The Regular Meetings of City Council are filmed and can be viewed LIVE while the meeting is taking place or at your convenience at any time after the meeting on the City’s website at www.ReadingPa.gov, under “Live and Archived Meeting Videos”. All electronic recording devices must be located behind the podium area in Council Chambers and located at the entry door in all other meeting rooms and offices, as per Bill No. 27-2012.

**RULES FOR PUBLIC PARTICIPATION AT COUNCIL MEETINGS**

The Administrative Code, Section § 5-209 defines public participation at Council meetings.

1. Citizens attending Council meetings are expected to conduct themselves in a responsible and respectful manner that does not disrupt the meeting.
2. Those wishing to have conversations should do so in the hall outside Council Chambers in a low speaking voice.
3. Public comment will occur only during the Public Comment period listed on the agenda at the podium and must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Clapping, calling out, and/or cheering when a speaker finishes his comments is not permitted.
4. Citizens may not approach the Council tables at any time during the meeting.
5. Any person making threats of any type, personally offensive or impertinent remarks or any person becoming unruly while addressing Council may be called to order by the Presiding Officer and may be barred from speaking, removed from Council Chambers and/or cited.
6. Failure to abide by these regulations could result in your removal from Council Chambers and/or a citation. These regulations are meant to avoid disruptions at the meeting and they are not meant to interfere with public participation.
1. OPENING MATTERS
A. CALL TO ORDER
B. INVOCATION:  Kerry Kuhns, RBCC Street Ministry
C. PLEDGE TO THE FLAG
D. ROLL CALL
E. EXECUTIVE SESSIONS:  June 17th and 24th related to contracts, litigation and personnel re PA Sunshine Act Section 708 a 1, 3 and 4

2. PROCLAMATIONS AND PRESENTATIONS
Council Commendation honoring Reutlingen Professor Eugen Wendler

3. PUBLIC COMMENT – AGENDA MATTERS:
Citizens have the opportunity to address the Council, by registering with the City Clerk by 5 pm on the day of the scheduled Council meeting or by legibly printing their name, address and the subject matter to be discussed on a sign-up sheet found on the podium in Council Chambers between 5 pm and 7 pm on the day of the scheduled meeting.  All remarks must be directed to Council as a body and not to any individual Council member or public or elected official in attendance.  Any person making personally offensive or impertinent remarks or any person becoming unruly while addressing Council may be called to order by the Presiding Officer and may be barred from speaking before Council, unless permission to continue speaking is granted by the majority vote of Council.

All comments by the public shall be made from the speaker’s podium.  Citizens attending the meeting may not cross into the area beyond the podium.  Any materials to be distributed to Council must be given to the City Clerk before the meeting is called to order.

Those commenting on agenda business shall speak at the beginning of the meeting and shall limit their remarks to 5 minutes.  Those commenting on general matters shall speak after the legislative business is concluded and shall limit their remarks to 3 minutes.  No comments shall be made from any other location except the podium, and anyone making “out of order“ comments may be subject to removal.  There will be no demonstration, including applause or cheering, at the conclusion of anyone’s remarks.  Citizens may not ask questions of Council members or other elected or public officials in attendance.

4. APPROVAL OF AGENDA & MINUTES
A. AGENDA:  Meeting of June 24, 2019
B. MINUTES:  June 10, 2019 Regular Meeting, Approving the summations of discussion from the June 10 COW and June 17 Nominations & Appointments Committee and Finance COW

5. Consent Agenda Legislation
A. Resolution – authorizing the disposal of contract documents from the City Clerk’s office in accordance with the PA Record Retention Policy as specified:
   Electrophysics Corp  1974
   Electro Rust-Proofing Corp  1962, 1964, 1966
   Elliott Coal Mining Co Inc  1962
   Elwood James Jones  1979
Envirodyne Systems 1986
Equipment Trade Service Co 1997
Esterly Concrete 1988
Everett, Busch & Martin Architects 1974, 1980
Executone Communication 1968
Systems Co
Exide Corp 1991
Extek Microsystems Inc 1979
J R Faranda Co Inc 1984
Farmersville Equipment Inc 1979
Federal Copper & Aluminum Co 1972
Fick Brothers 1949
Fire-Rescue Products Div Mack Sales & Service Inc 1985
Firestone Tire & Rubber Co 1965
Firilas, Mike Inc 1968, 1975
First Baptist Church of Reading 1950
First Ward Concerned Citizens Assn 1986

B. Award of Contract - for Traffic Signal Maintenance to Telco, Reading, PA to install, repair, replace or maintain the equipment and signals in mechanically, structurally and aesthetically good condition and as specified by the current PennDOT permit.

C. Award of Contract - for Street Light Maintenance to Hirneisen Electric Inc., Reading, PA to install, repair, replace or maintain the equipment and streetlights in mechanically, structurally and aesthetically good condition and as specified by the current industry standards.

D. Award of Contract - for Endimal Totes, used for odor control, to Coyne Chemicals Industry, Croydon, PA
E. Resolution – authorizing the purchase of a 2019 F-550 Chassis XL 4X4 SD Regular Cab from New Holland Ford, New Holland, PA through the State CoStars program to replace a Ford F 550 that has reached the end of its service life for the WWTP

6. ADMINISTRATIVE REPORT

7. REPORT FROM OFFICE OF THE AUDITOR

8. REPORT FROM DEPT. DIRECTORS, BOARDS, AUTHORITIES, & COMMISSIONS

Fire and Police Civil Service Boards

9. ORDINANCES FOR FINAL PASSAGE

<table>
<thead>
<tr>
<th>Pending Further Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bill No. 4-2019</strong> – amending the Ethics Code regarding attorneys retained to work with the Ethics Board <em>Introduced at the January 14 regular meeting; Tabled at the January 28 and February 19 regular meetings</em></td>
</tr>
<tr>
<td><strong>Bill No. 5-2019</strong> – amending the Charter Ordinance regarding attorneys retained to work with the Charter Board <em>Introduced at the January 14th regular meeting; Tabled at the January 28 and February 19 regular meetings</em></td>
</tr>
<tr>
<td><strong>Bill No. 21-2019</strong> - authorizing a cooperation agreement between the City of Reading and Reading Housing Authority and setting dollar caps on each of the RHA Wage Rate Contractors which allows the City to piggyback off their agreements with various contractors <em>Introduced at the May 28 regular meeting</em></td>
</tr>
</tbody>
</table>

10. INTRODUCTION OF NEW ORDINANCES

A. Ordinance – approving the removal of a residential parking permit area in the 600 block of North 8th Street, as recommended by the Reading Parking Authority.

11. RESOLUTIONS

A. Resolution - committing the City of Reading to the Development and Implementation of a Renewable Energy Plan to transition to 100% Clean and Renewable Energy
B. Resolution – supporting the Change in Scope for the PA DCED Multimodal Transportation Fund grant received by 18th Wonder which will allow the project to be managed successfully with the City’s existing Capital Plan while working jointly with the 18th Wonder

12. PUBLIC COMMENT – GENERAL MATTERS
Please see public speaking rules on second page

13. COUNCIL BUSINESS/COMMENTS

14. COUNCIL MEETING SCHEDULE

**Monday, June 24**
Committee of the Whole – Penn Room – 5 pm
Regular Meeting – Council Chambers – 7 pm

**Tuesday, June 25**
Act 47 Exit Plan Public Meeting by PFM – Council Chambers – 5:30 pm

**Monday, July 1**
Strategic Planning Committee – Penn Room – 5 pm

**Thursday, July 4**
Independence Day - City Hall closed

**Monday, July 8**
Committee of the Whole – Penn Room – 5 pm
Regular Meeting – Council Chambers – 7 pm

**Wednesday, July 10**
HARB Appeal Hearing 417 Douglass St – 5 pm Council Chambers

15. BAC AND COMMUNITY GROUP MEETING SCHEDULE

**Monday, June 24**
DID Authority – 645 Penn St 1st floor – noon

**Tuesday, June 25**
Environmental Advisory Council – Berks Nature – noon
Housing Authority Workshop – Hubert Apartments – 4 pm
Housing Authority – Hubert Apartments – 5 pm
City of Reading City Council
Regular Meeting
June 10, 2019

Council President Waltman called the meeting to order.

