***VIDEO NOTE:*** *This meeting is video recorded and can be viewed on the City’s website at* [*www.bethlehem-pa.gov*](http://www.bethlehem-pa.gov)

*For the video, go to: City Government/ City Council Meetings/ View Live Stream Council Meeting.*

*Please turn off mobile phones during the meeting.*

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BETHLEHEM CITY COUNCIL MEETING AGENDA

 **TUESDAY, NOVEMBER 19, 2019 – 7:00 PM**

TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation – Reverend Anthony P. Mongiello, Th.M., M.Ed., Pastor, Saint Anne Catholic Church

Pledge to the Flag.

1. Roll Call

2. Approval of Minutes – None.

3. Public Comment. (on any subject not being voted on this evening – 5 Minute Time Limit)

4. Public Comment. (on Ordinances and Resolutions to be voted on this evening – 5 Minute Time Limit)

5. Old Business.

 5 A. Old Business – Members of Council

 5 B. Tabled Items

 5 C. Unfinished Business

6. Communications.

 6 A. Director of Water and Sewer Resources – H20 PA Grant Application

 6 B. Director of Water and Sewer Resources – Recommendation of Award – Spotts, Stevens and McCoy – Completion of a Risk & Resilience Assessment and Development of an Emergency Response Plan for Bethlehem Water System

 6 C. Director of Community and Economic Development – Residential Rental Housing Ordinance

 6 D. City Solicitor – Amendment to Inter-municipal Water Service Agreement between Northampton

 Borough Municipal Authority, Bethlehem Authority and City of Bethlehem

 6 E. Police Captain – Local Share Account Northampton & Lehigh Counties - Grant

7. Reports.

 7 A. President of Council

 7 B. Mayor

8. Ordinances for Final Passage.

 8 A. Bill No. 40–2019 – Amend Article 531 – Parking Fines

 8 B. Bill No. 41–2019 – Amend Article 156 – Pension Fund

 8 C. Bill No. 42–2019 – Amend Article 927 – Sewer Rental Rates

 8 D. Bill No. 43–2019 – Authorize Intermunicipal Agreement between the City of Bethlehem and

 Lehigh Township Municipal Authority related to Water Service

BETHLEHEM CITY COUNCIL MEETING AGENDA Page 2

TUESDAY, NOVEMBER 19, 2019 – 7:00 P.M.

9. New Ordinances.

 9 A. Bill No. 44 – 2019 – Amending Article 107 - Departments

 9 B. Bill No. 45 – 2019 – Adopting the 2020 General Fund Budget

 9 C. Bill No. 46 – 2019 – Adopting the 2020 Water Fund Budget

 9 D. Bill No. 47 – 2019 – Adopting the 2020 Sewer Fund Budget

 9 E. Bill No. 48 – 2019 – Adopting the 2020 Golf Course Enterprise Fund Budget

 9 F. Bill No. 49 – 2019 – Adopting the 2020 Liquid Fuels Fund Budget

 9 G. Bill No. 50 – 2019 – Adopting the 2020 Capital Budget for Non-Utilities

 9 H. Bill No. 51 – 2019 – Adopting the 2020 Capital Budget for Water Utilities

 9 I. Bill No. 52 – 2019 – Adopting the 2020 Capital Budget for Sewer Utilities

 9 J. Bill No. 53 – 2019 – Adopting the 2020 CDBG Budget

 9 K. Bill No. 54 – 2019 – Adopting the 2020 Storm Water Fund Budget

 9 L. Bill No. 55 – 2019 – Fixing the 2020 Tax Rate for All City Purposes

10. Resolutions.

 10 A. Approve H20 PA Grant Application – Resolution

 10 B. Approve Contract – Spotts, Stevens and McCoy

 10 C. Certificate of Appropriateness – 530 Main Street

 10 D. Certificate of Appropriateness – 77 West Broad Street

 10 E. Certificate of Appropriateness – 2 West Market Street

 10 F. Certificate of Appropriateness – 444 Main Street

 10 G. Certificate of Appropriateness – 30 East Wall Street

11. New Business.

 11 A. Setting Date for Adoption – 2020 Budget

12. Adjournment.