Julio A. Guridy, President
Ray O'Connell, Vice President
Joseph Davis
Jeanette Eichenwald
Jeff Glazier
Cynthia Y. Mota
Peter Schweyer

Allentown City Council
435 Hamilton Street
Allentown, Pa. 18101
AllentownPa.Gov

Facebook: Allentown City Council

COUNCIL MEETING
March 6, 2013
COUNCIL CHAMBERS
435 Hamilton Street

Budget and Finance Committee Meeting 5:00 PM

Monthly Financials
Transfers – Negative Balance Reconciliation
Other Contract Services
Detail Sheets

Human Resources, Administration and Appointments Meeting 5:30 PM

A $25,000 Transfer

Special Committee Meeting 5:45 PM

"Value" of tax exempt property

Public Safety Committee 6:45 PM

Bill 9 Fearless Generator Grant

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand Dollars ($25,000) as a result of a grant from the US Department of Homeland Security (PEMA) Pre-Disaster Mitigation Grant, to the City of Allentown Fire Department to assist with the purchase and installation of an emergency generator for the City of Allentown Fearless Fire Station.

Bill 11 East Side Fire Station Grant

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Fifteen Thousand Dollars ($15,000) as a result of a grant from the US Department of Homeland Security (PEMA) Office of the State Fire Commissioner, to the City of Allentown Fire Department to assist with the purchase and installation of new furnishings for the City of Allentown's East Side Fire Station.

Council Meeting – 7:00 PM

1. **Invocation: Julio Guridy**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Courtesy of the Floor**
5. **Approval of Minutes: February 20, 2013**
6. **Old Business**
7. **Communications**
8. **Committee Meetings**

Budget and Finance: Chairperson Schweyer
Public Safety: Chairperson Eichenwald
Community and Economic Development: Chairperson Davis
Parks and Recreation: Chairperson Mota
Public Works: Chairperson O'Connell

Human Resources, Administration and Appointments: Chairperson Glazier
Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson Guridy
Special Committee – Tax Exempt Properties – Chairperson Eichenwald

OTHER COMMITTEE REPORTS
Controller's Report
Managing Director's Report

9. APPOINTMENTS

Scott Unger	**Zoning Hearing Board**	**5/06/2016**
Damien Brown	**Police Civil Service Board**	**1/26/2016**
Sandra J. Easterling	**Police Civil Service Board**	**1/26/2017**
Gerald Alfano	**ACIDA**	**1/01/2018**
John Gross	**ACIDA**	**1/01/2017**
Michael Miller	**ACIDA**	**1/01/2016**
David Olson	**ACIDA**	**1/01/2015**
Charles Kalan	**Arts Commission**	**1/02/2017**
Ismael Arcelay	**Arts Commission**	**1/02/2017**
Council Appointments		
Carolyn Albright	**EAC**	**1/01/2014**
Richard Niesenbaum	**EAC**	**1/01/2014**

10. ORDINANCES FOR FINAL PASSAGE:

Bill 9 Fearless Generator Grant
Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand Dollars ($25,000) as a result of a grant from the US Department of Homeland Security (PEMA) Pre-Disaster Mitigation Grant, to the City of Allentown Fire Department to assist with the purchase and installation of an emergency generator for the City of Allentown Fearless Fire Station.

Bill 11 East Side Fire Station Grant
Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Fifteen Thousand Dollars ($15,000) as a result of a grant from the US Department of Homeland Security (PEMA) Office of the State Fire Commissioner, to the City of Allentown Fire Department to assist with the purchase and installation of new furnishings for the City of Allentown's East Side Fire Station.

11. ORDINANCES FOR INTRODUCTION: None
12. CONSENT AGENDA: None
13. RESOLUTIONS ON SECOND READING: None

14. RESOLUTIONS ON FIRST READING:
R8 DaVinci Center RCAP
Authorizes the Release of funding of the Redevelopment Assistance Capital Grant Funding for the improvements of the Da Vinci Science Center

15. NEW BUSINESS
16. GOOD AND WELFARE
17. ADJOURNED

Allentown
City without limits.

Ed Pawlowski, Mayor
City of Allentown
435 Hamilton Street
Allentown, PA 18101-1699
Office 610.437.7546
fax 610.437.8730
Ed.Pawlowski@allentownpa.gov

TO: Michael Hanlon
City Clerk

FROM: Ed Pawlowski E.P.
Mayor

DATE: February 22, 2013

SUBJECT: Authorities, Boards, Commissions Appointments

Mayor Pawlowski has approved the following reappointment for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
R. Scott Unger	Zoning Hearing Board	5/6/2016

Mr. Unger is currently a member of this board. His resume is attached for your review.

EP/kal

Attachments

Allentown
City without limits.

