

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 15, 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

R207

Authorization for Contract with Wood Environmental and Infrastructure Solutions, Inc., not to exceed, \$474,945 to assist with a wide range of Stormwater Management Program support services to ensure compliance with, and develop required program components of, its Phase I, MS4 National Pollutant Discharge Elimination System permit, competitively bid, multiple vendors, 3 year contract, could be extended for two one year agreements.

Attachments: R207 Wood Environmental

R208

Authorization for Contract with King George Fleet Services in the amount of \$2,693,221.90 for year 1 and \$2,730.546.15 for year 2 for Municipal Fleet Maintenance

Services, may be renewed for three (3) additional one (1) year terms.

<u>Sponsors:</u> Administration

Attachments: R208 Fleet Maintenance

Minutes of Previous Meeting

November 17, 2021 City Council Meeting Minutes

Attachments: November 17, 2021 City Council Meeting Minutes

December 1, 2021 City Council Meeting Minutes

Attachments: December 1, 2021 City Council Meeting Minutes

Communications

Old Business

REPORTS

General Report: The Public Works Committee met this evening; the next committee meetings will take place after Council's organizational meeting which will take place on January 3rd at 6 PM.

Mayor's Report

Controller's Report

Controller Reports

Attachments: PCard Review

AP - CD

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 100 Public Hearing, this evening

Amending the Zoning Map by rezoning parcel at 1837 W Linden St from Medium Density Residential (R-M Zone) to Highway Business District (B-3 Zone).

Attachments: Bill 100 1837 W Linden Street

1837 West Linden Street from Medium Density Residential R-M to Highway Bus

Letter from Malkames Law Offices regarding 1837 W. Linden Street Rezoning

Description of 1837 W. Linden Street Rezoning

Indenture for 1837 W. Linden Street

ACPC - 1837 Linden Street

Staff Report ReZone 1837 W Linden revNov3

Legal Ad

1837 W Linden Street - Posting

1837 Linden Street - Rezoning Labels

Letter from Lehigh Valley Planning Commission regarding 1837 West Linden St

Bill 115 Public Works, this evening

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.

<u>Attachments:</u> Bill 115 Traffic Control Maps

Memo Traffic Control Maps

Bill 117 Public Works, this evening

Amending the 2021 Capital Fund Budget to provide for a supplemental appropriation of Thirty-Two Thousand Nine Hundred Twelve Dollars and Thirty-four Cents (\$32,912.34). This was the result of payment in lieu of tree plantings from Barnes Land Development LLC., Haldeman Ford Lincoln, Inc., City Center Investment Corp., St. Luke's Health Network, North Star Construction Management, The Waterfront Corporation, and Allentown Parking Authority. Funds will be used for the purchase of new street trees.

Sponsors: Administration

Attachments: Bill 117 SHADE TREE CONTRIBUTIONS

The budget bills were discussed at various meeting and amended at a special meeting on Monday.

Bill 107

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the Liquid Fuels Fund Budget for 2022.

<u>Attachments:</u> <u>Bill 107 2022 LIQUID FUELS</u>

Bill 108

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the Trexler Fund Budget for 2022.

Attachments: Bill 108 2022 TREXLER FUND

Bill 109

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Solid Waste Enterprise Fund Budget for 2022 and amending Article 1131, Municipal Waste Storage, Collection and Disposal by maintaining the Solid Waste Fee at Three Hundred and Seventy-Five (\$375) Dollars.

Attachments: Bill 109 2022 Solid Waste Fund and Fee

Bill 110

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Stormwater Fund Budget for 2022 and amending Article 393.15 – Stormwater Utility Fee by maintaining the Stormwater Utility Fee at Twenty (\$20) Dollars per Five Hundred (500) square feet of impervious surface.

Attachments: Bill 110 2022 STORMWATER FUND AND FEE

Bill 111

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, adopting the Housing Fund Budget for 2022.

Attachments: Bill 111 2022 HOUSING FUND

Bill 112

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Rental Unit Licensing Fund Budget for 2022 and amending Article 1759 – Landlord and Rental Fee by maintaining the Residential Rental Fees.

Attachments: Bill 112 2022 RENTAL UNIT FUND

Bill 113

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the General Fund, Administrative Order Fund, Risk Management Fund, Debt Service Fund, Equipment Fund, Golf Fund and Hamilton Street Dam Maintenance Fund Budgets and tax rate for 2022.

