

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, September 2, 2020

7:00 PM

Council Chambers

The meeting will be livestreamed. The link to the meeting can be found on the city website with the agenda and legislation at https://www.allentownpa.gov. Council will receive comments on the legislation prior to the meeting and will consider all comments from city residents. Comments call be registered using the ecomment provision on each agenda. These comments are public and will appear on the agenda and website. All comments must include your name and address, including your city, and they can also be emailed to Michael.Hanlon@AllentownPa.gov by 2:00 PM on the date of the meeting. Comments received from city residents by that deadline will be forwarded to the Mayor and Council members prior to the meeting and will also be noted at the appropriate period of the meeting. These timely received comments will also be posted on the City's webpage as a supporting document to the meeting. Any comments received on the meeting day, after the 2:00 pm deadline, will be forwarded to the Mayor and Council as soon as practicable.

Invocation

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.

Courtesy of the Floor

<u>Attachments:</u> <u>Courtesy of Floor</u>

Letter from Chew Street

Approval of Minutes:

July 15, 2020 City Council Contract Approval Meeting Minutes

<u>Attachments:</u> <u>July 15, 2020 City Council Contract Approval Meeting Minutes</u>

Old Business

Communications:

Proclamation - Robert Kerchusky

REPORTS FROM COMMITTEES:

Public Hearing and Special Meeting, September 23

City Council will conduct a Public Hearing on Bill 20, an amendment to the Zoning Ordinance to allow the existing pocket neighborhood development option in the R-MP Zoning District and to revise the zoning map to apply the R-MP District to land east of South Ste Elmo Street and generally south of West Fairview Street on Wednesday, September 30, 2020 at 6:00 PM, followed by a Special Meeting at 7:00 PM to vote on the proposal.

Public Hearing, October 21

Council will hold a Public Hearing on Bill 32, a petition to rezone various tracts of land in and around the Front Street – 51-97, 113, 115 and 210-221 North Front Street from B5 – Urban Commercial to B/LI Business Light Industrial on October 21 at 6:30 PM. The proposal will be on the agenda of the council meeting that follows.

Budget and Finance: Chair Siegel, Guridy, Mota

The committee met on August 26; the next scheduled meeting is for September 23rd.

CEDC: Chair Guridy, Gerlach, Affa

The committee met on August 26th and referred one item to tonight's meeting; the next meeting has not been scheduled. .

Human Resources, Administration and Appointments: Chair Gerlach, Mota, Zucal The committee met this evening, the next meeting has not yet been scheduled.

Parks and Recreation: Chair Mota, Gerlach, Siegel

The committee has not met since the last council meeting; the next meeting is not yet scheduled.

Public Safety: Chair Affa, Hendricks, Zucal

The committee met this evening, the next meeting is scheduled for October 7,

Public Works: Chair Zucal, Affa, Siegel

The committee has not met since the last council meeting, the next meeting will take place on September 16 – time to be determined.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Hendricks, Guridy, Gerlach

The committee is in the process of setting up a meeting with the county on resources relating to social programs; in preparation on the meeting we have asked the Controller to examine city expenditures relating to spending programs; a

meeting will also be scheduled to look at the charter questions relating to Controller responsibilities.

Administration

City Controller

APPOINTMENTS:

R. Scott Unger, Zoning Hearing Board, 05/06/2024 (Reappointment)

<u>Attachments:</u> <u>Unger, Zoning Hearing Board</u>

David Olson, ACIDA, 01/01/2025 (Reappointment)

Attachments: David Olson, ACIDA

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 19 HR, Admin and Appts - this evening

Amending the 2020 General Fund budget by creating the position of Receptionist (5N) in the Human Resources Department and transferring \$27,500 from the General and Civic, Account 78 for salary for the remainder of the year.

Attachments: Bill 19 Receptionist Position

Receptionist

Bill 56 Budget and Finance, forwarded favorably

Amending the 2020 General Fund, Solid Waste and Stormwater Fund Budgets by transferring a total of Four Hundred Twelve Thousand Eight Hundred (\$412,800) Dollars from the unappropriated balances of the General Fund, Solid Waste Fund and Stormwater Fund to General and Civic Program within the General Fund to enable payment to the Pennsylvania Unemployment Compensation Fund for COVID-19 related furloughs and layoffs.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 56 Unemployment Comp Expenditure

Bill 57 Committee of the Whole, this evening

Amending the 2020 General Fund budget to accommodate the reorganization of positions – providing upgrades to 16 existing positions and adds 4 new positions (per the attachments) within the Bureau of Health in order to meet the requirements of the COVID-19 related grants the City is receiving and to operate more efficiently while taking on these additional responsibilities. The City will be receiving a total of Five Million (\$5,000,000) Dollars in grants funds over the next three (3) years to support these changes.

