

Council of the City of York, Pennsylvania

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AGENDA June 6, 2017 6:30 p.m.

I. Public Comment: 6:30 p.m.

Public comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting www.yorkcity.org/rules-of-council.

***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.*

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 17, 2017 (legislative) and May 24, 2017 (committee).

VII. Presentations, Proclamations, Awards and Announcements

VII. Meeting(s) Scheduled

Council Recess: After tonight's meeting, Council will observe its summer recess from June through August. During the recess, Council will only meet for legislative sessions on July 18th and August 15th at 6:30 p.m. in Council Chambers. There are no committee meetings held during the summer recess.

IX. Status of Prior Committee Referrals

Economic & Community Development Committee: At its May 24th committee meeting, Council tabled [Bill No. 17](#) – A Bill amending Article 136 “Small and Disadvantaged Business Enterprise Program” to allow for further discussion.

- X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

1. Resolution No. _____ - A Resolution
Accepting the recommendations of HARB. ([View](#))
Introduced by: Michael Ray Helfrich
Originator: HARB
2. Resolution No. _____ - A Resolution
Authorizing the release of security funds to Richard D. Poole, LLC (d/b/a Poole Construction - \$218,732.80 related to the Helen Thackston Charter School Expansion located at 625 E. Phila. St.) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

3. Final Passage of Bill No. 18 _____ - A Bill
Amending the 2017 Budget. (To appropriate revenue/expenditures of an Emergency Preparedness Grant for \$43,200 & a Dental Grant for \$40,000) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (Health)

New Business

4. Introduction of Bill No. _____ - A Bill
Authorizing an Intergovernmental Cooperation Agreement (For the Route 30 Adaptive Signal System Project) ([View](#))
Introduced by Renee S. Nelson
Originator: Public Works
5. Introduction of Bill No. _____ - A Bill
Amending Article 307 “Exemption for Dwelling Improvements.” (RETAP) ([View](#))
Introduced by Henry Hay Nixon
Originator: Treasurer / Economic & Community Development
6. Introduction of Bill No. _____ - A Bill
Amending Article 308 “Local Economic Revitalization Tax Assistance (LERTA) Program.” ([View](#))
Introduced by Henry Hay Nixon
Originator: Treasurer / Economic & Community Development
7. Introduction of Bill No. _____ - A Bill
Establishing Article 718 “Marijuana Possession” of the Codified Ordinances. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council (Ritter-Dickson)
8. Resolution No. _____ - A Resolution
Reappointing members to the York City Human Relations Commission. (K. Woerthwein, M. Rhodes, L. Rivera, & J. Buckingham) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Mayor

9. Resolution No. _____ - A Resolution
 Authorizing a Lease Amendment with Skipjacks Hockey Club. ([View](#))
 Introduced by: Renee S. Nelson
 Originator: Public Works
10. Resolution No. _____ - A Resolution
 Adopting the Green Infrastructure Plan. (Design of the rail trail extension thru the NWT & creation of a Green Action Plan) ([View](#))
 Introduced by: Renee S. Nelson
 Originator: Public Works
11. Resolution No. _____ - A Resolution
 Authorizing an agreement with Capstone Turbine Corporation, E-Finity Distributed Generation, LLC. (For maintenance of microturbines) ([View](#))
 Introduced by: Renee S. Nelson
 Originator: Public Works (WWTP)
12. Resolution No. _____ - A Resolution
 Authorizing a lease agreement with West York Borough. (For office space for the York City Human Relations Commission at 1381 W. Poplar St., York, PA) ([View](#))
 Introduced by: Michael Ray Helfrich
 Originator: Solicitor's Office
13. Resolution No. _____ - A Resolution
 Authorizing a loan (note) extension for Delphia Management Corporation. (For Liberty Apartments & King St. Apartments) ([View](#))
 Introduced by: Henry Hay Nixon
 Originator: Economic & Community Development (BHS)
14. Resolution No. _____ - A Resolution
 Authorizing a loan (note) extension for the YMCA of York & York County. (For properties located in the 300 blocks of W. Market St & W. King St.) ([View](#))
 Introduced by: Henry Hay Nixon
 Originator: Economic & Community Development (BHS)
15. Resolution No. _____ - A Resolution
 Authorizing a loan (note) extension for SKW Housing Partners. (For 34 rental/lease units) ([View](#))
 Introduced by: Henry Hay Nixon
 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.