Attachments: Bill 113 2022 Budget and Tax Rate

CONSENT AGENDA

These are items that can be voted on as a group provided that no councilperson would like to remove the item from the consent agenda and after public comment has been taken.

R209

Kelly McEllroy, Property Rehabilitation and Maintenance Code Board of Appeals, 08-05-2024 (Replacing Eileen Moser)

Attachments: R209 Kelly McEllroy, Property Rehabilitation and Maintenance Code Board of A

Kelly McEllroy, Property Rehabilitation and Maintenance Code Board of Appeals

R210

R Scotty G. Smith, Property Rehabilitation and Maintenance Code Board of Appeals, 08-05-2024 (Reappointment)

Attachments: R210 R Scotty G. Smith, Property Rehabilitation and Maintenance Code Board

Scotty G. Smith, Property Rehabilitation and Maintenance Code Board of Appea

R211

Donna-Marie Daday, Ethics Boards, 12-15-2024 (Reappointment)

Attachments: R211 Donna-Marie Daday, Ethics Boards, 12-15-2024 (Reappointment)

Donna-Marie Daday, Ethics Board, 12-15-2024

R213

Council of Youth, Jeffrey L. Dutt

<u>Attachments:</u> Council of Youth, Jeffrey L. Dutt

Jeffrey L. Dutt, Council of Youth

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R190

Adoption of the Capital Improvement Program

Attachments: R190 Capital Plan Resolution

Capital Improvement Plan 2022-2026

R212

Approves five transfers: (1) \$100,000 in Risk Management to cover any additional city vehicle loss payments through the remainder of 2021; (2) \$50,000 in CED to move funds to the correct account; (3) \$16,500 in Finance for Cost to Repair the Porch Roof at City Rental Property - 2302 Park Drive; (4) \$12,000 in Fire to Increase in the Cost of Turnout Gear, More Tog Repairs, Other Budgeted To Wrong Account; (5) \$6,000 in Finance for Admins Software Service Request to allow Revenue and Audit to sort files by zip code to allow the Mail Room to send out bulk mailings (over 500) at a discounted bulk rate postage price.

Sponsors: Administration

Attachments: R212 Transfer Funds

Increase In The Cost of Turnout Gear, More Log Repairs, other budgeted to Wro

Cost to Repair the Porch Roof at City Rental Property - 2302 Park Drive

Cover any Additional City Vehicle Loss Payments through the Remainder of 202

Admins Software Service Request to Allow Revenue and Audit to Sort Files by 2

Need To Move Funds To The Correct Account - CED

R214

Eileen Aguilera, Allentown Neighborhood Improvement Zone Development Authority (NIZ), 01-01-2024 (Replacing Adrian Shanker)

<u>Attachments:</u> R214 Eileen Aguilera, Allentown Neighborhood Improvement Zone Developmer

Eileen Aguilera, Allentown Neighborhood Improvement Zone Development Auth

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

Bill 124 Refer to Parks and Recreation

Amending the 2021 General Fund Budget to provide for a supplemental appropriation of One Hundred Nineteen Thousand Seven Hundred Ninety-Three Dollars and Sixty-Nine Cents. (\$119,793.69) from the unappropriated balance of the 2021 General Fund to the 2021 Capital Fund as required by Trexler Trust Agreement.

Sponsors: Administration

Attachments: Bill 124 GENERAL FUND CAPITAL MATCH FOR CAPITAL

Bill 125 Refer to Public Works

Providing for the vacation of Howe Street from the centerline of North Eighth Street to its West Terminus in the Fourth Ward of the City of Allentown:

Attachments: Bill 125 Howe Street - Street Vacation

Bill 126 Refer to Committee that will meet next year

Providing for the relinquishment of easements from the Howe Street vacation Ordinance No. 13814 from the centerline of North Lumber Street to the Eastern property line of 815 Hamilton in the Fourth Ward of the City of Allentown:

<u>Attachments:</u> Bill 126 Howe Street Ordinance 13814

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

R215 Refer to Special Committee next year

Preliminary sketching out some principals, thoughts, and procedures for dealing with ARPA Funding that will be further developed and put into a workable form.

Attachments: R215 ARPA Funds

R216 Refer to Public Works

Authorizes the Administration to Sell a Portion of the City-Owned Real Property located at 821 West Hamilton Street.

Attachments: R216 Da Vinci (Portion of 821 West Hamilton Street)

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

Attachments: HOMERULE June 2021

Council Rules March 2021 Edition

Contract Procedures