The invocation was given by Pastor Chris Crowe, Harvest Bible Chapel.

All present pledged to the flag.

The executive sessions held during the Committee of the Whole meetings on May 28, June 3 and June 10 were related to contracts and personnel.

ATTENDANCE
Council President Waltman
Councilor Goodman-Hinnershit, District 2
Councilor Twyman, District 3
Councilor Marmarou, District 4
Councilor Reed, District 5
Councilor Cepeda-Freytiz, District 6
Interim Auditor M. Rodriguez
Acting Solicitor F. Lachat
City Clerk L. Kelleher
Acting Managing Director O. Deming

PROCLAMATIONS AND PRESENTATIONS
The City Clerk administered the oath of office to Interim Auditor Maria Rodriguez.

PUBLIC COMMENT
Council President Waltman stated that there are eight (8) citizens registered to address Council – six (6) on non-agenda matters and two (2) on agenda matters. As there is little legislative action on the agenda for this meeting, non-agenda comment will occur at the end of the meeting, as per Council’s public speaking rules.

_Shelda Perez, of Weiser Street_, congratulated Ms. Rodriguez on her appointment to Interim Auditor. She stated that her research into Authority executive sessions has shown the need for a motion and a second to start an executive session at Authority meetings and that executive session minutes must be approved while in executive session. She stressed that minutes are required at Authority executive sessions. She noted her opposition to the low/mod housing project planned for the Buttonwood Gateway area by Delaware Valley Consulting due to the severe contamination at the site. She suggested that the project would not be for low/mod housing if the contamination did not exist. She noted that the former Redevelopment Authority Executive Director wished to transfer the Buttonwood Gateway property to Our City Reading for $1.

_Evelyn Morrison, of Church St.,_ explained the Charter provision that allows citizens to place items on a Council agenda through the petition process. She explained the nature of the agenda item her petition added to this meeting agenda. She read from Charter Article II regarding Council’s ability to remove officials and begin investigations. She noted that Council has not responded to her verbal and written request for both a removal and an investigation. She invited all to the We The People hearing this Wednesday at 1:30 pm at the Berks County Court of Common Pleas. She expressed the belief that those previously associated with RAWA and the Parking Authority were corrupt and created conflict.

**APPROVAL OF THE AGENDA & MINUTES**

Council President Waltman called Council’s attention to the agenda for this meeting and the minutes from the May 28th Regular Meeting of Council, along with the summations of discussion from the May 28 COW and June 3 Strategic Planning COW and the consent agenda legislation. He noted the agenda item placed on this agenda via petition, will be discussed under the Council business heading, as legislative action is not required.

_Councilor Marmarou moved, seconded by Councilor Twyman, to approve the minutes from the May 28th Regular Meeting of Council, along with the summations of discussion listed and the agenda, as amended. The motion was approved unanimously._

**Consent Agenda**

_A. Resolution 57-2019_ – authorizing the disposal of contract documents from the City Clerk’s office in accordance with the PA Record Retention Policy as specified:

B. Award of Contract – for approximately 60,000 lbs of Cationic Dry Polymer for the conditioning of domestic wastewater sludge for gravity belt thickening and belt filter press dewatering to Polydyne, Inc., Riceboro, GA who is the low bidder, at a price of $1.75/LB

C. Resolution 58-2019 – authorizing the submission of a Commonwealth Financing Authority Multimodal Transportation Fund Program Grant application for the Buttonwood Gateway West Project for improvements to streets and curbs, sanitary sewer system, pedestrian connectivity and safety improvements on the 400 blocks of Tulpehocken Street and Gordon Street and the 200 blocks of Lafayette Street and Speidel Street

ADMINISTRATIVE REPORT
The acting managing director explained that the administration has looked into the garage operation located on West Windsor Street. Zoning has found that due to a garage business operating at this location prior to the start of zoning in the City, the current garage operation is a non-conforming use. An expansion of a non-conforming
use must be considered by the zoning hearing board. He will provide the date of the hearing when it is available.

The acting managing director provided an update on the negotiation of the IAFF contract. He noted that the public meeting on the Act 47 Exit Plan has been scheduled for June 25th at 5:30 pm in Council Chambers.

Councilor Reed thanked the acting managing director for looking into the public safety issues created by the garage on West Windsor Street. She noted that safety issues affect pedestrians and vehicular traffic.

Councilor Goodman-Hinnershitz described the successful neighborhood meeting held in the Southern area last week.

**AUDITOR’S REPORT**
Interim Auditor Rodriguez reviewed the revenue from the Real Estate Transfer Tax and the State Liquid Fuels funding. Trends predict that both will exceed the amounts budgeted at the end of 2019.

**REPORT FROM DEPT. DIRECTORS, BOARDS, AUTHORITIES, & COMMISSIONS**
Tim Waldman, Electrical Inspector, explained the process used by the Electrical Examining Board to test various electrician applicants at various skill levels once each quarter, annually. He noted that one of this seven member board, is waiting to be reappointed. He stated that the board actively participates. He noted the recent upswing in applications in the electrical field.

Council President Waltman thanked Mr. Waldman for his report and service.

**ORDINANCES FOR FINAL PASSAGE**

<table>
<thead>
<tr>
<th>Pending Further Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bill No. 4-2019</strong> – amending the Ethics Code regarding attorneys retained to work with the Ethics Board <em>Introduced at the January 14 regular meeting; Tabled at the January 28 and February 19 regular meetings</em></td>
</tr>
<tr>
<td><strong>Bill No. 5-2019</strong> – amending the Charter Ordinance regarding attorneys retained to work with the Charter Board <em>Introduced at the January 14th regular meeting; Tabled at the January 28 and February 19 regular meetings</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pending Two Week Layover</th>
</tr>
</thead>
</table>

Bill No. 21-2019 - authorizing a cooperation agreement between the City of Reading and Reading Housing Authority and setting dollar caps on each of the RHA Wage Rate Contractors which allows the City to piggyback off their agreements with various contractors *Introduced at the May 28 regular meeting*

INTRODUCTION OF NEW ORDINANCES
None.

RESOLUTIONS
None.

COUNCIL COMMENT

*Agenda Item referred by Citizen Petition* – “Return Reading Area Water Authority, the Reading Parking Authority, and the Redevelopment Authority to the administration and management of the City of Reading” and the accompanying letter requests “to conduct an investigation and public hearing into the need for forensic audits of financial status, organizational management reviews, use/misuse of public property(ies), and alleged violations of misuse of public assets, personal gain, and possible fraud in these authorities”

Council President Waltman read the agenda item requested via petition. He expressed the belief that the request is very broad and difficult to dissect and discuss. He noted that each of the noted authorities have annual external audits and that the results are public record. He expressed the belief that a request for a forensic audit of the three (3) listed authorities is overreaching. He expressed the belief that more specific information should have been provided.

Council President Waltman described the cons associated with taking back RAWA, noting that among other things, the PA PUC would again take control of the water rate setting. He expressed the belief that although the City had at one time explored taking back RAWA, a lease agreement was negotiated with the RAWA Board that provides sound controls. He noted that the City will work with the Parking Authority to negotiate a similar lease agreement. He noted that at one time the Redevelopment Authority was a component of the CD Department and this or a future administration could propose merging the two again.

Councilor Goodman-Hinnershitz requested that the Interim Auditor monitor the financials of all authorities and provide reports to Council regularly and provide follow up on any irregularities that are uncovered.

