## **Council of the City of York, Pennsylvania**

Edquina Washington, President of Council Betsy Buckingham, Vice President of Council Dr. Felicia O. A. Dennis, Member of Council Elizabeth Bupp, Member of Council Teresa Johnescu, Member of Council

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# RESOLUTIONS & BILLS APPROVED Click "View" for signed documents.

June 4, 2024

6:00 p.m.

Council meetings are streamed LIVE for viewing only on the following social media platforms:

FACEBOOK: <a href="https://www.facebook.com/CityofYorkPA/">https://www.youtube.com/c/WhiteRoseCommunityTV</a>. 2024 MEETINGS: Click <a href="here">here</a> to view 2024 Council Meetings Dates

I. Public Comment:

Public comment on non-agenda items begins at 6:00 p.m., with Council sitting as a General Committee. Each speaker shall have up to fiveminutes 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting <a href="https://www.yorkcity.org/rules-of-council">www.yorkcity.org/rules-of-council</a>.

<u>Disclaimer:</u> Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided duringthe 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. Yourname, address and request for information may be entered into the City of York complaint tracking system.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of May 21, 2024 (legislative); May 29, 2024 (committee).
- VII. Presentations, Awards and Announcements
  - ► Susquehanna Regional Airport Authority (SARAA) Brief presentation by Timothy Edwards, Executive Director, SARAA, with an update on SARAA's operations, current capital projects, and future initiatives.
- VIII. Meeting(s) Scheduled:

- ▶ Legislative Meeting: After tonight's meeting, Council will observe its summer recess. Therefore, the next legislative meeting of Council will be held on Tuesday, July 16, 2024 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on July 10<sup>th</sup>.
- ► Council Committee Meeting: Council does not have committee meetings during its summer recess. Therefore, the next committee meeting will be held on Wednesday, September 25, 2024 at 6:00 p.m. Committee items are due by 12 noon on September 18<sup>th</sup>.
- IX. Status of Prior Committee Referrals: See committee minutes of 5/29/24. (View)
- X. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

#### <u>Final Passage of Bills / Resolutions</u>:

1. Final Passage of Bill No. 20, Ordinance No. 21

- A Bill

Amending the FY2024 Budget. (<u>View</u>) (By appropriating expenditures from ARPA funds for engineering costs associated with replacement of the Market St. bridge - \$796,600) Introduced by: Felicia Dennis

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Originator: Business Administration / Public Works

#### Introduction Passage of Bills

2. <u>Introduction of Bill No. 21 (Will be on 7/16/24 agenda)</u>

\_ - A Bill

Amending the FY2024 budget. (View) (To appropriate additional revenue and expenditures for: (1) an end-of-year additional payment incentive from Family Health Council of Central PA (FHCCP), in the amount of \$6,000.00; (2) Family Health Council of Central PA (FHCCP) for the Personal Responsibility Education Program (PREP), in the amount of \$30,500.00; (3) Public Health Emergency Preparedness (PHEP) Cooperative Agreement, in the amount of \$908,316.28; (4) Epidemiology and Laboratory Capacity (ELC) for Infectious Diseases grant, in the amount of \$3,705,687.49; (5) Act 12 and Act 315 funding reflecting changes due to rollover amounts from the FY2023 budget, in the amount of \$13,137.28; (6) Weyer Trust Contribution reflecting changes due to rollover amounts from the FY2023 budget, in the amount of \$\$90,275.06.)

Introduced by: Edguina Washington

Originator: Economic & Community Development (Health)

3. <u>Introduction of Bill No. 22 (Will be on 7/16/24 agenda)</u>

\_\_-- A Bil

Amending the FY2024 City Budget. (<u>View</u>) (For Group Violence Initiative (GVI) activities funded by a Grassroot Growth initiative (GGI) Results-based Accountability (RBA) Grant from York College of Pennsylvania in Fund 26 Special Projects account, in the total amount of \$10,000.00)

Introduced by: Edguina Washington

Originator: Police

### New Business - Items for Consideration of Consent Agenda

4. Resolution No. 50 \_\_\_\_\_ - A Resolution

Accepting the recommendations of HARB. (View)

Introduced by: Teresa Johnescu

Originator: HARB

5. Resolution No. 51

- A Resolution

Exonerating 2023 municipal taxes/penalties for the Children's Aid Society. (View) (\$3,422.82)

Introduced by: Betsy Buckingham

Originator: Treasurer's Office

6.	Resolution No. 52	A Resolution
	Adopting & implementing the city's Emergency Operation Plan. ( <u>View</u> ) Introduced by: Edquina Washington	
	Originator: Fire (Emergency Management)	
7.	Resolution No. 53  Authorizing an agreement with General Recreation, Inc. (View) (For installation of equipment at Renaissance Park) Introduced by: Felicia Dennis Originator: Public Works (Recreation/Parks)	A Resolution playground
8.	Resolution No. 54	- A Resolution
0.	Authorizing an agreement with Wireless CCTV, LLC. (View) (For purchase of 3 sectowers - \$132,077.47) Introduced by: Edquina Washington Originator: Police	
9.	Resolution No. 55	A Resolution
	Authorizing a budget transfer of ARPA funds. ( <u>View</u> ) (For the GVI & Credible Messi identify funds for Client Services - \$50,000.00) Introduced by: Edquina Washington Originator: Police	enger Program to
10.	Resolution No. 56	- A Resolution
	Authorizing agreements with the York City School District and All City Managen crossing guard services for the 2024-2025 school year) Introduced by: Betsy Buckingham Originator: Business Administration	nent. ( <u>View</u> ) (For
11.	Resolution No. 57	A Resolution - \$97,953.00)
	Authorizing a budget transfer. (View) (For PA Dept. of Health Act 315 & 12 funding Introduced by: Edquina Washington Originator: Economic & Community Development (Health)	
12.	Resolution No. 58	- A Resolution
	Authorizing multiple agreements for the Bureau of Health. ( <u>View</u> ) Introduced by: Edquina Washington Originator: Economic & Community Development (Health)	
	Originator. Economic & Community Development (Health)	
13.	Resolution No. 59 Authorizing a lease agreement with Saia. (View) (For 1601 Toronita St.) Introduced by: Betsy Buckingham Originator: Solicitor's Office	- A Resolution
Req	uests for Future Meetings	
Cou	incil Comment	
Adn	ninistration Comment	
Adjo	ournment	
Resi	umption of Public Comment Period (at the discretion of the presiding officer)	

XI.

XII.

XIII.

XIV.

XV.