

Julio Guridy, President
Ray O'Connell, Vice President
Joseph Davis
Jeanette Eichenwald
Daryl Hendricks
Cynthia Y. Mota
Peter Schweyer



Allentown City Council
435 Hamilton Street
Allentown, Pa. 18101
AllentownPa.Gov

Facebook: Allentown City Council

COUNCIL MEETINGS
August 6, 2014
COUNCIL CHAMBERS

Public Safety Committee - 5:30 PM

Bill 23 Homeland Security Grant

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$15,500. This is a reimbursement from Homeland Security to the Police Department for investigative equipment and training of officers.

Bill 26 Fire Training Reimbursement

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$39,000) as a result of funds received from the City of Bethlehem to the City of Allentown Fire Department to cover expenses incurred with overtime for Fire Academy Instructors.

Discussion:

Hamilton Street/Arena: Police, Fire and EMS Services, Parking

R38 – DUI Checkpoint Application (to be introduced and acted on at Council meeting that follows)

Parks and Recreation Committee 6:45 PM

Bill 27 Events Reimbursement

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$ 3,720 as a result of funds received from vendors and sponsors to cover events for the July 4th Celebration.

COUNCIL MEETING – 7:00 PM

- 1. Invocation: Pastor Nydia Ramos, Spanish Emmanuel Church**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. 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.

5. Approval of Minutes: July 16, 2014

6. Old Business

7. Communications

8. REPORTS FROM COMMITTEES:

Budget and Finance: Chairperson Schweyer

Public Safety: Chairperson Eichenwald

Community and Economic Development: Chairperson Davis

Parks and Recreation: Chairperson Mota

Public Works: Chairperson O'Connell

Human Resources, Administration and Appointments: Chairperson Hendricks

Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson Guridy

OTHER COMMITTEE REPORTS

Controller's Report

Managing Director's Report

9. APPOINTMENTS:

Sheet Metal Examining Board Nicholas A. Lynn Term to Expire 5/6/2019

10. ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 23 Homeland Security Grant

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$15,500.00. This is a reimbursement from Homeland Security to the Police Department for investigative equipment and training of officers.

Bill 26 Fire Training Reimbursement

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$39,000) as a result of funds received from the City of Bethlehem to the City of Allentown Fire Department to cover expenses incurred with overtime for Fire Academy Instructors

Bill 27 Events Reimbursement

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$ 3,720 as a result of funds received from vendors and sponsors to cover events for the July 4th Celebration.

11. RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

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

Bill 29 - Capital Projects Reporting

Refer to Budget and Finance

Amending the Administrative Code, Article 130.10 Capital Plan, 3. Capital Project Reporting, by requiring quarterly and 'closing' reports on capital projects.

Bill 30 Capital Projects Revenue Source

Refer to Budget and Finance

Amending the Administrative Code, Article 130.10 Capital Plan, 2. Final Proposal and Financing, by requiring revenue sources to be identified when any capital project is authorized.

Bill 31 Compliance Review Board

Refer to Public Works

Amending the Administrative Code, Title 11, Authorities, Boards and Commissions, by adding section 179B, Water and Sewer (Lease and Operations) Compliance Review Board to review compliance issues and reports relating to the City of Allentown's lease concession agreement for water and sewer services.

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

R38 DUI Checkpoint Grant Application

(to be voted on)

Approves grant application for DUI Checkpoints

R39 Police Officers Appointment

(to be voted on)

Appointment of Four Police Officers

R40 Encroachment at 826 Linden Street

(to be voted on)

Encroachment: Sign at 826 North Linden Street

14. NEW BUSINESS

15. GOOD AND WELFARE

16. ADJOURNED



Allentown
City without limits.

Ed Pawlowski, Mayor
City of Allentown
435 Hamilton Street
Allentown, PA 18101-1699
Office 610.437.7546
fax 610.437.8730
Ed.Pawlowski@allentownpa.gov

TO: Michael Hanlon
City Clerk

FROM: Ed Pawlowski *EP*
Mayor

DATE: July 15, 2014

SUBJECT: Authorities, Boards, Commissions Appointments

Mayor Pawlowski has approved the following appointment for City Council's consideration.

<u>Name</u>	<u>Authority/Board/Commission</u>	<u>Term to Expire</u>
Nicholas A. Lynn	Sheet Metal Technician Examining Board	5/6/2019

Fred Wolfe, previous member of the board, has retired and is unable to serve on this board. Mr. Lynn is the new applicant. I have attached his resume for your review. Thank you.

