along the same along an arc curving to the right with a radius of 770.00', an arc length of 143.48', a chord bearing S 26°11'48" W for a chord distance of 143.27' to a point on the lands of the Trestle Redevelopment Partners, LP; thence along the lands of the Trestle Redevelopment Partners, LP N 17°49'28" W for a distance of 70.40' to point on the legal right-of-way of the American Pkwy; thence through the American Pkwy right-of-way N 71°23'00" E for a distance of 3.21' to the place of beginning, containing 3,849 square feet more or less, being located in the Sixth Ward of the City of Allentown:

Attachments: [Bill 81 American Parkway - Street Vacation](#)
 [American Parkway Street Vacation - Staff Report](#)
 [Letter from Lehigh Valley Planning Commission regarding American Parkway R](#)
 [American Parkway Street Vacation Report](#)
 [Letter from Mike Hanlon regarding Established Eastern Legal Right-of-way Ame](#)
 [American Parkway Street Vacation Labels](#)

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.