

Allentown

Meeting Agenda - Final

City Council

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

R69

Authorization for Contract with Maher Duessel in the amount of \$65,500.00 for 2022, \$68,100.00 for 2023, and \$70,800.00 for 2024; to conduct the City Audit pursuant to the City Charter, competitively, one proposal..

<u>Sponsors:</u> Administration

Attachments: R69 Request for Council Approval - RFP No. 2022-11- Maher Duessel

R70

Authorization for a Contract with Miron Technologies, Inc., in the amount of \$2,459.56. to provide quarterly provision of 5 radiation monitoring badges and one control badge for use by Health Bureau Sanitarians performing lead paint inspections; informal quote below

purchasing requirements, one quote is necessary.

Sponsors:AdministrationAttachments:R70 Request for Council Approval - Miron Technologies

R74 Request to Suspend the Rules to introduce and vote on this resolution Authorization for Engagement of Professional Services Faces International, LLC, in the amount of \$3,900.00 for the development marketing assets to support advertising on Juneteenth Allentown 2022. This is an informal quote and is below purchasing requirements, therefore only one (1) quote is necessary.

Attachments: R74 - Faces- Juneteenth

Minutes of Previous Meeting

February 16, 2022 City Council Meeting Minutes

Attachments: February 16, 2022 City Council Meeting Minutes

April 20, 2022 Special Meeting to Act on CED Director Appointment Minutes

Attachments: April 20, 2022 Special Meeting to Act on CED Director Appointment Minutes

April 20, 2022 City Council Meeting Minutes

Attachments: April 20, 2022 City Council Meeting Minutes

Communications

Old Business

REPORTS

Public Hearing: City Council will hold a Public Hearing on the re-zoning of property at S. 6th ST. and W. CUMBERLAND ST on May 18th at 6:15 PM.

Budget and Finance: Chair Siegel, Hendricks, Santos The Committee met on April 27th at 5:30 PM and forwarded items for this evening. The next meeting is tentatively scheduled for May 25th. .

Community and Economic Development: Chair Gerlach, Siegel, Mota The Committee met on April 27th; there are no future meetings scheduled at this time.

Human Resources, Administration and Appointments: Chair Santos, Hendricks, Siegel

The Committee has not met since the last council meeting; there are no future meetings scheduled at this time.

Parks and Recreation: Chair Affa, Gerlach, Santos The Committee met this evening; there are no future meetings scheduled at this time.

Public Safety: Chair Hendricks, Zucal, Affa The Committee met this evening; the next meeting is scheduled for May 18th at 5:30 PM..

Public Works: Chair Zucal, Affa, Hendricks The Committee met this evening; the next meeting is scheduled for May 18th at 6 PM.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Mota, Zucal, Gerlach

The Committee has not met since the last council meeting; we are going to schedule a meeting to review the changes to council's rules.

Controller's Report (3 minutes)

Mayor's Report (3 minutes)

Controller Reports

Attachments: Medical Opt Out

BSI Bank Rec Feb 26 to April 1 GCard Attachment Gift Cards and Prizes Review PCard Review Feb

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 17

Providing for the vacation of Summit Street from the centerline of 31st Street SW to its Eastern Terminus in the Twelfth Ward of the City of Allentown:

<u>Attachments:</u>	Bill 17 Summit Street
	Summit Staff Report
	Letter from Mike Hanlon regarding Summit Street from 31st Street to Terminatio
	Letter from Lehigh Valley Planning Commission regarding Street Vacation - Sun
	Summit Street from the centerline of 31st Street SW Labels

Bill 23

Amending the 2022 General Fund by transferring Sixty-Nine Thousand Fifty-Seven (\$69,057.00) Dollars from the unappropriated balance of the General Fund to the Capital Fund for the demolition of Irving Pool.

<u>Sponsors:</u> Administration

Attachments: Bill 23 PO Roolover Correction - IRVING POOL

Bill 24

Amending the 2022 General Fund budget to add one (1) Pension and Financial Analyst position at a Paygrade 12N at an annual salary of Sixty-Four Thousand Seven Hundred Thirty-Three Dollars (\$64,733) and eliminate the Finance Operations Manager effective August 5, 2022 at an annual salary of Ninety-One Thousand Four Hundred Sixty-Six (\$91,466) Dollars.