EP/kal

Attachments

REQUEST FOR APPOINTMENT

DATE 7/9/14

AUTHORITY, BOARD OR COMMISSION YOU ARE REQUESTING APPOINTMENT TO: Sheet Metal Technician Examining Board

NAME: Nicholas A. Lynn

HOME ADDRESS: 1224 S. Meadow St. Allentown, PA

BUSINESS ADDRESS: 7165 Ambassador dr. Allentown, PA

TELEPHONE NO. (RESIDENCE) 484-860-1779 BUSINESS _____

EMAIL: VRSCDX85@gmail.com

PRESENTLY EMPLOYED BY: H.T. Lyons

JOB TITLE: Sheet Metal Worker

EMPLOYMENT (Prior): MBI HVAC

EDUCATION:

HIGH SCHOOL GRADUATE:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
COLLEGE OR UNIVERSITY GRADUATE	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DEGREE/FIELD OF STUDY	_____	

CURRENT MEMBERSHIP IN ORGANIZATIONS AND OFFICES: Sheet Metal Workers Local 19,
Journeyman

PAST ORGANIZATIONAL MEMBERSHIP AND OFFICES

HELD: American Legion Post 184

DO YOU LIVE IN THE CITY OF ALLENTOWN: YES NO

HAVE YOU EVER BEEN ARRESTED?

No

IF SO, WHY?

DO YOU HAVE A SIGNIFICANT "BUSINESS" OR "PROPERTY" INTEREST IN ALLENTOWN? PLEASE EXPLAIN:

No

ARE YOU A REGISTERED VOTER: YES NO

WHY ARE YOU INTERESTED IN THIS APPOINTMENT? BE SURE TO INCLUDE WHAT VALUE YOU WILL BRING TO THE BOARD:

I Love the sheet Metal trade. I want to do sheet Metal for the rest of my life. I would bring improvements and advances to any board or organization I may have to privilege to be apart of.

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF AN AUTHORITY, BOARD OR COMMISSION: YES NO

IF YES, EXPLAIN:

IF YOU ARE BEING CONSIDERED FOR REAPPOINTMENT, PLEASE INDICATE HOW MANY TERMS YOU HAVE SERVED _____ AND THE YEAR YOU WERE FIRST APPOINTED _____.

NOTE: This information will be used for making appointments to authorities, boards and commission and in the event you are appointed/reappointed, it may be used as a news release to identify you to the community.

Nicholas A. Lynn
Signature

7/9/14
Date

Please forward this request for appointment, along with a resume to:

**David Paulus, Director of Building Standards
Room 334, City Hall
435 Hamilton Street
Allentown, PA 18101**

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 23 - 2014

July 16, 2014

AN ORDINANCE

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of \$15,500.00. This is a reimbursement from Homeland Security to the Police Department for investigative equipment and training of officers.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That City Council authorizes an increase to the unappropriated balance of the 2014 General Fund in the amount of \$15,500.00 reflecting receipt of monies from Homeland Security to the Police Department for investigative equipment and training of officers on said equipment.

SECTION TWO: That City Council authorizes a supplemental appropriation from the unappropriated balance of the General Fund to the Police Department as follows:

000-04-0802-0001-68 (Operating Materials & Supplies)	\$5,500.00
000-04-0802-0001-34 (Training)	\$ 10,000.00

SECTION THREE: That this Ordinance will take effect ten (10) days after final passage.

SECTION FOUR: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

- **What Department or bureau is Bill originating from? Where did the initiative for the bill originate?**

This Bill originates from the Police Department

- **Summary and Facts of the Bill**

The purpose of the ordinance is to appropriate the expense for payment of Cellebrite equipment and training of 2 officers. Funding comes from the Homeland Security Grant.

- **Purpose – Please include the following in your explanation:**
 - **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
 - **What are the Benefits of doing this/Down-side of doing this**
 - **How does this Bill related to the City’s Vision/Mission/Priorities**

This provides updated investigative equipment to our Police Department and the training of officers.

- **Financial Impact – Please include the following in your explanation:**
 - **Cost (Initial and ongoing)**
 - **Benefits (initial and ongoing)**

This grant pays for the costs of necessary updated investigative equipment and training of officers.

