

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
September 4, 2013
COUNCIL CHAMBERS
435 Hamilton Street

PUBLIC SAFETY MEETING 6:45 PM

Bill 39 Communications 911 Fund Budget Amendment

Amending the 2013 E9-1-1 Fund Budget to provide for a supplemental appropriation of Forty Five Thousand (\$45,000) Dollars as a result of a disbursement by the Pennsylvania Emergency Management Agency (PEMA) for the purpose of participating in a Regional Shared Services Assessment of the 9-1-1 System.

Council Meeting – 7:00 PM

1. Invocation: Cynthia Mota
2. Pledge to the Flag
3. Roll Call
4. Courtesy of the Floor
5. Approval of Minutes: August 21, 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:

Erick Bernhard	Plumbers Examining Board	06/04/2016
Joseph Cocca, Jr.	Electricians Examining Board	01/25/2016

10. ORDINANCES FOR FINAL PASSAGE:

Bill 39 Communications 911 Fund Budget Amendment

Amending the 2013 E9-1-1 Fund Budget to provide for a supplemental appropriation of Forty Five Thousand (\$45,000) Dollars as a result of a disbursement by the Pennsylvania Emergency Management Agency (PEMA) for the purpose of participating in a Regional Shared Services Assessment of the 9-1-1 System

11. ORDINANCES FOR INTRODUCTION:

Bill 41 Trexler Fund Appropriation

Refer to Parks and Recreation

Amending the 2013 Trexler Fund and the 2013 Capital Projects Fund to provide for a supplemental appropriation of Two Hundred Twenty Five Thousand, Nine Hundred Twenty Six Dollars and Seventy Three Cents (\$225,926.73) to the Trexler and Capital Funds to provide for the annual receipt of capital improvement funds from the Trexler Trust designated by Court Order dated April 19, 2011.

12. CONSENT AGENDA: None

13. RESOLUTIONS ON SECOND READING: None

14. RESOLUTIONS ON FIRST READING: None

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 *EP*
Mayor

DATE: August 27, 2013

SUBJECT: Authorities, Boards, Commissions Appointments

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

<u>Name</u>	<u>Authority/Board/Commission</u>	<u>Term to Expire</u>
Erick Bernhard	Plumbers Examining Board	06/04/2016

Mr. Bernhard is currently a member of this board. I am attaching his resume for your review.

EP/kal

Attachments

RECEIVED

AUG 22 2013

REQUEST FOR APPOINTMENT

DATE 7-22-2013 MAYOR'S OFFICE

AUTHORITY, BOARD OR COMMISSION YOU ARE REQUESTING APPOINTMENT TO: Plumbing Exam Board

NAME: Erick Bernhard

HOME ADDRESS: 1916 Virginia St Allentown Pa 18103

BUSINESS ADDRESS: _____

TELEPHONE NO. (RESIDENCE) 4184 221 9495 BUSINESS 610 762 1411

EMAIL: eabernhard at Gmail . com

PRESENTLY EMPLOYED BY: City of Allentown

JOB TITLE: Tradesman Plumber

EMPLOYMENT (Prior): _____

EDUCATION:
HIGH SCHOOL GRADUATE: YES NO
COLLEGE OR UNIVERSITY GRADUATE YES NO
DEGREE/FIELD OF STUDY _____

CURRENT MEMBERSHIP IN ORGANIZATIONS AND OFFICES: _____

PAST ORGANIZATIONAL MEMBERSHIP AND OFFICES
HELD: _____

Sertoma Club

DO YOU LIVE IN THE CITY OF ALLENTOWN: YES NO

HAVE YOU EVER BEEN ARRESTED?

IF SO, WHY?

DO YOU HAVE A SIGNIFICANT "BUSINESS" OR "PROPERTY" INTEREST IN
ALLENTOWN? PLEASE EXPLAIN:

No

ARE YOU A REGISTERED VOTER: YES NO

WHY ARE YOU INTERESTED IN THIS APPOINTMENT? BE SURE TO INCLUDE
WHAT VALUE YOU WILL BRING TO THE BOARD:

I've been a plumber for over 23 yrs

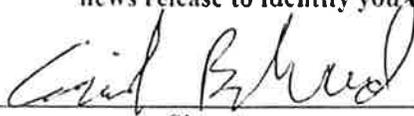
I'm current with all the code in the 2012 IPC code book
In the past I was a plumbing inspector for the
city of Allentown in 2008

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER
OF AN AUTHORITY, BOARD OR COMMISSION: YES NO

IF YES,
EXPLAIN: _____

IF YOU ARE BEING CONSIDERED FOR REAPPOINTMENT, PLEASE INDICATE HOW MANY TERMS YOU HAVE SERVED 2 AND THE YEAR YOU WERE FIRST APPOINTED 2011.

NOTE: This information will be used for making appointments to authorities, boards and commission and in the event you are appointed/reappointed, it may be used as a news release to identify you to the community.