Ed Pawlowski, Mayor
City of Allentown
435 Hamilton Street
Allentown, PA 18101-1699
Office 610.437.7546
fax 610.437.8730
Ed.Pawlowski@allentownpa.gov

TO: Michael Hanlon
City Clerk

FROM: Ed Pawlowski E.P.
Mayor

DATE: February 20, 2013

SUBJECT: Authorities, Boards, Commissions Appointments

Mayor Pawlowski has approved the following reappointments for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
Damien C. Brown	Police Civil Service Board	1/26/2016
Sandra J. Easterling	Police Civil Service Board	1/26/2017

Mr. Brown and Ms. Easterling are currently members of this board. Their resumes are attached for your review.

EP/kal

Attachments

Allentown
City without limits.

Ed Pawlowski, Mayor
City of Allentown
435 Hamilton Street
Allentown, PA 18101-1699
Office 610.437.7546
fax 610.437.8730
Ed.Pawlowski@allentownpa.gov

TO: Michael Hanlon
City Clerk

FROM: Ed Pawlowski E.P.
Mayor

DATE: February 15, 2013

SUBJECT: Authorities, Boards, Commissions Appointments

Mayor Pawlowski has approved the following reappointments for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
Gerald Alfano	ACIDA	01/01/2018
John Gross	ACIDA	01/01/2017
Michael R. Miller	ACIDA	01/01/2016
David W. Olson	ACIDA	01/01/2015

All listed above are members of the ACIDA board. I am attaching their resumes for your review.

EP/kal

Attachments

Allentown
City without limits.

Ed Pawlowski, Mayor
City of Allentown
435 Hamilton Street
Allentown, PA 18101-1699
Office 610.437.7546
fax 610.437.8730
Ed.Pawlowski@allentownpa.gov

TO: Michael Hanlon
City Clerk

FROM: Ed Pawlowski E.P.
Mayor

DATE: February 28, 2013

SUBJECT: Authorities, Boards, ~~Commissions Appointments~~

Mayor Pawlowski has approved the following reappointment for City Council's consideration.

Name	Authority/Board/Commission	Term to Expire
Charles Kalan	Arts Commission	01/02/2017
Ismael Arcelay	Arts Commission	01/02/2017

Messrs. Kalan and Arcelay currently serve on the Arts Commission. I have attached their resumes for your review.

EP/kal

Attachments

ADMINISTRATION

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 9 - 2013

FEBRUARY 6, 2013

AN ORDINANCE

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Twenty-Five Thousand Dollars ($25,000) as a result of a grant from the US Department of Homeland Security (PEMA) Pre-Disaster Mitigation Grant, to the City of Allentown Fire Department to assist with the purchase and installation of an emergency generator for the City of Allentown Fearless Fire Station.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That City Council authorizes an increase to the unappropriated balance of the General Fund in the amount of Twenty-Five Thousand Dollars ($25,000) reflecting reimbursement from the PEMA Grant.

SECTION TWO: That City Council authorizes a supplemental appropriation from the unappropriated balance of the General Fund in the following manner:

000-05-0803-0002-72	Equipment	$25,000

SECTION THREE: That this Ordinance will take effect ten (10) days after final passage.

SECTION FOUR: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

- **What Department or bureau is Bill originating from? Where did the initiative for the bill originate?**

  Fire

- **Summary and Facts of the Bill**
  The Fire Department was awarded a PEMA Grant through Lehigh County in the amount of $25,000 for the installation of an emergency generator at the fearless Fire station.

- **Purpose – Please include the following in your explanation:**
  - **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
    To provide funding for the installation of an emergency generator with re-imbursement through PEMA and Lehigh County.

  - **What are the Benefits of doing this/Down-side of doing this**
    This project will fulfill one of our biggest needs, satisfying our recent comprehensive needs analysis.
    The installed generator will make every one of our fire stations self-sufficient during a power outage and allow the fire stations to be used as temporary shelters if necessary.

  - **How does this Bill related to the City's Vision/Mission/Priorities**

  The bill will create self-sufficient station and temporary shelters during a power outage or disaster.

- **Financial Impact – Please include the following in your explanation:**
  - **Cost (Initial and ongoing)**
    Initial $5,000 match

  - **Benefits (initial and ongoing)**

Benefits include keeping the Fire Station operational during a disaster or power outage. Creates a temporary shelter for citizens during a power outage or disaster.

- **Funding Sources – Please include the following in your explanation:**
  - **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

PEMA via Lehigh County $20,000.00

- **Priority status/Deadlines, if any**

  ASAP

Why should Council unanimously support this bill?

To create a self-sufficient Fire station and temporary shelter.

