Allentown

435 Hamilton Street
Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, October 21, 2020 | **7:00 PM** | **Council Chambers**

Public Comment Provisions during Covid: The meeting will be live streamed. 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. All comments must include your name and address, including your city, and be emailed to Michael.Hanlon@AllentownPa.gov by 2 PM on the date of the meeting. Comments can also be registered using the ecomment provision on each agenda item found on the city website. 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 Courtesy of the Floor or Public Comment periods 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. In addition, if you would like to speak during the meeting, please send your name, address, including municipality, and telephone number to the email address above indicating what issue you would like to speak on or call the office at 610.437.7555 and do the same, and you will be called during the meeting.

Invocation:

Pledge to the Flag

Roll Call

Present: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Excused: 1 - Candida Affa

Courtesy of the Floor
Courtesy and Privilege of the Floor Rules

Approval of Minutes:

15-3828 August 12, 2020 City Council Special Meeting Minutes

Attachments: August 12, 2020 City Council Special Meeting Minutes

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

Old Business

Ms. CeCe Gerlach asked about the meetings with the county and the school district.

Mr. Daryl Hendricks stated that he and the Mayor spoke about it and will be setting something up with Mr. Armstrong in the near future.

Ms. CeCe Gerlach asked if it will be in October or November. Mr. Daryl Hendricks stated hopefully October. That is what they are pushing for. He asked if there was anything else or anybody else.

Communications

Mr. Julio Guridy stated that most of them got an email to City Council that was sent yesterday in regards to a Mayor from another city in another country who is coming to visit and they want to visit other places and come to Allentown to see our city. He spoke to the Mayor. He is coming from the capitol of the Dominican Republic in Santo Domingo and he wants to see the facilities here and probably see some of the good things that he has heard about Allentown over in his city. He invited everyone to be here. He will be here on Friday at 10:00 AM. It will be a short meeting. We will present some Proclamations to him and two Councilmembers who are coming with him as well and another leader from New York.

Mr. Daryl Hendricks asked if there were any other comments.

Ms. Cynthia Mota stated that it is exciting to have someone visit from another to visit our city. That means that we are doing great things in the city. Not only the mayor, but other City Councilmembers.

Ms. CeCe Gerlach asked when do we go there.

Ms. Cynthia Mota stated that she is dying to take her.

Mr. Julio Guridy stated that Ms. Mota will pay for it too.

Ms. Cynthia Mota stated that she doesn't see why not.

REPORTS FROM COMMITTEES:

The budget schedule has been distributed and is a file on this agenda.

Budget and Finance: Chair Siegel, Guridy, Mota
The committee has not met since the last council meeting; the next meeting will be worked in during the budget meetings.

CEDC: Chair Guridy, Gerlach, Affa
The committee met on October 14th and referred some items on tonight's agenda; the next meeting will be worked in during the budget meetings.

Human Resources, Administration and Appointments: Chair Gerlach, Mota, Zucal
The committee has not met since the last council meeting; the next meeting will be worked in during the budget meetings.

Parks and Recreation: Chair Mota, Gerlach, Siegel
The committee met this evening; the next meeting will be worked in during the budget meetings.

Public Safety: Chair Affa, Hendricks, Zucal
The committee has not met since the last council meeting; the next meeting will be worked in during the budget meetings.

Public Works: Chair Zucal, Affa, Siegel
The committee met this evening; the next meeting will be worked in during the budget meetings.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Hendricks, Guridy, Gerlach
The committee met on October 14th and forwarded one items on tonight's agenda; the next meeting will be worked in during the budget meetings.

Controllers Report
NONE

Administration Report
Mayor Ray O'Connell stated that Chris Reverie, the Golf Superintendent, got a national award for his efforts in promoting the Golf Course and the association. It is a Congressional Award and he was matched up with Susan Wild. It is a great honor for Chris, Allentown Golf Course and the City of Allentown. He is a great guy and works hard.

Mr. Daryl Hendricks stated that he has to agree. It certainly shows how the Golf Course is done even in light of the pandemic and the lost of many rounds of golf.

Mayor Ray O'Connell stated that it looks great out there.

Mr. Daryl Hendricks stated that it is great to have people and it shows how qualified and committed our staff is in the city and includes many other. Certainly, this is pointing out one person in particular.

Mr. Julio Guridy stated that he has been speaking to Jeff Wambold that the Golf Course is in line to break even or make a profit this year and this season.

