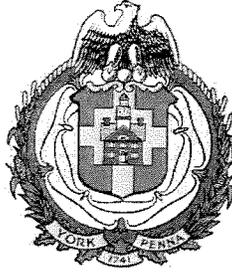


Council of the City of York, Pennsylvania

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

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



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

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

Website: www.yorkcity.org

AGENDA

February 18, 2014

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 **February 4, 2014**.

VII. Presentations, Proclamations and Awards: None

VII. Committee Meeting(s) Scheduled

- Committee Work Session – Wednesday, February 26, 2014 at 6:00 p.m. in Council Chambers.

IX. Status of Prior Committee Referrals: No updated 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. 1 (Forthcoming) – A Bill
Amending the 2014 CDBG/HOME budgets. (To reflect changes resulting from actual funding levels rolled over from 2013)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
2. Final Passage of Bill No. 2 (Forthcoming) – A Bill
Amending the 2013 CDBG budget. (To reflect changes resulting from actual funding levels to decrease CDBG/HOME admin reimbursement in the amount of \$5,000.00)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
3. Final Passage of Bill No. 3 (Forthcoming) – A Bill
Amending Article 513.18 “Handicapped Parking” of the Codified Ordinances. (To waive application fees for applicants that fall within the Federal Poverty Guidelines)
Introduced by: Henry Hay Nixon
Originator: Solicitor’s Office

New Business

4. Introduction of Bill No. 4 (3/4/18 agenda) - A Bill
Amending the 2014 Budget. (To increase expenditures in the amount of \$35,000 for purchase of road salt)
Introduced by: David Satterlee
Originator: Public Works
5. Resolution No. 21 - A Resolution
Appointing Thomas I. Warner to the York City Sewer Authority Board.
Introduced by: Carol Hill-Evans
Originator: Mayor
6. Resolution No. 22 - A Resolution
Amending the 2013 Action Plan. (To reflect changes resulting from actual funding levels to decrease CDBG/HOME admin reimbursement in the amount of \$5,000.00)
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 2014
Resolution No. 21

INTRODUCED BY: Carol Hill-Evans
Carol Hill-Evans

DATE: February 18, 2014

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the appointment made by the Mayor of Thomas I. Warman as a member of the York City Sewer Authority Board to fill the unexpired term of Larry Young, which term shall expire January 1, 2015.

PASSED FINALLY: February 18, 2014

BY THE FOLLOWING VOTE:

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

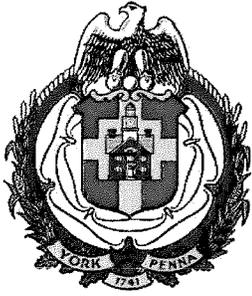
NAYS: None.

Carol Hill-Evans
Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell
Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions2014/WarmanAppt



The City of York Pennsylvania

101 South George Street ❖ PO Box 509 ❖ York PA 17405
www.yorkcity.org

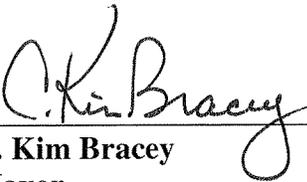
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

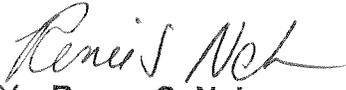
I hereby appoint Thomas I. Warman, 393 Tri Hill Drive, York, PA 17403 as a member of the York City Sewer Authority Board, to fill the unexpired term of Larry Young, which term shall expire January 1, 2015.

Witness my hand and seal this third day of February 2014.



C. Kim Bracey
Mayor

Council of the City of York, PA
Session 2014
Resolution No. 22



INTRODUCED BY: **Renee S. Nelson**

DATE: February 18, 2014

WHEREAS, The Department of Community Development, Bureau of Housing Services is requesting an amendment to the Annual Action Plan for fiscal year 2013 for the CDBG; and

WHEREAS, the City desires to amend the 2013 Annual Action Plan to reflect the changes resulting in Reduction of funds from in HOME admin.; and

WHEREAS, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City of York's 2013 Annual Action Plan is hereby amended in accordance with the schedule attached hereto.

PASSED FINALLY: February 18, 2014

BY THE FOLLOWING VOTE:

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

NAYS: None.



Carol Hill-Evans, President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

DO NOT TAKE

DISPLAY COPY UNTIL Jan. 1, 2014

2013 Annual Action Plan

AMENDED FEBRUARY 1, 2014

The 2013 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,310,254.00 of Community Development Block Grant funds, program income and unallocated funds in the amount of \$398,000. HOME entitlement in the amount of \$403,058.00 and unallocated funds in the amount of \$45,000, during the program year, which will be January 1, 2013 through December 31, 2013. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

The City intends to use the FY 2013 HUD funds it receives as described below:

CDBG Projects Eligibility and National Objective Citations	Location	Funding Amount
Demolition/Delivery Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$30,000 Program Delivery \$5,000
Interim Assistance/Delivery Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$30,000 Program Delivery \$5,000
Acquisition Properties to be acquired by the RDA 24 CFR 570.201(a) 24CFR 570.208 (b) (2)	City -wide	\$25,000

Resolution No. 22, Session 2014

<p>Code Enforcement Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)</p>	City-wide	\$150,000
<p>Facade Program Provide loans and grants to homeowners to improve front of property 24 CFR 570.202 24CFR 570.208 (a) (3)</p>	City-wide	\$50,000
<p>Economic Development Community First – Microenterprise and Small Business Development Loan Program 24 CFR 570.201 (o) 24 CFR 570.208 (a) (3)</p>	City –wide	\$15,000
<p>Public Service Community Progress Council –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)</p>	City-Wide	\$55,000
<p>Public Improvements/Delivery Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)</p>	City-Wide	\$369,907
<p>Section 108 Loan Repayment Repayment of Section 108 loan</p>	HUD	\$371,696
<p>Public Service York Health Bureau HIV/STD Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)</p>	City-wide	\$5,000
<p>Administration Program oversight and management including Citizen Participation and applications for other federal programs including, Planning, Mapping; Indirect cost allocation; Historic Reviews for Rehabilitation programs under Section 106 Programmatic Memorandum of Agreement 24 CFR 570.205, 24 CFR 570.206 (a)(b)(f)</p>		\$341,651
<p>Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206</p>	City-wide	\$5,000
<p>Economic Development Gus’s Bar Rehabilitation Project</p>	City -Wide	250,000
Total		\$1,708,254.00

Resolution No. 22, Session 2014

HOME Projects Eligibility and National Objective Citations	Location	Funding Amount
(Down payment & Closing Cost) for Homeownership	City-wide	100,000 Program Delivery \$1,505
CONE/CHDO Homes at Thaxton Park Phase 1 of a multi-phase project	S. Penn St. & W. College Ave.	\$282,747 Program Delivery \$1,000
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St.	\$40,306.00
Crispus Attucks Rental Rehabilitation of two properties 24 CFR 92.205(a)	605 South Duke Street	20,000 Program Delivery \$2,500
Total		\$448,058.00