Councilor Twyman agreed with the need for a deeper look at the authorities.
Councilor Reed noted that taking the authorities back is not as easy as passing the required legislation, noting that there is complicated back office work that accompanies those efforts.

Councilor Cepeda-Freytiz inquired about the next steps.

Councilor Waltman suggested discussing this issue further at the next Strategic Planning COW.

Public Comment on Non-Agenda Topics

Crystal Kowalski, of Wyomissing, stated that a few years ago she spoke in support of decriminalizing the parking ticket system and Council followed through with approving the decriminalization of the system. However, many of the tickets issued prior to the decriminalization remain in the old system leading Berks County to have the highest number of people jailed for failure to clear their old parking tickets. She expressed the belief that the MDJs should work with the public and not jail these individuals. She suggested that Council speak with the President Judge about this issue.

John Hefferon, of Mohnton, noted the existence of the Business Privilege Tax Revocation Ordinance enacted in 2010. He read several provisions of the ordinance and suggested that the City use the ordinance to help achieve property maintenance compliance. He next read outtakcs from the Act 47 Exit Plan relating to the problems within the Property Maintenance Division. He stated that it is difficult to understand how there could be so many operational deficiencies with such a heavily staffed office.

Naomi Duncan Jones and Richard Dieckhaus, representing Christian Lighthouse, announced the dedication planned for their center located at 37 South 5th Street. They invited Council and the mayor to attend.

Ann Marie Wolff, of Franklin St., described her book about happiness and noted her desire to help the youth find happiness.

Carol Riley, of South 4th Street, described various problems at bus stops across the City and the need to engage youth during the summer months.

Councilor Marmarou thanked Public Works for their assistance with a utility pole problem in the alley between the 1500 block of North 13th St and Linden Street.

Council President Waltman announced the upcoming meeting schedule.
RESOLUTION NO.___________

Whereas, by virtue of Resolution 134-2009, adopted December 14, 2009, the City of Reading declared its intent to follow the procedures for the disposition of records set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued in 2009; and

Whereas, in accordance with Act 428 of 1968 (as amended) each individual act of disposition shall be approved by resolution of the governing body of the municipality:

NOW THEREFORE, The Council of the City of Reading hereby resolves as follows:

In accordance with the above cited schedule, Council hereby authorizes the disposition of the following public records:

City Clerk

Contracts

<table>
<thead>
<tr>
<th>Company</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrophysics Corp</td>
<td>1974</td>
</tr>
<tr>
<td>Electro Rust-Proofing Corp</td>
<td>1962, 1964, 1966</td>
</tr>
<tr>
<td>Elliott Coal Mining Co Inc</td>
<td>1962</td>
</tr>
<tr>
<td>Elwood James Jones</td>
<td>1979</td>
</tr>
<tr>
<td>Envirodyne Systems</td>
<td>1986</td>
</tr>
<tr>
<td>Equipment Trade Service Co</td>
<td>1997</td>
</tr>
<tr>
<td>Esterly Concrete</td>
<td>1988</td>
</tr>
<tr>
<td>Everett, Busch &amp; Martin Architects</td>
<td>1974, 1980</td>
</tr>
<tr>
<td>Executone Communication Systems Co</td>
<td>1968</td>
</tr>
</tbody>
</table>

Exide Corp 1991

Extek Microsystems Inc 1979


J R Faranda Co Inc 1984


Farmersville Equipment Inc 1979

Federal Copper & Aluminum Co 1972

Fick Brothers 1949

Fire-Rescue Products Div Mack Sales & Service Inc 1985

Firestone Tire & Rubber Co 1965

Firilas, Mike Inc 1968, 1975

First Baptist Church of Reading 1950

First Ward Concerned Citizens Assn 1986


Passed Council ________________

_____________________________  President of Council

Attest:

_____________________________  City Clerk
RECOMMENDED ACTION: Awarding of Contract for Traffic Signal Maintenance

BACKGROUND
The services covered by this project consist of procuring necessary materials and supplying and furnishing all labor, tools, and equipment necessary; transportation, services, supervision and any other items essential to install, repair, replace or maintain the equipment and signals in mechanically, structurally and aesthetically good condition and as specified by the current PennDOT permit.

BUDGETARY IMPACT
The Department of Public Works has confirmed there are sufficient funds in budget account code 01-07-24-4408.

PREVIOUS ACTION
None

SUBSEQUENT ACTION
Formal action by Council is required to award the contract at the June 24, 2019 meeting.

RECOMMENDED BY
Managing Director, Public Works Director, Administrative Services Director, Controller and Purchasing Coordinator
RECOMMENDED MOTION
Approve/Deny the recommendation for the Traffic Signal Maintenance to be awarded to Telco, Inc. 19605.

cc: File

June 13, 2019

To the Mayor
City Hall
Reading, PA

The following bids were opened and scheduled, with a Contract to be awarded or the bids rejected.

BID: Traffic Signal Maintenance

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telco, Inc.</td>
<td>Contract not to exceed</td>
</tr>
<tr>
<td>1224 Cross Keys Road</td>
<td>$100,000 annually.</td>
</tr>
<tr>
<td>Reading, PA 19601</td>
<td></td>
</tr>
</tbody>
</table>

Tammi Reinhart
Purchasing Manager
TO: City Council  
FROM: Tammi Reinhart, Purchasing Coordinator  
PREPARED BY: Tammi Reinhart, Purchasing Coordinator  
MEETING DATE: June 24, 2019  
AGENDA MEMO DATE: June 14, 2019  
RECOMMENDED ACTION: Awarding of Contract for Street Light Maintenance  

RECOMMENDATION  
The recommendation is to award the contracts for Street Light Maintenance to Hirneisen Electric Inc., 1619 Old Lancaster Pike, Reading, PA 19608.

BACKGROUND  
The services covered by this project consist of procuring necessary materials and supplying and furnishing all labor, tools, and equipment necessary; transportation, services, supervision and any other items essential to install, repair, replace or maintain the equipment and streetlights in mechanically, structurally and aesthetically good condition and as specified by the current industry standards.

BUDGETARY IMPACT  
The Department of Public Works has confirmed there are sufficient funds in budget account code 01-07-24-4409.

PREVIOUS ACTION  
None

SUBSEQUENT ACTION  
Formal action by Council is required to award the contract at the June 24, 2019 meeting.

RECOMMENDED BY  
Managing Director, Public Works Director, Administrative Services Director, Controller and Purchasing Coordinator

RECOMMENDED MOTION
Approve/Deny the recommendation for Street Light Maintenance to be awarded to Hirneisen Electric, Inc.

cc: File

To the Mayor
City Hall
Reading, PA

The following bids were opened and scheduled, with a Contract to be awarded or the bids rejected.

**BID: Street Light Maintenance**

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hirneisen Electric Inc.</td>
<td>Contract not to exceed $140,000 total budget.</td>
</tr>
<tr>
<td>1619 Old Lancaster Pike</td>
<td></td>
</tr>
<tr>
<td>Reading, PA 19608</td>
<td></td>
</tr>
</tbody>
</table>

Tammi Reinhart
Purchasing Manager
RECOMMENDATION
The recommendation is to award the contract for Endimal Totes to Coyne Chemicals Industry, 3015 State Road, Croydon, PA 19021.

BACKGROUND
This project is for Oxychlorine Compound (Endimal) is used for odor control of H2S and COMPOSITION: mercaptans, with an assay of between 20% and 50% ClO2; in liquid form with pH between 11.0 –13.0 and a specific gravity 1.20 – 1.30. The material must be water miscible.

BUDGETARY IMPACT
The Department of WWTP has confirmed there are sufficient funds in budget account code 54 07-44-4513, the total amount to be charged is $190,000.00.

PREVIOUS ACTION
None

SUBSEQUENT ACTION
Formal action by Council is required to award the contract at the June 24, 2019 meeting.