Mr. Daryl Hendricks stated that this is great.

Mayor Ray O'Connell stated that it should come in the black and that is after missing 40 days because of the pandemic. The driving range is unbelievable.

Mr. Julio Guridy stated that it was a good idea putting those machines there.

Mayor Ray O'Connell stated absolutely. Long overdue.

Mr. Daryl Hendricks stated that he got comments from people stating that our course is probably one of the best, if not the best in the area. It is great to know that.

Mayor Ray O'Connell stated by far.

15-3847 Budget Schedule

Attachments: Budget Schedule FV

APPOINTMENTS:

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

15-3507 Bill 32
Amending the Zoning Map of the City of Allentown by rezoning parcels from B5 – Urban Commercial Zoning Classification to B/LI – Business/Light Industrial Zoning Classification.

Parcel A: 201-221 N. Front Street, Allentown, PA 18102 (PIN 640753129628-1); and
Parcel B: 115-143 N. Front Street, Allentown, PA 18102 (PIN 640742997610-1); and
Parcel C: 51-97 N. Front Street, Allentown, PA 18102 (PIN

640752151002-1); and
Parcel D: 113 N. Front Street, Allentown, PA 18102 (PIN 640752078227-1).

Attachments: Bill 32 Font Street Rezoning

Exhibit A Ordinance

Letter from Mike Hanlon regarding 201 221 115 143 51 97 and 113 n Front Street Rezoning Petition from B5 to BLI
Staff Report CharlesStreetCapital ReZone on Front Street (002)

12-10-19

Referral Letter from Mike Hanlon regarding Bill 32 Amending the Zoning Map Parcels A, B C, D for Front Street
N Front Street Labels

N. Front Street (Posting Picture I)

N. Front Street (Posting Picture II)

N. Front Street (Posting Picture III)

N. Front Street (Posting Picture IV)

N. Front Street (Posting Picture V)

N. Front Street (Posting Picture VI)

N. Front Street (Posting Picture VII)

N. Front Street (Posting Picture VIII)

N. Front Street (Posting Picture IX)

N. Front Street (Posting Picture X)

N. Front Street (Posting Picture XI)

N. Front Street (Posting Picture XII)

N. Front Street (Posting Picture XIII)

N. Front Street (Posting Picture XIIII)

N. Front Street (Posting Picture XV)

N. Front Street (Posting Picture XVI)

The Morning Call Ad 6768197

7-28-20 Allentown City Planning Commission Action Letter

2-11-20 ACPC minutes

Ordinance #15645

Mr. Daryl Hendricks stated that it was recently discussed in Council's Special meeting. He asked if there were any comments or questions from his colleagues.

Mr. Ed Zucal asked if this is the old Adelaid Building.

Ms. Irene Woodward stated that property is not included in this rezoning.

Mr. Julio Guridy stated that this parcel of land that they have been talking

about in the last 20 - 25 years. It is really important that they make it better for usage. It has been empty all this time. They really haven't had the opportunity to build or have anything in there. Hopefully, with this type of proposal they will have some type of activity and have it development. He asked if the Albright Building included in that?

Ms. Irene Woodward stated that she knows which one Mr. Guridy talking about. She is not sure if it is within that parcel. She believes they are vacant right now.

Mr. Julio Guridy asked if that little building included in this proposal.

Ms. Irene Woodward stated that it might be right on the edge, but it is right around there. She stated that she has to look at the map again.

Mayor Ray O'Connell asked what building.

Mr. Julio Guridy stated that it is the Albright Building. It is north of the American on Wheels Museum. it is only one building that is up there.

Mr. Michael Hanlon stated if you look at the map, it looks like it is not included on the map.

Mayor Ray O'Connell stated Adelaid Mills.

Mr. Julio Guridy stated that it looks like B. It looks like A, B and C. It is that little spot on B. Probably not.

Mr. Daryl Hendricks asked if there were any other comments.

Ms. CeCe Gerlach stated that most of this is open land. Since you are mentioning a building here, are there currently any unsheltered people that live in the building that we know of.

Ms. Irene Woodward stated that it does include the Albright Building and not that we are aware.

Mr. Daryl Hendricks stated that he is not aware of anything. He has taken a walk down there a couple of weeks ago.

Ms. Irene Woodward stated that building is boarded up.

Mr. Julio Guridy stated that there is nobody there. It is vacant, but it does include it.

