

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, March 17, 2021

7:00 PM

Council Chambers

Public Comment Provisions during COVID-19: 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: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Courtesy of the Floor Courtesy and Privilege of the Floor Rules

Mr. Aziz Wehbey, Irving Street, stated that as a member of the Syrian American community. He would like to thank Mr. Guridy and all the members of City Council and the Mayor. On behalf of the Syrian American Community of Allentown he would like thanked Mr. Guridy and all the member of the city and the Mayor for their support for preparing the Proclamation recognizing the Syrian community. He is looking forward to a beautiful event on April 17 to show the beauty of Allentown. Nothing will ever divide the community of Allentown.

Mr. Julio Guridy stated that he would like to quickly address the Fairview Cemetery issue. He went and drove through the cemetery and it is something as it was explained before. There were a lot of people who did a lot great things for our city are buried there. He saw the stones falling and it looks deplorable. It looks really bad. He doesn't know what they as a city can don. It is up to us for the people that built this city that are buried there to rest in peace. He doesn't know what the city can do, but they should pay attention as a city. They should look into it to see if they can get some funding from somewhere and dedicate to make it better and decent and we can be proud of. It is a large cemetery. There are former Mayors buried there. One of his idols, General Trexler who did so much for them and provided the parks and funding of Trust to fund the parks and maintain them as well as community organizations and nonprofit organizations that are profiting so much from what he did for us and left for us. He asked the Mayor.

Mayor Ray O'Connell stated that he and Mr. Hendricks met with Mr. Fatzinger about a month ago and Mr. Fatzinger is doing an outstanding job over there. They will continue to work with Mr. Fatzinger to see what they can do, but they have to come to the realization that it is privately owned. Tyler is working hard. It is a fine line when you start committing funds to a privately owned organization. They are going to continue to work with Tyler. They are going to set up another meeting because he brought some thing up that they had to investigate.

Mr. Julio Guridy stated that he got the Mayor's point. It is private property. There are some private properties that we help. Things like the NIZ for example. That is a private property and a private institution. We help as a city to redevelop our downtown.

Mayor Ray O'Connell stated that is a stretch. He is sorry and not being disrespectful, but that is a stretch.

Mr. Julio Guridy stated that it may be a stretch in regards to what you are thinking, but it is not a stretch on how we can partner with private property. That is something with PPP is something that we should not overlook. It might be a possibility and advocacy. We can work with the Trexler Fund to provide some funds or other organizations. Even at the state level perhaps. He stated that he is not saying that they can take tax dollars and give it there. He is saying we can serve as a conduit to help. He thinks there is a way to do it, if they put their minds together and very want to do it.

Mr. Daryl Hendricks stated that it is not even a matter if money. It is a lack of cooperation between the owner of the cemetery and Mr. Fatzinger. He was allowing him to do it up to then. He stated that he grew up over there

and walk through that cemetery many times as a child on his way to Fountain Park swimming. He will be more than happy to be a liaison and meet with the owner of the cemetery and talk to him and see if he can get some cooperation.

Mayor Ray O'Connell stated that would have been our next step. They would get some more information.

Mr. Julio Guridy stated that he went over there for a burial and he met with the owner. The owner actually asked him how can the city help him. He stated that he is not sure where the communication is. He was very candid.

Mr. Daryl Hendricks stated that it is a breakdown in communication. Mr. Fatzinger is willing to work and use his own volunteers and do the work. He was not looking for us for money.

Mr. Julio Guridy stated well there you go. The person did not say or the owner did not say he wanted money from the city. He stated that how can we help.

Mr. Daryl Hendricks stated that he was offered the help, but there is some conflict there. He will see what he can do to resolve it.

Mr. Julio Guridy stated that if he could be part of that, he would love to be.

Mayor Ray O'Connell asked do you know who owns it.

Mr. Julio Guridy stated yes. He stated that he believes it is the one who owns the funeral home.

Mayor Ray O' Connell asked Mr. Guridy for his name.

Mr. Julio Guridy stated that he has to look for it.

Mayor Ray O'Connell stated Mr. Fatzinger is a great young guy. A hustler and doing the best for the City of Allentown.

Ms. Candida Affa asked to make a suggestion. They made the suggestion years ago and it is a shame they can't get the county because years ago the prisoners with work release used to and she in back of the cemetery back in the 80s. They had work release there. We tried years ago, but it is up to the county. All our cemeteries will be in good shape.

Mr. Joshua Siegel stated to the best of his knowledge it would be the prison itself. The Director of Corrections or someone specifically that

works the Work Release Program.

Ms. Candida Affa asked if it is the warden.

Mayor Ray O'Connell stated that they will start with Phill.

Mr. Joshua Siegel stated that they can start with Phill, but also the Director of Corrections.

Mr. Daryl Hendricks stated that he can't say for certain, but there are very few prisoners in there right now in the work release program.

Ms. Candida Affa stated all we need is 10.

Mr. Joshua Siegel stated that the Work Release Program is closed right now. It is shutdown. It is not even functioning right now. In the interest of Covid, they closed it. They are not even doing the Work Release Program at this point in time.

Mr. Julio Guridy asked if they can take this conversation offline so they can work on with the meeting. He stated that it is a good idea.

Ms. Candida Affa stated yes. It solves the problem.