RECOMMENDED BY
Managing Director, Public Works Director, Administrative Services Director, Controller and Purchasing Coordinator

RECOMMENDED MOTION
Approve/Deny the recommendation for Endimal Totes to be awarded to Coyne Chemical Industry.
cc: File
RECOMMENDED ACTION: Authorizing the Purchase Wastewater Fleet Replacement (New) Truck 2019 F-550 Chassis XL 4X4 SD Regular Cab, $96,161.00

RECOMMENDATION
The recommendation is to authorize the purchase Wastewater Fleet Replacement (New) Truck 2019 F-550 Chassis XL 4X4 SD Regular Cab from New Holland Ford, New Holland Pennsylvania.

BACKGROUND
Through the utilization of the CoStars vendor selection process the Wastewater Treatment Plant elected to replace Truck #4, 2006 Ford F550 utility body crane truck, which has reached the end of its service life. The department annually replaces a vehicle to maintain the fleet within operational standards providing the best standard of service.

BUDGETARY IMPACT
The line item that will be used is 54-07-44-4738 in the amount of $96,161.

PREVIOUS ACTION
None
SUBSEQUENT ACTION

Formal action by Council is required to authorize the purchase at the June 24, 2019 meeting.

RECOMMENDED BY

Public Works Director and Wastewater Manager

RECOMMENDED MOTION

Approve to authorize the purchase Wastewater Fleet Replacement (New) Truck 2019 F-550 Chassis XL 4X4 SD Regular Cab from New Holland Ford, New Holland Pennsylvania.

cc: File

Drafted by: Wastewater Mgr
Sponsored/Referred by: PW Director/Managing Director
Introduced on: N/A
Advertised on: N/A

RESOLUTION NO. ____2019

AUTHORIZING the Purchase Wastewater Fleet Replacement (New) Truck 2019 F-550 Chassis XL 4X4 SD Regular Cab, $96,161.00.

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

Authorizing the CoStars purchase, from New Holland Ford, a wastewater fleet replacement (New) Truck 2019 F-550 Chassis XL 4X4 SD regular cab. The funds will be drawn upon account 54-07-44-4738 in the amount of $96,161.

ADOPTED ON_______________, 2019

_____________________________
President of Council

ATTEST:

_____________________________
City Clerk
AN ORDINANCE AMENDING THE CITY OF READING CODE OF ETHICS, PART 10 OF THE CITY’S ADMINISTRATIVE CODE, REGARDING ALL ATTORNEYS RETAINED TO WORK WITH THE BOARD OF ETHICS.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Amending the City of Reading Code of, Part 10 of the City’s Administrative Code, regarding all attorneys retained to work with the Board of Ethics, as attached in Exhibit A.

SECTION 2. This Ordinance shall become effective within ten (10) days of the date of passage and approval by the Mayor or override of the Mayor’s veto.

Enacted on __________2019

____________________________________
President of Council
Attest:

______________________________
City Clerk

Sent to Mayor ______
Date: _____________
Signed by Mayor _____
Date: _____________
Vetoed by Mayor: _______
Date: _____________
Over-ridden by Council:
Date: _____________
EXHIBIT A

SECTION 2 - Board of Ethics
A. Composition and Structure of Board.

1. Composition. The Board established under Section 1201 of the City of Reading Home Rule Charter shall be composed of five (5) residents of the City of Reading.

2. Terms of Service. Members of the Board shall serve for terms of three (3) years, except that members shall continue to serve until their successors are appointed and qualified. The terms of the initial members shall be staggered, with one member serving a term of one year, two members serving for two years, and two members serving for three years.

3. Vacancy. An individual appointed to fill a vacancy occurring other than by the expiration of a term of office shall be appointed for the unexpired term of the member he/she succeeds and is eligible for appointment thereafter according to the terms herein.

4. Election of Chairperson and Vice Chairperson. The Board shall elect a chairperson and a vice chairperson annually at a meeting held in July of each year. The vice chairperson shall act as chairperson in the absence of the chairperson or in the event of a vacancy in that position.

5. Quorum. A majority of the members of the Board shall constitute a quorum and, except as provided in Sections 9.C. and 9.D., the votes of a majority of the members present are required for any action or recommendation of the Board.

6. Staff. The Board shall appoint a solicitor, a secretary and such other staff as may be deemed necessary. The solicitor, secretary and such other staff as may be necessarily appointed need not be members of the Board.

*The Board shall also appoint a Solicitor, as per Charter Section § 1201 Conflict of Interest and Code of Ethics C. The Board shall, from time to time, determine an amount to be paid as reasonable compensation to the Solicitor for such services.*

*The Solicitor shall be a member in good standing of the Berks County Bar and shall have so been for at least five (5) years. The Solicitor may not:*
A. **Hold a position of employment or appointment with the City of Reading or any City Authority, Board or Commission.** This shall not prohibit another member of the Solicitor’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

B. **Have any contractual obligation with the City of Reading or any City Authority, Board or Commission.** This shall not prohibit another member of the Solicitor’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

C. **Actively participate in or contribute to any political campaign in the City of Reading for a candidate running for or from the office of the Mayor, President of Council, Council Member, or Auditor.** This does not abridge the right of the Solicitor to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate’s platform or position on issues of public concern. The Solicitor need not be a resident of the City of Reading and shall not be a Board member.

7. **Meetings.** The Board shall meet at the call of the Chairperson or at the call of a majority of its members.

8. **Investigative Officer.** The Board shall appoint an investigating officer as set forth herein. The Board shall, from time to time, determine an amount to be paid as reasonable compensation to the investigating officer as payment for such services. The investigative officer shall be a member in good standing of the Berks County Bar and shall have so been for at least five (5) years.

*The Investigative Officer may not:*

A. **Hold a position of employment or appointment with the City of Reading or any City Authority, Board or Commission.** This shall not prohibit another member of the Investigator’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

B. **Have any contractual obligation with the City of Reading or any City Authority, Board or Commission.** This shall not prohibit another member of the Investigator’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.
C. Actively participate in or contribute to any political campaign in the City of Reading for a candidate running for or from the office of the Mayor, President of Council, Council Member, or Auditor. This does not abridge the right of the Investigative Officer to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate's platform or position on issues of public concern. The Investigative Officer need not be a resident of the City of Reading and shall not be a Board member. The Investigating Officer is authorized to retain the services of additional investigators and may only delegate non-discretionary functions.

9. Hearing Officer. The Board shall appoint a Hearing Officer, in accordance with § 5-1009. Complaint and Investigation Procedure E herein. The Board shall, from time to time, determine an amount to be paid as reasonable compensation to the Hearing Officer as payment for such services. The Hearing Officer shall be a member in good standing of the Berks County Bar and shall have so been for at least five (5) years. The Hearing Officer may not:

   A. Hold a position of employment or appointment with the City of Reading or any Authority, Board or Commission. This shall not prohibit another member of the Hearing Officer's law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

   B. Have any contractual obligation with the City of Reading or any Authority, Board or Commission. This shall not prohibit another member of the Hearing Officer's law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

   C. Actively participate in or contribute to any political campaign in the City of Reading for a candidate running for or from the office of the Mayor, President of Council, Council Member, or Auditor. This does not abridge the right of the Hearing Officer to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate's platform or position on issues of public concern. The Hearing Officer need not be a resident of the City of Reading and shall not be a Board member. Drafted by: City Clerk
BILL NO. _____-2019
AN ORDINANCE

AN ORDINANCE AMENDING THE CITY OF READING CITY CODE PART 23, SECTION 6 CHARTER BOARD ALL ATTORNEYS RETAINED TO WORK WITH THE CHARTER BOARD.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Amending the City of Reading City Code Part 23, Section 6 Charter Board all attorneys retained to work with the Charter Board, as attached in Exhibit A.

SECTION 2. This Ordinance shall become effective within ten (10) days of the date of passage and approval by the Mayor or override of the Mayor’s veto.