Mr. Daryl Hendricks asked if there were any comments from the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3799 Bill 67 Parks and Rec, this evening

Amending the 2020 Capital Fund Budget and the 2020 General Fund by transferring Thirty-One Thousand ($31,000) Dollars from the Aquatics program in the Department of Parks and Recreation, of the General Fund to Capital Project 2214 – Cedar Creek Bridges. The original budgeted funds are available for reappropriating due to the cancellation of all recreational activities due to COVID-19. The Parks department was not able to use the funds for the original intended purpose.

Sponsors: Administration

Attachments: Bill 67 CEDAR CREEK BRIDGE TRANSFER

Ordinance #15646

Ms. Cynthia Mota stated that it was voted 3 - 0. They talked about how hard it was hit by the weather. It is time to look at the bridge overall and find out about the damages and get it fixed.

Mr. Daryl Hendricks asked if there were any comments or questions.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3798 Bill 68 Parks and Rec, this evening

Amending the 2020 Capital Fund Budget and the 2020 General Fund by transferring Twenty-Five Thousand ($25,000) Dollars from the Aquatics program in the Department of Parks and Recreation, of the General Fund to Capital Project 2200 – Percy Ruhe Park. The original budgeted funds are available for reappropriating due to the cancellation of all recreational activities due to COVID-19. The Parks Department was not able to use the funds for the original intended purpose.

Sponsors: Administration

Attachments: Bill 68 PERCY RUHE PARK TRANSFER

Ordinance #15647

Ms. Cynthia Mota stated that it was passed favorably, 3 - 0. We have a little bit of funds in the department due to the Covid 19, they were not able to use it. This is a matching fund. As we all know, we need to identify areas where we can do more recreational activities. It was talked about maybe soccer which a lot of our parks have been used very heavily.

Mr. Daryl Hendricks asked if there were any comments or questions from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3800 Bill 69 CEDC, forwarded favorably

An Ordinance providing for the expenditure of certain monies received by the City of Allentown under Title I of the Housing and Community Development Act of 1976, as amended; The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and Title II of the National Affordable Housing Act of 1990, as amended; for the purpose of undertaking programs of housing and community development within the City.

Sponsors: Administration

Attachments: Bill 69 CDBG CARES ACT PHASE 3

Ordinance #15648

Mr. Julio Guridy stated that it was voted favorably unanimously. It is good funding and he believes it will be good for the city.

Mr. Daryl Hendricks asked if there were any questions, comments or concerns from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3802 Bill 70 Public Works, this evening

Amending the 2020 Stormwater Fund Budget to provide for a supplemental appropriation of Eleven Thousand Nine Hundred Ten dollars ($11,910.00) from the Owner of 526 S. Aubrey Street, Vendetta Hines, Owner, Burnt Offerings, LLC. The Bureau of Engineering is supervising and monitoring the funds.

Attachments: Bill 70 Aubrey Stormsewer Lining

Ordinance #15649

Mr. Ed Zucal stated that it was voted favorably 2 - 0 to forward. Basically, it is a supplemental to the Stormwater Budget.

Mr. Daryl Hendricks asked if there were any questions or questions from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3808 Bill 71 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.

Attachments: Bill 71 Traffic Control Maps
Traffic Regulations 10-5-20
Ordinance #15650

Mr. Ed Zucal stated that it was voted favorably 2 - 0 to forward. It is an update to the Codified Ordinances in regards the map section in regards to the ingress and egress of the new building structure.

Mr. Daryl Hendricks asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

15-3801 R119 CEDC, forwarded favorably
Approves the Submission of the Action Plan to the United States Department of Housing and Urban Development

Sponsors: Administration

Attachments: R119 CDBG COVID Care Phase 3
Resolution #30061

Mr. Julio Guridy stated that it was forwarded favorably as part of the city's plan to use the Covid 19 Cares Act Federal Funds and will be beneficial to our city.

Mr. Daryl Hendricks asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3804 R122 Rules, forwarded favorably
Prohibits electronic (including cell phone) communications during public

meetings

I. Use of Electronic Communication Devices During City Council Meetings

Councilmember's use of electronic communication devices (including cell phones), other than for the purpose of accessing agenda materials that are on a Councilmember's I-pad/tablet device or lap top computer, is prohibited during Council meetings.

Council members should not be sending or receiving email, or texting or receiving texts during the meeting.

