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**BETHLEHEM CITY COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 3, 2020 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Invocation

Pledge to the Flag.

1. Roll Call

PUBLIC HEARINGS

Prior to the consideration of the regular Agenda items, City Council will conduct two Public Hearings:

Public Hearing No. 1

The first Public Hearing is to receive public comment on the proposed use of funds to be received through the Bureau of Justice Assistance (BJA) 2020 Coronavirus Emergency Supplemental Funding Grant in the amount of \$146,016.

Public Hearing No. 2

The second Public Hearing is to receive public comment on the request for the Inter-municipal Transfer of Restaurant Liquor License No. R-18906 from Sagra Bistro, LLC, Hellertown, Northampton County, Pennsylvania to Wilbur Restaurant, LLC, 202 Wyandotte Street, Bethlehem, Northampton County, Pennsylvania.

2. Approval of Minutes – May 19, 2020

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 – Recommendation of Award – AECOM Technical Services, Inc. – Wastewater Treatment Plant Process Upgrade Evaluation and Preliminary Design Effort – Act 537 Sewage Facilities Planning

6 B. Director of Purchasing – Records Destruction

6 C. Director of Public Works – Recommendation of Award – Bracalente Construction, Inc. – Carlton Avenue Reconstruction

6 D. Business Administrator – Lease Agreement – Art of Flight Golf, Inc. – Golf Course Training, Playing, Practice Facility Lease

- 6 E. Housing & Community Development Administrator – Substantial Amendment CDBG-CARES Act Resolution – CDBG HOME Action Plan Amendment
 - 6 F. City Solicitor – Use Permit Agreement – Mount Airy Neighborhood Association – West Side Farmers Market – Fegley Enterprises, Inc.
 - 6 G. City Solicitor – Use Permit Agreement – St. Luke’s University Health Network – Impact Through Infusion Initiative
7. Reports.
- 7 A. President of Council
 - 7 B. Mayor
 - 7 C. Finance Committee (Mr. Reynolds)
8. Ordinances for Final Passage.
- None.
9. New Ordinances.
- 9 A. Bill No. 13-2020 – Amending 2020 General Fund – Adjustments
10. Resolutions.
- 10 A. Approve Contract – AECOM Technical Services, Inc. – Wastewater Treatment Plant Process Upgrade Evaluation and Preliminary Design Effort – Act 537 Sewage Facilities Planning
 - 10 B. Approve Police Department 2020 Coronavirus Emergency Supplemental Funding Grant
 - 10 C. Approve Contract – Bracalente Construction, Inc. – Carlton Avenue Reconstruction
 - 10 D. Approve Lease – Art of Flight Golf, Inc.
 - 10 E. Approve Substantial Amendment CDBG-CARES Act Resolution – CDBG HOME Action Plan Amendment
 - 10 F. Approve Use Permit Agreement – Mount Airy Neighborhood Association – West Side Farmers Market – Fegley Enterprises
 - 10 G. Approve Use Permit Agreement – St. Luke’s University Health Network – Impact Through Infusion Initiative
 - 10 H. Approve Inter-municipal Liquor License Transfer – Wilbur Restaurant, LLC – 202 Wyandotte Street
11. New Business.
12. Adjournment.