- **Funding Sources – Please include the following in your explanation:**
 - **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

Homeland Security grant

- **Priority status/Deadlines, if any**
- **Why should Council unanimously support this bill?**

Pays for necessary updated investigative equipment and training of officers

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 26 - 2014

JULY 25, 2014

AN ORDINANCE

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of Thirty Nine Thousand (\$39,000) Dollars as a result of funds received from the City of Bethlehem to the City of Allentown Fire Department to cover expenses incurred with overtime for Fire Academy Instructors.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That City Council authorizes an increase to the unappropriated balance of the General Fund in the amount of Thirty-Nine Thousand (\$39,000) Dollars reflecting receipt of funds from the City of Bethlehem.

SECTION TWO: That City Council authorizes a supplemental appropriation from the unappropriated balance of the General Fund in the following manner:

000-05-0803-0002-06	Premium Pay	\$39,000
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SECTION THREE: That this Ordinance will take effect ten (10) days after final passage.

SECTION FOUR: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

What Department or bureau is Bill originating from? Where did the initiative for the bill originate?

Fire

- **Summary and Facts of the Bill**

The Fire Department received payment in the amount of \$39,000.00 from the City of Bethlehem for recruit training provided through at the Allentown Fire Academy. This bill will allow the funds received from the City of Bethlehem to cover additional expenses incurred with overtime for Fire Academy instructors.

- **Purpose – Please include the following in your explanation:**

- **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
- **What are the Benefits of doing this/Down-side of doing this**
- **How does this Bill related to the City's Vision/Mission/Priorities**

This bill will provide additional funding for costs incurred for Fire Academy instructors. Allow the Fire Department to use the funds received for services provided by the Allentown Fire Department to the City of Bethlehem. Helps to ensure the costs are fully covered to offset costs incurred with premium pay for Fire Academy instructors.

- **Financial Impact – Please include the following in your explanation:**

- **Cost (Initial and ongoing)**

N/A

- **Benefits (initial and ongoing)**

Helps to ensure the costs are fully covered to offset costs incurred with premium pay for Fire Academy instructors.

- **Funding Sources – Please include the following in your explanation:**

- **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

Funds received from City of Bethlehem \$39,000.00

- **Priority status/Deadlines, if any**

ASAP

Why should Council unanimously support this bill?

To properly allocate the funds received.

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 27 -2014

JULY 16, 2014

AN ORDINANCE

Amending the 2014 General Fund Budget to provide for a supplemental appropriation of **Three thousand seven hundred and twenty** (\$ 3,720) Dollars as a result of funds received from vendors and sponsors to cover events for the the July 4th Celebration.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That City Council authorizes an increase to the unappropriated balance of the General Fund in the amount of **Three thousand seven hundred and twenty** (\$3,720) Dollars reflecting receipt of funds from vendors and sponsors.

SECTION TWO: That City Council authorizes a supplemental appropriation from the unappropriated balance of the General Fund in the following manner:

000-08-0709-0007-46	\$2,100
000-08-0709-0007-50	<u>1,620</u>
Total	<u>3,720</u>

SECTION THREE: That this Ordinance will take effect ten (10) days after final passage.

SECTION FOUR: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

What Department or bureau is Bill originating from? Where did the initiative for the bill originate?

Parks and Recreation

- **Summary and Facts of the Bill**

-

Additional expenses and revenue were generated The 4th of July event in the amount of \$3,720.00

This bill will allow the funds received from the sponsors and vendors to cover additional expenses incurred for the fireworks and entertainment.

- **Purpose – Please include the following in your explanation:**

- **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
- **What are the Benefits of doing this/Down-side of doing this**
- **How does this Bill related to the City's Vision/Mission/Priorities**

This bill will provide additional funding for costs incurred for the 4th of July event. Revenue was received to offset the additional expenses.

- **Financial Impact – Please include the following in your explanation:**

- **Cost (Initial and ongoing)**

Funding received offsets the additional expenses incurred.

- **Benefits (initial and ongoing)**

-

The benefit was that the sponsors and vendors produced additional revenue to offset the additional costs.

- **Funding Sources – Please include the following in your explanation:**

- **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

Vendor and Sponsor Funds received total of \$3,720.00

Priority status/Deadlines, if any

ASAP, invoices awaiting payment.

Why should Council unanimously support this bill?

To properly allocate the funds received.