This policy does not prohibit using an electronic communications device in the event of an urgent family matter.

Should council inadvertently receive such messaging it shall be immediately shared with the council and the public during the meeting.

Sponsors: Affa, Hendricks, Guridy and Mr. Zucal

Attachments: R122 Cell Phones

Cell Phone Article

Resolution #30062

Mr. Daryl Hendricks stated that it was in his committee and was forwarded favorably. He asked if there were any comments, questions or concerns from his colleagues.

Ms. Cynthia Mota stated that her concern is that she does have babies at home. Her babies are eight and 10 years old. She needs to put her phone on vibrate and if they call, she has to leave the meeting. It would be really hard since she has children.

Mr. Daryl Hendricks stated that would be allowed during an emergency. He asked if there were any other questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3785 R124

Sewage Planning Module for 7th & Linden Apartments

Attachments: R124 7th & Linden Apartments - Sewage Planning Module

7th and Linden Apartments - Sewage Planning Module Documents

7th and Linden Apartments - Sewage Planning Module Maps

Resolution #30063

Mr. Craig Messinger stated that this is a Sewage Planning Module for the 259 apartments and 8,500 square foot of retail space at Seventh and Linden. All the Sewage allocations were pre-approved already by DEP.

These already allocations that they have on the books and he can concur that they do have allocation for this Planning Module.

Mr. Daryl Hendricks thanked Mr. Messinger and asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3835 R125

Certificates of Appropriateness for work in the Historic Districts:
631 W Allen Street
416 N 8th Street, and
1130 W Chew Street

Attachments: R125 COA

Final Reviews

Resolution #30064

Ms. Irene Woodward stated that there are three Certificates of Appropriateness were before HARB and they were all favorably looked upon in terms of the improvements that are recommended by HARB for each one of those properties.

Mr. Daryl Hendricks asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3825 R126

Transfer Approval: $250,000 in Risk Management for property damage claims caused by third party vehicle accidents, $35,000 in Fire for rescue equipment, and $6,000 in Traffic Planning for a requisition correction. :

Attachments: R126 Risk Management Transfer

Three Outstanding Property Damage Claims To Traffic Intersections Caused By Thrid Party Motor Vehicle Accidents
The Fire Department has an Opportunity to Take Advantage of A Promotion from a Vendor for Rescue Equipment
To Correct A Requisition That Was Processed Using The Incorrect Account Distributions
Resolution #30065

Mayor Ray O'Connell stated that it is pretty self-explanatory. The property damage is $250,000. There are more accidents happening. The Fire Department for rescue equipment it's a $35,000 transfer for that and

$6,000 for the Traffic Planning.

Mr. Daryl Hendricks asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3820 R127
Sewage Planning Module for Townes at Jordan, 948 N. Front Street

Attachments: R127 SPM

Townes at Jordan - 948 N. Front Street Sewage Planning Module Documents
Resolution #30066

Mr. Craig Messinger stated that this is for a 29 unit apartment building. It is 6,902 gallons. This was all pre-approved from DEP that the city has allocation for. It is approved and he can confirm that the city has the allocation.

Mr. Daryl Hendricks asked if there were any questions or comments from his colleagues or the public.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

15-3824 R128
Sewage Planning Module for Wooshoo Burger Restaurant

Attachments: R128 SPM

Wooshoo Burger Restaurant Sewage Planning Module Documents

Resolution #30067

Mr. Craig Messinger stated that it is a retail establishment, Wooshoo Burger on Union Boulevard and Irving Street. This was approved prior by DEP for the allocation. He can confirm that the city has 1,928 gallons capacity at the plant.

Mr. Daryl Hendricks asked if there were any questions, comments or concerns from his colleagues or the public.

Ms. Cynthia Mota stated that this is the first time she heard of the

establishment. It is interesting, the name. She stated that she wants to go and eat there.

Mr. Daryl Hendricks stated that it is the first time he heard of it himself.

Yes: 6 - Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Absent: 1 - Candida Affa

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

The following bills will be taken up during the budget sessions.

15-3836 Bill 73
Adopts the 2021 General Fund, Administrative Order Fund, Risk Management Fund, Debt Service Fund, Equipment Fund, Golf Fund and Hamilton Street Dam Maintenance Fund Budgets.