Enacted on

____________ 2019

____________________________________
President of Council

Attest:

______________________________
City Clerk

Sent to Mayor ______
Date: __________
Signed by Mayor ______
Date: __________
Vetoed by Mayor: ______
Date: __________
Over-ridden by Council:
Date: __________
EXHIBIT A
City Code Chapter 23, Part 6 Charter Board

A. Composition and structure of Board.

(1) Composition. The Board established under Amendment I of the City of Reading Home Rule Charter ("Charter") shall be composed of five residents of the City of Reading. Board members shall be appointed by the Mayor with the consent of City Council.

(2) Terms of service. Members of the Board shall serve for terms of five years, except that the members shall continue to serve until their successors are appointed and qualified. The terms of the initial members shall be staggered, with members serving terms of one, two, three, four, and five years, respectively.

(3) Vacancy. An individual appointed to fill a vacancy occurring other than by the expiration of a term of office shall be appointed for the unexpired term of the member he/she succeeds and is eligible for appointment thereafter according to the terms herein.

7. Editor's Note: Former § 1-599.22D, Removal of members, added 8-23-2010 by Ord. No. 59-2010, which immediately followed this subsection, was repealed 3-26-2012 by Ord. No. 39-2012.

(4) Election of Chairperson and Vice Chairperson. The Board shall elect a Chairperson and Vice Chairperson upon seating of the members and thereafter annually at a meeting held in July of each year. The Vice Chairperson shall act as the Chairperson in the absence of the Chairperson or in the event of a vacancy in that position.

(5) Quorum. A majority of the members of the Board shall constitute a quorum and the votes of a majority of the members present are required for any action or recommendation of the Board.

(6) Staff. The Board shall appoint a Solicitor, a secretary, and such other staff as may be deemed necessary. The Solicitor, secretary, and such other staff as may be necessarily appointed shall not be members of the Board.

The Solicitor shall not:

(a) Hold a position of employment with the City of Reading or any City Authority, Board, or Commission. This shall not prohibit another member of the Solicitor’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.

(b) Have any contractual obligation with the City of Reading or any Authority, Board, or Commission. This shall not prohibit another member of the Solicitor’s law firm from having such a contractual obligation, provided the Solicitor does not obtain assistance from the other member regarding matters before the Ethics Board.
(c) Actively participate in or contribute to any political campaign in the City of Reading for a candidate running for or from the office of Mayor, President of Council, Council Member, or Auditor. This does not abridge the right of the Solicitor or Investigative Officer to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate’s platform or position on issues of public concern

(7) Meetings. The Board shall meet at the call of the Chairperson or at the call of a majority of its members.

(8) Investigative Officer.

(a) The Board shall appoint an investigative officer ("Investigative Officer") who shall serve at the pleasure of the Board. The Investigative Officer is charged with determining jurisdiction, conducting preliminary and full investigations, issuing written findings reports, prosecuting complaints before evidentiary hearings, and performing such other duties as set forth herein. The Investigative Officer shall conduct his/her work independently and without comment or inquiry from the Board, except as provided in Subsection A(8)(d) below.

(b) The Investigative Officer shall be a member in good standing of the Pennsylvania Bar Association and shall have so been for at least five years. The Investigative Officer need not be a resident of the City of Reading and shall not be a Board member. The Investigative Officer is authorized to retain the services of an investigator and other professional staff and/or consultants, and shall only delegate nondiscretionary functions.

(c) The Investigative Officer shall not:

1. Be the current or former Solicitor to the Board and the Investigative Officer shall not serve in the future as Solicitor to the Board on any matter investigated or prosecuted by the Investigative Officer

2. Seek the advice of the Solicitor to the Board, and the Solicitor to the Board shall not seek the advice of the Investigative Officer, on substantive aspects of any complaint or referral before the Board.

3. Hold a position of employment with the City of Reading or any City Authority, Board, or Commission.

4. Have any contractual obligation with the City of Reading or any Authority, Board, or Commission.

5. Actively participate in or contribute to any political campaign in the City of Reading for a candidate running for or from the office of Mayor, President of Council, Council Member,
or Auditor. This does not abridge the right of the Solicitor or Investigative Officer to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate’s platform or position on issues of public concern.

(d) In addition to all other responsibilities of the Investigative Officer, he/she shall provide to the Board every six months a summary of each complaint received, its procedural status, and if it has been dismissed, the reasons for its dismissal. Said summary shall not contain any identifying information of any person involved as a witness, complainant or subject of the complaint.

B. Prohibitions. Due to the nature of their appointment, Board members have a duty to avoid any known conflicts of interest, especially actions or behaviors in violation of the City Charter or its full and impartial enforcement. The prohibitions in this section are in addition to all other duties, responsibilities, and obligations imposed upon Board members.

(1) No member may hold or campaign for any other public office.

(2) No member may hold office in any political party or political organization or political committee.

(3) No member may hold a position of employment with City government or appointment to any other board, authority, or commission formed by the City of Reading.

(4) No member may actively participate in or contribute to any political campaign in the City of Reading for a candidate running for the office of Mayor, President of Council, Council member, or Auditor. This does not abridge the right of a member to vote or attend a debate, speech or similar event that is held primarily for the purpose of communicating a candidate’s platform or position on issues of public concern.

(5) No member shall receive compensation but shall be reimbursed by the City for documented expenses actually incurred.

C. Mandate to fund. City Council shall appropriate sufficient funds for the Board to perform its enforcement, advisory, and educational duties, including expenses for independent counsel, investigative personnel, investigations, hearings, appeals, staff, any other necessary personnel, and professional educational programming.
TO: City Council  
FROM: Osmer Deming, Acting Managing Director  
Ralph Johnson, Public Works Director  
PREPARED BY: Ralph Johnson, Public Works Director  
MEETING DATE: May 13, 2019  
AGENDA MEMO DATE: May 8, 2019  
RECOMMENDED ACTION: Council approval to the set dollar limits on the amount spent on each vendor from the Reading Housing Authority (RHA) Cooperative Agreement.

RECOMMENDATION:
Administration recommends Council approval to set dollar limits on the amount the Public Works Department can spend on each vendor.

BACKGROUND:
This is a cooperation agreement between the City of Reading and Reading Housing Authority. The City’s Administrative Code requires dollar caps for all contracts. The purpose of this Ordinance is to set dollar caps on each of the RHA Wage Rate Contractors. The City of Reading has a Cooperative Agreement with RHA so we can piggyback off their agreements with contractors.

BUDGETARY IMPACT:
These are contractors that will be used for previously budgeted repairs. Therefore, there will be no impact on the budget.

PREVIOUS ACTION:
None

SUBSEQUENT ACTION:
The RHA contractor’s dollar limits must be approved by Council.
RECOMMENDED BY:
The Managing Director and Director of Public Works.

RECOMMENDED MOTION:
Approve/Deny the RHA Contractors dollar limits as listed on the attached spreadsheet.
BILL NO. ____2019

AN ORDINANCE

AUTHORIZING THE USE OF THE ATTACHED CONTRACTORS UP TO THE FOLLOWING LIMITS AS LISTED ON THE ATTACHED SPREADSHEET.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

Section One: As per the Purchasing Policy and cooperative agreement and our use of the Reading Housing Authority Contractors Wage Rates we ask that Council hereby authorizes the Administration to use the following contractors with the capped amounts listed on the attached spreadsheet.

Section Two: This Ordinance shall become effective ten (10) days after its adoption in accordance with 219 and 221 of the Home Rule Charter of the City of Reading.