Ms. Ce Ce Gerlach stated that she wants to respond to a different topic what the member of the public wrote in about. The tiny homes. There is so much conversation and passion about the tiny homes. Just to put everyone's fears aside. On the 24th, there is going to be a meeting at 6:30 PM and they will be discussing tiny homes. Oath can present their proposal. We as a community will look at it. As Council can look at it, offer feedback and ask questions. There is a proposal from Oath and then there is a concept. You can be for or against the proposal from Oath, but still support Tiny Homes conceptually. They need to have that conversation. During the Commission on the Homeless, they did not ask any questions. Right after that, they had a Public Hearing that needed to be started on time. They will be entertaining a discussion on the 24th about the plan that was presented tonight.

Mr. Joshua Siegel echoed the comments to the community. He is hoping that the public is aware and cognizant of the fact that they will have a meeting on the 24th. They are going to put a lot of work in and have a thoughtful discussion. Specifically to the Tiny Homes subject, there is a lot of passion and energy around the Tiny Homes subject that he is overjoyed. Tiny Homes is an integral part of addressing the issue of chronic homelessness here in the City of Allentown and the United States. There

are a number Tiny Homes models throughout the country that worked. They have worked remarkably well. There have been some push back as well. Some people may have seen some articles in the paper suggesting Tiny Homes themselves were not the route to go. He stated that Ce Ce is right. We can talk about Tiny Homes in abstract concept. There are no way of panacea to the issue of homelessness. It is obviously from the presentation you can see it is a multi-prong effort. He wants to make sure that the community knows that they are definitely going to do their due diligence and have a thoughtful discussion. Tiny Homes will inevitably have to be part of that solution. By no means the soul thrust of our efforts.

Mr. Julio Guridy thanked Mr. Siegel and Ms. Gerlach. He said at the beginning of the conversation that they will have a meeting and have a meeting on the 24th and people will be able to speak and ask questions. That is for a different meeting. What time is the meeting?

Mr. Michael Hanlon stated that it is a CD meeting.

Ms. Ce Ce Gerlach stated that it is at 6:30 PM.

Mr. Julio Guridy stated that we can talk about it at 6:30 PM on the 24th. We are definitely not avoiding the subject, but we have a meeting dedicated for that.

Ms. Candida Affa stated that if it is going to be a presentation at City Hall, isn't that an presentation at City Hall next Saturday.

Ms. Ce Ce Gerlach stated the exhibit of the homes.

Ms. Candida Affa stated that this will give us an opportunity to see what is going on.

Mr. Julio Guridy stated that it is an interesting concept that we have to look at.

Ms. Ce Ce Gerlach stated that we have to look at it.

Mayor Ray O'Connell stated that it is a demonstration this Saturday at noon right outside of City Hall. They are coming in from Washington State to put it up and see it.

Mr. Julio Guridy stated that he seen it and saw videos of it. It is an interesting concept. Everybody should be open to at least look into it.

<u>15-4156</u>

Attachments: Public Comments Comments

Your View Tiny Homes

Approval of Minutes:

<u>15-4139</u> January 6, 2021 City Council Contract Approval Meeting Minutes

Attachments: January 6, 2021 City Council Contract Approval Meeting Minutes

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

15-4142 January 20, 2021 City Council Contract Approval Meeting Minutes

Attachments: January 20, 2021 City Council Contract Approval Meeting Minutes

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

<u>15-4148</u> February 17, 2021 Confirmation Hearing - Fire Chief (Agosto)

Attachments: February 17, 2021 Confirmation Hearing - Fire Chief (Agosto)

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

<u>15-4143</u> February 17, 2021 City Council Contract Approval Meeting Minutes

Attachments: February 17, 2021 City Council Contract Approval Meeting Minutes

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Old Business

Communications:

Harry Crasper Recognition

Mayor Ray O'Connell congratulated Harry and the West Park Neighborhood. Continue to do the work. We are very proud of you. Keep up the great job. He hopes it will encourage others and spin off the whole Allentown area. He thanked Harry and stated have a good night.

Mr. Julio Guridy thanked Mr. Harry and Mayor for all you have done. We have another Proclamation for Autism, but we don't have to read it right now. It is for April 2.

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Siegel, Hendricks, Mota

The committee met on March 10th and forwarded items on this evening's agenda; the next meeting is scheduled for March 24 at 5:30 PM to discuss the finance reports, legislation on campaign finance reform, an amendment to the ethics act, and the transfer process (perhaps make negative balances part of monthly finances, require transfers before expenditures, mandate notifications, Controller report on negative balances or create a threshold on allowing transfers, etc.) and legislation being introduced this evening.

CEDC: Chair Gerlach, Guridy, Affa

The committee on March 10 and forwarded items for this evening. There will be a meeting on March 24 at 6:30 PM for the purpose of taking testimony from various stakeholders relating to the homeless population.

Human Resources, Administration and Appointments: Chair Affa, Mota, Zucal The committee has not met since the last council meeting; the next meeting is scheduled for April 7th to review Risk procedures, time to be determined.

Parks and Recreation: Chair Hendricks, Gerlach, Siegel The committee has not met since the last council meeting; there are no future meetings scheduled.

Public Safety: Chair Mota, Hendricks, Zucal

The committee met this evening, the next meeting is scheduled for April 7, time to be determined, we will look at programs and models relating to curing violence. .

Public Works: Chair Zucal, Affa, Siegel

The committee has not met since the last council meeting; there are no future meetings scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Guridy, Mota, Hendricks

The committee has not met since the last council meeting; there are no future meetings scheduled.

Controllers Report

Administration Report

15-4155 Controller Items

Attachments: 4th Q PENSION CASH FLOWS

P Card Review
Accts Payable

APPOINTMENTS:

<u>15-4136</u> Latoya Mitchell, Allentown Arts Commission, 01-06-2024 (Replacing Mary

Viola)

Attachments: Latoya Mitchell, Allentown Arts Commission, 01-06-2024

Ms. Candida Affa asked if there were any comments from her colleagues.

