



CITY COUNCIL

Committee of the Whole

Monday, January 24, 2022

5:00 pm

Virtual Meeting

Agenda

The City Council Committee of the Whole meetings are filmed and can be viewed LIVE while the meeting is taking place via the attached Zoom link and dial-in phone number, on Facebook and on BCTV MAC Channel 99 or at your convenience at <https://www.readingpa.gov/content/city-council-video>.

Due to COVID-19, the public is prohibited from physically attending the meeting. In person attendance to view the meeting is permitted in the Penn Room in City Hall – use the 8th Street doors. To attend the meeting via our virtual app, please log-in using the link or the dial-in phone number below.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://readingpa.zoom.us/j/82867053154?pwd=by9jdFJKWitJTHFZTEQ5ckJucmVvUT09>

Passcode: 965732

Or One tap mobile:

+16465588656,,82867053154#,,,,*965732# US (New York)

+13017158592,,82867053154#,,,,*965732# US (Washington DC)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 828 6705 3154

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|-------------|---|----------------|
| I. | Cecile Grimshaw – reappointment – RAWA | 15 mins |
| II. | Update Sidewalk Repair/Replacement Program & Funding | 10 mins |
| III. | Reorganization Matters | |
| | 1. Vice President Appointment | |
| | 2. City Clerk Appointment | |
| | 3. Ratify BCTV Agreement | |
| | 4. Committee of the Whole | |
| | a. 1 st Monday – Administrative Committee (Finance & HR) & Public Safety | |
| | b. 3 rd Monday – Public Works & Community and Economic Development | |
| | 5. Ratify Council Policy & Procedure Handbook | |
| | 6. Appointment of Council members to Boards <i>See list below Pg 8</i> | |
| VI. | Agenda Review | |

Appointment to Boards

1. Environmental Advisory Council (EAC) voting member **(Sihelnik alternate)**
2. Diversity Board voting member
3. Local Redevelopment Authority (LRA) voting member **(Sihelnik alternate)**
4. Blighted Property Review Committee (BPRC) voting member **(Sihelnik alternate)**
5. RATS (Reading Area Transportation Study) voting member
6. Mt. Penn Preserve Partnership (MP3) – voting member
7. Rec Commission – (voting member) **(Sihelnik alternate)**
8. Audit Committee – Finance Chair voting member
9. Capital Planning Committee - Finance Chair voting member
10. Revenue Committee – Finance Chair voting member
11. BCAP (Berks Community Action Program) – voting member **(Sihelnik alternate)**
12. Downtown P3 Member voting member + 2 non-voting liaisons **(Sihelnik alternate)**
13. BCCJAB (Berks County Community Judicial Action Board) – non-voting liaison
14. *School District Work Group - voting member (no more than 3) – currently inactive* **(Marmarou)**
17. Stadium Commission non-voting liaison **(Marmarou)**
18. Shade Tree Commission – non-voting liaison
19. Human Relations Commission – non-voting liaison
20. Planning Commission – non-voting liaison
21. BCTV – non-voting liaison **(Sihelnik alternate)**
22. Conversion Therapy Board – voting member
23. OPEB – voting member
24. Youth Commission – non-voting liaison **(Sihelnik alternate)**