ENACTED _______________, 2019

_____________________________
President of Council

ATTEST:

_____________________________
City Clerk

Submitted to Mayor by: __________________
Date Submitted: _________________
Received in Mayor’s Office by: __________________
Date Received: _________________
Approved by Mayor: __________________
Date Approved: _________________
Vetoed by Mayor: __________________
Date Vetoed: _________________
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reitz Mechanical Inc</td>
<td>610-670-5495</td>
<td>$43.00</td>
<td>$63.50</td>
<td>$86.00</td>
<td>2019</td>
<td>Mat. +15%</td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$65.00</td>
<td>$95.00</td>
<td>$130.00</td>
<td>2019</td>
<td>Mat. +15%</td>
</tr>
<tr>
<td>M &amp; M Facility Services</td>
<td>210-620-0225</td>
<td>$105.00</td>
<td>$140.00</td>
<td>$160.00</td>
<td>2019</td>
<td>Mat. +15%</td>
</tr>
<tr>
<td>Blanski Energy Management</td>
<td>610-373-5273</td>
<td>$110.00</td>
<td>$153.00</td>
<td>$208.00</td>
<td>2019</td>
<td>Mat. +10%</td>
</tr>
</tbody>
</table>

**AIR CONDITIONING/HVAC**

**APPLIANCE REPAIRS**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd's Appliances</td>
<td>610-693-8195</td>
<td>$80.00</td>
<td>Labor per quarter hour $20.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2019 Mat. +15 to 20 % &amp; service call $79.95</td>
</tr>
</tbody>
</table>

**AUTOMATIC DOORS - HORTON DOORS**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>MARS</td>
<td>610-223-2133</td>
<td>$68.00</td>
<td>$102.00</td>
<td>$136.00</td>
<td>2018</td>
<td>Contract amount $3,480.00</td>
</tr>
</tbody>
</table>
### ASPHALT PAVING

**NOTE:** Purchases and contracts between $10,500.00 and $19,400.00 require 3 quotes

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Hourly Rate</th>
<th>2019</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronnie C. Folk Paving Inc.</td>
<td>610-562-3550</td>
<td>$100 to $105</td>
<td></td>
<td>Hourly equipment prices, Purchasing has all equip rates &amp; mate</td>
</tr>
</tbody>
</table>

### BUCKET TRUCK

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Hourly Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Himeisen Electric, Inc.</td>
<td>610-777-4892</td>
<td>$111.90</td>
<td>$140.45</td>
<td>$169.00</td>
<td>2019</td>
<td>w / foreman</td>
</tr>
<tr>
<td>Orlando Electric Service Inc.</td>
<td>610-373-5856</td>
<td>$130.00</td>
<td>$195.00</td>
<td>$260.00</td>
<td>2019</td>
<td>50’ bucket w/ electrician</td>
</tr>
</tbody>
</table>

### 2019 CONTRACTOR WAGE RATES

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkshire Systems Group Inc.</td>
<td>610-775-1200</td>
<td>$196.00</td>
<td>$332.00</td>
<td>$400.00</td>
<td>2019</td>
<td>Additional Hour - $136.00 WR, $204.00 OT, $272.00 S/H</td>
</tr>
<tr>
<td>Honeywell</td>
<td>215-641-4166</td>
<td>$216.30</td>
<td></td>
<td></td>
<td>2019</td>
<td></td>
</tr>
</tbody>
</table>

### CCTV SYSTEMS

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honeywell</td>
<td>215-641-4166</td>
<td>$216.30</td>
<td></td>
<td>2019</td>
<td></td>
</tr>
</tbody>
</table>

### COMMERCIAL BOILERS

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>T &amp; T /Lanco, Inc.</td>
<td>610-921-0661</td>
<td>$75.00</td>
<td>$112.50</td>
<td>$150.00</td>
<td>2019</td>
</tr>
<tr>
<td>Blanski Energy Management</td>
<td>610-373-5273</td>
<td>$98.00</td>
<td>$141.00</td>
<td>$187.00</td>
<td>2019</td>
</tr>
<tr>
<td>Bonfitto</td>
<td>610-777-1333</td>
<td>$99.00</td>
<td>$148.50</td>
<td>$198.00</td>
<td>2019</td>
</tr>
</tbody>
</table>
**Blanski Energy Management**

610-373-5273  $131.00  $191.00  $252.00  2019  Control Technician

**CONCRETE**

**Solutions Concrete**  610-775-3120  2017  3 Year contract - Call Purchasing for pricing

**ELECTRICAL**

**E.T. Electric, LLC**  610-478-0171  $37.50  $56.25  $75.00  2019  Material +20%, Additional men at $35/hr

**Abbi Electric**  610-921-2106  $55.00  $82.50  $110.00  2019  Material +10%

**Orlando Electric**  610-373-5856  $55.00  $82.50  $110.00  2019  Material +20%

**CC&M**  610-370-9907  $65.00  $95.00  $130.00  2019  Material +15%

**Hirneisen**  610-777-4892  $79.50  $106.75  $134.25  2019

**Orlando Electric**  610-373-5856  $175.00  2019  Has under ground wire /pipe locater & trench Equip.

**ENVIRONMENTAL CONTRACTORS**

**K & A Environmental**  610-856-7700  $62.00  $81.00  $81.00  2019  Asbestos floor tile removal $1.25 per sq. ft. - Min. $400.00

**Elk Environmental Services**  610-372-4760  $60 to $75  $90 to $112.50  $120 to $150  2019  Purchasing has complete list of services

**2019 CONTRACTOR WAGE RATES**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### EXCAVATION

<table>
<thead>
<tr>
<th>Company</th>
<th>Phone</th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>Rate 3</th>
<th>Year</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nolde pines</td>
<td>610-816-5194</td>
<td>$45.75</td>
<td>$91.50</td>
<td>$91.50</td>
<td>2019</td>
<td>Purchasing has all equip rates &amp; material prices</td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$75.00</td>
<td>$110.00</td>
<td>$150.00</td>
<td>2019</td>
<td>Mat. +15%</td>
</tr>
<tr>
<td>Empire Services</td>
<td>610-372-6511</td>
<td>$58 to $90</td>
<td>$78 to $110</td>
<td></td>
<td>2019</td>
<td>Purchasing has all equip rates &amp; material prices, Rates vary between $58 to $90 and $78 to $110</td>
</tr>
<tr>
<td>Orlando Electric</td>
<td>610-373-5856</td>
<td>$275.00</td>
<td></td>
<td></td>
<td>2019</td>
<td>Has under ground wire /pipe locating Equipment @ $175.00 /Hr.</td>
</tr>
</tbody>
</table>

### FENCE

<table>
<thead>
<tr>
<th>Company</th>
<th>Phone</th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>Rate 3</th>
<th>Year</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>J/M Fence &amp; Deck Co.</td>
<td>610-488-7382</td>
<td>$45.00</td>
<td>$67.50</td>
<td></td>
<td>2019</td>
<td>Mat. +15% - $90.00 /Crew &amp; $720.00 /Day</td>
</tr>
</tbody>
</table>

### FIRE PROTECTION SERVICE & SPRINKLER SYSTEMS

<table>
<thead>
<tr>
<th>Company</th>
<th>Phone</th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>Rate 3</th>
<th>Year</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antietam Fire (Previously Reading Fire)</td>
<td>484-955-7910</td>
<td>$50.00</td>
<td></td>
<td></td>
<td>2019</td>
<td>Extinguishers</td>
</tr>
<tr>
<td>Berkshire Systems Group Inc.</td>
<td>610-775-1200</td>
<td>$159.00</td>
<td>$274.00</td>
<td>$327.00</td>
<td>2019</td>
<td>Sprinkler/Suppression Tech. - Additional Hour - $106 WR, $159 OT, $216 S/H</td>
</tr>
<tr>
<td>Berkshire Systems Group Inc.</td>
<td>610-775-1200</td>
<td>$196.00</td>
<td>$279.00</td>
<td>$364.00</td>
<td>2019</td>
<td>Alarm Tech. - Additional Hour - $108 WR, $162 OT, $216 S/H (</td>
</tr>
</tbody>
</table>