Mayor Ray O'Connell stated that Latoya works out of his office. She has been there about six months. She is fantastic. If you ever come in the Mayor's office she is a hardworking person. The Charter basically states with this Commission that someone from his office has to be on this Commission. Latoya will be going to her first meeting tomorrow. She is good. Very good. She is perfect.

Ms. Candida Affa stated that you can't get a better recommendation than from the mayor. Any comments from the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30159

<u>15-4137</u> Max Weintraub, Allentown Arts Commission, 01-03-2026 (Replacing David

Mickenberg)

Attachments: Max Weintraub, Allentown Arts Commission, 01-03-2026

Mayor Ray O' Connell stated that he met Max about a month ago. He is new to Allentown and he took over for David Mickenberg who left the Art Museum. He is the CEO of Allentown Art Museum. He has a lot of ideas and how to involve the community. How to involve the School District and getting people into the Art Museum who has never been there before. He is a great guy. He is a very forward progressive thinking. He looks forward to working with Max.

Ms. Candida Affa asked if there were any other comments from her colleagues or the public.

Mr. Julio Guridy congratulated Ms. Affa for saying Max Weintraub and David Mickenberg knowing your historical pronunciation is just a great improvement.

Ms. Candida Affa stated that she is getting a lot better. There was a time

she would spell them out. These are easy ones.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30160

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

15-4029 Bill 4

Amending the Zoning Map and Zoning Ordinance of the City of Allentown by (i) rezoning certain parcels to B-5 Urban Commercial District, (ii) providing for a new Urban Transition Multi-Family Development use within the B-5 Urban Commercial District and the B-2 Central Business District and providing a definition of, and regulations relating to, such use, (iii) permitting Adaptive Reuse in the B-5 Urban Commercial District by Special Exception, (iv) increasing the height limitation for Hotels and Motels in the B-5 Urban Commercial District, (v) modifying parking requirements for Urban Transition Multi-Family Development, and (vi) providing for a repealer clause, a severability clause, and an effective date.

Attachments: PH - March 17 Script

Bill 4 The Manhattan Building Company Inc. Ordinance

Staff Report Front Street Rezone (Manhattan) Workshop

acpc action

2-9-21 ACPC minutes

3-9-21 draft ACPC minutes

ACP - Man P

Letter from Mike Hanlon regarding Bill 4 Amending rezoning certain

parcels to B5 Urban Commercial District

The Manhattan Building Company Inc. List of Affected Parcels

The Manhattan Building Company Inc. Ordinance -- 11-17-2020

The Manhattan Building Company Inc. Proposed Zoning Map

The Manhattan Building Company Inc. Rezoning Request Petition --

11-17-2020

The Manhattan Building Company Inc. Transmittal Letter -- Zoning

Amendment

Bill 4 Lehigh County Receipt

Bill 4 Lehigh County Received Timestamp

Letters of Support (MBC Rezoning)

The Manhattan Building Company Inc. Planning Commission

Presentation

APA - Support Letter (MBC Rezoning)

Rezoning Petition - Manhattan Building Co

Letter from Lehigh Valley Planning Commission regarding - B5 Zoning

Ordinance and Map Amendment

Manhattan Bldg Co 6

Manhattan Bldg Co 7

Manhattan Bldg Co 8

Manhattan Bldg Co 9

Manhattan Bldg Co 10

Manhattan Bldg Co 11

Manhattan Bldg Co 12

Manhattan Bldg Co 13

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Manhattan Bldg Co 33

Manhattan Bldg Co 34

Manhattan Bldg Co 1

Manhattan Bldg Co 2 (002)

Manhattan Bldg Co 3 (002)

Manhattan Bldg Co 4 (002)

Manhattan Bldg Co 5 (002)

The Morning Call Ad 6886216-Bill 4

ACCP

Allentown City Council Presentation

40J9014-4.14.21 Transmittal Letter - Section 108 Notice - Proof of

Publication (Manhattan Building Company)

Ordinance #15684

Mr. Julio Guridy thanked Mr. Hanlon and stated that Council heard the presentation earlier at the Hearing. Let's see if they can get a whole full Council to approve this. This is a great project.

Mr. Michael Hanlon stated that he had no public comment. They were taken at the Hearing.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15684

<u>15-4048</u> Bill 6

Amending the Environmental Advisory Council by updating the Purpose, Establishment, Chairman, Power and Duties and Annual Report.

Sponsors: Administration and Mr. Siegel

Attachments: Bill 6 Environmental Advisory Council Amendment

Mr. Michel Hanlon stated that Bill 6 was referred back to Daryl's committee.

REFERRED TO PARKS AND RECREATION COMMITTEE

15-3978 Bill 93

Amending the 2020 General Fund and the 2020 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Seventy-Four Thousand Eight Hundred and Seventy-One Dollars and Eighty-Four Cents (\$174,871.84) from the Municipal Police Officer's Education and Training Commission (MPOETC) for tuition and salary reimbursement from Act 120 Training to be used to replace the roof on the Police Academy and fund the renovations to Public Safety Building.

Sponsors: Administration

Attachments: Bill 93 Police Capital Project - MPOETC

Mr. Julio Guridy stated that it was in Ms. Mota's Committee, Public Safety.

Ms. Cynthia Mota stated that it passed 3 - 0. It had to do with the department receiving a reimbursement due to 11 officers being trained through Act 120.