<u>Attachments:</u> Bill 57 Health Covid Reorganization

Health Reorg Bill summary

HEALTH BUREAU COVID REORG

Grant Specifications

Health Reorg 2020 Answers to Questions

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R54

Sewage Planning Module for The Waterfront Phase II at Waterfront Drive

Sponsors: Administration

Attachments: R54 Waterfront Phase II - Sewage Planning Module

Waterfront Phase II - Sewer Planning Module

Waterfront Phase II - Sewer Planning Module Part II

Waterfront Phase II Response

Letter from Pennsylvania State Historic Preservation Office - The Waterfront Paletter from Pennsylvania Fish & Boat Commission - The Waterfront Phase 2

Legislative History

5/13/20 City Council approved

R100

Transfer Approval in Risk Management Program: \$84,000 from Self Insured loses Account to Property and Casualty to pay Inland Marine and Commercial Auto annual insurance premiums. The inland marine premium is \$37,802 annually. The Commercial Auto premium is \$56,000 annually. Some insurance premiums, such as Law Enforcement Liability, were higher than anticipated.

Attachments: R100 \$84,000 Transfer

Transfer

R101

Sewage Planning Module for Filmtech – Mitchell Avenue Site

Attachments: R101 Filmtech Mitchell Avenue

Filmtech - Mitchell Avenue Site - Sewage Planning Module

R102

Sewage Planning Module for Ava's Acres, LLC – 2232 S. 11th Street

<u>Attachments:</u> R102 Ava's Acres, LLC - Sewage Planning Module

Avas Acres Sewage Planning Module
South 11th Street - Site Plan R1-Model

Letter from Value Enginerring Inc. - Avas Acres PM Sub to City Council

R103

Sewage Planning Module for City Center Investment Corp. – 950 Hamilton Apartments

<u>Attachments:</u> R103 950 Hamilton Apartments - Sewage Planning Module

950 Hamilton Apartments Sewage Planning Module

R104

Recognizing Suicide Prevention Month

Attachments: R104 Suicide Prevention Month

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

Bill 58 Refer to Public Works

Amending Article 507 (Traffic control Maps) of the Codified Ordinances of the City of Allentown. The request is from the Administration. The Administration is authorized to establish and evaluate traffic regulations for a temporary period not to exceed 90 days. This legislation makes the temporary changes permanent.

Attachments: Bill 58 Traffic Control Maps

Traffic Regulation 8-20-20

Bill 59 Refer to Public Works

Amending the 2020 Capital Fund Budget to provide for a supplemental appropriation of Thirty Thousand Eight Hundred Sixty-Two (\$30,862) Dollars from UGI to the City of Allentown for the installation of handicap ramps and for milling and paving of streets under the City's Utility Paving Program.

Attachments: Bill 59 UGI CONTRIBUTION

Bill 60 Refer to Budget and Finance or Public Works

Correcting Ordinance 15607, Section One, by appropriating the correct total of Two Hundred Forty-Eight Thousand Five Hundred Sixty-Six Dollars and Forty-Six Cents (\$248,566.46) to the 2020 Stormwater Fund from the 2019 Purchase Order Rollovers of rather than Four Hundred Seventy Thousand Six Hundred Sixty-Two Dollars and Thirty-Sixty Cents (\$470,662.36) which was previously approved.

<u>Attachments:</u> Bill 60 Corrects 15607

Ordinance #15607

Bill 61 Refer to Public Safety

Amending the 2020 General Fund Budget to provide for a supplemental appropriation of One Hundred Twelve Thousand Five Hundred Twenty-Three (\$112,523) Dollars from the United States Department of Justice through the Emergency Supplemental Funding program known as the CARES Act to the City of Allentown for COVID-19 related purchases.

Attachments: Bill 61 Police COVID JAG Grant

Bill 62 Refer to Budget and Finance

Amending the 2020 General Fund budget to add the position of Finance Deputy Director Finance Deputy Director (18N) at annual salary of Ninety-Five Thousand (\$95,000) Dollars.as recommended in the City's Early Intervention Plan.

Attachments: Bill 62 Creates Deputy Director in Finance Department

Bill 63 Refer to HR, Admin and Appts

Amending the 2020 General Fund budget to accommodate the reorganization of positions to allow the Department of Information Technology to operate more efficiently.

Attachments: Bill 63 IT Reorg

Systems Administrator I-III

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

No Resolutions for Introduction

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.