



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Minutes - Final

### City Council

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Wednesday, September 4, 2024

6:30 PM

Council Chambers

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#### Invocation:

#### Pledge to the Flag

#### Roll Call

**Present:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

#### Courtesy of the Floor

#### Courtesy and Privilege of the Floor Rules

Dr. Cynthia Mota stated to please observe the Rules of Council when given privilege of the floor. A copy of Council Rules can be found on the council agenda on the website; copies are also on the back desk along with the agenda. When anyone has privilege of the floor, I will not entertain personal insults, attacks, name calling or other behavior that is inconsistent with the purpose of conducting official business. If you would like to speak, we are asking that you fill out a card &ndash; they are on the back table - provide them to the clerk before speaking. Include your name and address.

Courtesy of the Floor is meant to provide public comment on items that are not on the agenda. Public comment during consideration of ordinances, resolutions and motions is limited by topic &ndash; your comments must be relevant to the subject matter of the proposed legislation. Public comments are taken before council votes on items. You are given privilege of the floor to provide public comment, it is not a question-and-answer session. If you are speaking on behalf of yourself, you have three minutes and if you are speaking on behalf of a group that has several members present, you will be given five minutes. Please address the Council President not individual councilpersons or city staff. Refrain from insulting or defaming staff, officials, and the public; refrain from using offensive language, cursing, and making noises while other people are speaking. Please be aware that comments and/or behavior in violation of these rules will result in a forfeiture of all remaining time and you will be asked to return to your seat. She stated a quick note about the ARPA funds. Distribution will be discussed in next week's committee meeting on September 11th at 5:30 and that will be with Mr. Hendricks committee meeting.

#### Contract Approvals

[15-7185](#)

R146

Authorization for Contract with Preferred EAP in the amount of \$11,200.00 to provide assessment of problems and brief counseling or referral to appropriate treatment/service resources. This includes five (5) fifty (50) minute in-person contacts provided to eligible user at no charge to themselves.

**Sponsors:** Administration

**Attachments:** [R146 - EAP](#)

[Resolution #30911](#)

Ms. Jessica Baraket stated that it was an informal quote. There were actually two quotes and one no quote for this. It was done as an informal quote. The city received two quotes and one no quote for this service.

Dr. Cynthia Mota asked if there were any comments from the dais.

Mr. Ed Zucal stated that he sees it is five 50 minute sessions. Is that for each person that would go or is it five total.

Ms. Jessica Baraket stated each person that goes.

Mr. Ed Zucal thanked Ms. Baraket.

Ms. Cynthia Mota asked if there are any other comments.

Ms. Ce Ce Gerlach stated following up on that. If everyone maxed out the sessions, about how many employees does this cover.

Ms. Jessica Baraket stated that it covers every employee and it is her understanding that it is based off of individual issues. You can go more than once, as long as it is different covering issues. If you went once for a marital problem and you wanted to go again for a job problem that would still be covered. There is no limit to the amount as long as it is not the same problem that discontinues after five visits.

Ms. Ce Ce Gerlach stated that she guess she is saying if there were a 100 employees that all decided to take a benefit of this and they all got their five sessions. Would the city run out of money?

Ms. Jessica Baraket stated that it would be, this is for 902 covered individuals.

Ms. Ce Ce Gerlach stated so it is for 902, ok. After being full-time employees. Not like part-time.

Dr. Cynthia Mota asked if there were any other comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 30911

### **Minutes of Previous Meeting: August 21, 2024**

[15-7198](#) August 21, 2024 City Council Meeting Minutes

**Sponsors:** System

**Attachments:** [August 21, 2024 City Council Meeting Minutes](#)

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

### **Communications:**

**Dr. Cynthia Mota stated that an Executive Session: On August 28, 2024 City Council held an executive session with the City Solicitor and the Chief of Police to discuss the active Lehigh County Common Pleas Whistleblower Litigation, Case Number 2024-C-1294, and the investigation of the August 25, 2024 incident. The session was held pursuant to section 708 of the State's Open Meetings Statute.**

**Mr. Santo Napoli stated also for residents who are visiting City Council, encouraged them to use the government deck next to city hall. Please see our City Clerk, Mr. Hanlon for a voucher to pay for your parking. Thank you.**

**Old Business: NONE**

**REPORTS****Co-Responder Meeting - Chairperson Gerlach, Napoli, Zucal**

Tonight was their last meeting. They had a conversation about recommendations going forward and look forward to the Budget Season where some of these might require some line items.

