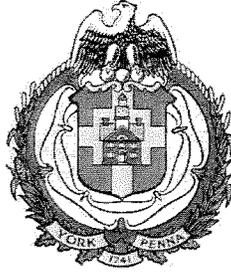


# Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council  
Michael Ray Helfrich, Vice President of Council  
Henry Hay Nixon, Member of Council  
Renee S. Nelson, Member of Council  
Sandie Walker, Member of Council



Office of York City Council  
101 S. George St.  
York, Pennsylvania 17401

Telephone: (717) 849-2246  
Fax: (717) 812-0557

Website: [www.yorkcity.org](http://www.yorkcity.org)

## AGENDA

# APRIL 19, 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.

***Disclaimer:** 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](http://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 **April 5, 2016**.

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 18<sup>th</sup>).

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. Resolution No. **51** - A Resolution  
Accepting the recommendations of HARB.  
Introduced by: Carol Hill-Evans  
Originator: HARB

**Final Passage of Bills / Resolutions**

2. Final Passage of **Bill No. 5, Ordinance No. 5 (Forthcoming)** - 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.)  
Introduced by: Michael Ray Helfrich  
Originator: Solicitor’s Office / Business Administration
3. Final Passage of **Bill No. 6, Ordinance No. 6 (Forthcoming)** - A Bill  
Amending the 2015 Budget. (\$5,789.00 for other supplies/materials and other contractual services.)  
Introduced by: Renee S. Nelson  
Originator: Public Works (WWTP)
4. Final Passage of **Bill No. 7, Ordinance No. 7 (Forthcoming)** - 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.)  
Introduced by: Henry Hay Nixon  
Originator: Economic & Community Development (BHS)
5. Final Passage of **Bill No. 8, Ordinance No. 8 (Forthcoming)** - A Bill  
Making an appropriation for monies not otherwise appropriated. (\$56,026.04 for a WellSpan donation for purchase of body cameras)  
Introduced by: Sandie Walker  
Originator: Police
6. Final Passage of **Bill No. 9, Ordinance No. 9 (Forthcoming)** - 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)  
Introduced by: Michael Ray Helfrich  
Originator: Business Administration (HR)

**New Business**

7. Resolution No. **52** - A Resolution  
Amending the 2015 Annual Action Plan. (CDBG funds - To transfer \$10,000.00 from Youth Program to Youth Program Delivery)  
Introduced by: Henry Hay Nixon  
Originator: Economic & Community Development (BHS)

8. Resolution No. **52** - A Resolution  
Amending the 2016 Annual Action Plan. (CDBG/HOME – To reflect changes resulting from actual allocations for 2016)  
Introduced by: Henry Hay Nixon  
Originator: Economic & Community Development (BHS)
9. Resolution No. **PULLED ( Will be on 5/3/16 Agenda)** - A Resolution  
Authorizing a budget transfer for the WWTP. (\$193,187.00)  
Introduced by: Henry Hay Nixon  
Originator: Economic & Community Development (BHS)

- 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.

Council of the City of York, PA  
Session 2016  
Resolution No. 51

\*AMENDED



Introduced by: **Carol Hill-Evans**

Date: **April 19, 2016**

**BE IT RESOLVED**, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **Royal Square Development** for work to be done at <sup>\*105</sup> ~~45~~ **S. Howard Ave.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: April 19, 2016

By the following vote:

YEAS: Helfrich, Nelson, Hill-Evans - 3

NAYS: None

  
\_\_\_\_\_  
Carol Hill-Evans, President of Council

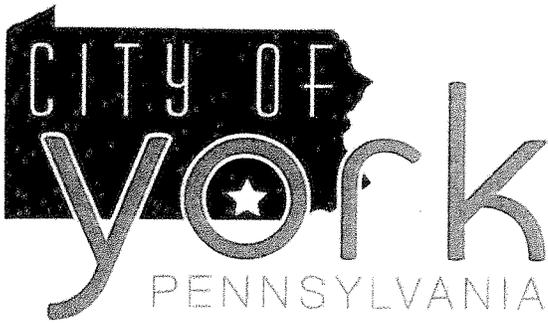
ATTEST:

  
\_\_\_\_\_  
Dianna L. Thompson-Mitchell, City Clerk



**York Historical Architectural Review Board  
Agenda  
6:00 PM Thursday April 14, 2016  
101 South George Street, York PA. 17401**