Mr. Julio Guridy stated that they all heard them speak about it. He asked if there were any comments from the public. Any further comments from the dais.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15685

<u>15-4103</u> Bill 15 CEDC, forwarded favorably

Amending the 2021 General Fund Budget to provide for a supplemental appropriation of Twenty-Three Thousand Nine Hundred and Ten Dollars (\$23,910) from Pennsylvania Historical and Museum Commission (PHMC) to hire a professional historic preservation consultant to prepare a

complete revision of the City's design guidelines for the Historic Districts.

Sponsors: Administration

Attachments: Bill 15 PHMC GRANT - HARB

PHMC GRANT AWARD LETTER

Mr. Julio Guridy stated that it was in Ms. Gerlach's Committee.

Ms. Ce Ce Gerlach stated that it was forwarded favorably 2 - 0.

Mr. Julio Guridy asked if there were any comments from the dais or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15686

<u>15-4104</u> Bill 16 CEDC, forwarded favorably

Amending Part One, Administrative Code, Title Eleven, Authorities Boards and Commissions, Article 173, Vacant Property Review Committee.

Sponsors: Administration

Attachments: Bill 16 Blighted Property Review Board Committee Revision

Mr. Julio Guridy stated that it was also in CEDC.

Ms. Ce Ce Gerlach stated that it was forwarded favorably to this Council meeting 2 - 0.

Mr. Julio Guridy asked if there were comments from the dais, the administration or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15687

<u>15-4117</u> Bill 17 CEDC, forwarded favorably

Amending the 2021 General Fund and Stormwater Fund budgets creating a position in CED/Special Events for a Marketing and Special Events Coordinator, add a new position of Visual Production Technician and revising the Clerk 3 position in Planning and Zoning to an Assistant.

Sponsors: Administration

Attachments: Bill 17 DCED REORG

Assistant Planner 2021

Marketing and Special Events Coordinator
VISUAL PRODUCTION TECHNICIAN 2021

Mr. Julio Guridy stated that was in Ms. Gerlach's committee.

Ms. Ce Ce Gerlach stated that this was forwarded favorably 2 - 0. It will help us step up our game when it comes to communications in the city.

Mr. Julio Guridy asked if there were any comments from dais, the administration, and the public.

Mr. Jeffrey Glazier stated that he spend a fair amount of time looking at this

bill. He agrees with the administration with a number of things with this. We certainly need additional help in Planning. It is exceptional wise for the administration to hire somebody to work on the metrics of social media so they can up their game there. He do however, have some concerns regarding the Visual Production Technician. Before we get there, there are two other concerns. These positions are in the FLSA status in terms of overtime. These positions are nonexempt that means they are eligible for overtime. However, in the programs they are putting in. A. there is no premium pay account. B. there is no money for a premium pay account. At the moment, he does not know how much overtime these people are going to use. There is oversight. That should be addressed before the bill is passed. Not after the bill is passed. He raised some exceptional valid points about Lights in the Parkway. The administration was less than happy that I did not give them a heads up. That I had some reservations. He had advised the mayor in advance that he had questions here. Additionally, he forwarded the questions to the head of the department that would hire these people and he had not had a response from that person. The questions went out on Monday, he would think it was more than an adequate time to get a response. He has zero. Both of these positions Visual Production Technician and the person who would handle the metrics for public media are nonexempt. They get paid overtime and there is no money to pay them overtime. He thinks that needs to be addressed before the bill is passed. With regards to the Visual Production Technician, this person is going to spend time with equipment. A lot of the time according to the job description about 240 percent of the time. You only can have 100 percent. How does the Controller come up to 240 percent. In the job description that was placed that you guys got and it was placed in Granicus, it lists the frequency of what job tasks are going to be done. Some of the jobs tasks are as required and others have a specific percentage there. If you add up the specific percentages, we are 240 percent. if you can get someone to give 240 percent, God bless you. The second thing in this job deception is duplication. Essential duty #9 is exactly the same of essential duty #11. This position has been rushed. The person that is going to handle the metrics, 25 percent of their time is to produce original content. He would think that this position can be put off for another year. We have no equipment. We have no money for equipment. It is not budgeted for any department. It may be some various throughout the year. We are not talking about a little flexibility. We are talking about \$1.000. It would be wise for anyone to come back to Council. It builds trust between the administration and Council. He sees no indication here. His reservation with the position is two-fold. The job description is not finalized. There is no equipment for this person to work with and there is nothing budgeted in the current budget. The other position will do a lot of work on the metrics. They are upping their game in public media. Twenty-five percent of their time is on original content that Council should certainly not

hire that position this year and/or the administration.

Mr. Julio Guridy thanked Mr. Glazier and stated that his point is very well taken. That is why you get paid the big bucks to advise Council of all these things. He will give the courtesy to the administration to see if they want to say anything.

Mayor Ray O'Connell asked Mr. Lightner if he wanted to say anything.

Mr. Leonard Lightner stated that he is there. To respond to Mr. Glazier's. He stated that Mr. Glazier sent it on Monday, but he was at a funeral. He did not have time to respond. As far as the positions being nonexempt with overtime, there has been plenty of time over the years that we did not have premium pay. If there is no premium pay, there is no overtime. Regardless if there is premium pay or not, that is what managers are for. We manage personnel and the process and the procedures. If there is no overtime there, there will not be overtime allotted for these individuals. Secondly, Mr. Glazier is the Controller. He is not the administration nor the eighth Councilmember. He should not be in administration business as we are developing positions. Now, for the job description itself. The job descriptions can always be modified. Mr. Glazier was not part of the survey or the job study when all the cabinet members were at the actually meeting when they were doing the job study and the consultants were doing the job study. There are possibilities and times when you can go over the percentage. Now there are daily percentages and weekly percentages and monthly percentages. Now, the job description itself was not rushed. This is a new position and they will have to modify as they go along. Of course, there is no money in the equipment budget because this position was not planned at last year's budget. He will not transfer money into the Equipment Fund right now until the position is approved. If you approve the position, then we will take the next steps putting money into the Equipment Fund. We will come to you asking to put money into the Equipment Fund then be questioned of why we are putting money into the Equipment Fund to purchase items for a position that doesn't exist. Yes, we do need to do things in steps and stages. First and foremost is to get the approval from you all and say yes we can do this position. He stated that he will take the next step to tackle that issue as far as equipment goes. He stated that Mr. Glazier is far past what his job duties are.

