

Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
 Michael Ray Helfrich, Vice President of Council
 Henry Hay Nixon, Member of Council
 Renee S. Nelson, Member of Council
 Sandie Walker, Member of Council



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

Telephone: (717) 849-2246
 Fax: (717) 812-0557

Website: www.yorkcity.org

Dianna L. Thompson-Mitchell, City Clerk
 Email: dthomps@yorkcity.org

COMMITTEE AGENDA **MARCH 30, 2016** 6:00 PM

Police	Fire	Public Works	Econ & Comm Dev.	Business Admin	Rules & Admin
Walker Hill-Evans Nelson	Walker Hill-Evans Nelson	Nelson Hill-Evans Helfrich	Nixon Hill-Evans Walker	Helfrich Nixon Nelson	Hill-Evans Helfrich Walker

***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.
3. Bill authorizing budget amendment for the 2015 WWTP budget.
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.
6. Resolution authorizing budget transfers for the 2015 WWTP budget.

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.
2. Resolution amending the 2015 Annual Action Plan.
3. Resolution amending the 2016 Annual Action Plan.
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](#))

1. Resolution approving the 2016 - 2018 International Brotherhood Hood of Electrical Workers Local 229 Collective Bargaining Agreement (CBA).
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