### GENERAL CONTRACTORS (Includes Hardwood Floors & Tile installation)

<table>
<thead>
<tr>
<th>Company</th>
<th>Phone</th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>Rate 3</th>
<th>Year</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>D&amp;D Construction</td>
<td>610-334-7115</td>
<td>$43.00</td>
<td>$64.50</td>
<td></td>
<td>2019</td>
<td>Material +10% &amp; Half hour travel charge</td>
</tr>
<tr>
<td>North Berks LLC</td>
<td>484-662-3113</td>
<td>$47.00</td>
<td></td>
<td></td>
<td>2019</td>
<td>Overhead +12% &amp; $40 travel charge every invoice</td>
</tr>
</tbody>
</table>

### GENERATORS
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hirmeisen</td>
<td>610-777-4892</td>
<td>$81.90</td>
<td>$110.45</td>
<td>$139.00</td>
<td>2019</td>
<td>Rates good until 8/31/19</td>
</tr>
<tr>
<td>KNV Construction</td>
<td>610-914-1948</td>
<td>$29.00</td>
<td>$43.50</td>
<td></td>
<td>2019</td>
<td>RHA provides material</td>
</tr>
<tr>
<td>Hettinger</td>
<td>610-413-5681</td>
<td>$30.94</td>
<td></td>
<td></td>
<td>2019</td>
<td>Eff. @ $990.00 &amp; 1 Bed. @ $1330.00</td>
</tr>
<tr>
<td>BZ Renovations</td>
<td>484-794-2620</td>
<td>$38.00</td>
<td>$57.00</td>
<td>$76.00</td>
<td>2019</td>
<td>Overhead +12% &amp; $40 travel charge every invoice</td>
</tr>
<tr>
<td>North Berks LLC</td>
<td>484-662-3113</td>
<td>$47.00</td>
<td></td>
<td></td>
<td>2019</td>
<td>Material +15%</td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>North Berks LLC</td>
<td>484-662-3113</td>
<td>$47.00</td>
<td></td>
<td></td>
<td>2019</td>
<td>Overhead +12% &amp; $40 travel charge every invoice</td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$50.00</td>
<td>$75.00</td>
<td>$100.00</td>
<td>2019</td>
<td>Material +15%</td>
</tr>
</tbody>
</table>
## PLUMBING

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Overtime: Sundays &amp; Holidays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Plumbing</td>
<td>610-587-1521</td>
<td>$57.00</td>
<td>$85.50</td>
<td>$114.00</td>
<td>2019</td>
<td>Travel 1 way; except 1st job of the day; +15% markup for material</td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$65.00</td>
<td>$95.00</td>
<td>$130.00</td>
<td>2019</td>
<td>Material +15%</td>
</tr>
</tbody>
</table>

## POST MORTUM SANITIZING

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Young</td>
<td>610-507-3066</td>
<td>$250.00</td>
<td>2019</td>
<td>Emergency Service +$150.00</td>
</tr>
</tbody>
</table>

## 2019 CONTRACTOR WAGE RATES

### ROOFING

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Telephone Number</th>
<th>Wage Rate</th>
<th>Overtime: Weekdays &amp; Saturdays</th>
<th>Ack.</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAM</td>
<td>610-385-1625</td>
<td>$45.00</td>
<td>$67.50</td>
<td>$90.00</td>
<td>2019 Mat. +15%</td>
</tr>
<tr>
<td>North Berks LLC</td>
<td>484-662-3113</td>
<td>$65.00</td>
<td>$90.00</td>
<td></td>
<td>2019 Overhead +12% &amp; $40 travel charge every invoice</td>
</tr>
<tr>
<td>Berks Roofing</td>
<td>610-916-7909</td>
<td>$80.00</td>
<td>$90.00</td>
<td></td>
<td>2019 Mat. +20% Hourly price good till 8/1/2019</td>
</tr>
</tbody>
</table>

## ROOFING - COMMERCIAL
<table>
<thead>
<tr>
<th>Company</th>
<th>Phone Number</th>
<th>Min Cost</th>
<th>Max Cost</th>
<th>Year</th>
<th>Additional Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAM</td>
<td>610-385-1625</td>
<td>$45.00</td>
<td>$67.50</td>
<td>2019</td>
<td>Mat. +15%</td>
</tr>
<tr>
<td>Berks Roofing</td>
<td>610-916-7909</td>
<td>$80.00</td>
<td></td>
<td>2019</td>
<td>Mat. +20%</td>
</tr>
<tr>
<td><strong>SEWERS &amp; DRAIN CLEANING BY JET MACHINES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CC&amp;M</td>
<td>610-370-9907</td>
<td>$75.00</td>
<td>$110.00</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>Elk Environmental Services</td>
<td>610-372-4760</td>
<td>$105.00</td>
<td>$157.50</td>
<td>2019</td>
<td>Video Line Inspection @ $225/hr</td>
</tr>
<tr>
<td><strong>TREE SERVICE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nolde Pines</td>
<td>610-816-5194</td>
<td>$45.75</td>
<td>$91.50</td>
<td>2019</td>
<td>2 man crew sometimes 4 - 610-816-5194</td>
</tr>
<tr>
<td><strong>WATER METER AND BACKFLOW TESTING</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.A. Duffey</td>
<td>610-670-5282</td>
<td>$75.00</td>
<td></td>
<td>2019</td>
<td>$225 water meter test &amp; $95 for backflow meter test</td>
</tr>
<tr>
<td><strong>WELDING - STEEL FABRICATION</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T &amp; T/Lanco</td>
<td>610-921-0661</td>
<td>$75.00</td>
<td>$112.50</td>
<td>2019</td>
<td>Material +20%, Mileage Fee, Code &amp; non code welder, welding</td>
</tr>
<tr>
<td>Bonfitto</td>
<td>610-777-1333</td>
<td>$99.00</td>
<td>$148.50</td>
<td>2019</td>
<td>Truck &amp; mileage fees</td>
</tr>
<tr>
<td>Blanski Energy Management</td>
<td>610-373-5273</td>
<td>$105.00</td>
<td>$150.00</td>
<td>2019</td>
<td>Steel Fabrication</td>
</tr>
<tr>
<td>Blanski Energy Management</td>
<td>610-373-5273</td>
<td>$126.00</td>
<td>$186.00</td>
<td>2019</td>
<td>Certified Welding</td>
</tr>
</tbody>
</table>
AN ORDINANCE APPROVING THE REMOVAL OF A RESIDENTIAL PERMIT PARKING AREA DESIGNATION IN THE 600 BLOCK OF NORTH EIGHTH STREET, READING, PENNSYLVANIA.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Pursuant to the Code of the City of Reading, Chapter 576 Vehicles and Traffic, Part 4 Stopping and Parking, Section 576-417 (O) and recommendation from the Reading Parking Authority, City Council approves the removal of the Residential Permit Parking Area Designation in the 600 Block of North Eighth Street in the City of Reading, County of Berks and Commonwealth of Pennsylvania.

SECTION 2. This Ordinance shall become effective within ten (10) days of the date of passage and approval by the Mayor or override of the Mayor’s veto.

