

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, June 15, 2022 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

Minutes of Previous Meeting

May 25, 2022 City Council Special Meeting - ARPA Discussion Minutes

<u>Attachments:</u> May 25, 2022 City Council Special Meeting - ARPA Discussion Minutes

June 1, 2022 City Council Special Confirmation Hearing Minutes - Public Works Director

Attachments: June 1, 2022 City Council Special Confirmation Hearing - Public Works Director

Communications

Old Business

Councilperson Affa plans to make a motion to untable Bills 39 and 40, refer them the council's special meeting on ARPA funding on July 13 and to discuss expanding council's suggested categories to include tourism and entertainment.

Bill 39

Amending the 2022 ARPA Fund Budget to provide for a transfer of One Million Five Hundred Thousand (\$1,500,000) Dollars to Da Vinci Science City, LLC.

Sponsors: Administration

Attachments: Bill 39 \$1.5m ARPA to Da Vinci

Bill 40 Tabled

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 40 \$1.5 M ARPA - COCA COLA PARK

REPORTS

Special Council Meetings: Council held a special meeting on June 8th on ARPA funds and has scheduled another meeting for June 22nd at 5:45 PM to take testimony on from experts regarding homelessness.

Budget and Finance: Chair Siegel, Hendricks, Santos
The Committee has not met since the last Council meeting. The next meeting is scheduled for June 22 at 5:30 PM.

Community and Economic Development: Chair Gerlach, Siegel, Mota The Committee met on June 8th and referred one item on tonight's agenda; the next meeting is scheduled for July 20th prior to the council meeting to discuss the HARB denial being introduced this evening.

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

Public Works: Chair Zucal, Affa, Hendricks

The Committee met this evening; there are no future meetings scheduled at this time.

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)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 37 Public Works

Amending the 2022 Capital Fund Budget to provide for a transfer of One Hundred Nineteen Thousand Five Hundred and Two (\$119,502) Dollars from Capital Project 2005 – Jefferson Street Road Diet and Flasher to capital project 1225 Traffic Signals – Upgrade Various.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 37 Capital Project Transfer

Bill 38 Parks and Recreation

Amending the 2022 Capital Fund Budget to provide for a supplemental appropriation of Six Hundred Ninety (\$ 690.00) Dollars from Hijinx Brewing Company toward the construction of Phase 2 of the Jordan Skatepark project.

Sponsors: Administration

Attachments: Bill 38 HIJINX BREWING COMPANY DONATION

Bill 42 Community and Economic Development

Amending the 2022 General Fund Budget to provide for a supplemental appropriation of Eighteen Thousand (\$18,000) Dollars from the PA Department of Health, Prescription Drug Monitoring/Overdose 2 Action for continued support of the part-time Opioid Prevention Administrative Coordinator position.

Sponsors: Administration

Attachments: Bill 42 PA DOH OPIOID Grant

CONSENT AGENDA

R92

COUNCIL OF YOUTH

Natalie Santos

Term Expiration: 12/31/2022

Attachments: R92 Appointment Council of Youth - Natalie Santos

R93

Sewage Planning Module at 2955 Ithaca Street Development - confirms there is capacity for this project.

Attachments: R93 2955 Ithaca Street Subdivision - Sewage Planning Module

Sewer Planning Module - 2955 Ithaca Street

R94

Sewage Planning Module at 1014 Sumner Avenue Land Development - confirms there is capacity for this project.

<u>Attachments:</u> R94 1014 Sumner Avenue Land Development - Sewage Planning Module

Sewer Planning Module - 1014 Sumner Avenue

R97

Certificates of Appropriateness for work in the Historic Districts: 23 N. 12th St., 319 N. 8th St., 506 N. 5th St., 1015 Oak St., 428 N. 6th St., and 118 W. Turner St.