Mr. Julio Guridy stated that they are getting to personal attacks and he does not think they should get into that.

Mr. Leonard Lightner stated exactly. We should not have to do this in the public.

Mr. Julio Guridy stated that they should not get into that.

Mayor Ray O'Connell stated that he did it three weeks ago.

Mr. Julio Guridy stated that it does not matter. It was wrong. Two wrongs do not make it right. Let's get back on the board as civilized as we are and work through this. He stated that he is not going to allow this back and forth in his Chambers.

Mr. Leonard Lightner stated that he is not going to attack, but to be civilized his points are overtime itself. We put rules and blocks on overtime. If there is no premium pay, there will not be any overtime allotted. These are new positions and as new positions they have to get on the ground and get acclimated so it would not be any overtime in the first year. Now, as far as the percentage goes in the job description, don't degrigate our process. We put the job description in and it can be modified and will be modified. We never had to go to Council before to change a job description. That is up to the administration as time goes we will adjust it. He stated that these two position go hand and hand. If you decide not to do it, that is fine.

Mr. Julio Guridy thanked Mr. Lightner and for understanding his position on attacking each other.

Mr. Leonard Lightner apologized for taking it personal. He did not mean to disrupt the Chambers.

Mr. Julio Guridy stated that he does not want to get into this big discussion because of lack of information. He is going to send it back to Ms. Gerlach's committee and probably get a Plan of what Mr. Lightner said. If you need to talk to Mr. Glazier come back with something that will go through appropriately.

Mayor Ray O'Connell objected to that. You had a committee meeting and it passed 2 -0. We did this three weeks ago. People should be at the committee meeting to hash it all out at the committee meeting before it gets here. At this point, sending it back and forth back and forth. Vote on it. Vote it up or vote it down.

Mr. Julio Guridy stated that he will send it back to Ms. Gerlach and bring it back. He stated that he does not want to go back and forth blaming each other. He stated that he does not think the city is going to close if they wait another week. Bring it back and get it right.

Mayor Ray O'Connell objected to it and stated that he wants them to vote

on it tonight.

Mr. Leonard Lightner asked if the entire Bill back. He asked about the Assistant Planner.

Mr. Julio Guridy stated that there were no issues with those.

Mr. Leonard Lightner asked if they can make an amendment to this Bill and pass these two and send the Visual back.

Ms. Candida Affa stated that she thought the question was for all three of these.

Mr. Julio Guridy stated that they are talking about two of the four.

Ms. Ce Ce Gerlach stated everything, but the Visual Production Technician.

Mr. Julio Guridy stated that they can make it work whatever it is. He asked Mr. Hanlon if he had the amendment.

A motion was made by Ce-Ce Gerlach, seconded by Joshua Siegel, that this Bill to Delete the Visual Production Technician position and any funding in the other sections for that position.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15687

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 15687

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R27 The contract was clarified at the Budget and Finance Committee - the solicitor's office noted it is legally appropriate to amend the contract and it does not need to go out for an RFP but the extension could be challenged - the resolution was forwarded favorably with the proposal that the \$100,000 be approved for this year, but that an RFP be considered the following year - should the contract extension be deleted?

Authorization for Change to the contract in the amount of \$100,000 for a new total of \$200,000 with Materials Conservation Collaborative, LLC., for Public Art and Activation Project Management services inclusive of outdoor enhancements and the creation and display of artistic installations – the initial contract had three renewal options, this is for an additional one year contract, with two remaining renewal options.

Sponsors: Administration

Attachments: R27 Materials Conservation

MATERIALS CONSERVATION CO LLC 12-18-2019 C25-000091

2020 Public Art Review

BRUDADDYS Letter City Council 3-15-21

Letter of Support - Arts Commission (2)

Mural letter

2019 Year End Summary- Cover Letter Signed for the Police and Fire

Civil Service Board (002)

Materials Conservation

Resolution #30161

Mr. Michael Hanlon stated that the Solicitor's office has forwarded a potential amendment.

Mr. Julio Guridy stated that it was in Budget and Finance.

Mr. Joshua Siegel stated that they forwarded it favorably. Attorney Kloiber has clarified the contract with the initial reservations. The suggestion now is a one year renewal. We will revisit it next year to see if we want to continue the contract.

Mr. Julio Guridy asked any further comments from the dais.

Mr. Michael Hanlon asked if you want to amend the legislation to include the new language.

Mr. Julio Guridy stated that he thought they changed the resolution on that.

Mr. Michael Hanlon stated no. They just got it today. We got it and it is in front of you. Mr. Siegel distinctly said what it is.

Mr. Julio Guridy asked if there were any questions.

A motion was made by Joshua Siegel, seconded by Ed Zucal, that this Resolution be amended as put forth by Attorney Kloiber as provided to us today.