ORDINANCE NO.
FILE OF CITY COUNCIL
BILL NO. 29 - 2014

August 6, 2014

AN ORDINANCE

Amending the Administrative Code, Article 130.10 Capital Plan, 3. Capital Project Reporting, by requiring quarterly and 'closing' reports on capital projects.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION 1: That Section 130.10, Capital Plan, 3. Capital Project Reporting, be amended to include the following:

3. Capital Project Reporting (Art. VIII, §811)

a. Current Projects. All Capital Projects in process must be reported on a quarterly basis and provide an update on cost, completion date, and estimated revised operating costs. This information is to be supplied by the Director of Finance and the Project Manager to the City Council in such a form that it is available to the public. (Art. VIII, §811)

b. Extended Projects. If commencement of a Capital Project does not begin by end of the fiscal year, following the year in which final approval is obtained, the project must go through Section 811(D)(1) and (2). (Art. VIII, §811)

c. Status Reports to Council:

1. Bi-weekly Report: A bi-weekly report of the active capital improvement projects shall be distributed to the City Controller and City Council upon their request.

2. Report to Council: In addition, the Administration shall provide quarterly reports (March, June, September and December) to City Council. The report shall be delivered to Council, and the Controller, no later than two weeks or the first business day thereafter at the close of the month. The report shall include the project number, name, start date, funding source, authorizing legislation, initial authorization, adjustments to the original authorization, encumbrances, remaining balance, and projected completion date. report bi-annually to Council at a public meeting on the status of all capital projects. (13401 §1 6/7/96)

3. No later than forty-five days after the completion of a capital project, the Administration shall prepare and submit to City Council and the Controller, a report on the completed capital project. The report shall include the project number, name, start date, funding source, authorizing legislation, initial authorization, adjustments to the original authorization, encumbrances, remaining balance, and completion date. The report shall include a review of the estimated cost of the project with the

final cost, and explain any deviation between the actual and estimated costs. The report shall be submitted with the monthly financial reports.

SECTION TWO: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

SECTION THREE: That this Ordinance take effect ten (10) days after final passage.

ORDINANCE NO.
FILE OF CITY COUNCIL
BILL NO. 30 - 2014

August 6, 2014

AN ORDINANCE

Amending the Administrative Code, Article 130.10, Capital Plan, 2. Final Proposal and Financing, by requiring revenue sources to be identified when any capital project is authorized.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION 1: That Section 130.10, Capital Plan, 2, Final Proposal and Financing be amended to include the following:

130.10 CAPITAL PLAN

A. Submission to City Council. The Mayor shall prepare and submit to the City Council a five (5) year capital program no later than the final date for submission of the budget. (Art. VIII, §811)

B. Contents of Capital Plan. The capital plan shall include:

1. A clear general summary of its contents;
2. A list of all capital improvements and other capital expenditures which are proposed to be undertaken during the five (5) fiscal years next ensuing, with appropriate supporting information as to the necessity for each;
3. Cost estimates and recommended time schedules for each improvements or other capital expenditure;
4. Method of financing, upon which each capital expenditure is to be reliant;
5. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired; and
6. All Capital Projects must be included in the Capital Plan Budget. (Art. VIII, §811)

The above shall be revised and extended each year with regard to capital improvements still pending or in the process of construction or acquisition. (Art. VIII, §811)

C. Financing Capital Projects. Financing for Capital Projects shall be obtained by Competitive Bidding. (Art. VIII, §811)

D. Capital Projects Approved. Proposed Capital Projects in the Capital Plan must be considered on their own individual merits by the Director of Finance, the City Controller, and the Proposer of the project. The procedures to approve the individual Capital Projects are:

1. Preliminary Feasibility Study (Art. VIII, §811)

The Capital Project preliminary feasibility study shall include:

- a. A clear general summary of its purpose and justification.
- b. The cost estimates and time schedule for the Capital Project including the cost of the Post Project Completion Audit.
- c. The method of financing and sources upon which this Capital Project is reliant.
- d. The annual cost of operating and maintaining the project to be constructed or acquired. (Art. VIII, §811)

The Council approval of Capital Projects in this preliminary feasibility study will require a simple majority vote in order to move on to a final approval and funding acceptance. (Art. VIII, §811)

2. Final Proposal and Financing (Art. VIII, §811)

The Final Capital Project proposal and financing shall include:

- a. A clear general summary of its purpose and justification. (Art. VIII, §811)
- b. The cost estimates and time schedule for the Capital Project including the cost of the Post Project Completion Audit. (Art. VIII, §811)
- c. The method of financing and sources upon which this Capital Project is reliant. (Art. VIII, §811)
- d. The annual cost of operating and maintaining the project to be constructed or acquired. (Art. VIII, §811)
- e. This final Capital Project Proposal will be published and made available for the public to review (Use Notice and Hearing Notice - Section 812). Capital Project replaces Capital Program. The final Council approval of Capital Projects will require five (5) votes to approve. (Art. VIII, §811)

f. No expenditure for any capital project shall take place unless a specific authorization has been approved by Council that contains a specific revenue source except in the case of a declared emergency by the Mayor and or his designee.