Attachments: R97 HARB Resolution June 15

HARB Final Reviews-June 2022

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R95

Approves five transfers: (1) \$114,500.00 in Community and Economic Development to reallocate funds for hotel stays for COVID unsheltered and COVID funding for Hispanic Organization for Rental Assistance from Account #700-01-7620-0235-40 (Other Services & Charges), Account #700-01-7620-0211-50 (Civic Expenses), Account #700-01-7620-0205-50 (Civic Expenses) to Account #700-01-7620-0235-50 (Civic Expenses), Account #700-01-7620-0211-40 (Other Services & Charges, Account #700-01-7620-0205-40 (Other Services & Charges); (2) \$32,500.00 to hire a fleet maintenance consultant to look at the cost involved with bringing the fleet maintenance operations back in-house; (3) \$31,598.00 to rebuild and install motor for the elevator in the Public Safety building; (4) \$20,454.00 to cover the cost of the summer intern program run by the City Controller's office; (5) \$9,750.00 to cover the costs of two vaccine refrigerators and two vaccine freezers for the Allentown School District; (6) \$8,500.00 to cover the required additional Traffic overtime for PPL Events and Special Events.

<u>Attachments:</u> R95 Transfer Funds

To Cover Cost of the Summer Intern Program Run by the City Controller's office

Hire Fleet Maintenance Consultant

Elevator Repair in the Public Safety Building (Door Motor Needs to be Rebuilt and Cover the Costs of 2 Vaccine Refrigerators and 2 Vaccine Freezers for the Aller Traffic is Required to Work Additional Overtime for PPL Event and Special Even Reallocate Fund for Hotel Stays for COVID Unsheltered and COVID Funding for

R96

Cancels the July 6, 2022 Council Meeting

Attachments: R96 Cancels July 6th Council Meeting

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

Bill 43 Refer to Public Works

Providing for the vacation of North Peach Street from the centerline of Cedar Street to its North Terminus in the Eighth Ward of the City of Allentown:

Sponsors: Administration

<u>Attachments:</u> Bill 43 Peach Street

Peach Street Staff Report

Letter from Mike Hanlon regarding N. Peach Street from the intersection with W

ACPC Action - Peach Street

Staff Report Vacation of Peach Street Staff Report 01.27.22

Bill 44 Refer to Parks and Recreation

Amending the 2022 Capital Fund Budget to allocate Sixty-Two Thousand Six Hundred

Twenty-Six Dollars and Fifty Cents (\$62,626.50) from the unappropriated balance of the Golf Course Fund to the Golf Grounds Maintenance budget and Golf Capital Projects budget.

<u>Sponsors:</u> Administration

<u>Attachments:</u> Bill 44 Golf Course

Bill 45 Refer to Parks and Recreation

Amending the 2022 General Fund Budget to appropriate Twelve Thousand (\$12,000) Dollars from the unappropriated General Fund balance to Parks Maintenance General Fund account. Funds are needed to cope with the rising costs of heating oil, fuel, and other petroleum-based lubricants.

Sponsors: Administration

Attachments: Bill 45 Parks Funds 6-15-22

Bill 46 Refer to Parks and Recreation

Amending the 2022 Trexler Fund and Capital Fund Budgets to provide for a transfer of Fifty Thousand (\$50,000) Dollars from the Trexler Fund to the Capital Fund to provide the additional funds needed to complete the Valania Park Capital Project.

Sponsors: Administration

<u>Attachments:</u> <u>Bill 46 Valania Fund 6-15-22 - FINAL</u>

Bill 47 Refer to Public Works

Renaming of the alleyway, Frederick Street which is located at the rear of the Patriots Building "Moonie Trexler Way". The request is from Allentown Patriots.

Sponsors: Administration, Affa, Hendricks, Mota, Mr. Siegel and Mr. Zucal

<u>Attachments:</u> Bill 47 Renaming of the Alleyway on Frederick Street to Moonie Trexler Way

Bill 47 Moonie Trexler Way

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

R98 Refer to Community and Economic Development Committee Denial of a Certificate of Appropriateness – 617 N. 6th Street

Attachments: R98 HARB Resolution to DENY - 617 N 6th St

617 N 6th Final Review

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

Contracts (4)