

Council of the City of York, Pennsylvania

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AGENDA

October 1, 2013

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 committee meeting. 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

I pledge Allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, Indivisible, with Liberty and Justice for All.

V. Action on previous meeting Minutes of **September 17, 2013**.

VI. Correspondence and/or Announcements

VII. Presentations, Proclamations and Awards

- **2011 Audit:** Greg Shank, Maillie LLP, will wrap-up presentation on the 2011 York City Audit (continued from the 9/25/13 committee meeting).

VIII. Committee Meeting(s) Scheduled

- **Committee Meeting:** Scheduled for October 23, 2013 at 6:00 p.m. in Council Chambers to discuss items for the November legislative agenda.

IX. Status of Prior Committee Referrals:

- **Booting:** A Bill amending Article 507 “Booting” of the Codified Ordinances was discussed at length at Council’s 9/25/13 committee meeting and remains in committee at this time.
- **Mobile Food Vendors:** A Bill amending Article 333 “Peddlers & Solicitors” of the Codified Ordinances to increase the number of mobile food vendor licenses authorized to operate in Continental Square was discussed at Council’s 9/25/13 committee meeting and remains in committee at this time.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

NONE

Final Passage of Bills / Resolutions

NONE

New Business

1. Introduction of Bill No. _____ - A Bill
Amending the 2013 CDBG & HOME Budgets. (To reflect changes resulting from closing out activities and rolling over funds from 2012)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
2. Introduction of Bill No. _____ - A Bill
Amending Article 181 “General Provisions,” Subsection 181.01 “Member Qualifications, Expenses, Term and Removal” of the Codified Ordinances. (To establish that individuals may only serve on one City board or commission at a time.)([View](#))
Introduced by: Carol Hill-Evans
Originator: Solicitor’s Office
3. Introduction of Bill No. _____ - A Bill
Amending Article 1501.04(14) and (15) of the Fire Prevention Code. (To phase out the requirement for connection to the city’s gamewell system.)([View](#))
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
4. Resolution No. _____ - A Resolution
Resolution authorizing a budget transfer. (\$10,000.00 for bldg. repair)([View](#))
Introduced by: David Satterlee
Originator: Public Works (Recreation/Parks)
5. Resolution No. _____ - A Resolution
Authorizing an agreement with Capital Blue Cross. (To serve as the city’s health insurance administrator for years 2014-2016)([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration (HR)
6. Resolution No. _____ - A Resolution
Authorizing an agreement with Express Scripts, Inc. (To serve as the city’s pharmacy benefits manager for years 2014-2016)([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration (HR)

7. Resolution No. _____ - A Resolution
Approving MMO of \$1,537,319.00 for the Firefighter's Pension Fund. ([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration
8. Resolution No. _____ - A Resolution
Approving MMO of \$3,491,221.00 for the Police Pension Fund. ([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration
9. Resolution No. _____ - A Resolution
Approving MMO of \$724,531.00 for the Officers and Employees Pension Fund. ([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration
10. Resolution No. _____ - A Resolution
Amending the 2012 Annual Action Plan. (To reflect changes resulting from transferring from RDA acquisition to RDA stabilization/demolition for 2012.)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
11. Resolution No. _____ - A Resolution
Authorizing a budget transfer. (In the CDBG budget in the amount of \$12,270.37 from RDA acquisition to RDA stabilization/demolition)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
12. Resolution No. _____ - A Resolution
Authorizing an agreement with the PA Dept. of Health. (For immunization services in the amount of \$171,000.00 for the period of Jan. 1 – Dec. 31, 2014)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Health)

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.