Signature

7-22-13
Date

Please forward this request for appointment, along with a resume to:

Mayor's Office
City Hall
435 Hamilton Street
Allentown, PA 18101



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: August 22, 2013

SUBJECT: Authorities, Boards, Commissions Appointments

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

<u>Name</u>	<u>Authority/Board/Commission</u>	<u>Term to Expire</u>
Joseph Cocca, Jr.	Electricians Examining Board	01/25/2016

Mr. Cocca is currently a member of this board. He is a city employee. I am attaching his resume for your review. Thank you.

EP/kal

Attachments

RECEIVED

JUN 22 2013

REQUEST FOR APPOINTMENT MAYOR'S OFFICE DATE 6/5/13

AUTHORITY, BOARD OR COMMISSION YOU ARE REQUESTING APPOINTMENT TO: ELECTRICIANS EXAMINING BOARD

NAME: JOSEPH COCCA JR.

HOME ADDRESS: 1866 S. 3RD ST. ALLENTOWN PA 18103

BUSINESS ADDRESS: 435 HAMILTON ST. ALLENTOWN PA 18103

TELEPHONE NO. (RESIDENCE) 610 797 3238 BUSINESS 610 437 7609

EMAIL: JOSEPH.COCKA@ALLENTOWN.PA.GOV

PRESENTLY EMPLOYED BY: CITY OF ALLENTOWN

JOB TITLE: ELECTRICAL INSPECTOR

EMPLOYMENT (Prior): _____

EDUCATION:
HIGH SCHOOL GRADUATE: YES NO
COLLEGE OR UNIVERSITY GRADUATE: YES NO
DEGREE/FIELD OF STUDY: _____

CURRENT MEMBERSHIP IN ORGANIZATIONS AND OFFICES: PENNBEC, IAEI MEMBER

PAST ORGANIZATIONAL MEMBERSHIP AND OFFICES HELD: _____

DO YOU LIVE IN THE CITY OF ALLENTOWN: YES NO

HAVE YOU EVER BEEN ARRESTED?

No

IF SO, WHY?

DO YOU HAVE A SIGNIFICANT "BUSINESS" OR "PROPERTY" INTEREST IN ALLENTOWN? PLEASE EXPLAIN:

No

ARE YOU A REGISTERED VOTER: YES NO

WHY ARE YOU INTERESTED IN THIS APPOINTMENT? BE SURE TO INCLUDE WHAT VALUE YOU WILL BRING TO THE BOARD:

REQUIRED BY ORDINANCE

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF AN AUTHORITY, BOARD OR COMMISSION: YES NO

IF YES, EXPLAIN: _____

IF YOU ARE BEING CONSIDERED FOR REAPPOINTMENT, PLEASE INDICATE HOW MANY TERMS YOU HAVE SERVED _____ AND THE YEAR YOU WERE FIRST APPOINTED 2003.

NOTE: This information will be used for making appointments to authorities, boards and commission and in the event you are appointed/reappointed, it may be used as a news release to identify you to the community.



Signature

7-15-13

Date

Please forward this request for appointment, along with a resume to:

Mayor'S Office
City Hall
435 Hamilton Street
Allentown, PA 18101

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 39 - 2013

August 7, 2013

AN ORDINANCE

Amending the 2013 E9-1-1 Fund Budget to provide for a supplemental appropriation of Forty Five Thousand (\$45,000) Dollars as a result of a disbursement by the Pennsylvania Emergency Management Agency (PEMA) for the purpose of participating in a Regional Shared Services Assessment of the 9-1-1 System.

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

SECTION ONE: That City Council authorizes an increase to the 2013 9-1-1 Fund in the amount of Forty Five Thousand (\$45,000) Dollars reflecting receipt of the PEMA disbursements.

SECTION TWO: That City Council authorizes the supplemental appropriation be distributed in the following manner:

E9-1-1 Fund:

911-04-0808-0001-46	Contract/Service Fees	\$45,000
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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?**

This bill originates from the Department of Police / Bureau of Communications as a result of actions from the Pennsylvania Emergency Management Agency.

- **Summary and Facts of the Bill**

This ordinance amends the 2013 E9-1-1 Fund Budget to provide for a supplemental appropriation of Forty Five Thousand (\$45,000) Dollars as a result of a disbursement from the Pennsylvania Emergency Management Agency for the purpose of participating in a Regional Shared Services Assessment of the 9-1-1 system.

- **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**

"In anticipation of statewide implementation of Next Generation 9-1-1 (NG9-1-1) systems and in an effort to streamline PSAP costs, the Pennsylvania Emergency Management Agency (PEMA) has offered funding to PSAPs to undertake Regional Shared Services Assessments with the goal of assessing the feasibility of Emergency Services Internet Protocol-based networks (ESInets) and equipment sharing / regionalization of the PSAPs in a coordinated effort across the Commonwealth."

The assessment will evaluate how the City of Allentown 9-1-1 Center can increase the level of service to our citizens, provide for operational redundancy of our systems, and reduce operational costs through shared equipment, services and purchases with other 9-1-1 Centers in the region. **This assessment is not intended to evaluate or recommend the consolidation of the City of Allentown 9-1-1 Center with any other entity.**

- **Financial Impact – Please include the following in your explanation:**

- **Cost (Initial and ongoing)**
- **Benefits (initial and ongoing)**

The total cost of the assessment will be covered by the disbursements from the Pennsylvania Emergency Management Agency. Any remaining funds may be reallocated to another eligible 9-1-1 expense as per current PEMA Reallocation Procedures.