**Committee of the Whole:** Council will hold a special meeting to review and discuss the Solid Waste/Recycling Contract and consider other general business on September 16th at 5 PM. The meeting should last for approximately an hour.

**Budget Meeting -**

Mr. Santo Napoli stated that the Budget Meeting will be scheduled on October 30th at 5:30 PM to discuss the proposed 2025 budget at the request of the administration.

**Budget and Finance: Chair Napoli, Hendricks, Gerlach**

Also, for the Budget and Finance committee, the committee met on August 28th, the next meeting is scheduled for September 18th at 5:45 PM to review the Finance Reports.

Mayor Matt Tuerk stated as you all know the Budget is due 75 days prior to the end of the year. He stated that Council will have more than two weeks to review the proposed budget in advance of the October 30th meeting.

**Community and Economic Development: Chair Hendricks, Mota, Napoli**

The committee met on August 28th and forwarded two HARB denials and had a presentation and discussion on the housing study and the Recompete grant. The next meeting is scheduled for September 11 at 5:30 PM - the topic of discussion will be the \$1.2M distribution of the Community Reinvestment Fund, the distribution will be listed on the agenda.

**Human Resources, Administration and Appointments: Chair Affa, Napoli, Santos**

The Committee has not met since the last council meeting. There are no future meetings scheduled at this time.

**Parks and Recreation: Chair Santos, Affa, Gerlach**

The Committee met this evening; there are no future meetings scheduled. The next meeting is scheduled for September 18th at 6:00 PM.

**Public Safety: Chair Zucal, Hendricks, Mota**

The committee met this evening. There is one item on the regular agenda; the next meeting is scheduled for September 18th at 6:15 PM.

**Public Works: Chair Gerlach, Affa, Zucal**

The Committee also met this evening; The next meeting is scheduled for September

18th at 5:45 PM.

**Rules, Chambers, Intergovernmental Relations, and Strategy: Chair Mota, Napoli, Gerlach**

The committee has not met since the last council meeting. There are no future meetings scheduled at this time.

**Controller's Report (3 minutes)**

The controller's office has submitted two reports:

**Bank Reconciliation Review For the month end date: 06/30/202**

**Review: EMS Billing Process Flow Date of Report: August 26, 2024**

Mr. Jeffrey Glazier stated that tonight is the first of the Audit Reports from the interns process flows. There are three. This is number one. This is the EMS Billing Process Flow. Just as an overview. EMS has 41 full-time and 12 part-time paramedics who are well trained in advance emergency medical care using state of the art equipment. The teams are stationed at three fire stations across the city. In 2023, the paramedics responded to 18,600 medical emergency calls. They operate a fleet of 10 advanced life support ambulances, two shift supervisor squad vehicles, a medical director squad vehicle and education vehicle, a special operations support squad vehicle, eight bicycles and an incident support trailer and two EMS carts. He stated that he is going to give the three top findings. He stated that they got the report at the end of August. He advised Council to review the whole report and also the administration to review it as well. These are the three top findings. The city of Allentown maintains an Accounts Receivable Module on Eden which is what they use to determine the kinds of funds that were owed to them. EMS maintains their own patient Accounts Receivable software on something called ZOLL. They are a major software provider to this industry. These two software platform do not meet. So consequently when they've done and Council pays for an audit every year, these Accounts Receivable don't get mixed into that number. That is something that needs to be rectified and something that needs to be rectified is that nobody in Finance has had access to this software and access to this number. The city really hasn't been aware of the amount of revenue outstanding. He stated that he recommends that Finance should review the ZOLL Account Receivable and included in the city's financial statements in consideration should be given to granting the EMS financial analyst access to ZOLL to allow the review of outstanding debt and the administration agrees and hopefully, that will come to fruition so at the very least the city will take this information into consideration. The second, is the ZOLL opportunity for EMS efficiency. Right now, they use ZOLL for billing and the process starts on paper. Very little in this world today starts out on paper. His recommendation is that it is an iPad application out there. He stated that they should look at that. It would undoubtedly speed things up and help them get their money faster. It would probably due away with some on the errors. The