ADMINISTRATION

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 11 - 2013

FEBRUARY 6, 2013

AN ORDINANCE

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Fifteen Thousand Dollars ($15,000) as a result of a grant from the US Department of Homeland Security (PEMA) Office of the State Fire Commissioner, to the City of Allentown Fire Department to assist with the purchase and installation of new furnishings for the City of Allentown's East Side Fire Station.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ALLENTOWN:

SECTION ONE: That City Council authorizes an increase to the unappropriated balance of the General Fund in the amount of Fifteen Thousand Dollars ($15,000) reflecting reimbursement from the PEMA Grant.

SECTION TWO: That City Council authorizes a supplemental appropriation from the unappropriated balance of the General Fund in the following manner:

000-05-0803-0002-46	Contract/Service Fees	$5,000
000-05-0803-0002-68	Operating Materials & Supplies	5,000
000-05-0803-0002-72	Equipment	5,000
Total		$15,000

SECTION THREE: That this Ordinance will take effect ten (10) days after final passage.

SECTION FOUR: That all Ordinances inconsistent with the above provisions are repealed to the extent of their inconsistency.

What Department or bureau is Bill originating from? Where did the initiative for the bill originate?

Fire

- **Summary and Facts of the Bill**
  The Fire Department was awarded a PEMA Grant through the Office of the State Fire Commissioner in the amount of $15,000 for the purchase of new furnishings and construction of the new East Side Fire Station.

- **Purpose – Please include the following in your explanation:**
  - **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
    To provide funding for the purchase of new furnishings and aid in the construction of the new East Side Fire Station.

  - **What are the Benefits of doing this/Down-side of doing this**
    This project will fulfill one of our biggest needs, satisfying our recent comprehensive needs analysis.
    New furnishings will be needed upon the completion of the New East side fire station. Living quarters furniture as well as office furniture.

  - **How does this Bill related to the City's Vision/Mission/Priorities**

    The bill will create an efficient and comfortable fire station for all Fire Personnel.

- **Financial Impact – Please include the following in your explanation:**
  - **Cost (Initial and ongoing)**
    Initial $3,000 match

  - **Benefits (initial and ongoing)**

Benefits include furnishing the Station with both living quarter and office furniture to insure the quality of life for our fire personnel.

- **Funding Sources – Please include the following in your explanation:**
  - **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

Transfer $15,000 from the un-appropriated balance of the general fund to Fire Account # 000-05-0803-0002-72 Equipment Re-imbursement through PEMA $15,000.00

- **Priority status/Deadlines, if any**

  ASAP

Why should Council unanimously support this bill?

To create an efficient and comfortable Fire station.

CITY OF ALLENTOWN

No. R8 **RESOLUTION** **R - 2013**

Introduced by the Administration on March 6, 2013

Authorizes Submission of an RACP Grant for the Da Vinci Science Center

---

Resolved by the Council of the City of Allentown, That

WHEREAS, Pennsylvania Governor Tom Corbett authorized the release of Five Hundred Thousand ($500,000) Dollars, of Redevelopment Assistance Capital Grant Funding for the improvements of the Da Vinci Science Center; and

WHEREAS, the City of Allentown will serve as the grantee and the project administrator of these funds; and the Da Vinci Science Center will serve as the sub-grantee and the actual recipient of these funds; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Allentown, hereby authorizes the City of Allentown to submit the application for Five Hundred Thousand ($500,000) Dollars in Redevelopment Assistance Capital Grant Funding to the Commonwealth of Pennsylvania.

- **What Department or bureau is Bill originating from? Where did the initiative for the bill originate?**

  Finance

- **Summary and Facts of the Bill**

  Resolution is necessary in order to submit application for the RACP grant for the construction/improvements at the Da Vinci Science Center.

- **Purpose – Please include the following in your explanation:**
  - **What does the Bill do – what are the specific goals/tasks the bill seek to accomplish**
  - **What are the Benefits of doing this/Down-side of doing this**
  - **How does this Bill related to the City's Vision/Mission/Priorities**

  The resolultion allows the City to submit an RACP application for the Da Vinci Science Center project.

- **Financial Impact – Please include the following in your explanation:**
  - **Cost (Initial and ongoing)**
  - **Benefits (initial and ongoing)**

  The sub-grantee fronts the cost for construction so the City does not incur the costs. Once the City invoices and receives the funds, the City will appropriate the funds and provide payment to the sub-grantee.

- **Funding Sources – Please include the following in your explanation:**
  - **If transferring funds, please make sure bill gives specific accounts; if appropriating funds from a grant list the agency awarding the grant.**

The Redevelopment Assistance Capital Program (RACP) from the PA Office of the Budget is providing funding for this project.

- **Priority status/Deadlines, if any**

  Not applicable

- **Why should Council unanimously support this bill?**

  The Council should support this bill because the project will continue to enhance the City by making improvements/additions to the Da Vinci Science Center.

- **<u>Committee Action</u>**