

Michael D'Amore, Ph.D., President  
W. Michael Donovan, Vice President  
Jeanette Eichenwald  
Julio A. Guridy  
David M. Howells, Sr.  
Tony Phillips  
Peter Schweyer



Allentown City Council  
435 Hamilton Street  
Allentown, Pa. 18101  
Phone: 610.437.7539

AllentownPa.Gov

**COUNCIL MEETING**  
**October 21, 2009 - COUNCIL CHAMBERS**

**Webcasting/Meeting Management/ Constituent Engagement Presentation**  
**6:30 PM**

**CEDC Committee 7:00 PM**

**[B73HPRP FUNDS.DOC](#)**

An Ordinance providing for the expenditure of One Million One Hundred Twenty-nine Thousand Forty-nine (\$1,129,049) dollars in Homelessness Prevention and Rapid Re-Housing Program funds, for homelessness prevention and rapid re-housing pursuant to the approved Consolidated Plan amendment, appropriate Federal Law, and United States Department of Housing and Urban Development (HUD) regulations

**[B74AHA RACP GRANT.DOC](#)**

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of One Million (\$1,000,000) Dollars to provide for a pass through grant from the Commonwealth of Pennsylvania Office of the Budget to the Allentown Housing Authority for work done on the Hanover Acres Project

**[B75CDBG-R.DOC](#)**

An Ordinance providing for the expenditure of Seven Hundred Thirty-seven Thousand Nine Hundred seventeen (\$737,917) dollars in CDBG-R funds for activities pursuant to the approved Consolidated Plan, appropriate Federal Law and United States Department of Housing and Urban Development (HUD) regulations; such monies are received by the City of Allentown from funds authorized under the American Recovery and Reinvestment Act of 2009.

**[B77MAINST.DOC](#)**

**Note: Al Salinger will be here for this but has another matter pending... perhaps you can dismiss him if you have no questions for him later. This is pretty much a no brainer.**

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of Seventy Thousand (\$70,000) Dollars in Main Street funding from the Pennsylvania Department of Community and Economic Development to provide funding necessary to continue the implementation of the *Main Street Program* in Main Street Program Area.

**COUNCIL MEETING - 7:30 PM**

- 1. Invocation:** Julio A. Guridy
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Courtesy of the Floor**
- 5. Approval of Minutes: October 7, 2009**  
**[1OCTOBER7MINUTESS.DOC](#)**
- 6. Old Business**
- 7. Communications**

## **8. REPORTS FROM COMMITTEES:**

Budget and Finance: Chairperson Donovan

The Committee has not met since the last Council meeting but will meet at its regularly scheduled time next Wednesday, the 28<sup>th</sup> at 6:30 PM (Monthly Finance report; Bill 81 on transfers)

Public Safety: Chairperson Howells

The Committee has not met since the last Council meeting; a future meeting is not yet scheduled.

Community and Economic Development: Chairperson Schweyer

The Committee met this evening; a future meeting has not been scheduled.

Parks and Recreation: Chairperson Phillips

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

Public Works: Chairperson Guridy

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

Human Resources, Administration and Appointments: Chairperson Eichenwald

The Committee is considering a number of appointments that will be ready for the next Council meeting.

Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson D'Amore

The Committee has not met since the last Council meeting; a future meeting has not yet been scheduled.

## **OTHER COMMITTEE REPORTS**

These are listed here on your agenda if you want to give a report: - they are not listed on the public's agenda

Ad Hoc Ethics Committee – Councilperson Donovan – at the last meeting you noted that you met with the solicitor's office and a report will be forthcoming perhaps after another ad hoc committee meeting

Blighted Property Review Board - Councilperson Schweyer

AEDC - Councilperson Donovan

Arts Commission – Councilperson Donovan

Human Relations - Councilperson Eichenwald

Lehigh Valley Planning Commission Report – Council President D'Amore

Weed and Seed – Councilperson Donovan

## **CONTROLLER'S REPORT**

**9. APPOINTMENTS:** The committee has received a few appointments and is reviewing them for the next agenda.

## **10. ORDINANCES FOR FINAL PASSAGE:**

[B66ANNSTVACATION.DOC](#)

Contingencies on this on

Providing for the vacation of South Ann Street from East Hamilton Street to East Maple Street in the Fourteenth Ward of the City of Allentown:

[B73HPRP FUNDS.DOC](#)

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**11. ORDINANCES FOR INTRODUCTION:**

**[B79PARAMEDPREMFLU.DOC](#)**

Refer to Public Safety

Amending the 2009 General Fund Budget to provide for an additional Five Thousand (\$5,000) Dollars be appropriated to the Emergency Medical Services Premium Pay account to pay overtime costs to paramedics who will be giving vaccinations at the Health Bureau's seasonal and H1N1 flu clinics scheduled over the remainder of this year (2009). The Pennsylvania Department of Health will reimburse the 100% for this cost.

**[B80EMSIRONPIGS.DOC](#)**

Refer to Public Safety

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of Eighteen and Seven dollars and fifty cents (\$18,007.50) as a result of payment from the Lehigh Valley Iron Pigs Baseball Team to the City of Allentown Paramedics for providing on-site Emergency Medical Services during baseball games at Coca-Cola Park for the months of June, July and August 2009.

**[B81TRANSFERS.DOC](#)**

Refer to Budget and Finance

Amending Article 130.07, Amendments after Adoption, by establishing rules for the transfer of funds by raising the threshold required for Council approval from \$5,000 to \$25,000; requiring any transfer below this level to be forwarded to the Controller and Council, and any transfer above this level to be sent to a committee of Council and, if recommended, to Council for approval; and removes some inconsistencies between the capital project transfer provisions by subjecting transfers within a capital project to these procedures but requiring transfers between capital projects to be approved by Council as an amendment to the Capital budget

**12. CONSENT AGENDA**

**[CA1HARBAPPROVALS.DOC](#)**

Certificates of Appropriateness for work in the Historic Districts

**13. RESOLUTIONS ON SECOND READING:**

**14. RESOLUTIONS ON FIRST READING:**

**[R70HARBDEN1613LINDEN.DOC](#)**

Refer to CEDC

HARB Denial at 1613 Linden Street

15. NEW BUSINESS

16. GOOD AND WELFARE

17. ADJOURN

If you have any questions on the legislation, please contact Council Office at 610.437.7556 or email the City Clerk at [hanlon@allentowncity.org](mailto:hanlon@allentowncity.org).

*Council meetings are held on the first and third Wednesday of each month beginning at 7:30 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at [www.allentownpa.gov](http://www.allentownpa.gov), or contact the Clerk at [hanlon@allentowncity.org](mailto:hanlon@allentowncity.org) to receive an email notice of the meetings.*