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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 15, 2020 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Invocation

Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – October 20, 2020 and November 4, 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 Budget and Finance – Recommendation of Award – PMA Insurance Group – Workers' Compensation TPA & Risk Management Services
 - 6 B. Penn Technology Consulting Inc, LLC – Overlay Request – 1838 Center Street & 200 Dewberry Avenue – Grocery Store
 - 6 C. Director of Community and Economic Development – Substantial Amendment CDBG-CARES Act Resolution – CDBG HOME Action Plan Amendment
 - 6 D. Councilman Callahan – Proposed Ordinances Related to Third-Party Inspections
 - 6 E. City Solicitor – Gift of Real Estate – from Bethlehem Parking Authority
 - 6 F. City Solicitor – Gift of Real Estate – from Lehigh Valley Industrial Park, Inc.
 - 6 G. Director of Planning and Zoning – Student Housing Zoning Map Amendment
 - 6 H. Councilwoman Crampsie Smith – Proposed Responsible Contracting Ordinance
7. Reports.
 - 7 A. President of Council
 - 7 B. Mayor
 - 7B1. Administrative Order – Ellen Foscue Johnson – Fine Arts Commission
 - 7B2. Administrative Order – Sandra B. Gillen – Fine Arts Commission
 - 7B3. Administrative Order – Jessica L. Lee – Zoning Hearing Board

(over)

- 7B4. Administrative Order – Kenneth C. Loush – Historic Conservation Commission-South Bethlehem and Mount Airy
- 7B5. Administrative Order – Mike Simonson – Historic Conservation Commission-South Bethlehem and Mount Airy
- 7B6. Administrative Order – Barry A. Cohen – Codes Board of Appeals

7 C. Finance Committee (Mr. Reynolds)

8. Ordinances for Final Passage.

- 8 A. Bill No. 27 – 2020 – Adopting the 2021 General Fund Budget
- 8 B. Bill No. 28 – 2020 – Adopting the 2021 Water Fund Budget
- 8 C. Bill No. 29 – 2020 – Adopting the 2021 Sewer Fund Budget
- 8 D. Bill No. 30 – 2020 – Adopting the 2021 Golf Course Enterprise Fund Budget
- 8 E. Bill No. 31 – 2020 – Adopting the 2021 Liquid Fuels Fund Budget
- 8 F. Bill No. 32 – 2020 – Adopting the 2021 Capital Budget for Non-Utilities
- 8 G. Bill No. 33 – 2020 – Adopting the 2021 Capital Budget for Water Utilities
- 8 H. Bill No. 34 – 2020 – Adopting the 2021 Capital Budget for Sewer Utilities
- 8 I. Bill No. 35 – 2020 – Adopting the 2021 CDBG Budget
- 8 J. Bill No. 36 – 2020 – Adopting the 2021 Storm Water Fund Budget
- 8 K. Bill No. 37 – 2020 – Fixing the 2021 Tax Rate for All City Purposes
- 8 L. Bill No. 39 – 2020 – Stormwater Collection and Management User Fee Ordinance

9. New Ordinances

None.

10. Resolutions.

- 10 A. Approve Records Destruction – Community and Economic Development Department
- 10 B. Approve Contract – PMA Insurance Group – Workers’ Compensation Program TPA and Risk Management Services
- 10 C. Approve Substantial Amendment CDBG-CARES Act Resolution – CDBG HOME Action Plan Amendment
- 10 D. Approve Resolution relating to Student Housing Zoning Amendments
- 10 E. Certificate of Appropriateness – 2 West Market Street

11. New Business.

12. Adjournment.