



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, February 15, 2017

6:00 PM

Council Chambers

Approval of Contracts/Professional Services Special Meeting

Call to Order: Council President O'Connell

Present: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

[15-1374](#)

R35

Authorization for Engagement of Professional Services with Barry Isett & Associates in the amount of \$3,750 for design services related to the dog park.

Attachments: [R35 Request for Council Approval - Barry Isett Associates - Dog Park Design Layout Services 2-15-17](#)

Ms. Lindsay Taylor stated that they are looking for authorization to Engage Barry Isett & Associates in the amount of \$3,750 for the dog park.

Mr. Ray O'Connell asked do they have to get any permits for this.

Ms. Lindsay Taylor stated no, they do not.

Mr. Ray O'Connell asked any comments from my colleagues

Ms. Cynthia Mota asked is it only \$3,750. Are they going to come back for more money.

Ms. Lindsay Taylor stated no. That's it.

Mr. Ray O'Connell asked any other comments from my colleagues.

Mr. Julio Guridy asked if it is a dog and skate park.

Ms. Lindsay Taylor stated that is the Capital Account is both the dog park and skate park it is coming out of.

Mr. Ray O'Connell asked any other comments from my colleagues or the public.

Yes: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29405

15-1375

R36

Authorization for Contract with Community Action Committee of the Lehigh Valley in the amount of \$47,090 to complete investor-owned (primarily) residential rehabilitation projects.

Attachments: [R36 Request for Council Approval - Investor Owned Rehabilitation Prgm Svs- RFP No 2016-36-CACLV](#)

Mr. Brent Hartzell stated that this is the second and third portions of Upside Allentown Project. For this instance we had CDBG money available to pay for the individual coordinating the investor owned properties and owner occupied properties. The Capital Funds will get distributed.

Mr. Leonard Lightner stated that we will be doing a contract with CACLV to make sure that we do the rehabilitation on the properties.

Mr. Ray O'Connell asked is this CDBG funds.

Mr. Leonard Lightner stated yes.

Mr. Brent Hartzell stated funds the position in 36 and 37.

Mr. Ray O'Connell asked any comments from my colleagues on R36 or the public.

Mr. Roger MacLean asked is this money coming out of the \$600,000 pot that we were talking about before.

Mr. Leonard Lightner stated no, CDBG.

Mr. Brent Hartzell stated that we had to in the first Bill because it was tied to the Outreach that was going to be utilizing that money.

Mr. Ray O'Connell asked any other comments from my colleagues or the public.

Yes: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29406

15-1376

R37

Authorization for Contract with Community Action Committee of the Lehigh Valley in the amount of \$87,588 to offer a housing rehabilitation program to

income-eligible property owners within the Upside Allentown geographic boundaries.

Attachments: [R37 Request for Council Approval - Owner Occupied Rehabilitation Prgm Mgmt Svs - RFP No 2016-37-CACLV](#)

Mr. Brent Hartzell stated as we said with R36. This is the other part of it.

Mr. Ray O'Connell asked if R37 is the same as R36. He asked any comments from my colleagues or the public.

Yes: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Yes: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29407

15-1377

R38

Authorization for Engagement of Professional Services with Veritext Mid Atlantic in the budgeted annual amount of \$7,630 to provide the City with stenographer and transcription services for the Zoning Hearing Board.

Attachments: [R38 Request for Council Approval - Veritext - ZHB Stenographer Services 2-15-17](#)

Mr. Brent Hartzell stated this is the standard transcription contract for the work that they do for the coming year.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Julio Guridy asked if the Zoning Hearing Board is using Granicus.

Mr. Mike Hanlon stated that the Planning Commission started using it.

Mr. Roger MacLean stated you need a stenographer.

Mr. Mike Hanlon stated you always need a stenographer.

Mr. Ray O'Connell asked any comments from the public on R38.

Yes: 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29408

ADJOURNED: 6:10 PM