



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final Budget and Finance Committee

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Wednesday, June 12, 2019

6:30 PM

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### Roll Call: Chairperson Guridy

Staff Report/Notes:

**Attachments:**      [Charter Questions and Transfers](#)

Bill 33

DIRECTING THE LEHIGH COUNTY BOARD OF ELECTIONS TO PLACE A REFERENDUM QUESTION BEFORE THE CITY OF ALLENTOWN VOTERS ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT TO AMEND THE CITY OF ALLENTOWN HOME RULE CHARTER TO CHANGE THE DATE BY WHICH THE MAYOR SHALL SUBMIT A BALANCED BUDGET AND CAPITAL PROGRAM TO CITY COUNCIL FOR THE ENSUING FISCAL YEAR TO OCTOBER 15

**Sponsors:**      Affa, Guridy, MacLean and Mr. Zucal

**Attachments:**      [Bill 33 CA Budget Intro](#)

Bill 34

DIRECTING THE LEHIGH COUNTY BOARD OF ELECTIONS TO PLACE A REFERENDUM QUESTION BEFORE THE CITY OF ALLENTOWN VOTERS ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT TO AMEND THE CITY OF ALLENTOWN HOME RULE CHARTER TO CHANGE PROHIBIT A TAX INCREASE FROM GOING INTO EFFECT BY DEFAULT .

**Sponsors:**      Guridy, MacLean and Mr. Zucal

**Attachments:**      [Bill 34 Default Budget - CA](#)  
[Amd - Ordinance- Budget Adoption by 12.31- Eliminate Budget by Default- 4 Vc](#)  
[2005 Ord 14354 Tax Charter Question](#)  
[2006 Ord 14359 - May to Nov ballot](#)  
[2006 Ord 11464 - Repeal 14359](#)

Bill 39

Amending the 2019 Solid Waste Fund Budget by transferring Six Hundred Forty-Two Thousand Eight Hundred Fifty-Seven (\$642,857) Dollars from the 2019 General Fund to the 2019 Solid Waste Fund for the third loan payment.

**Attachments:**      [Bill 39 Solid Waste Loan Payment](#)

April Finance Reports

Attachments:      [April 2019 MO RPT](#)

**Postponed to a future meeting: Discussion: Transfer Process**

Discussion: Approaches to Negative Balances - Personnel and Non-Personnel Accounts  
Transfer Regs

Attachments:      [Transfer Regs](#)  
[Police Extra Duty to Police Holiday Pay and Premium Pay Before New CBA was](#)  
[Correct End of Year Negative Balance in Fire Department Due to the Franklin S](#)  
[Due To The Deteriorating Condition Of The Building at 2100 Linden Street, The](#)

**Adjournment**