SECTION TWO: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

SECTION THREE: That this Ordinance take effect ten (10) days after final passage.

ORDINANCE NO.
FILE OF CITY COUNCIL
BILL 31 - 2014

August 6, 2014

AN ORDINANCE

Amending the Administrative Code, Title 11, Authorities, Boards and Commissions, by adding section 179B, Water and Sewer (Lease and Operations) Compliance Review Board to review compliance issues and reports relating to the City of Allentown's lease concession agreement for water and sewer services.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION 1: That the following be added as Section 179B of the Administrative Code:

179B Water and Sewer (Lease and Operations) Compliance Review Board

179B.01 Creation and Purpose

There is created a Water and Sewer (Lease and Operations) Compliance Review Board to review compliance issues and reports relating to the City of Allentown's lease-concession agreement for water and sewer services.

179B.02 Membership

The Board shall consist of five members. The members shall be the Chairs of City Council's Public Works (who shall serve as Chair of the Board) and Budget and Finance Committees, two at large members appointed by the Mayor, and one non-governmental member appointed by City Council.

179.02 Terms of the Members

The initial terms of the Mayor's appointments shall be for a four year term and a two year term, and four years thereafter. The term of the City Council appointee shall be for two years serving during the two year cycle of council. The Chairs of the Council Committee's shall serve during their respective tenure on the Committee.

179B.03 Meetings

The Board will meet periodically and at other times at the request of a majority of the members. The meetings shall be open to the public unless otherwise exempted under existing law. The Clerk's office shall serve as staff to the Board and the City's Solicitor's Office shall serve as legal counsel to the Board.

179B.04 Powers and Duties

The Water and Sewer (Lease and Operations) Compliance Review Board shall serve as an advisory body to the City's Compliance Office, whose mandate includes direct oversight of the water and

sewer lease concession to LCA. The Board shall review compliance issues as identified by the Compliance Office with the lease agreement, review reports issued by the water and sewer service provider and the Compliance Office, ensure that all applicable performance standards, water quality issues, customer service, capital programs, and maintenance issues covered under the lease agreement are met; and review other selected topics raised by the Board, Compliance Office, public, or vendor.

SECTION TWO: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

SECTION THREE: That this Ordinance take effect ten (10) days after final passage.



CITY OF ALLENTOWN

RESOLUTION

R - 2014

No. 38

Introduced by the Administration on July 16, 2014

Approves grant application for DUI Checkpoints

Resolved by the Council of the City of Allentown, That

WHEREAS, The Commonwealth of Pennsylvania Department of Transportation created funding to reduce DUI related crashes and increase DUI arrests state wide; and

WHEREAS, the Allentown Police Administration has applied for and received funding in the amount of \$14,953.00 to reduce DUI crashes and increase DUI arrests; and

WHEREAS, the funding is a 12 month grant with no match that includes special operations such as DUI Mobile Awareness Patrols, DUI Roving Patrols, and DUI Sobriety Checkpoints; and

WHEREAS, the Commonwealth of Pennsylvania Department of Transportation funding will enable the Allentown police department to pay overtime to officers conducting these special operations at no cost to the city; and

WHEREAS, these special operations will result in a safer environment for families and business owners within the City of Allentown.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Allentown will accept the funding made available through the Commonwealth of Pennsylvania Department of Transportation, hereby authorizing the police administration to conduct the activities specified in the award.

RESOLUTION

BE IT RESOLVED, by authority of the Allentown City Council
(Name of governing body)

_____ of the City of Allentown,
(Name of Municipality)

Lehigh County, and it is hereby resolved by authority

of the same, that the Mayor of said Municipality,
(designate official title)

Authority be authorized and directed to sign the attached grant on its
behalf.

