

Allentown

# **Meeting Agenda - Final**

# City Council

- Wednesday, August 18, 2021	6:30 PM	Council Chambers

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.

# **Contract Approvals**

# R126

Authorization of Contract with Earth Engineering, Inc. for \$2,400 for engineering services for Phase 1 Environmental Site Assessment for the Fire Academy, single quote.

<u>Sponsors:</u> Administration

Attachments: R126 Earth Engineering Inc

# R127

Approves an amended contract on a contract previously bid with Barton and Loguidice for \$13,628.31 for site monitoring as a result of a 1999 agreement on a superfund site dealing with garbage disposal, the contract would extend to September 30, 2023, this is the city share and a result of prior settlements and agreements.

<u>Sponsors:</u> Administration

Attachments: R127 Barton and Loguidice

#### R128

Authorization for an additional \$250,990 to the contract with Construction Masters Services, LLC to add additional ADA Ramp locations as a result of a lower bid, expending remaining CDBG funds, the contract term shall expire on April 1, 2022.

<u>Sponsors:</u> Administration

Attachments: R128 Construction Masters

# Minutes of Previous Meeting

July 21, 2021 City Council Meeting Minutes

Attachments: July 21, 2021 City Council Meeting Minutes

August 4, 2021 City Council Meeting Minutes

Attachments: August 4, 2021 City Council Meeting Minutes

# Communications

Drug Recognition Expert (DRE) Program: "Excellence in Law Enforcement" award to the Allentown Police Department

# Old Business

Motion 1: Motion to "Untable" Bill 68 expanding the Council of Youth and creating a police liaison (non-debatable)

Motion 2 contingent upon 1 passing: Motion to refer the bill to Parks and Recreation

# **REPORTS FROM COMMITTEES:**

**Special Meeting: President Guridy** City Council will hold a special meeting on August 25th at 5 PM to review and vote on Mayor O'Connell's nomination of Charles Roca as Police Chief.

Budget and Finance: Chair Siegel, Hendricks, Mota The committee has not met since the last council meeting. The next meeting is scheduled for August 25th at 6 PM.

CEDC: Chair, Gerlach, Guridy, Affa The committee met on August 11 and forward an items on tonight's agenda; the next meeting is not yet scheduled .

Human Resources, Administration and Appointments: Chair Affa, Mota, Zucal The committee has not met since the last council meeting; there are no future meetings scheduled.

Parks and Recreation: Chair Hendricks, Gerlach, Siegel The committee has not met since the last council meeting; the next meeting is not yet scheduled.

Public Safety: Chair Mota, Hendricks, Zucal The committee has not met since the last council meeting; the next meeting is scheduled for September 1 at 5:30 PM.

Public Works: Chair Zucal, Affa, Siegel The committee met this evening; the next meeting is not yet scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Guridy, Mota, **Hendricks** 

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

# **Controllers Report**

# Administration Report

**Controller Reports** 

Attachments:

APayable - Check Review AR +10\$ HR AR +10K Police P Card Review

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

Bill 75 Public Works, this evening

Providing for the vacation of Sycamore Street from the centerline of North Brick Street to its East limit in the Sixth Ward of the City of Allentown

 Attachments:
 Bill 75 Sycamore Street from the centerline of North Brick Street

 Letter from Mike Hanlon regarding West Sycamore Street from North Brick Street

 Letter from Irene Woodward from Planning Department regarding regarding W.

 Letter from Lehigh Valley Planning Commission regarding Street Vacation - We:

 Staff Report - Sycamore Street from N Brick Street to its East limit

 Sycamore Street Mailing Labels

Bill 76 Public Works, this evening

Providing for the vacation of Dale Street from the centerline of Catasauqua Avenue to the centerline of North Brick Street in the Sixth Ward of the City of Allentown

 Attachments:
 Bill 76 Dale Street from the centerline of Catasauqua Avenue to the centerline o

 Letter from Mike Hanlon regarding Unopened part of Dale St from Catasauqua /

 Dale and Brick Streets - Street Vacation Staff Report

 Letter from Irene Woodward regarding Dale Street from Catasauqua Ave to N. E

 Letter from the Lehigh Valley Planning Commission regarding Unopened Part of

 Dale Street Mailing Labels

# CONSENT AGENDA

# Does Council or the Public have any comments on these items collectively or would Council like to remove any of the items?