- **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.**

Pennsylvania Emergency Management Agency will provide the funding in two disbursements.

\$22,500 has already been received

\$22,500 to be disbursed upon acceptance of the assessment report by PEMA.

All monies will need to be placed in the 911-04-0808-0001-46 account.

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

The Regional Shared Services Assessment will take up to six months to complete. It is imperative that all participating PSAPs act in concert with each other to minimize the cost of the assessment and to provide a comprehensive and complete final report. A vendor has been selected by the regional 9-1-1 partners and other agencies within the assessment group are ready to move forward.

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

The assessment will evaluate how the City of Allentown 9-1-1 can increase our level of service to our citizens, provide for operational redundancy of our systems, and reduce operational costs through shared equipment, services and purchases with other 9-1-1 Centers in the region.

ORDINANCE NO.

FILE OF CITY COUNCIL

BILL NO. 41 - 2013

SEPTEMBER 4, 2013

AN ORDINANCE

Amending the 2013 Trexler Fund and the 2013 Capital Projects Fund to provide for a supplemental appropriation of Two Hundred Twenty Five Thousand, Nine Hundred Twenty Six Dollars and Seventy Three Cents (\$225,926.73) to the Trexler and Capital Funds to provide for the annual receipt of capital improvement funds from the Trexler Trust designated by Court Order dated April 19, 2011.

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 Trexler Fund in the amount of Two Hundred Twenty Five Thousand, Nine Hundred Twenty Six Dollars and Seventy Three Cents (\$225,926.73).

SECTION TWO: That City Council authorizes an appropriation from the unappropriated balance of the Trexler Fund in the following manner:

**Trexler Fund
Parks and Recreation Grounds Maintenance**

006-08-6761-0001-84	Capital Fund Contribution	\$225,926.73
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SECTION THREE: That City Council authorizes an increase to the unappropriated balance of the Capital Projects Fund in the amount of Two Hundred Twenty Five Thousand, Nine Hundred Twenty Six Dollars and Seventy Three Cents (\$225,926.73) through a transfer from the Trexler Fund Capital Fund Contribution Expense Account Number 006-08-6761-0001-84.

SECTION FOUR: That City Council authorizes an appropriation from the unappropriated balance of the Capital Projects Fund in the following manner:

Trexler Park, Restroom Repairs:		
001-08-1631-1360-54	Repair & Maintenance Supplies	\$ 5,800.00

Trexler Park, Lower Pond Repairs, Engineering:		
001-08-1905-1360-46	Other Contract Services	\$ 10,000.00

Percy Ruhe Park, Basketball Court Completion, Paving and Installed Amenities;
Trexler Park, Trail Surface Repairs; Asphalt Milling, Paving, Striping;

001-08-1905-1360-54	Repair & Maintenance Supplies	\$103,883.00
Percy Ruhe Park, Basketball Court Completion; Portable Amenities:		
001-08-1905-1360-68	Operating Materials & Supplies	\$ 15,271.00
Trexler Park, Lower Pond Repairs, Construction;		
Trexler Park, Trail Surface Repairs, Paving & Striping;		
WPA Structures, Masonry Repairs:		
001-08-1905-1360-76	Construction Contracts	\$ 90,972.73
	Total	\$225,926.73

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

SECTION SIX: 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?**

Department of Parks and Recreation

- **Summary and Facts of the Bill**

The April 19, 2011 Court Order from the Trexler Trust states that any amount over \$1,250,000 awarded from the Trust annually is to be spent on Capital Improvements. The balance of \$225,926.73 needs to be appropriated into the expenditure line item in the operating fund balance.

The full amount of \$225,926.73 will then be placed into various Capital Projects within the Parks and Recreation Department.

- **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**

This Ordinance places the necessary funds into the proper expenditure line items within the Trexler Fund so that it may be moved into various Capital Projects as follows:

001-08-1631-1360-54	Repair & Maint. Supplies	\$ 5,800.00
001-08-1905-1360-46	Other Contract Services	\$ 10,000.00
001-08-1905-1360-54	Repair & Maint Supplies	\$103,883.00
001-08-1905-1360-68	Operat. Mat. & Supplies	\$ 15,271.00
001-08-1905-1360-76	Construction Contracts	\$ 90,972.73
TOTAL		\$225,926.73

Funds will be allocated to the following projects:

Trexler Park pond repairs	\$67,000.00
Percy Ruhe basketball courts	\$49,154.00
WPA Structures, masonry repairs	\$33,972.73
Trexler Park trail repairs	\$70,000.00
Trexler Park restroom repairs	\$ 5,800.00

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

This increases the amount to be received by the City from the Trexler Trust in accordance with General Trexler's Will.

- **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.**

Trexler Trust

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

These funds need to be appropriated as soon as possible so they can be placed into corresponding Capital Projects for improvements within the City's parks system.

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

Passage of this Ordinance is in keeping with the Court Order from General Trexler's Will.