

Allentown

Meeting Agenda - Final

City Council

Wednesday, December 4, 2019	7:00 PM	Council Chambers

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:

May 15, 2019 City Center Presentation and Comprehensive Plan Update Meeting Minutes

Attachments: May 15, 2019 City Center Presentation and Comprehensive Plan Update Meetir

November 20, 2019 City Council Contract Apporval Meeting and Public Works Review Minutes

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November 20, 2019 City Council Meeting Minutes

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Old Business

Communications

Alani Jimenez - Proclamation for the Worlds Fastest Caricaturist

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last meeting – the next meeting is not yet scheduled.

Community and Economic Development: Chair Robinson, Guridy, Affa The Committee has not met since the last meeting; the next meeting is scheduled for December 18 at 6:00 PM.

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 has not met since the last council meeting; the next meeting is scheduled for December 18 at 5:30 PM.

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last council meeting; the next meeting is scheduled for December 18 at 6:15 PM. The Water and Sewer Compliance Board will meet at 5 PM that evening.

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:

Thomas Williams, Nuisance Abatement Board of Appeals, 04/19/2021

Attachments: Nuisance Abatement Board of Appeals - Thomas Williams

Donald Senderowitz, Allentown Housing Authority, 11/05/2024 (Reappointment)

Attachments: Allentown Housing Authority - Donald Senderowitz

Tinku Khanwalkar, Environmental Advisory Council (EAC), 01/01/2023 - Reappointment

Sponsors: Administration

Attachments: Tinku Khanwalkar, EAC

Richard D. Yeakel, Building Code Board of Appeals, 11/4/2023 - Reappointment

 Sponsors:
 Administration

 Attachments:
 Reappointments to Building Code Board of Appeals Richard D. Yeakel

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 67 Adoption of Liquid Fuels Fund 2020 Budget 2020 Liquid Fuels Attachments: Bill 68 Adoption of the Trexler Fund 2020 Budget **Bill 68 Trexler Fund** Attachments: Bill 69 Adoption of the Solid Waste Fund 2020 Budget Attachments: Bill 69 Solid Waste Fund and Fee Bill 70 Adoption of the Stormwater 2020 Budget Bill 70 Stormwater Fund and Fee Attachments: Bill 71 Adoption of the Rental Unit Licensing Fund 2020 Budget Bill 71 2020 Rental Unit Fund Attachments: Bill 72 Adoption of the Housing Fund 2020 Budget 2020 HOUSING FUND ORD Attachments: Bill 74

Increases Golf Course Cart Fees by \$1
<u>Attachments:</u> Bill 74 - Golf Cart Fees

Bill 75

Fire Fees

Attachments: Bill 75 Fire Fees - 2020

Bill 80

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 400.05 Summer Recreation Fees.

Attachments: Bill 80 Recreation Fees

Bill 73

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing the General Fund, Administrative Order Fund, Risk Management Fund, Debt Service Fund, Equipment Fund and Golf Fund, Hamilton Street Dam Maintenance Fund Budgets for 2020

Attachments: Bill 73 2020 GENERAL FUND ORD

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R90 Adoption of the Capital Improvement Program

<u>Sponsors:</u> Administration

<u>Attachments:</u> R90 Approves Capital Plan Capital Improvement Plan

R112

Appointment of Five Police Officer

Sponsors: Administration

Attachments: R112 Appt 5 Police Officers

R116

Approval of Transfers: \$10,000 – IT to move from current EMBRS records management system to Emergency Reporting records management system for deferred spending.

<u>Attachments:</u> R116 Approval of a Transfer To Move From Current EMBRS Records Management System to Emergency Re

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

Bill 82 Refer to CEDC

Amending Part Three, Business Regulation and Taxation Code, Title Nine – Fees, Article 395, Community and Economic Development Fees by updating Section 395.23, Health License, Operational, Inspection and Plan Review Fees by adding three new temporary food license facility fees.

Attachments: Bill 82 Health License Fees

Bill 83 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Fourteen Thousand four-hundred eighty-one dollars and fifty cents (\$14,481.50) from the Commonwealth of Pennsylvania Office of The State Fire Commissioner Grant, to the Allentown Fire Department to purchase Ballistic armor vest with plate carrier and ballistic insert equipment.

<u>Sponsors:</u> Administration

Attachments: Bill 83 Ballistic Vests OFSC Grant

Bill 84 Refer to Public Safety

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Two-thousand nine-hundred and fifty dollars (\$2,950.00) from FM Global Fire Prevention Grant for the purchase iPads and software for department Fire Marshals.

Sponsors: Administration

Attachments: Bill 84 iPad FM Global Grant

Bill 85 Refer to Public Safety

Amending the 2019 General Fund Budget for a supplemental appropriation of One Hundred Thousand Dollars (\$100,000) as a result from a grant from the Commonwealth of Pennsylvania Department of Community & Economic Development (PA DCED) Initiative Program, to the Allentown Fire Department to provide the Allentown Fire Department Special Teams with equipment.

 Sponsors:
 Administration

 Attachments:
 Bill 85 DCED Special Team Equipment Grant

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

R113 Will reveiw and adopt this on the 18th

Allentown Vision 2030 Comprehensive Plan : www.AllentownVision2030.org/plan

<u>Sponsors:</u> Administration

Attachments: R113 Allentown Vision 2030 Comprehensive Plan

R114 Refer to Public Works

Renaming the Ott Street Bridget o Sergeant Adele Yaniga Bridge.

<u>Sponsors:</u> MacLean, Mr. Zucal and Administration

Attachments: R114 - Bridge Renaming

R115 Refer to Public Safety

Authorizes the City Solicitor's Office to file a petition with the Pennsylvania Liquor Control Board to exempt a specific area of the City of Allentown, described herein, from the Pennsylvania Liquor Control Boards regulations regarding amplified music being heard off the licensed premises in favor of enforcing the city's own previously adopted Noise Ordinance, Article 710, of the City of Allentown's Codified Ordinances.

<u>Sponsors:</u> Administration, Affa and MacLean

 Attachments:
 R115 File Petition with the Pennsylvania Liquor Control Board

 ATTACHMENT A - Allentown Noise Ordinance 710

 ATTACHMENT B

 Legal Description of 448 N 17th Street (revised)

 Legal Description 448 N 17th Street Area

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.