Council of the City of York, Pennsylvania

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AGENDA

August 20, 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.

<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 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 <u>July 16, 2013</u>.
- VI. Correspondence and/or Announcements
- VII. Presentations, Proclamations and Awards: None
- VIII. Committee Meeting(s) Scheduled
 - **Committee Work Session:** Scheduled for Wednesday, September 25, 2013 at 6:00 p.m. in Council Chambers. Council will be discussing items for the October legislative agenda.
- 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

- A Resolution 1. Resolution No.

Accepting the recommendations of HARB. (View)

Introduced by: Henry Hay Nixon

Originator: Historic York

2. Resolution No. ____ - A Resolution

Accepting the recommendations of HARB in denying an application. (229 S. George St.) (View)

Introduced by: Henry Hay Nixon

Originator: Historic York

Final Passage of Bills / Resolutions

3.

Final Passage of Bill No. 8

Vacating a portion of Sampson Ave. (View)

— A Bill

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (Planning)

Final Passage of Bill No. 9 – A Bill 4.

Amending the 2013 CDBG/HOME budgets to reflect changes resulting from actual funding received.

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (BHS)

5. Final Passage of Bill No. 10

<u>Final Passage of Bill No. 10</u> — A Bil Amending the 2013 Budget. (For PHFA rental Rehab Permits/Clean & Seal Program to reflect a rollover in the amount of \$73,000.00) (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (BHS)

6. Final Passage of Bill No. 11

Amending the 2013 Budget. (To appropriate additional revenue/expenditures in the amount of \$50,750.00 for a health Bureau-Safe and Healthy Communities grant) (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (Health)

New Business

7.

- A Bill

<u>Introduction of Bill No.</u> - A Amending the 2013 Budget. (To appropriate revenue/expenditures in the amount of \$50,000.00 for a Health Bureau Safe and Healthy Communities grant) (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (Health)

8.

<u>Introduction of Bill No.</u> - A Bill Amending the 2013 Budget. (To appropriate additional revenue/expenditures in the amount of \$40,500.00 for a Health Bureau Adult Injury grant) (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (Health)

9. - A Bill Introduction of Bill No. Amending Article 933.16(c) "Rebates for Low Income Elderly Citizens and Low Income Permanently Disabled Citizens" of the Codified Ordinances. (To update sewer rental charge rebate fees) (View) Introduced by: Michael Ray Helfrich Originator: Business Administration (Finance) 10. Resolution No. - A Resolution Appointing members to various boards and authorities. (View) Introduced by: Carol Hill-Evans Originator: Council / Mayor 11. Resolution No. - A Resolution Authorizing an auction of surplus equipment. (1998 Leeboy 1200 Maintainer) (View) Introduced by: David Satterlee Originator: Public Works 12. Resolution No. - A Resolution Authorizing an agreement with Garland/DBS. (To replace the roof at the Lincoln Fire Station -\$149,761.00) (View) Introduced by: David Satterlee Originator: Public Works 13. Resolution No. - A Resolution Amending the 2013 Annual Action Plan. (View) Introduced by: Renee S. Nelson Originator: Economic & Community Development (BHS) 14. Resolution No. - A Resolution Authorizing an agreement with St. Andrews Development, Inc. (For kiosk technology - \$45,675.00) Introduced by: Renee S. Nelson Originator: Economic & Community Development (Health) 15. - A Resolution Resolution No. Authorizing a budget transfer. (\$8,500.00 for rent expenses) (View) Introduced by: Renee S. Nelson Originator: Economic & Community Development (Health) Requests for Future Meetings Council Comment Administration Comment Adjournment Resumption of Public Comment Period (at the discretion of the presiding officer)



XI.

XII.

XIII.

XIV.

XV.

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.