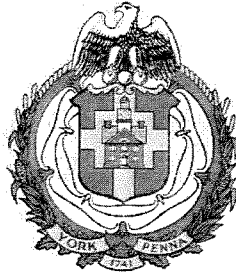


Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council
Michael Helfrich, Member of Council

Dianna L. Thompson, City Clerk
Email: dthomps0@yorkcity.org



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

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Website: www.yorkcity.org

AGENDA

April 17, 2012

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 **April 3, 2012**.

VI. Correspondence and/or Announcements

VII. Presentations, Proclamations and Awards: None

VIII. Committee Meeting(s) Scheduled: None

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

NONE


Final Passage of Bills / Resolutions

1. Final Passage of Bill No. 12 (Sent to Mayor for approval) – A Bill
Amending the 2012 budget. (\$25,820 for a 2011 JAG award to purchase a mobile license plate reading system.)
Introduced by: Henry Hay Nixon
Originator: Police
2. Final Passage of Bill No. 13 (Sent to Mayor for approval) – A Bill
Amending the 2012 budget. (\$680,000 for the Penn Park Improvement Project)
Introduced by: Joanne Borders
Originator: Public Works
3. Final Passage of Bill No. 14 (Sent to Mayor for approval) – A Bill
Approving inclusion of the 2011 ordinances into the York City Codified Ordinances.
Introduced by: Carol Hill-Evans
Originator: Council

New Business

4. Introduction of Bill No. 15 – A Bill
Amending the 2012 Budget. (\$118,000 for the S. Pine St. Streetscape Project)
Introduced by: Joanne Borders
Originator: Public Works
Note: Bills sit for one meeting prior to consideration of passage. No vote will be taken at this time.
5. Resolution No. 60 – A Resolution
Authorizing the execution of documents for the purchase of electricity.
Introduced by: Joanne Borders
Originator: Public Works
6. Resolution No. 61 – A Resolution
Authorizing a budget transfer. (HOME budget for the George Street Commons project)
Introduced by: Renee S. Nelson
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 2012

Resolution No. 60



Introduced by: **Joanne Borders**

Date: **April 17, 2012**

WHEREAS, the City of York, Pennsylvania desires to enter into an Agreement for the purchase of generation of electricity for City electric accounts; and

WHEREAS, the City of York is working through the Pennsylvania League of Cities, Municipal Utility Alliance Electricity Procurement Program to provide assistance with the procurement of electricity; and

WHEREAS, the pricing will be due on or before April 20, 2012 and the City will need to lock into a contract with a supplier on or before that date in order to hold the price; and

WHEREAS, the not to exceed price point for generation will be \$0.055 per kWh for the large industrial GS-P accounts and \$0.0745 per kWh for all general service small and medium accounts and \$0.045 per kWh for the street light accounts and the term of the contract will be for not less than one year to not more than three years.

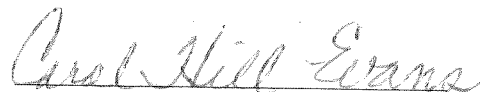
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the Mayor is authorized and the Controller is directed and authorized to execute all documents and agreements between the City of York and the selected electric generation firm.

PASSED FINALLY: **April 17, 2012**

BY THE FOLLOWING VOTE:

YEAS: Helfrich , Nixon , Borders , Nelson , Hill-Evans - 5

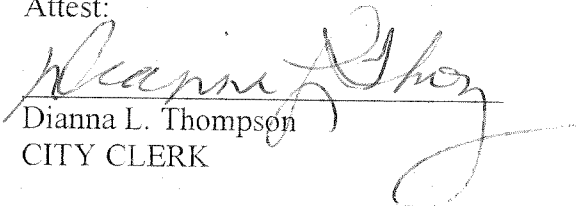
NAYS: None



Carol Hill-Evans

PRESIDENT OF COUNCIL

Attest:



Dianna L. Thompson
CITY CLERK

Fixed Pricing - All 163 Accounts			
Months	12	24	
Start Date	11/30/2012	11/30/2012	
End Date	11/26/2013	11/26/2014	
Fixed Price (\$/kWh)	0.052992	0.054938	
Term kWh	15,707,829	32,764,209	
Covered Bandwidth %	100	100	
Green Energy %	10	10	
Number of Accounts	163	163	
Estimated Savings	\$ 232,276	\$ 405,235	

Fixed Pricing - 153 accounts			
Months	13	24	
Start Date	11/30/2012	11/30/2012	
End Date	12/27/2013	11/26/2014	
Fixed Price (\$/kWh)	0.070004	0.07253	
Term kWh	3,962,407	7,969,933	
Covered Bandwidth %	100	100	
Green Energy %	10	10	
Number of Accounts	153	153	
Current Rate	0.074638	0.074638	
Estimated Savings	\$ 18,362	\$ 16,801	

Fixed Pricing - 2 accounts			
Months	13	24	
Start Date	11/30/2012	11/30/2012	
End Date	12/06/2013	12/09/2014	
Fixed Price (\$/kWh)	0.049456	0.051191	
Term kWh	10,077,543	20,189,448	
Covered Bandwidth %	100	100	
Green Energy %	10	10	
Number of Accounts	2	2	
Current Rate	0.06246	0.06246	
Estimated Savings	\$ 131,048	\$ 227,515	

Fixed Pricing - 8 Street Light Accounts

Months	11	23
Start Date	12/10/2012	12/10/2012
End Date	11/25/2013	11/26/2014
Fixed Price (\$/kWh)	0.040597	0.042336
Term kWh	2,603,019	5,449,735
Covered Bandwidth %	100	100
Green Energy %	10	10
Number of Accounts	8	8
Current rate (GDF Suez)	0.07262	0.07262
Estimated Savings	\$ 83,356	\$ 165,040

Total Savings Based on Aggregate Pricing	\$ 232,276	\$ 405,235
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Total Savings based on Individual Pricing	\$ 232,767	\$ 409,355
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Council of the City of York, PA
Session 2012
Resolution No. 61

Introduced by: 
Renee S. Nelson

Date: April 17, 2012

WHEREAS, The Economic and Community Development Department, Bureau of Housing Services is requesting a transfer of 2012 HOME budget funds for PIRHL to South George Street Commons, LP. for George Street Commons ("GSC"); and

WHEREAS, project consist of twenty-eight (28) two-, and three- bedroom town homes, 3,600 square feet of new commercial retail, and a 1,700 square feet community center that will house GSC's management & leasing office, business center, social programming and supportive service activity space; and

WHEREAS, said transfer exceeds five percent (5%) of the appropriated item within said funds; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such a transfer shall require an affirmative vote of at least four members of Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves the transfers in accordance with the following schedule:


Account Number	Description	Increase		Decrease	
		Revenue	Expense	Revenue	Expense
31-414-48299-20809	PIRHL				
31-414-48305-20809	South George Street Commons, LP.		150,000.00		150,000.00
31-414-48299-20810	PIRHL				
31-414-48305-20810	South George Street Commons, LP.		50,000.00		50,000.00
31-414-48299-20811	PIRHL				
31-414-48305-20811	South George Street Commons, LP.		417,350.00		417,350.00

PASSED FINALLY: April 17, 2012

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson
CITY CLERK