ATTEST

City of Allentown
(Name of Municipality)

(Signature and designation
of official title)

By: _____
(Signature and designation
of official title)

Print or type above name and
title

Mayor Ed Pawlowski
Print or type above name and
title

(SEAL)

I, Michael Hanlon,
(Name)

City Clerk
(Official title)

of the City of Allentown, do hereby certify that
(Name of governing body or municipality)

the foregoing is a true and correct copy of the Resolution adopted at
a regular meeting of the Council of The City of Allentown,
(Name of governing body)

held the _____ day of _____, 2014.

DATE: _____, 2014

Michael P. Hanlon
(Signature and designation
of official title)

City Clerk
Print or type above name/title

PROJECT DIRECTOR AUTHORIZATION

PROJECT NUMBER: IDP-2015-Allentown-00030
GRANTEE: City of Allentown
COUNTY: Lehigh
TITLE OF GRANT: City of Allentown Alcohol Enforcement Program

*PROJECT DIRECTOR:

NAME: William Reinik
TITLE: Captain
ADDRESS: City of Allentown Police Department
425 Hamilton Street
Allentown, PA 18101-1603
TELEPHONE: 610-437-7713
FAX: 610-439-5952
EMAIL ADDRESS: William.Reinik@Allentownpa.gov

*The Project Director designated must be a governmental employee actively involved in the management and administration of the project.

APPROVED BY:

DATE: _____ SIGNATURE: _____
Authorizing Official

Print or type name: Mayor Ed Pawlowski

If a change in Project Director or Authorizing Official occurs, please call (717) 787-6853 or send written notification to:

Bureau of Highway Safety and Traffic Engineering
Safety Management Division
Commonwealth Keystone Building - 6th Floor, 400 North Street
P.O. Box 2047
Harrisburg, PA 17105-2047

CITY OF ALLENTOWN

No. 39

RESOLUTION

R___ - 2014

Introduced by the Administration on August 6, 2014

Police Officer Appointments

Resolved by the Council of the City of Allentown, That

NOW THEREFORE BE IT RESOLVED THAT, Council appoints the following, as Patrolmen, in the Department of Police, at a base salary of \$50,192 per annum. Appointments are contingent upon the candidate receiving Police Civil Service Approval, passing physical and psychological examinations as stipulated in the Police Civil Service Rules and Regulations and obtaining and maintaining a valid state certification from the Pennsylvania Municipal Police Officers Education and Training Commission.

Daniel P. Sullivan
David D. Clouser
Arthur G. Owens, II
Gary J. Walsh

What Department or bureau is Bill originating from? Where did the initiative for the bill originate?

Police Department

• **Summary and Facts of the Bill**

Hiring of one (4) Police Officers, as Patrolman, in the Department of Police, at a base salary of \$ 50,192 per annum. All appointments are contingent upon the candidate passing physical and psychological examinations as stipulated in the Police Civil Service Rules and Regulations and obtaining and maintaining a valid state certification from the Pennsylvania Municipal Police Officers Education and Training Commission.

• **Purpose – Please include the following in your explanation:**

- **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
- **What are the Benefits of doing this/Down-side of doing this**
- **How does this Bill related to the City's Vision/Mission/Priorities**

Hiring of four (4) police officers:

Daniel P. Sullivan - Horsham, PA

David D. Clouser - Easton, PA

Arthur G. Owens, II - Bethlehem, PA

Gary J. Walsh, Northampton, PA

• **Financial Impact – Please include the following in your explanation:**

- **Cost (Initial and ongoing)**
- **Benefits (initial and ongoing)**

Funded through COPS Hiring Grant

• **Funding Sources – Please include the following in your explanation:**

- **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

Funded through COPS Hiring Grant from Department of Justice

• **Priority status/Deadlines, if any**

As soon as practical

• **Why should Council unanimously support this bill?**

Benefit City of Allentown with additional police presence



CITY OF ALLENTOWN

No. 40

RESOLUTION

R - 2014

Introduced by the Administration on August 6, 2014

Encroachment: Sign at 826 North Linden

Resolved by the Council of the City of Allentown, That

WHEREAS, the Allentown Parking Authority has submitted a petition for an encroachment at 826 Linden Street to place a sign in the public right-of-way, which was denied by the Administration as it encroached more than one third (1/3) into the right-of-way; and

WHEREAS, Council finds the proposed encroachment will not substantially affect the public's use of said right-of-way; and

WHEREAS, the encroachment must meet all construction, zoning and applicable codes.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Allentown, approves said encroachment and directs the Mayor to enter into an agreement on behalf of the City allowing the encroachment.

