## Council of the City of York, Pennsylvania

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## AGENDA September 6, 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 <a href="https://www.yorkcity.org">www.yorkcity.org</a>.

- 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 August 16, 2016.
- VII. Presentations, Proclamations, Awards and Announcements:
  - Todd Fogdall, President & CEO, <u>Strand-Capitol Performing Arts Center</u> Will give an update on the Strand-Capital Performing Arts Center.
- VII. Meeting(s) Scheduled:
  - Committee Meeting: Scheduled for <u>Wednesday</u>, <u>September 28</u>, <u>2016 at 6:00 p.m.</u> in Council Chambers. Council will discuss items for the October legislative agenda. (Committee items due by 12 noon on September 21<sup>st</sup>)
- IX. Status of Prior Committee Referrals: No updates.

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 Final Passage of Bills / Resolutions 2. Final Passage of Bill No. 18 Final Passage of Bill No. 18

Amending Article 161 "Pension Boards." (To include language that the Business Administrator shall - A Bill serve as Chief Admin Officer for the Board of Trustees) (View) Introduced by: Michael Ray Helfrich Originator: Business Administrator **New Business** 3. Introduction of Bill No. Amending the 2016 Budget. (\$164,510.00 for a DCNR funding award and public/private donations for the Heritage Rail Trail Construction Project) (View) Introduced by: Carol Hill-Evans Originator: Public Works 4. Introduction of Bill No. Amending the 2016 Budget. (\$43,654.00 for a JAG award) (View) Introduced by: Sandie Walker Originator: Police 5. Introduction of Bill No. Amending the 2016 Budget. (\$2,546.00 for a vehicle/lease purchase payment) (View) Introduced by: Carol Hill-Evans Originator: Economic & Community Development (PP&Z) \_\_\_\_\_ - A Resolution 6. Resolution No. Authorizing a budget transfer. (\$2,000.00 for other contractual services) (View) Introduced by: Michael Ray Helfrich Originator: Business Administration (Parking) 7. Resolution No. - A Resolution Authorizing an agreement with the PA Dept. of Health. (\$209,021.44 for public health preparedness services and activities) (View)

## XI. Requests for Future Meetings

Introduced by: Carol Hill-Evans

Originator: Originator: Economic & Community Development (Health)

## 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.