WHEREAS, Article 130.16 of the City's Administrative Code requires City Council approval by Resolution for the award of contracts or engagement of professional services; WHEREAS subparagraphs (c) and (g) of this Article require City Council approval for changes to contract terms that are greater than 10% of the terms of the contract;

WHEREAS, the original RFP and Contract indicated that the term for this contract was one (1) year;

WHEREAS, the Contract indicated that cost for this contract was \$100,000; WHEREAS, the original RFP and Contract indicated that the City had the option to extend the contract for a one (1) year term;

WHEREAS the original RFP and Contract indicated that the City had three (3)

such options available, such that, if each option was exercised, the Contract could be extended for a total of three (3) years past the initial one (1) year term;

WHEREAS neither the RFP nor the Contract were clear if the contract sum of \$100,000 was for the original one (1) year contract term only, or if it was for the original one (1) year contract term plus any and all possible renewal terms;

WHEREAS the Administration of the City of Allentown is interested in exercising the first one (1) year extension, and possibly each of the other one (1) year extensions;

WHEREAS the City of Allentown has approved \$100,000 in the current budget for the services in these contracts for this year;

WHEREAS the RFP and the Contract permit the parties to amend the contract:

WHEREAS the City of Allentown seeks to clarify the cost of the contract to make clear that the cost for services under the contract are \$100,000 for each optional, one (1) year extension of the contract;

WHEREAS Section 20 of the Contract provides that "The CITY reserves the right to terminate this Agreement upon seven (7) days written notice to the CONTRACTOR either for cause, in the event the CITY decides not to proceed with the services, or funding is not appropriated by City Council";

WHEREAS City Council's approval of this resolution is not a commitment on behalf of the City of Allentown to exercise either or both of the second and third optional one (1) year extensions of this Contract;

WHEREAS City Council's approval of this resolution does not indicate that City Council will appropriate any additional funding for either or both of the second and third optional one (1) year extensions of this Contract;

WHEREAS City Council's approval of this resolution does not obligate City Council to provide any additional funding for either or both of the second and third optional one (1) year extensions of this Contract;

WHEREAS City Council's approval of this resolution does not obligate City Council to provide any additional funding for the first optional one (1) year extension of this Contract, other than the \$100,000 identified In the Request for Approval to Council from the Director of the Department of Community and Economic Development that is dated February 2, 2020.

WHEREAS, it is the desire of the City of Allentown to clarify the contractual sum of the previously awarded agreement with the following named contractor/consultant, for the use and purpose indicated in supporting Award or Contract dated December 17, 2019:

Name of Contractor/Consultant: Materials Conservation Collaborative, LLC Project or Contract Reference: C24-000263

Description of Service(s) to be provided: Public Art and Activation Project Management services, for the purpose of continuing the outdoor enhancements throughout the City and for the creation and display of artistic installations

NOW, THEREFORE, BE IT RESOLVED, on this the 17th day of March, 2021, that the Council of the City of Allentown, hereby authorizes the Mayor and/or such other

City officials as deemed appropriate by the City Solicitor, to sign and execute a Contract or Amendment and such other agreements and documents as are deemed by the City Solicitor to be necessary and/or related thereto, with the above named contractor/consultant, for the project identified.

Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30161

Yes: 7 -Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30161

15-4075

Budget and Finance, forwarded favorably - with the proposed amendment that needs to be made this evening, changing the \$16,000 in item 3 to \$14,360 which is a result of review of the numbers.

Transfer Approvals: \$26,984.91 in Lights in the Parkway to Correct Year End Negative Balances; \$21,937.30 in Recreation to Move Funds to the Proper Expenditure Account; \$16,000 in Accounting & Financial Management to Accommodate CAFR requirement for GASB and OPEB Reports; \$9,000 in Accounting & Financial Management to Accommodate for Processing of Bank Fees for the Paying Agent for Servicing The Sinking Funds and AO Note.

Attachments: R31 Lights in the Parkway Negative Balances and Recreation

Expenditure Account Transfer Approvals

Correct Year End Negative Balances - Lights In The

ParkwayTemporary Wages **Concession Stand Equipment**

To Accommodate CAFR Requirement for GASB and OPEB Reports

To Accommodate for Processing of Bank Fees for the Paying Agent

for Servicing The Sinking Funds and AO Note

Resolution #30162

Mr. Julio Guridy stated that it was in your committee Mr. Siegel.

Mr. Joshua Siegel stated yes, and it was forwarded favorably.

Mr. Julio Guridy asked if there was any further comments from the dais or the public.

Mr. Michael Hanlon asked if they want to treat it like a typo. It needs a little change. Mr. O'Neill noted at the committee meeting and that would change the \$16,000 to \$14,000.

Mr. Julio Guridy stated to make it as a typo and make it a 4 instead of a 6.

Mr. Michael Hanlon stated that the \$14,000 would read \$14,360.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30162

15-4124 R32

Budget and Finance, forwarded favorably with the caveat that line 4 be changed to \$7.992.74

Transfer Approval to correct negative balances:: \$776,153.97 in Finance to Correct Negative Balance – Funds Remained Unspent at the end of 2020; \$389,910.27 in Finance to Correct Negative Balance – Funds Remained Unspent at the end of 2020; \$82,292.57 in Finance to Correct Negative Balance - Funds Remained Unspent at the end of 2020; \$22,352.74 in Finance Correct Negative Balance – Funds Remained Unspent at the end of 2020; \$12,271.57 74 in Finance Correct Negative Balance – Funds Remained Unspent at the end of 2020.

Attachments: R32 Year End Transfer Approvals

\$82,292.57 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

\$22,352.74 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

\$389,910.27 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

\$776,153.97 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

\$12,271.57 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

Mr. Julio Guridy stated to Mr. Siegel it was in his committee.

