***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, DECEMBER 17, 2019 – 7:00 PM**

TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation – Reverend Rick Sergi – Emmanuel E. C. 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 Budget and Finance – Resolution – 2020 Proposed Budget Recreation Fee Increases

 6 B. President of Council – Amending Article 531 – Parking Generally and Article 533 – Parking

 Meters – Penalties

 6 C. Councilman Callahan – Proposed Ordinance – Wage Equality

7. Reports.

 7 A. President of Council

 7A1. Councilmanic Appointment – Lynn Fryman Rothman – Environmental Advisory Council

 7A2. Councilmanic Appointment – Elizabeth Behrend – Environmental Advisory Council

 7A3. Councilmanic Appointment – Elisabeth Cichonski – Environmental Advisory Council

 7A4. Councilmanic Appointment – Benjamin Guthrie – Environmental Advisory Council

 7A5. Councilmanic Appointment – Benjamin S. Felzer – Environmental Advisory Council

 7 B. Mayor

 7B1. Administrative Order – Ann McHale – Bethlehem Revitalization and Improvement

 Authority

BETHLEHEM CITY COUNCIL MEETING AGENDA Page 2

TUESDAY, DECEMBER 17, 2019 – 7:00 P.M.

8. Ordinances for Final Passage.

 8 A. Bill No. 45 – 2019 – Adopting the 2020 General Fund Budget

 8 B. Bill No. 46 – 2019 – Adopting the 2020 Water Fund Budget

 8 C. Bill No. 47 – 2019 – Adopting the 2020 Sewer Fund Budget

 8 D. Bill No. 48 – 2019 – Adopting the 2020 Golf Course Enterprise Fund Budget

 8 E. Bill No. 49 – 2019 – Adopting the 2020 Liquid Fuels Fund Budget

 8 F. Bill No. 50 – 2019 – Adopting the 2020 Capital Budget for Non-Utilities

 8 G. Bill No. 51 – 2019 – Adopting the 2020 Capital Budget for Water Utilities

 8 H. Bill No. 52 – 2019 – Adopting the 2020 Capital Budget for Sewer Utilities

 8 I. Bill No. 53 – 2019 – Adopting the 2020 CDBG Budget

 8 J. Bill No. 54 – 2019 – Adopting the 2020 Storm Water Fund Budget

 8 K. Bill No. 55 – 2019 – Fixing the 2020 Tax Rate for All City Purposes

 8 L. Bill No. 56 – 2019 – Amendment to Inter-municipal Water Service Agreement between Northampton Borough Municipal Authority, Bethlehem Authority and City of Bethlehem

9. New Ordinances.

 9 A. Bill No. 57 – 2019 – Article 531 – Parking Fines

 9 B. Bill No. 58 – 2019 – Article 533 – Meters – Overtime Parking Violations

10. Resolutions.

 10 A. Approve Recreation Fee Increases – 2020 Proposed Budget

 10 B. Certificate of Appropriateness – 99 West Broad Street (Kavva’s on Broad)

 10 C. Certificate of Appropriateness – 1 East Church Street (Vegout Bethlehem)

11. New Business.

The Reorganizational Meeting has been scheduled for Monday, January 6, 2020.

12. Adjournment.