

Council of the City of York, Pennsylvania

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AGENDA

February 3, 2015

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.

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 **January 20, 2015 (legislative); January 28, 2015 (committee)**.

VII. Presentations, Proclamations, Awards and Announcements

VII. Meeting(s) Scheduled

Committee Meeting: Scheduled for Wednesday, February 25, 2015 at 6:00 p.m. in Council Chambers. Committee agenda items due by 12 noon on Wednesday, February 18th.

IX. Status of Prior Committee Referrals

Economic & Community Development Committee, Renee S. Nelson, Chair: At its January 28, 2015 committee meeting, committee members discussed **Resolution No. 7** ([View](#)), a Resolution authorizing an agreement with Q-Dot Engineering, LLC to provide administrative and inspection services related to the requirements of Article 1761 of the Codified Ordinances. Council received a presentation from Rick Merck of Q-Dot and Deputy Director Shilvosky Buffalo. Discussion covered services, timelines, costs and cost comparisons, number of employees that will carry out these inspections and their experience, administrative procedures, what we will lose and/or gain, and whether we are breaking even and/or making revenue by contracting through a 3rd

party inspection agency. Committee members voted the resolution out of committee for consideration of final passage this evening.

- 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. _____ - A Resolution
Accepting the recommendations of HARB. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Historic York

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 2 _____ – A Bill
Amending the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District. ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
Note: Council held a public hearing on January 6, 2015 at 6:00 p.m. to receive public testimony on this amendment. The bill was introduced on that same evening and is now being considered for final passage tonight.
3. Final Passage of Bill No. 3 _____ – A Bill
Amending Article 169 “Police Officers’ Pension Fund” of the Codified Ordinances. (To make it consistent with the amended FOP bargaining agreement – Res. 108-14)([View](#))
Introduced by: Henry Hay Nixon
Originator: Police / Business Administration
4. Final Passage of Resolution No. 7 _____ – A Resolution
Authorizing an agreement with Q-Dot Engineering, LLC. (To provide administrative and inspection services related to the requirements of Article 1761 of the Codified Ordinances) ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
(See comments above under section IX “Status of Prior Committee Referrals”)
5. Final Passage of Resolution No. 9 _____ – A Resolution
Amending fees for the Bureau of Permits, Planning & Zoning. ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
Note: This resolution was tabled at Council’s January 20, 2015 meeting due to a request made for fee comparisons and rationale behind increasing certain fees. Council will considered removing this item from the table for consideration of final passage this evening.

New Business

6. Introduction of Bill No. _____ - A Bill
Amending the 2015 CDBG & HOME Budgets. (To reflect changes resulting from actual funding levels rolled over from 2014.) ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
Note: Bills must sit for at least one meeting prior to consideration of passage. Therefore this Bill will be considered for final passage on or after February 20, 2015.

7. Introduction of Bill No. _____ - A Bill
Amending Article 931 “Sanitary Sewers,” Subsection 931.08(a) relating to grease traps. ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
Note: Bills must sit for at least one meeting prior to consideration of passage. Therefore this Bill will be considered for final passage on or after February 20, 2015.
8. Resolution No. _____ - A Resolution
Authorizing an agreement with the County of York. (Allowing the city to convey land located at 1 W. Market St.) ([View](#))
Introduced by: David Satterlee
Originator: Public Works
9. Resolution No. _____ - A Resolution
Authorizing an agreement with Verizon Wireless. (For installation of a cell tower near Penn St. & Kings Mill Rd.) ([View](#))
Introduced by: David Satterlee
Originator: Public Works
10. Resolution No. _____ - A Resolution
Consenting to the General Authority’s proposal to increase parking meter rates. ([View](#))
Introduced by Michael Ray Helfrich
Originator: Business Administration (Parking/General Authority)

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.