administration isn't quite sold. They know the technology is available. It is not as simple as implementing an App and moving forward. There is a cost associated with the App which they certainly all acknowledge in terms of hardware proper maintenance, training. They believe the system is currently efficient for what it is. However, that's said, they have begun exploring technological improvements and in the process of updating our iPad they use for translation to enable mobile charting. He stated that they are already moving into the 21st century with our permitting system and some other things. They found out that it takes time to get there to do it well. He stated that he expects that this won't be no different, but he also expects that the awards to the employees, to the city and to the customer certainly outweigh the costs and he would hope that at some point in the near future the city begins to make a down payment to implement this going forward. The last major issue is untimely filing of claims. PA and federal law on EMS billing has 180 days to submit the claims to Medicaid. A year to submit claims to Medicare and between 30 and 180 days for private insurance companies. If these time limits are missed, the city has to write off the claim amount. Using ZOLL, a report of claims written off in a timely filings were generated in May of 2024. The number of claims missed for filing and this is just for the month of May mind you. The number of claims missed for timely filing was five. The percent of claims written off for Medicaid was 60 percent. The total amount that was written off \$5,342.82. They recommend EMS billing implement an Aging Report for all Medicare and Medicaid claims until timely filing occurs. The administration agrees and this is something where intersection with the Finance Department can help us make sure that everything is filed timely. Once again, he encouraged Council, the public and the administration to read all the issues and hopefully they can see some improvements. Some performance here. He stated finally, he wants to say as a result of this audit, his department certainly has a much greater appreciation of how hard EMS works and what a great service they provide for our city and following through on these recommendations will help them improve service.

Mr. Ed Zucal stated one question if Mr. Glazier knew what that App would cost.

Mr. Jeffrey Glazier stated he doesn't. He really doesn't. He stated that he doesn't think it is outrageously expensive. The hardware isn't expensive.

Mayor Matt Tuerk stated that part of the consideration not just the cost of the App. The training for employees to use it. Whatever they end up doing, they really need Council's help to review the 2025 budget and potentially the 2026 budget. They have to make sure they have a plan for this properly to make sure it is effective.

Mr. Jeffrey Glazier stated that next year is the Munis. Munis is a big thing. As much as he would like to see it yesterday, maybe 2026 is a better thing, but don't forget about it.

**Dr. Cynthia Mota thanked Mr. Glazier and Mr. Zucal.**

[15-7200](#) Controller Reports

**Attachments:** [Bank Rec to June 30.pdf](#)  
[EMS Process Flow](#)

**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

[15-7153](#) Bill 73

Amending the 2024 Capital Fund Budget to provide for a transfer of Four Million Five Hundred Thousand (\$4,500,000) of State and Local Fiscal Recovery Funds (SLFRF) from the Central Fire Station capital project to an active capital project, Police Headquarters.

**Attachments:** [Bill 73 Capital Projects Fire to Police](#)

Mr. Ed Zucal stated that this was in his committee and was sent favorably, 3 - 0 for approval.

Dr. Cynthia Mota asked if there were any comments from the dais or any comments from the public.

**Yes:** 6 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Candida Affa, and Santo Napoli

**No:** 1 - Ce-Ce Gerlach

Enactment No: 16045

[15-7159](#) Bill 74

Amending the 2024 Trexler Fund by authorizing a supplemental appropriation from the unappropriated balance of the Trexler Fund in the amount of One Thousand Seven Hundred Sixty-Two Dollars and Fifty Cents (\$1,762.50) to the operating and capital budgets of the Parks and Recreation Department.

**Sponsors:** Administration

**Attachments:** [Bill 74 Trexler Unappropriated Balance Transfer 2024](#)

Ms. Natalie Santos stated that it was forwarded favorably.

Dr. Cynthia Mota asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 16046

[15-7158](#)

## Bill 75

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty Thousand (\$250,000.00) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support construction of the MLK Trail Extension.

**Sponsors:** Administration

**Attachments:** [Bill 75 Parks MLK Trail Grant](#)

Dr. Cynthia Mota stated that this was also in your committee.

Ms. Natalie Santos stated that this was forwarded favorably this evening.

Dr. Cynthia Mota asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 16047

[15-7157](#)

## Bill 76

Amending the 2024 Capital Fund Budget to provide for a transfer of Fifteen Thousand Forty-Eight Dollars and Fifty-Seven Cents (\$15,048.57) from Irving Pool Improvements capital project into Valania Park to use for auto locks and signage and West Park for replacement of the bandshell windows.