<u>Sponsors:</u>	Administration
<u>Attachments:</u>	Bill 24 Position
	Job Description

Bill 26

Amending the 2022 Capital Projects Fund and the 2022 Trexler Fund to provide for a transfer of One Hundred Thousand (\$100,000) Dollars from the Trexler Fund Capital Contribution Account to Capital Project 2202 – WPA Structure Renovations to continue onto Phase 3 repair of the WPA wall in the Little Lehigh Parkway.

 Sponsors:
 Administration

 Attachments:
 Bill 26 Trexler Capital Transfer

Bill 27

Amending the 2022 Stormwater Fund by transferring Three Million (\$ 3,000,000) Dollars from the unappropriated balance of the ARPA Fund to the Capital Fund for Stormwater Infrastructure Improvements.

<u>Sponsors:</u> Administration

Attachments: Bill 27 Stormwater Infrastructure

CONSENT AGENDA

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R71

Certificates of Appropriateness for work in the Historic Districts:

1553 W. Turner Street, 347 N. 9th Street, 210 N. Howard Street, 619 Gordon Street, 334 N. 9th Street, 1444 Linden Street and 323 N. 9th Street.

<u>Sponsors:</u> Administration

Attachments: R71 Resolution for COAs

FInal Reviews May 4 - 7 Projects

R72

Authorizes Submission of an Application for funding from

The Congresswoman Susan Wild Community Funding Project

In the amount of Nine Hundred Ninety-Two Thousand Nine Hundred Sixty (\$992,960) Dollars for Lehigh and Union Streets Intersection Enhancement.

<u>Sponsors:</u> Administration

Attachments: R72 LEHIGH & UNION INTERSECTION ENHANCEMENT GRANT

R73

Authorizes Submission of an Application for funding from The Congresswoman Susan Wild Community Funding Project In the amount of Three Hundred Thousand (\$300,000) Dollars for The Rehabilitation of Bogert's Covered Bridge

<u>Sponsors:</u> Administration

Attachments: R73 BOGERTS BRIDGE GRANT

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

Bill 28Refer to the Public Works CommitteeProviding for the vacation of Pine Street to the centerline of North Front Street to its EastTerminus: Petitioner: Lehigh River Development Corp. II, LLC

<u>Sponsors:</u> Administration

<u>Attachments:</u>	Bill 28 Pine Street - Street Vacation
	Pine Street Vacation Report
Staff Report - Pine Street vacation	
ACPC Action -	ACPC Action - Pine Street
	Letter from Mike Hanlon regarding Pine Street from N. Front Street to the East

Bill 29 Refer to the Public Safety Committee

Amending the Codified Ordinances, Part Two, General Legislation/Fees; Article Seven, Billing for Emergency Medical Services; Section 270-53 (B) Ambulance Service, by increasing the Special Event stand-by per hour fee (includes 2 Paramedics and 1 ambulance) from \$100 to \$160; and establishing a Special Event stand-by (per hour) for 1 Paramedic and 1 ambulance) at \$96.

Sponsors: Administration

Attachments: Bill 29 EMS Standby Fees

Bill 30 Refer to Public Works

Amending the 2022 Capital Fund Budget to provide for a transfer of Thirty Thousand Two Hundred Ninety-Two Dollars and Eighty-Nine Cents (\$30,292.89) as a transfer of funds from Capital Project 1228 – Paper Recycling Transfer Facility to the Recycling and Solid Waste Fund, closing the Paper Recycling Transfer Facility Capital Project and re-purposing the funds by placing them in accounts to cover costs for crack sealing, seal coating, line painting and paving at the Drop Off Center and Yard Waste Site; to provide additional costs (\$8,000 price increase) for the conveyor on the cardboard baler being purchased this year and to provide for the purchase of rolling carts for the drop off center to alleviate lifting and making it safer for the employees.

<u>Sponsors:</u> Administration

Attachments: Bill 30 Capital Project

Bill 31 Refer to Budget and Finance

Amending the 2022 ARPA Fund Budget to provide for a transfer of One Million Five Hundred Thousand (\$1,500,000) Dollars to Coca Cola Park for COVID-19 Safety Improvements.

 Sponsors:
 Administration

 Attachments:
 Bill 31 ARPA - COCA COLA PARK

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** HOMERULE June 2021

Attachments:

Council Rules March 2021 Edition

Contract Procedures