Council of the City of York, Pennsylvania

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AGENDA APRIL 5, 2016

Public Comment 6:30 p.m. Legislative Session 7:00 p.m.

I. Public Comment: 6:30 p.m. to 7:00 p.m.

<u>Disclaimer</u>: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

- II. Call Legislative Meeting to Order: 7:00 p.m.
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of March 15, 2016 (legislative) & March 30, 2016 (committee).
- VII. Presentations, Proclamations, Awards and Announcements
- VII. Meeting(s) Scheduled:

April Committee Meeting Canceled: The April 27, 2016 committee meeting has been canceled. Committee requirements for Council's May legislative agenda will be waived and items will be forwarded directly to Council's May legislative agenda. The next committee meeting is scheduled for May 25, 2016 at 6:00 p.m. (committee agenda items are due by 12 noon on May 18th).

IX. Status of Prior Committee Referrals: No reports.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions: New Business.) **Subdivision / Land Development / HARB** 1. _____ - A Resolution Resolution No. Accepting the recommendations of HARB. (View) Introduced by: Carol Hill-Evans Originator: HARB 2. Resolution No. Approving the final land development plan submitted by Distinct Equities 3, LLC. (For improvements at the Keystone Colorworks Bldg., 175 W. Gay Ave.) (View) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (PP&Z) **Final Passage of Bills / Resolutions NONE New Business** 3. Introduction of Bill No. - A Bill Amending Article 341 "Income Tax" of the Codified Ordinances. (To correct language to reflect tax imposition for nonresidents pursuant to the Municipal Pension Plan Funding Standard and Recovery Act Tax.) (View) Introduced by: Michael Ray Helfrich Originator: Solicitor's Office / Business Administration Introduction of Bill No. 4. Amending the 2015 Budget. (\$5,789.00 for other supplies/materials and other contractual services.) Introduced by: Renee S. Nelson (View) Originator: Public Works (WWTP) 5. Introduction of Bill No. - A Bill Amending the 2016 CDBG/HOME Program budgets. (To reflect changes resulting from actual funding levels rolled over from 2015 and actual funding amounts for 2016.) (View) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (BHS) 6. Introduction of Bill No. Making an appropriation for monies not otherwise appropriated. (\$56,026.04 for a WellSpan donation for purchase of body cameras) (View) Introduced by: Sandie Walker Originator: Police 7. Introduction of Bill No. - A Bill Amending Article 171 "Firefighter's Pension Fund" of the Codified Ordinances. (To reflect changes resulting from a grievance and interest arbitration award and federal mandates) (View) Introduced by: Michael Ray Helfrich

Originator: Business Administration (HR)

8.	Authorizing an agreement with Rhythm Engineering. (To install an In/Sync ASCT system a	- A Resolution along SR0074
	 Carlisle Ave.) (View) Introduced by: Renee S. Nelson Originator: Public Works 	
9.		- A Resolution
	Authorizing an agreement with Rhythm Engineering. (To install an In/Sync ASCT system a – Rt.30 Loucks Rd./Arsenal Rd.) (View) Introduced by: Renee S. Nelson Originator: Public Works	along SR0030
10.		- A Resolution
	Authorizing the sale of 7 surplus vehicles. (View) Introduced by: Renee S. Nelson Originator: Public Works	71 Resolution
11.	Resolution No. Authorizing the purchase of vehicles. (For Public Works and Economic & Community Dev Introduced by: Renee S. Nelson (View) Originator: Public Works	- A Resolution elopment)
12.	Resolution No. Authorizing a budget transfer. (\$198,110.00 for the WWTP) (View) Introduced by: Renee S. Nelson Originator: Public Works (WWTP)	- A Resolution
13.	Resolution No.	- A Resolution
	Authorizing an agreement with Garland/DBS, Inc. (To replace the roof at Fire Headquarters St.) (View) Introduced by: Sandie Walker Originator: Fire/Rescue	
14.	Resolution No.	- A Resolution
	Authorizing submittal of the 2015 Consolidated Annual Performance & Evaluation Report HUD. (View) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (BHS)	
15.	Amending the 2015 Annual Action Plan. (CDBG funds - To transfer \$10,000.00 from Yout Youth Program Delivery) (View)(2015 & 2016 Action Plans)	- A Resolution h Program to
	Introduced by: Henry Hay Nixon Originator: Economic & Community Development (BHS)	
16.	Resolution No. Amending the 2016 Annual Action Plan. (CDBG/HOME – To reflect changes resulting from allocations for 2016) (View) (2015 & 2016 Action Plans) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (BHS)	- A Resolution m actual

17. Resolution No. - A Resolution

Authorizing a 1yr., 0% interest loan extension agreement with Delphia Management Corporation. (For Liberty Apartments and King Street Apartments) (View) (Supporting Documents)

Introduced by: Henry Hay Nixon

Originator: Economic & Community Development (BHS)

18. Resolution No.

- A Resolution

Approving the 2016-2018 IBEW Collective Bargaining Agreement. (View)

Introduced by: Michael Ray Helfrich Originator: Business Administration (HR)

19. Resolution No.

____ - A Resolution

Authorizing an agreement with ADP. (For payroll services) (View)

Introduced by: Michael Ray Helfrich Originator: Business Administration (HR)

- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment
- XIV. Adjournment
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.