**Attachments:** [Bill 76 Parks Irving Transfer](#)

Dr. Cynthia Mota stated that this was also in your committee, Ms. Santos.

Ms. Natalie Santos stated that this was also forwarded favorably.

Dr. Cynthia Mota asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 16048

[15-7156](#)

## Bill 77

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000.00) Dollars from the Pennsylvania Fish and Boat Commission (PFBC). These funds will be utilized to create a Master Plan for the construction of recreational fishing and boating access along the Lehigh River in Canal Park.

**Attachments:** [Bill 77 Fish & Boat Grant](#)



Dr. Cynthia Mota thanked Mr. Hanlon and stated Ms. Santos it seems like you were really busy.

Ms. Natalie Santos stated that they had a fun time. This was forwarded favorably as well.

Dr. Cynthia Mota asked if there were any comments from the dais or any comments from the public.

Mayor Matt Tuerk stated Madam President just to add for the record, he just wants to report briefly on this weekend on Canal Park, that it went exceptionally well. It is a credit to the firefighters and the police officers who make sure that order is maintained at Canal and this is funding that will help us to plan for next summer or summers beyond to make sure that Canal is accessible to all of our residents.

Ms. Cynthia Mota stated she would like to add the announcement that they made saying that it is going to be police presence. She thinks that actually helped a little. She stated that definitely, they did a wonderful job. No doubt about that. No issues. She asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 16049

[15-7154](#)

Bill 78

Amending the 2024 Capital Fund Budget to provide for an increase of Thirty-Five Thousand Dollars (\$35,000.00) to the newly created capital account for the WalkWorks grant to establish a Citywide Bike Infrastructure Plan. These funds have been awarded through the Pennsylvania Department of Health and will be reimbursed when the project is completed.

**Attachments:** [Bill 78 Public Works WalkWorks Grant](#)

Dr. Cynthia Mota stated that Ms. Gerlach this was in your committee.

Ms. Ce Ce Gerlach stated that it was forwarded favorably to the full Council tonight.

Dr. Cynthia Mota thanked Ms. Gerlach and asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 16050

**CONSENT AGENDA**

Mr. Michael Hanlon stated that there were actually four items on the Consent Agenda. Two items were removed. He stated that the appointment of Scott Unger to the Zoning Hearing Board, the appointment of Chief Roca to the Disruptive Conduct Board of Appeals, the appointment of Vicky Kistler to the Disruptive Conduct Board of Appeals, and the appointment of Mark Shahda to the Disruptive Conduct Board of Appeals.

Dr. Cynthia Mota thanked Mr. Hanlon.

Mayor Matt Tuerk asked about HARB.

Mr. Mark Hartney stated no.

Dr. Cynthia Mota stated no, we only have four. She asked if there were any comments from the dais or any comments from the public.

Ms. Ce Ce Gerlach stated that this Betty Ortiz person is on hers.

Mr. Michael Hanlon stated that the administration pulled that.

Ms. Ce Ce Gerlach stated ok.

Dr. Cynthia Mota stated sorry about that.

Mayor Matt Tuerk stated to President Mota that he could just add to the appointments to the Disruptive Conduct Board. Those are all per the ordinance that members of the administration be added to the Disruptive Conduct Board. They still have vacancies. Part of the ordinance requires that there be a representative on the Disruptive Conduct Board of a resident of a rental unit as well as an owner operator or manager of a rental unit. He has asked a couple of Council people for recommendations. Those recommendations are still open if you have folks that would be a good fit or if anybody is listening that is interested. He encouraged them to go to the appointments page of the City of Allentown's website and fill out a request for an appointment.