R129		
Sewage Planning Module at Allentown Industrial		
<u>Sponsors:</u>	Administration	
<u>Attachments:</u>	R129 Allentown Industrial - Sewage Planning Module	
	1811 Glenwood Sewer Planning Module	
R130		
Appointment -Vic Mazziotti to the Ethics Board, 12/15/2023		
<u>Sponsors:</u>	Administration	
<u>Attachments:</u>	R130 Ethics Board Appointment	
	Vic Mazziotti, Ethics Board, 12-15-2023	
R131 Janet Keshl, Dis	sruptive Conduct Board of Appeals 06/01/2024	

<u>Sponsors:</u> Administration

<u>Attachments:</u>	R131 Disruptive Conduct Board of Appeals		
	Janet Keshl, Disruptive Conduct Board of Appeals, 06-01-2024		
R132 Don Lichty, Appointment to Water and Sewer Compliance Board 05/01/2025			
<u>Sponsors:</u>	Administration		
<u>Attachments:</u>	R132 Water and Sewer Compliance Appointment		
	Donald S. Lichty, Water & Sewer Compliance Board, 05-01-2025		

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

#### R125

Approving The Analysis of Impediments to Fair Housing Choice And Authorizing The Filing of The Analysis of Impediments to Fair Housing Choice With The U.S. Department Of Housing And Urban Development (HUD)

 Sponsors:
 Administration

 Attachments:
 R125 HUD Fair Housing

 Allentown AI Presentation

R133

Appointment of One Police Officer

Sponsors: Administration

Attachments: R133 Hiring Police Officer

R134

HUD Eviction Prevention Grant Application Submission

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Attachments: R134 HUD Eviction Prevention Grant

# R135

Approves \$35,000 Transfer from City Council Account 46 (Other Contract Services) to Account 44 (Legal Services) to place funds in the proper account for legal services.

Sponsors: Administration

Attachments: R135 Transfer Funds

Based on Resolution #30268 - Authorizes and Approves the Engagement of Ch

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

Bill 77 Refer to Public Safety Committee

Amending the 2021 General Fund Budget to provide for a supplemental appropriation of Fourteen Thousand Seven Hundred Twenty-Eight Dollars and Sixty-Nine Cents (\$14,728.69) from the Commonwealth of Pennsylvania Office of The State Fire Commissioner Grant, to the Allentown Fire Department for the purchase of high-quality particulate hoods. <u>Sponsors:</u> Administration

Attachments: Bill 77 Fire OFSC Grant

# Bill 78 Refer to Public Safety Committee

Amending the 2021 General Fund Budget to provide for a supplemental appropriation of Twenty-Two Thousand Two Hundred Sixty-Seven (\$22,267.00) Dollars from Highmark to be used to further prepare for medical emergencies and rebuild supplies from COVID-19.

<u>Sponsors:</u> Administration

Attachments: Bill 78 EMS Hlighmark Contribution

Bill 79 Refer to Public Works Committee

Amending the 2021 General Fund Budget and the 2021 Capital Fund Budget to provide for a transfer of Thirty Thousand (\$30,000) Dollars for roof repairs on several City buildings.

Sponsors: Administration

Attachments: Bill 79 Roof Repair Transfer

#### Bill 80 Refer to Public Safety Committee

Amending the 2021 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred and Fifty Thousand (\$250,000) Dollars as the result of a grant from the Commonwealth of Pennsylvania Department of Community & Economic Development (PA DCED) Initiative Program to the Allentown Fire Department to provide funds to be utilized for costs associated with the construction of the Fire Academy Public Safety Training and EOC building, including appliances and furnishings.

Sponsors: Administration

Attachments: Bill 80 Fire Academy Building

Bill 81 Refer to Public Safety Committee

Amending the Civil Service Board (CSB) Rules for Firefighters that were adopted pursuant to the provisions of Article 155 of the Codified Ordinances by revising the Part V: Rules Governing Appointment of Fire Fighters.

Sponsors: Administration

Attachments: Bill 81 Fire Civil Service Rule Changes

# **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.

Council Rules Home Rule Charter Contract Procedures

<u>Attachments:</u>

HOMERULE June 2021 Council Rules March 2021 Edition Contract Procedures