Attachments: Bill 73 2021 GENERAL FUND ORD

REFERRED TO THE BUDGET SESSION

15-3837 Bill 74
Adopts the 2021 Liquid Fuels Fund Budget

Attachments: Bill 74 2021 LIQUID FUELS ORD

REFERRED TO THE BUDGET SESSION

15-3838 Bill 75
Adopts the 2021 Trexler Fund Budget

Attachments: Bill 75 2021 TREXLER FUND ORD

REFERRED TO THE BUDGET SESSION

15-3839 Bill 76
Adopts the 2021 Solid Waste Enterprise Fund Budget and Fee

Attachments: Bill 76 2021 Solid Waste Fund and Fee Ord

REFERRED TO THE BUDGET SESSION

15-3840 Bill 77
Adopts the 2021 Stormwater Fund Budget and Fee

Attachments: Bill 77 2021 STORMWATER FUND AND FEE ORD

REFERRED TO THE BUDGET SESSION

15-3841 Bill 78

Adopts the 2021 Housing Fund Budget

Attachments: Bill 78 2021 HOUSING FUND ORD

REFERRED TO THE BUDGET SESSION

15-3843 Bill 79
An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 400.04 Department of Parks and Recreation Golf Course Fees increasing riding green fees by three dollars ($3) and walking greens fees by two dollars ($2) to increase revenue and stay competitively priced with other local golf courses.

Attachments: Bill 79 Golf Fees
Ordinance #15655

REFERRED TO THE BUDGET SESSION

15-3844 Bill 80
An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 400.05 Department of Parks and Recreation Fees.

Attachments: Bill 80 Recreation Fees
Ordinance #15656

REFERRED TO THE BUDGET SESSION

15-3845 Bill 81 Special Meeting, discussed this evening
Amending the 2020 General Fund Budget to provide for a supplemental appropriation of Forty-Five Thousand Four-Hundred and Fifty-Four Dollars and Fifty-Five Cents ($45,454.55) as a result from a grant from FEMA US Department of Homeland Security Assistance to Firefighters Grant, to the Allentown Fire Department to purchase a SCBA (Self-contained breathing apparatus) Air Compressor and Cascade Fill System.

Sponsors: Administration

Attachments: Bill 81 FEMA Fire Grant

REFERRED TO THE BUDGET SESSION

15-3846 Bill 82 Special Meeting, this evening
Amending the 2020 General Fund Budget to provide for a supplemental appropriation of Thirteen Thousand Five-Hundred Sixty-Three Dollars and Thirty-Nine Cents ($13,563.39) from the Commonwealth of Pennsylvania Office of The State Fire Commissioner Grant, to the Allentown Fire Department to purchase two RIT-PAK respiratory protection units.

Sponsors: Administration

Attachments: Bill 82 Fire Grant

REFERRED TO THE BUDGET SESSION

15-3848 Bill 83 Special Meeting, this evening
Amending the 2020 Grant Fund Budget to provide for a supplemental appropriation of One Hundred Twelve Thousand Eight Hundred Forty-Six ($112,846) Dollars as a pass through grant from the Pennsylvania Department of Community and Economic Development Local Share Account Grant for Casa Guadalupe for capital improvements (new roof) to their building.

Sponsors: Administration

Attachments: Bill 83 Pass Through Grant for Casa Guadalupe

REFERRED TO THE BUDGET SESSION

15-3849 Bill 84
Amending the 2020 Capital Fund Budget to provide for a supplemental appropriation of Four Thousand Thirteen Dollars and Seventy Cents ($4,013.70). This was the result of payment in lieu of tree plantings from Victory Real Estate Development. Funds will be used for the purchase of new street trees.

Attachments: Bill 84 VICTORY REAL ESTATE SHADE TREE CONTRIBUTION

REFERRED TO THE BUDGET SESSION

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

15-3822 R129
Adoption of the Capital Improvement Program

Attachments: R129 Capital Plan Resolution 2021
Capital Improvement Plan 2021-2025
Resolution #30098

REFERRED TO THE BUDGET SESSION

15-3823 R130 Special Meeting, discussed this evening
Sale of 2955 Ithaca Street

Attachments: R130 Sale of 2955 Ithaca Street

REFERRED TO THE HUMAN RESOURCES, ADMINISTRATION AND APPOINTMENTS COMMITTEE

NEW BUSINESS

Ms. Cynthia Mota thanked everyone who signed the Proclamation for the

Indigenous Day. This will be our third year doing this.

GOOD AND WELFARE: NONE

ADJOURNED: 7:32 PM