Dr. Cynthia Mota stated that is good to know and thanked Mayor Tuerk. She asked if there were any comments from the dais or any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

[15-7172](#)

R147

R. Scott Unger, Zoning Hearing Board, Term Expiration: 09/04/2027

**Sponsors:** System**Attachments:** [R147 Zoning Hearing Board - R. Scott Unger](#)[R. Scott Unger - Zoning Hearing Board](#)[Zoning Hearing Board List](#)[Resolution #30912](#)

Enactment No: 30912

[15-7173](#)

R148

Chief Charles Roca - Disruptive Conduct Board of Appeals, Term Expiration: 09/04/2027 (Reappointment)

**Sponsors:** System**Attachments:** [R 148 Disruptive Conduct Board of Appeals - Charles Roca](#)[Chief Charles Roca - Disruptive Conduct Board of Appeals](#)[Disruptive Conduct Board of Appeals List](#)[Resolution #30913](#)

Enactment No: 30913

[15-7174](#)

R149

Vicky Kistler, Disruptive Conduct Board of Appeals, Term Expiration: 09/04/2027 (Reappointment)

**Sponsors:** System**Attachments:** [R149 Disruptive Conduct Board of Appeals - Vicky Kistler](#)[Vicky Kistler - Disruptive Conduct Board of Appeals](#)[Disruptive Conduct Board of Appeals List](#)[Resolution #30914](#)

Enactment No: 30914

[15-7175](#)

R150

Mark Shahda - Disruptive Conduct Board of Appeals, Term Expiration: 09/04/2027 (Reappointment)

**Sponsors:** System**Attachments:** [R150 Disruptive Conduct Board of Appeals - Mark Shahda](#)[Mark Shahda - Disruptive Conduct Board of Appeals](#)[Disruptive Conduct Board of Appeals List](#)[Resolution #30915](#)

Enactment No: 30915

[15-7191](#)

R151

Betty Ortiz, HARB, Term Expiration 09/04/2027 (Building Inspector – Alternate)

**Sponsors:** System

**Attachments:** [R151 HARB - Betty Ortiz, HARB, Term Expiration 09/04/2027 \(Building Inspector – Alternate\)](#)  
[Betty Ortiz Application - HARB](#)  
[HARB List](#)

### RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

[15-7161](#)

R144

Denial of a Certificate of Appropriateness – 620 N 6th Street

**Sponsors:** Administration

**Attachments:** [R144 HARB Resolution to DENY - 620 N 6th St](#)  
[FINAL - Review 620 N 6th Windows - Violation Correction](#)  
[Resolution #30916](#)

Dr. Cynthia Mota asked if there were any comments from the dais.

Mr. Daryl Hendricks stated that it was in his committee madam President and it was moved favorably to deny it, 3 - 0 by the full committee.

Dr. Cynthia Mota thanked Mr. Hendricks and asked if there were any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 30916

[15-7162](#)

R145

Denial of a Certificate of Appropriateness – 240 N 11th Street

**Sponsors:** System

**Attachments:** [R145 HARB Resolution to DENY - 240 N 11th St](#)  
[R FINAL - Review 240 N 11th Windows](#)  
[Resolution #30917](#)

Dr. Cynthia Mota stated that it was also in your committee.

Mr. Daryl Hendricks stated that this was also in his committee and likewise was favorably recommended to deny by all three members of the

committee.

Dr. Cynthia Mota thanked Mr. Hendricks. She asked if there were any comments from the dais or any comments from the public.

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**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 30917

[15-7187](#)

R152

Approves one transfer: (1) \$12,164.01 in Parks and Recreation for improvements to Boyle include upgraded equipment to purchase players benches, scorers tables and garbage cans.

**Sponsors:** System

**Attachments:** [R152 Transfer Funds](#)  
[Improvement to Boyle Include Upgraded Equipment](#)  
[Resolution #30918](#)

Dr. Cynthia Mota asked if there were any comments from the dais.

Ms. Ce Ce Gerlach stated just a quick question, whatever happened to that developer that said that he was going to do all this stuff. Remember, there was a developer, he came and wanted variances down there. She stated Palumbo said he was going to fix up Bucky. She asked is that happening. Is he fixing up Bucky? He said he was and made promises. Maybe benches he can buy instead of us. It is recorded, but the way.

Dr. Cynthia Mota stated she remembers that.

Ms. Ce Ce Gerlach stated that she is wondering why they are buying benches and garbage cans. That seems like a low cost thing. The developer from Jersey could maybe pick up. She stated that she is wondering if anyone knew.

Mr. Ed Zucal stated that this is only being referred to at this time, though.

Mayor Matt Tuerk stated that it's for final passage.

Ms. Ce Ce Gerlach stated no, this is final passage.

Mayor Matt Tuerk stated that he would issue an open call to any developer that would like to write a \$12,000 check to buy benches and garbage cans. He stated that the city would accept those.