Mr. Joshua Siegel stated that it was primary related to premium pay.

Mr. Julio Guridy asked if there was any comments from the dais or the administration or the public.

Mr. Michael Hanlon stated that it needs a change. Do you want to make the motion. It would change the fourth line to \$7,992.74. That was suggested at the committee too.

A motion was made by Joshua Siegel, seconded by Daryl Hendricks, that this Resolution be amended to correct negative balances:: \$776,153.97 in Finance to Correct Negative Balance - Funds Remained Unspent at the end of 2020; \$389,910.27 in Finance to Correct Negative Balance - Funds Remained Unspent at the end of 2020; \$82,292.57 in Finance to Correct Negative Balance - Funds Remained Unspent at the end of 2020; \$22,352.74 in Finance Correct Negative Balance - Funds Remained Unspent at the end of 2020; \$12,271.57 74 in Finance Correct Negative Balance - Funds Remained Unspent at the end of 2020.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30163

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce

Gerlach, and Joshua Siegel

Enactment No: 30163

15-4127 R33

Budget and Finance, forwarded favorably

Transfer Approvals: \$44,539.11 in Finance to Correct Negative Balance – Funds Remained Unspent at the end of 2020; \$12,566.47 in Finance to Correct Negative Balance – Funds Remained Unspent at the end of 2020.

Attachments: R33 Year End Transfer Approvals

\$44,539.11 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

\$12,566.47 in Finance to Correct Negative Balance – Funds

Remained Unspent at the end of 2020

Resolution #30164

Mr. Julio Guridy asked if there is an amendment to this one.

Mr. Michael Hanlon stated no. He stated to Mr. Siegel that it was in his committee.

Mr. Joshua Siegel stated that it was in his committee and forwarded favorably.

Mr. Julio Guridy asked if there was a comment from the dais or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30164

15-4149 R34

Authorization for a change in an existing contract over \$10,000 – a change of \$24,509 with Telco, Inc. for – for repairs as a result of an accident – the original quote was for \$25,435.20 but additional monies were needed for repairs. .

Attachments: R34 Contract Increase

Resolution #30165

Mr. Michael Hanlon stated that this is a new one.

Mr. Julio Guridy asked if they want to vote on it today.

Mr. Michael Hanlon stated yes.

Mr. Julio Guridy asked if there were any questions from the dais.

Mr. Michael Hanlon stated that Jessica might be on the line.

Ms. Jessica Baraket stated that she will let Craig speak to any specific questions that they might have. The reason they are bringing it before you is for two reasons. First, they originally when it went out it fell between the quote threshold and that falls within the bid threshold. They wanted to bring it forward for approval because it now falls between that bid threshold and it is a Contract Change Order greater than the 10 percent.

Mr. Craig Messinger stated that the original pole and mast arm that was ordered for this intersection for the accident it ended up for the required foundation that they have on the new mast arms and poles it ended up that the duck bank from AT&T was a little bit shallower than they thought it was. They had to move the foundation a few feet over further away. Now they need a 30 foot mast arm to put the intersection back to permit. It ended up, unfortunately, with these poles right now when yo buy them, they are yours. They will be able to use the pole and the mast arm at another intersection. It is just at this intersection here where the contract is already in place, they need to get the 30 feet mast arm in a different pole for it.

Mr. Julio Guridy stated that it is not a major change. He thanked Craig and asked if there were any other comments from the dais or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30165

15-4125 R35

Sewage Planning Module for St. Luke's University Health Network – Allentown Hospital Emergency Department Entrance.

<u>Attachments:</u> R34 St. Luke's University Health Network – Allentown Hospital Emergency Department Entrance - Sewage Planning Module St. Luke's University Health Network Sewage Planning Module

Resolution #30166

Mr. Julio Guridy stated that we all know what Craig is going to say. He asked if there were any comments from the dais. We have the capacity.

Mr. Craig Messinger stated yes.

Mr. Michael Hanlon stated that he has someone that wants to make a public comment.

Mr. Julio Guridy asked if it is on 18th and Hamilton.

Mr. Craig Messinger stated 18th, 17th Streets and Hamilton. It is actually the emergency exit off the back of Maple Street.

Mr. Larry Gobo (sp) stated that they decided not to make a public comments, but wanted to thank them for their time and internal review of the project.

Mr. Julio Guridy stated that you very much.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30166

<u>15-4126</u> R36

American Parkway Warehouse Development Sewage Planning Module.

<u>Attachments:</u> R36 American Parkway Warehouse Development - Sewage Planning

Module

1115 American Parkway Sewage Planning Module

Resolution #30167

American Parkway Warehouse Sewage Planning Module

Mr. Julio Guridy stated that he assumed it will be a warehouse that is going to be developed in that area.

Mr. Craig Messinger stated at 1115 off of American Parkway. It is sandwich between the American Parkway and where the IronPigs stadium is.

Mr. Julio Guridy stated at Coca Cola Park. He asked if they have enough capacity.

Mr. Craig Messinger stated that they have plenty of capacity.

Mr. Julio Guridy asked if there was any further comments from the dais or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30167

15-4138 R37

A Resolution Of The Governing Board Of Allentown City, Lehigh County, Pennsylvania, Authorizing, Empowering And Directing The Proper Officers Of The Governing Board To Appoint A Liaison Between It And Berkheimer, The Duly Appointed Collector Of Local Taxes For The District, For The Express Purpose Of Sharing Confidential Tax Information With The District

For Official Purposes

Attachments: R37 Berkheimer

Resolution #30168

Mr. Michael Hanlon stated that it is because another person is in the position who does this.

