

NORRISTOWN MUNICIPALITY
Council Work Session
Tuesday, February 18, 2020
6:30 PM – Council Chambers

AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
- V. Executive Session Announcement
- VI. Presentations
 - A. **Presentation by J.F. Gayl, Inc. / Whitetail Disposal, Inc.**
Proposal for Redevelopment of 500, 600, & 700 East Washington Street.
 - B. **Presentation by Finding Shelter Animal Rescue**
Proposal for Council to consider passing a local ordinance which, if passed, would require pet stores to only sell dog, cats, and rabbits from rescues or shelters.
 - C. **Presentation on Discrimination - A Public Health Crisis**
A presentation on the impact of discrimination on public health and a request of Council to consider legislation to address the problem.
- VII. Announcements
- VIII. Public Comments
- IX. Appointments
 - A. **Resolution 20-18 - Appointment to Citizen Boards and Committees**
Request for Council to consider the following Appointment:
Norristown Design Review Board
Thomas Lepera (Appointment - Member of Council)
Term expiring December 31, 2023
- X. Legal
 - A. **Ordinance 20-05 - Marijuana Decriminalization Fine Amendment**
Request for Council to approve advertisement of, Ordinance 20-04 - Marijuana Decriminalization Fine Amendment.

XI. Building & Codes Enforcement

A. Historical Architectural Review Board – January 2019

To Approve or Deny the Historical Architectural Review Board Applications Received and Recommended for Approval by the HARB Board for January 2020.

B. Resolution 20-17 - Certified Local Government Program

The Municipality of Norristown has participated in the Certified Local Government (CLG) Program since 2010, a signal that historic preservation is an important part of our communities' identity and values. The Pennsylvania State Historic Preservation Office (PA SHPO) has recently completed a revision of the CLG programs guidelines and are asking all participating communities to renew their interest in the program by signing a new certification agreement.

XII. Municipal Administrator

A. Resolution 20-16 - Stormwater Utility Implementation Services

Request for Council to approve a purchase in an amount not to exceed \$100,000 from HRG (Herbert, Rowland & Grubic, Inc.) for professional consultant services for stormwater utility implementation services.

B. MOA - Municipality of Norristown & AFSCME Local 317

A request of Council to ratify a Memorandum of Agreement between the Municipality of Norristown and the AFSCME Local 317 detailing the agreed-upon terms of a four-year labor agreement covering the period January 1, 2020 to December 31, 2023.

C. Council Consideration of the Award of a 3-year Waste Hauling and Recycling Contract to Mascaro and Son in the amount of \$11,898,948

For Council to consider award of a 3-year waste hauling and recycling hauling contract to Mascaro and Sons.

XIII. Finance

A. Ordinance 20-02 - Amending the Administrative Code

To amend sections 4-23 - 4-40 (Article VI Fiscal Affairs) of the Administrative Code.

B. Resolution 20-05 - Adopting Financial Policies & Goals

To adopt a resolution incorporating the municipality's financial policies.

C. Resolution 20-03 - Awarding contract for leasing 24 vehicles to Enterprise Fleet Management

To adopt resolution awarding a contract to Enterprise Fleet Management for leasing 24 vehicles.

XIV. Planning & Municipal Development

A. Ordinance 20-01 - Public Hearing to consider adoption amending Chapter 320-16.B. Article III Districts Established Boundaries of the CODE of Norristown

Conduct a public hearing on the following proposed Zoning Ordinance Amendment - 20-01 of 2020:

An ordinance of the Municipality of Norristown, Montgomery County, Commonwealth of Pennsylvania amending Chapter 320, Zoning of the general laws of Norristown, to amend Chapter 320-16.B. Article III Districts Established Boundaries of the CODE of Norristown to rezone 600 East Fornance Street or parcel # 130011684003 from Commercial Retail to R2 Residential.

B. Resolution 20-19 - Request for a Minor Subdivision Approval - Commonwealth of Pennsylvania Norristown State Hospital 1001 Sterigere Street

Consider granting approval for a minor subdivision to the Commonwealth of Pennsylvania Norristown State Hospital at 1001 Sterigere Street.

C. Resolution 20-20 - Montgomery Park Senior Living Phase II LERTA application

Request to approve Local Economic Revitalization Tax Exemption (LERTA) for the Montgomery Park Senior Living Phase II development.

D. Ordinance 20-06 - Authorization to advertise a public hearing for March 17, 2020 to consider adoption of Ordinance No 20-06 to permit Multifamily Residential Development consisting of New Construction within the Limited Industrial Mixed Use (LIMU) District by Special Exception

Request authorization to advertise a public hearing for March 27, 2020 to consider adoption of Ordinance No 20-06 to permit Multifamily Residential Development consisting of New Construction within the Limited Industrial Mixed Use (LIMU) District by Special Exception.

E. 358 East Washington Street Land Development Concept Plan and Discussion

358 East Washington Street (Riverfront) Land Development concept plan and discussion.

F. Residential Parking Permit Discussion for Development Proposal for 412 DeKalb Street

To discuss residential parking capacity as it relates to a proposed residential mixed use development at 412 DeKalb Street.

XV. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-272-8080.