Enacted ______________________

____________________________________
President of Council

Attest:

______________________________
City Clerk

Submitted to Mayor: ____________
Date: ____________
Received by the Mayor’s Office: ____________
Date: ____________
Approved by Mayor: ____________
Date: ____________
Vetoed by Mayor: ____________
Date: ______
RESOLUTION NO.______________

Committing the City of Reading to the Development and Implementation of a Renewable Energy Plan to transition to 100% Clean and Renewable Energy

WHEREAS, climate change poses a long-term threat to the well-being of communities including the City of Reading, and more frequent extreme disruptive weather associated with the use of fossil fuels presents immediate risks; and

WHEREAS, climate change impacts will test our infrastructure, emergency and social services; impact our access to food, water, and energy supplies, and heighten disruption of services, commerce and quality of life; and

WHEREAS, the 2015 United Nation Climate Change Conference in Paris resulted in a consensus of all 195 countries to limit the increase in global average temperatures to well below 2 degrees Celsius, ensure that greenhouse gas emissions will not exceed sinks (total carbon capture) by the second half of this century and become carbon neutral between 2050 and 2100; and

WHEREAS, the internationally agreed upon goals can be met based upon existing and new national, state, and local initiatives that can collectively reduce climate disruption and help minimize the impact of extreme weather on our communities; and

WHEREAS, a renewable energy initiative can produce energy cost savings for residents and local businesses while stimulating new economic activity and jobs in the City of Reading and providing life-protecting benefits for everyone; and

WHEREAS, on June 12, 2017, City Council included Reading among the thousands of cities across the nation pledging to “take actions and adopt policies that are designed to reduce the carbon footprint of the City of Reading and its contribution to climate change, in the collaborative spirit of the Paris Agreement to share responsibility for the safety and economic prosperity of our citizens today and for generations to come” (Resolution 55-2017).

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

(1) The City of Reading is joining other leading towns and cities in the national movement to transition to 100% clean and renewable energy community-wide and establishes the following renewable energy goals:
   a. For municipal owned facilities and equipment one hundred percent (100%) clean, renewable electricity by 2030 and 100% clean, renewable energy for heat and transportation by 2040;
b. for Community-wide one hundred percent (100%) clean, renewable electricity supply by 2035; and

c. Community-wide one hundred percent (100%) clean, renewable energy in all energy-use sectors including transportation by 2050.

(2) The City of Reading will define clean, renewable energy as energy generated from renewable sources such as wind, solar, small hydro, tidal, fuel cells, and geothermal with locally produced and distributed energy prioritized whenever feasible for the many advantages it provides to the community.

(3) To meet this goal, the City commits to the following steps in the process of its transition to clean, renewable electricity and energy for municipal uses:

a) Quantify the City’s use of electricity (including clean, renewable electricity, as defined above), natural gas, fuel oil, vehicle fuels, and other energy sources over the past three years and annually thereafter for all City-owned facilities and equipment; and

b) Draft, adopt, and commit to fund, Municipal Energy Master Plan to transition City facilities to 100% clean, renewable electricity by 2030 and equipment to 100% clean, renewable energy by 2040. The plan should identify multiple options to fund and achieve these goals, including estimates of the financial cost.

(4) Furthermore, to achieve a community-wide target for 100% clean, renewable energy, the City will produce, through partnership with the Reading community, a Clean Energy Plan by July 2020. The Plan will be produced with the following considerations:

a) Priority will be given to the lowest cost measures to meet energy needs including efficiency, weatherization, cogeneration, smart technology, other measures to reduce energy consumption, and programs that create an energy-saving culture in Reading; and

b) The City will seek to collaborate with surrounding communities to share best practices and seek partnerships on implementation pathways where beneficial; and

c) The Plan will include interim milestones, equity metrics, estimated financial impacts, financing mechanisms, and the percentage of clean, renewable energy that shall be generated locally; and

d) The City will ensure that the benefits of a clean, renewable energy transition include low-income and historically marginalized residents; and

e) The public will have opportunities and be encouraged to participate in the process for planning and implementation.

Passed Council __________________, 2019

_________________________________
Council President

Attest:

_________________________________
City Clerk
RESOLUTION NO. _______-2019

WHEREAS, The City of Reading has been awarded $725,000 from the PA DCED Multimodal Transportation Fund grant program. The original grant application submitted by the 18th WONDER organization on behalf of the City requested $2.16 Million for the B-P Trail to be built in three (3) phases over time; and

WHEREAS, The State has directed the City to sign and return a grant acceptance letter agreeing to the grant amount for the entire project before or by June 30, 2019.

NOW, THEREFORE, CITY OF READING CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

To ratify the foregoing "WHEREAS" clauses as included herein, to support this alternative so the project can be successfully managed through the City’s Capital Plan while working jointly with the 18th Wonder and authorizing the execution of the required acceptance letter required by the State.

Adopted by Council_________________, 2019

__________________________________
Jeffrey Waltman, President of Council

Attest:

__________________________________
City Clerk

EXHIBIT A

The 18th WONDER and the City Public Works Director have been working on an alternate approach (Change of Scope) to constructing the project, as follows:
a) Instead of building the project in phases i.e. accomplishing everything in the scope of work for one section at-a-time, we are recommending that we build the project in "layers".

b) Phase 1 (Layer 1) will be to install complete curbing that is needed for the project. This includes all new curbing where needed on all Wyomissing/Hancock Boulevard islands and to install two new island's curbing where none exists and to repair/construct curbing along the parking lanes on both sides of the Boulevard.

By building all of the curbs in the project completely from Museum Road to Lancaster Avenue, we accomplish all of the roadway infrastructure work at one time along with ADA curb cuts that are already budgeted and in planning by the City at this time. This completes the infrastructure "Layer" which will then allow the City to follow through on its plan to pave all of Wyomissing/Hancock Boulevard several years sooner than the current work schedule allows for. Economies of scale also save significant construction dollars with this approach.

The construction of Phase 1 (Layer 1) could be accomplished as early as the end of 2020. The 18W plan, to request from the City or reapply on its own to the MTF Program for additional funding to complete the remainder of the project, will then be postponed to the 2020 round of grant funding. This will allow the City to apply to the MTF program in this round (2019) for its Buttonwood Gateway project without interference from the 18W project.

The Phase 2 (Layer 2) funding scope of work will include filling the widened and elongated islands from Museum Road to Lancaster Avenue with soil, performing maintenance plus removal/replacement of trees that are diseased, install the bicycle course planned for the center of each island connected by linear bicycle crossings and complete public sidewalks that are missing or in need of repair. The cost for Phase 2 (Layer 2) is to be estimated when preparing the grant application in 2020. We have received reassurance from Senator Schwank's office that once the first Layer of construction occurs, we will have the full support from the Senator's office for our MTF request to receive a second award in the 2020 funding round.

In the final Phase 3 (Layer 3), the 18th WONDER will initiate an "Adopt-a-Median" fundraising initiative to complete all of the details and amenities that will finish off the islands and adjacent private sidewalks. This Phase 3 (Layer 3) includes all landscaping in the islands, all benches, trash & recycling receptacles, rest/bike repair stations, wayfinding signage, lighting and other amenities. This Layer 3 will be funded privately from stakeholder companies i.e. Masano Auto Group, Reading Truck Body and several others. The 18th WONDER will be responsible for Layer 3 of the project.

The new 'layer' plan saves money, paves the Boulevard 2 years earlier, relieves the City of further financial obligation and allows for a 'public-private partnership' which all have recognized as the essential strength of the 18th Ward's revitalization.

CITY OF READING/18W LAYER ONE ESTIMATED BUDGET

<table>
<thead>
<tr>
<th>LAYER 1 CURBING</th>
<th>$ 820,250.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 MULTIMODAL TRANSPORTATION FUND GRANT</td>
<td>$ 725,000.00</td>
</tr>
<tr>
<td>CITY OF READING CAPITAL IMPROVEMENTS BUDGET</td>
<td>$ 95,250.00</td>
</tr>
</tbody>
</table>
It is important to understand that the City of Reading would be responsible for repairs to all public curbing and sidewalk on its own with NO improvements to the Wyomissing/Hancock Boulevard. This would cost the City $272,259.25. By constructing the project with both the grant and capital budget funding, the City saves AT LEAST $98,653.00.

The City also gets a greatly enhanced Boulevard that will be transformed into a major urban 'Greenway' and is much safer for bicyclists, hikers and pedestrians. The City and 18W also embrace P-3 (Public-Private Partnerships) as a legitimate approach to neighborhood improvements and community development. Thank you for your consideration.

-END-

Sam Loth, Coordinator, 18th WONDER

Ralph Johnson, Director City of Reading Public Works