- **What Department or bureau is Bill originating from? Where did the initiative for the bill originate?**

From building permit it was determined that the signs encroached into the public right of way - one on Linden more than 1/3, the other on 9th in the right of way but less than 1/3 also requiring agreement.

- **Summary and Facts of the Bill**

The placement of the sign on Linden will encroach more than 1/3 into the public right-of-way (minimum 10' clearance from sidewalk to sign)

- **Purpose – Please include the following in your explanation:**
 - **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
 - **What are the Benefits of doing this/Down-side of doing this**
 - **How does this Bill related to the City's Vision/Mission/Priorities**

The permanent signs will not substantially affect the public's use of said right-of-way

- **Financial Impact – Please include the following in your explanation:**
 - **Cost (Initial and ongoing)**
 - **Benefits (initial and ongoing)**

No cost to the City.

- **Funding Sources – Please include the following in your explanation:**
 - **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

N/A

- **Priority status/Deadlines, if any**

High priority

- **Why should Council unanimously support this bill?**

Spiral Deck signage



Allentown
City without limits.

Lisa A. Cocca
Administrative Supervisor
Department of Public Works
Bureau of Engineering
641 South Tenth Street
Allentown PA 18103
610.437.7576
Fax 610.437.7614
coccal@allentowncity.org

July 31, 2014

Juan Ramos
Timothy Haahs & Associates
550 Township Line Raod
Suite 100
Blue Bell PA 19422

RE: 826 Linden Street - Permanent Encroachment - 2 signs in the public right-of-way

Dear Applicant:

Enclosed please find a copy of the original Encroachment application (a copy has been sent to City Council) regarding your request for the permanent encroachment pertaining to the directional signs in the public right-of-way.

Please note the request was denied by the department(s) listed on the routing sheet on the back of the application. However, your application was submitted to City Council to reconsider the decision.

If you have any questions please do not hesitate to call me at 610-437-7596.

Very truly yours,

Lisa A. Cocca

Enclosure

cc: City Council



ENCROACHMENT APPLICATION

ORDINANCE #13066

PERMANENT X
TEMPORARY _____
APPLICATION DATE 7/15/2014

PERMIT NO. _____
DATE ISSUED _____
FEE PAID _____

**INFORMATION TO BE FAXED TO THE ENGINEERING DEPARTMENT FAX (610) 437-7614
PLEASE PRINT OR TYPE CLEARLY WITH BLUE OR BLACK INK**

ADDRESS OF ENCROACHMENT: 826 W LINDEN STREET
TIME PERIOD APPLIED FOR: PERMANENT (SEE ATTACHED)
TYPE OF ENCROACHMENT: SKNS - 2 → one on Linden - 1/3 more than
IF DUMPSTER OR SCAFFOLDING: OK → one on N. 9th Street - on right
NAME OF SUPPLIER: _____ PHONE: _____
ADDRESS _____ Aluminum
NAME OF PROPERTY OWNER ALLENTOWN PARKING AUTHORITY PHONE: 610 841 9090
ADDRESS 603 W. LINDEN ST. ALLENTOWN PA
NAME OF APPLICANT JUAN RAMOS - TIMOTHY HAAHS & ASSOCIATES PHONE: 484 342 0200
ADDRESS 550 TOWNSHIP LINE ROAD SUITE 100 BLUE BELL PA 19422 EXT. 158
APPLICANT'S SIGNATURE [Signature]