Ms. Ce Ce Gerlach stated sometimes Community Benefits Agreements are formalize ways to make promises made into something actionable. She stated that if the city has a Community Benefits Agreement with this Palumbo Developer that he would buy benches or garbage cans. She stated that they wouldn't be spending this money.

Ms. Candida Affa stated that he happened to mention it here.

Ms. Ce Ce Gerlach stated that he did.

Dr. Cynthia Mota stated that she does remember that. They all remember.

Ms. Ce Ce Gerlach stated that unfortunately, far too often is that developers make promises. The voting body would say yes to them and then they don't fulfill their promises, unless there is some type of written agreement. It is empty promises. Perhaps they should have something written like a CBA.

Dr. Cynthia Mota stated that she thinks it is a good idea.

Ms. Ce Ce Gerlach started perhaps he can supplement what they are doing. Since they are voting on it tonight, perhaps he could supplement it.

Dr. Cynthia Mota stated to Mr. Palumbo if he is listening, please get in touch with the Mayor and City Council. She asked if there were any comments from the public.

**Yes:** 7 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, Ce-Ce Gerlach, Candida Affa, and Santo Napoli

Enactment No: 30918

## **ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)**

[15-7186](#)

Bill 79

Amending the 2024 Capital Fund Budget to provide for an appropriation in the amount of Sixty-Five Thousand Dollars (\$65,000.00) from the Trexler Fund to the WPA Structures capital projects account. These funds will be used to repair the stairs Union Terrace Park and is part of the 2024-25 Trexler Capital Project allocation.

**Sponsors:** Administration

**Attachments:** [Bill 79 - Capital 2024 WPA Allocation](#)

Dr. Cynthia Mota asked if there were any comments from the dais or the public.

## REFERRED TO THE PARKS AND RECREATION COMMITTEE

[15-7188](#)

Bill 80

Amending the 2024 Capital Fund Budget to provide for an appropriation in the amount of Twenty-Two Thousand Dollars (\$22,112.74) from the Trexler Fund to the Cedar Beach Park and Bucky Boyle Park capital project accounts. These funds will be used for improvements to both parks and is part of the 2024-25 Trexler capital project allocation.

**Attachments:** [Bill 80 - Parks Cedar & Boyle Allocation](#)

Dr. Cynthia Mota asked if there were any comments from the dais or the public.

## REFERRED TO THE PARKS AND RECREATION COMMITTEE

[15-7189](#)

Bill 81

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of Nine Hundred Twenty Thousand Eight Hundred (\$920,800) Dollars from American Forests under the U.S. Department of Agriculture, Forest Service to support Urban Forestry in the City.

**Attachments:** [Bill 81 - Urban Forestry Grant](#)

Dr. Cynthia Mota asked if there were any comments from the dais or the public.

## REFERRED TO THE PARKS AND RECREATION COMMITTEE

[15-7190](#)

Bill 82

Amending the 2024 Capital Fund Budget to provide for an increase of Five Hundred and Five Thousand Dollars (\$505,000.00) to the newly created capital account for the School Zone Traffic Safety Upgrades project as part of the Transportation Alternatives Set-Aside (TASA) grant the City was awarded to install and replace school flashers citywide. The City was awarded \$1,500,000 as part of the TASA grant, and the \$505,000 is considered the City's match that is required.

**Sponsors:** Administration

**Attachments:** [Bill 82 - School Zone Traffic Safety Upgrades](#)

Dr. Cynthia Mota asked if there were any comments from the dais or the public.

## REFERRED TO THE PUBLIC WORKS COMMITTEE

[15-7197](#)

Bill 83

Amending the 2024 General Fund by adding the position of Deputy Fire Chief (S21, \$116,034) and Public Health Paramedicine Specialist (S11,

\$66,977) and deleting the positions of Emergency Management Coordinator and Community Health Specialist.

**Sponsors:** Administration, Affa, Hendricks, Mota and Mr. Zucal

**Attachments:** [Bill 83.docx](#)  
[Public Health Paramedicine Specialist Job Description2.docx](#)

Dr. Cynthia Mota asked if there were any comments from the dais or the public.

REFERRED TO THE PUBLIC SAFETY COMMITTEE

**RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):  
NONE**

**NEW BUSINESS: NONE**

**GOOD AND WELFARE: NONE**

**ADJOURNED: 7:02 PM**