Mr. Julio Guridy asked if there were any comments from the dais or the administration.

Mr. Seth O'Neill stated that the Act 32 of 2008 requires a Tax Officer to collect all Earned Income Taxes within the tax collection district which is coterminous with the County of Lehigh. The Tax Claim Committee chose Berkheimer and Associates to do that collection for the entire and all the taxing authorities that levy Earned Income Taxes: School District and Municipalities within the county. The law that enables the local tax has a very strict confidentially policy so when Berkheimer is collecting these taxes and sharing information with the municipalities, the tax and jurisdiction within the municipalities want to make sure that they have shielded themselves from any potential improper disclosure of improper confidential information so for that reason they make sure that there is a very select amount of people that can have access to the confidential information. Because there has been a lot of position changes in the Finance Department they requested this. He stated that they offered this to make sure that confidential information is not being disclosed about our taxpayers.

Mr. Julio Guridy asked if it was vetted through the Solicitor's office.

Mr. Seth O'Neill stated that he was not aware that it was. It is pretty standard. For example, when Mr. Hartzell was the Director of Finance he would have been the lead liaison. When people change positions, Berkheimer does not was to concede that anyone in a particular position can been the Custodian of confidential information. He is not sure if it was forwarded to the Law Office, but he is sure that Mr. Kloiber can speak to that if he has any concerns.

Mr. Michael Hanlon stated that this has been standard practice whenever it is change in leadership.

Mr. Julio Guridy stated that it is nothing to take to the Solicitor's office. This is the first time he heard this. He doesn't remember seeing a Resolution like this before.

Ms. Fran Fruhwirth stated that this Resolution and perhaps Mr. O'Neill can address it. Is This Resolution of City Council directing to affected that City

Council is directing the appointment of a liaison to Berkheimer or is the administration or the Finance Department going to select the people that are privy to the confidential information.

Mr. Seth O'Neill stated that his understanding is that this is a request that Berkheimer is requesting of passage of the Resolution by the governing body specifying that the confidential information that is needed for confidential purposes is exalting Berkheimer of liability with the connection with the release of the said confidential information and it specifies the people that it will release it to and then they are by this they are directed to provide the tax information. We need this and access to this information on a regular basis. The statute is very much in favor of abundance of confidentially it is not super specific. Berkheimer is requesting this so they can feel comfortable legally in sharing this information. The city, the administration is interested in their ability to receive this information. It does those two things.

Mr. Julio Guridy asked who are we sharing the information with. He does not understand what it says.

Mr. Seth O'Neill stated that what happens is when the taxing authority requires by ordinance under the Local Tax Enabling Act for taxpayers, employers or people that are obligated to report or pay taxes to the city under the Local Tax Enabling Act, they provide tax information: wage amounts, withholding amounts, financial information is provided to the tax collector. The tax officer is Berkheimer, for Berkheimer to share that information with the members of the administration that need to work with that information in the Finance Department. He stated himself, Jessica, Tricia Dickert, Bina Patel, Treasury and for NIZ certification Audrey Danek, one of our Financial Analyst. They need to share that information from them. They are the first line that collect it. They need to share it with us. It is being kept confidential.

Mr. Julio Guridy stated that is what he wanted to find out. Just to find out. They collect the taxes. They share the information with the Finance Department here who deals with the Tax Collection.

Mr. Seth O'Neill stated that they are making sure on their end that everyone is aware of the confidentiality clause is in effect. That is the one part. The second part is that they are authorized to release it to a certain number of individuals and to no other people.

Mr. Julio Guridy stated that the certain number of individual people are people that work in the city. Not necessary people out there.

Mr. Seth O'Neill stated in the Finance Department only.

Mr. Julio Guridy stated that he does not want his tax information to go around the world.

Mr. Seth O'Neill stated that is the point of this, exactly.

Mr. Michael Hanlon stated that the specific individuals are listed in the back.

Mr. Julio Guridy stated that he did not see that. Any further questions from the dais.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30168

<u>15-4154</u> R39

Certificates of Appropriateness for work in the Historic Districts:

• 1429 W Linden Street

Attachments: R39 Resolution for COAs for Council OK on March 17

Final Review 1429 W Linden Street

Mr. Julio Guridy asked if there were any comments from the dais or the public.

Yes: 7 - Candida Affa, Cynthia Mota, Daryl Hendricks, Julio Guridy, Ed Zucal, Ce-Ce Gerlach, and Joshua Siegel

Enactment No: 30169

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

15-4140 Bill 18 Budget and Finance, Recommended Favorably

Amending the 2021 Capital Fund Budget to provide for a supplemental appropriation of Four Million Two Hundred Twenty-Seven Thousand Four Hundred Two Dollars and Sixty-Eight Cents (\$4,227,402.68) from the proceeds of the 2020 Bond Issuance to comply with the Environmental Protection Agency Administrative Order.

Attachments: Bill 18 AO Fund Appropriation

Ordinance #15689

REFERRED TO BUDGET AND FINANCE COMMITTEE

Enactment No: 15689

<u>15-4141</u> Bill 19 Budget and Finance, Recommended Favorably

Amending the 2021 General Fund, the 2021 Risk Fund, the 2021

Equipment Fund, the 2021 Trexler Fund, the 2021 Golf Fund, the 2021 Solid Waste Fund and the 2021 Stormwater Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the

prior year commitments

Attachments: Bill 19 PO Rollover 2020 to 2021

Ordinance #15690

REFERRED TO BUDGET AND FINANCE COMMITTEE

Enactment No: 15690

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

NEW BUSINESS: NONE

GOOD AND WELFARE: NONE

ADJOURNED: 8:30 PM