- I Welcome:** Dennis Kunkle, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the March 24, 2016 HARB meeting
- IV Cases:**
  - \*105  
1. ~~15~~ **S. Howard Avenue** – A request for a Certificate of Appropriateness from Royal Square Development and Construction to install a new hollow core exterior door, install a new storefront window and a new storefront door with sidelight.
- V Other Business**



**York Historical Architectural Review Board  
Meeting Minutes  
April 14, 2016**

Members in attendance included: Dennis Kunkle, Chair; Justine Landis; Mark Shermeyer; Robin Pottorff; Dave Redshaw

Absent: John Fox; Teresa Johnescu; Becky Zeller

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION/RESULT</b>
<b>Welcome and call to order Dennis Kunkle, Chair</b>	The meeting was called to order at 6:00 pm.  The agenda was prepared by the HARB Consultant.	A quorum was present.
<b>Changes to the Agenda</b>		
<b>Minutes of March 24, 2016</b>		Move to approve by Ms. Landis seconded by Ms. Pottorff. Approved.
<b>Cases</b>	The following cases are approved with the recommended actions.	

\*105

**Case #1 – 45 S. Howard Street**

The application was presented by Joe Musso on behalf of Royal Square Development. The proposed application replaces a previously approved application for this building. The rear of the property will now be a new brewpub while the front is occupied by Carney Engineering Group. The utilities (electrical) needs to be sectioned off to create a small electrical room. This will be done with a simple utility door. A second door and side window will then be the entrance into the brewpub. The parking lot will remain along Howard Street on this rear-south side of the building.

**Motion:** Mr. Shermeyer moved to accept the application as submitted. Ms. Landis seconded the motion.

The motion was approved 5 to 0.

**Other business:**

**Adjourning and next meeting**

**The meeting was adjourned by general consent at 6:05 pm; the next scheduled meeting is set for Thursday April 28, 2016.**

**Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.**

Council of the City of York, PA  
Session 2016  
Resolution No. 52

*Carol Hill-Evans*

INTRODUCED BY: Carol Hill-Evans

DATE: April 19, 2016

**WHEREAS**, The Department of Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2015 for the CDBG for the transfer of \$10,000 from Youth Program to the Youth Program Delivery; and

**WHEREAS**, the City desires to revise the Annual Action Plans to reflect the changes resulting in Re-allocation of funds for CDBG; and

**WHEREAS**, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of York, Pennsylvania, that the City of York's 2016 Annual Action Plan is hereby revised in accordance with the schedule attached hereto.

PASSED FINALLY: April 19, 2016

BY THE FOLLOWING VOTE:

YEAS: Helfrich \_\_\_\_\_, Nelson \_\_\_\_\_, Hill-Evans - 3 \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

NAYS: None \_\_\_\_\_.

*Carol Hill-Evans*

Carol Hill-Evans, President of Council

ATTEST:

*Dianna L. Thompson-Mitchell*  
Dianna L. Thompson-Mitchell, City Clerk

# DO NOT TAKE

## DISPLAY COPY UNTIL April 30, 2016

### Revised March 16, 2016 Annual Action Plan

The 2015 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,224,799.00 from the Community Development Block Grant funds and program income and unallocated funds in the amount of 110,000.00. HOME entitlement funds in the amount of \$355,799.00 and program income and unallocated funds in the amount of 53,267.25. The program period will be January 1, 2015 through December 31, 2015. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

The City intends to use the FY 2015 HUD funds it receives as described below:

<b>CDBG Projects</b> Eligibility and National Objective Citations	<b>Location</b>	<b>Funding Amount</b>
<b>Interim Assistance/Delivery</b> Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$45,000
<b>Acquisition</b>	City -wide	0
<b>Demolition/Delivery</b> Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$75,500
<b>Code Enforcement</b> Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)	City-wide	\$150,000
<b>Public Service</b> Literacy Council - ESL services 24 CFR 570.201(e)	800 East King Street	\$20,772
<b>Economic Development</b> Community First – Microenterprise and Small Business Development Loan Program 24 CFR 570.201 (o) 24 CFR 570.208 (a) (3)	City –wide	\$25,000

