COMMITTEE AGENDA
MARCH 30, 2016
6:00 PM

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*Bold text indicates Chairperson

Note: General Committee is chaired by Council President or designee and includes all Council members.

I. Call committee meeting to order at 6:00 p.m.

II. Committee Issues for the April 5 & 19, 2016 legislative Agenda as follows:

PUBLIC WORKS (View Issues Chart)

1. Resolution to authorize PennDOT to install an adaptive signal system on Richland Avenue and Carlisle Avenue.
2. Resolution to authorize PennDOT to install an adaptive signal system on Rt. 30.
4. Resolution authorizing the sale of surplus vehicles.
5. Resolution authorizing the purchase of vehicles for the Department of Public Works and the Department of Community and Economic Development.

FIRE (View Issues Chart)

1. Resolution approving a roof replacement project at 43 S. Duke St.

POLICE (View Issues Chart)

1. Bill appropriating monies not otherwise appropriated for the Police Dept. in the amount of $56,026.04 for capital purchase.

ECONOMIC & COMMUNITY DEVELOPMENT (View Issues Chart) (View Issues Chart – Loan Extensions)

1. Resolution approving the 2015 CAPER.
4. A Bill amending the 2016 Budget for CDBG/HOME program budgets.
5. A Resolution extending the loan on Liberty Apartments an additional 15 years. (37 E. Philadelphia St.)
6. A Resolution extending the loan on King Street Apartments an additional 15 years. (312, 314, & 334 E. King St.)

BUSINESS ADMINISTRATION (View Issues Chart)

2. Amendment to City of York Paid Firefighters Pension Fund.
3. Authorizing a contract for payroll and tax processing services.
III. Council Comment

IV. Administration Comment

V. **The April Committee Meeting has been canceled.** The next committee meeting is scheduled for Wednesday, May 25, 2016 at 6:00 p.m. (Committee agenda items due by 12 noon on Wednesday, May 18th)

VI. Adjournment