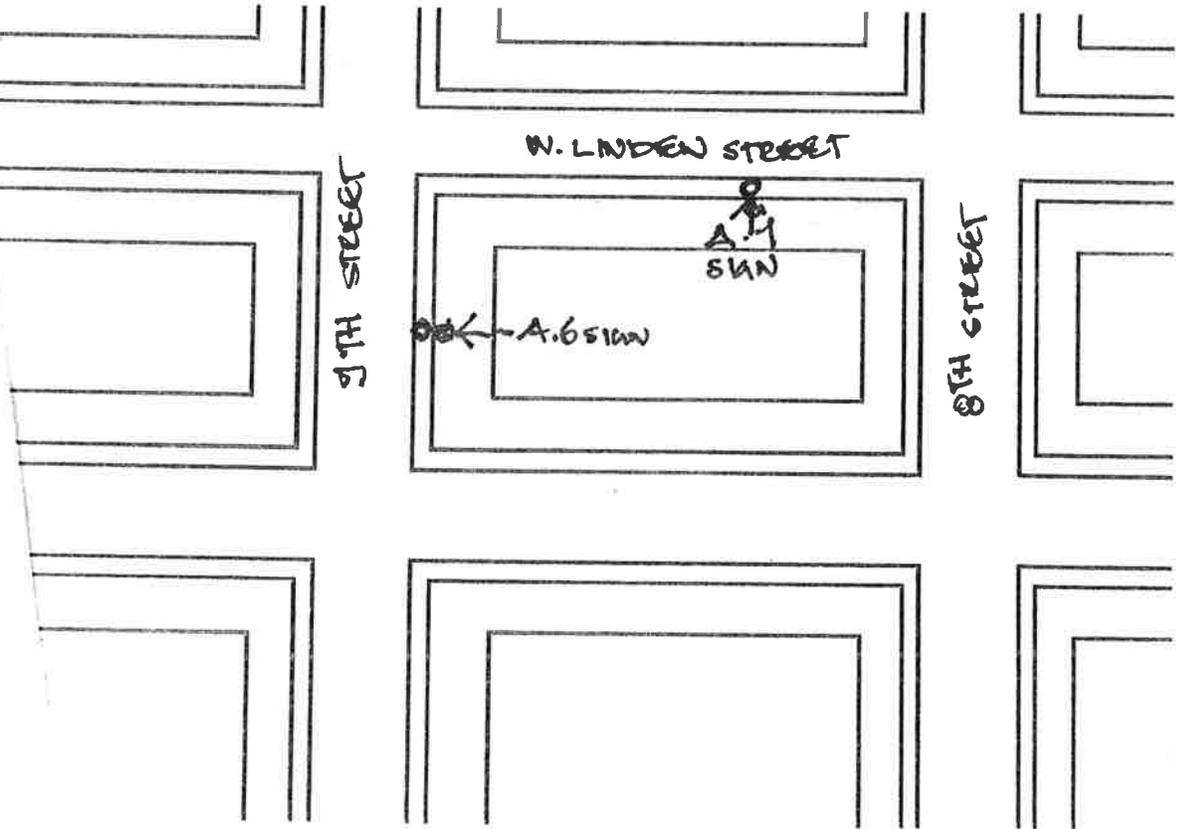
above SA ALL APPLICATION TO BE ACCOMPANIED BY A MEASURE SKETCH BELOW



Juan Ramos, LEED AP
Project Designer

jrmos@timhaahs.com
T 484.342.0200 Ext. 153

TIMOTHY HAAHS & ASSOCIATES, INC.
550 Township Line Road
Suite 100
Blue Bell, PA 19422
www.timhaahs.com



ROUTING SHEET

BUREAU OR DIVISION	DATE REC'D.	DATE REVIEW COMPLETED	DATE APPROVED	*DATE REJECTED
MDH HARB	7/21/14	7/21/14	N/A - Not in Historic District	
BB ENG	7/15/14	7/15/14	7/15/14 *	
BH INSP.	7/24/14	7/24/14	7/24/14	
W TRAFFIC	7/28/14	7/24/14	7/24/14	
TTU Zoning OTHER Zoning	7.17.14	7.17.14	7.17.14 **	

UPON COMPLETION OF REVIEW BY THOSE BUREAUS/DIVISION/AGENCIES CHECKED ABOVE, RETURN THE APPLICATION TO THE DIRECTOR OF CODE ENFORCEMENT (BUILDING STANDARDS AND SAFETY - INSPECTION DIVISION). IF REJECTED MANAGER OF BUREAU/DIVISION/AGENCY IS TO ATTACH MEMO EXPLAINING REASON/S.

IF REJECTED OR NOT PERMITTED IN ACCORDANCE WITH THE ORDINANCE, FORWARD TO CITY CLERK FOR ACTION BY CITY COUNCIL.

_____ APPROVED

_____ REJECTED

DIRECTOR, COMMUNITY DEVELOPMENT OR DESIGNEE

DATE

* Sign A.1 - Minimum 10' Clearance From Sidewalk to Sign.

NEED CITY COUNCIL APPROVAL FOR SIGN A.1 - ENCRoACHING MORE THAN 1/3 OF RIGHT OF WAY

* * - Requires Zoning Permit _{BM}

proof
made
10/21/14
d. [unclear]