Home Improvement Program	City-wide	\$60,000 Program Delivery \$30,000
Youth Internship Program	City –wide	\$40,000 Program Delivery \$10,000
Gus’s Rehab Project	West Princess St.	\$3,000
Public Service Community Progress Council –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$48,354
Public Improvements Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)	City-Wide	\$350,00.00
Section 108 Loan Repayment Repayment of Section 108 loan	HUD	\$300,000
Public Service York Health Bureau HIV/STD Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)	City-wide	\$5,000
Administration Program oversight and management including Citizen Participation and applications for other federal programs including, Planning, Mapping; 24 CFR 570.205, 24 CFR 570.206 (a)(b)(f)		\$167,173.00
Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206	City-wide	\$5,000
<b>Total</b>		<b>\$1,334,799</b>
<b>HOME Projects</b> Eligibility and National Objective Citations	<b>Location</b>	<b>Funding Amount</b>
(Down payment & Closing Cost) for Homeownership	City-wide	\$50,000
CHDO		\$53,370
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St	\$35,580
Crispus Attucks Rental Rehabilitation of two properties 24 CFR 92.205(a)	605 South Duke Street	\$100,000
Crispus Attucks- Boundary Project Rental Rehabilitation of two properties 24 CFR 92.205(a)		\$170,116.25
<b>Total</b>		<b>\$409,066.25</b>

Council of the City of York, PA  
Session 2016  
Resolution No. 53

*Carol Hill-Evans*

INTRODUCED BY: Carol Hill-Evans

DATE: April 19, 2016

WHEREAS, The Department of Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2016 for the CDBG and HOME; and

WHEREAS, the City desires to revise the Annual Action Plans to reflect the changes resulting in actual allocation funding amounts for 2016 CDBG and HOME Grants; and

WHEREAS, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City of York's 2016 Annual Action Plan is hereby revised in accordance with the schedule attached hereto.

PASSED FINALLY: April 19, 2016

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nelson, Hill-Evans - 3

NAYS: None

*Carol Hill-Evans*  
\_\_\_\_\_  
Carol Hill-Evans, President of Council

ATTEST:

*Dianna L. Thompson-Mitchell*  
\_\_\_\_\_  
Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/2016-Action-Plan-amend

# DO NOT TAKE

## DISPLAY COPY UNTIL April 9, 2016

### Revised March 9, 2016 Annual Action Plan

The 2016 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,250,712.00 from the Community Development Block Grant funds and program income and unallocated funds in the amount of 18,000.00. HOME entitlement funds in the amount of \$374,324.00. The program period will be January 1, 2016 through December 31, 2016. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

The City intends to use the FY 2016 HUD funds it receives as described below:

<b>CDBG Projects</b> Eligibility and National Objective Citations	<b>Location</b>	<b>Funding Amount</b>
<b>Interim Assistance/Delivery</b> Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$55,000 Program Delivery \$1,500
<b>Acquisition</b>	City -wide	20,000
<b>Demolition/Delivery</b> Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$45,000 Program Delivery \$1,500
<b>Code Enforcement</b> Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)	City-wide	\$150,000
<b>Public Service</b> Literacy Council - ESL services 24 CFR 570.201(e)	800 East King Street	\$20,000

Economic Development Community First – Microenterprise and Small Business Development Loan Program 24 CFR 570.201 (o) 24 CFR 570.208 (a) (3)	City –wide	\$25,000
Home Improvement Program	City-wide	\$60,000 Program Delivery \$30,000
Youth Internship Program	City –wide	\$50,000 Program Delivery \$15,000
Public Service Community Progress Council –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$48,354
Public Improvements Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)	City-Wide	\$231,000.00
Section 108 Loan Repayment Repayment of Section 108 loan	HUD	\$300,000
Public Service York Health Bureau HIV/STD Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)	City-wide	\$5,000
Administration Program oversight and management including Citizen Participation and applications for other federal programs including, Planning, Mapping; 24 CFR 570.205, 24 CFR 570.206 (a)(b)(f)		\$206,358.00
Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206	City-wide	\$5,000
<b>Total</b>		<b>\$1,268,712</b>
<b>HOME Projects</b> Eligibility and National Objective Citations	<b>Location</b>	<b>Funding Amount</b>
(Down payment & Closing Cost) for Homeownership	City-wide	\$60,000
CHDO		\$53,367
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St	\$37,434
Unobligated Funds	605 South Duke Street	\$223,541.00
<b>Total</b>		<b>\$374,342.00</b>