RESCHEDULED MEETING & COMMITTEE MEETING AGENDA

March 28, 2018
6:00 p.m.

| Police | | Fire | | Public Works | | E&C Development | | Business Admin | | Rules & Admin |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Washington | | Washington | | Walker | | Ritter-Dickson | | Nixon | | Nixon |
| Ritter-Dickson | | Ritter-Dickson | | Walker | | Walker | | Washington | | Walker |
| Walker | | Walker | | | | | | | |

*Bold text indicates Chairperson

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

1. Call rescheduled meeting to order.

AGENDA

March 28, 2018
6:00 p.m.

I. Public Comment: 6:00 p.m.

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 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 March 6, 2018.

VII. Presentations, Proclamations, Awards and Announcements

- **Meeting Rescheduling Announcement:** Mayor Michael R. Helfrich declared a snow emergency for the City of York on Tuesday, March 20, 2018 effective at 5:00 p.m. in preparation of Winter Storm Toby. As a result of the declared emergency, City Council CANCELED its legislative meeting scheduled for Tuesday, March 20, 2018 and
has rescheduled it for this evening, Wednesday, March 28, 2018 (6PM). Immediately following this meeting, Council will convene its regularly scheduled committee meeting as was previously advertised.

- **Fallen & Injured Firefighters:** The Mayor’s Office has circulated the following press release:

(March 23, 2018) York, PA – Following the tragic loss of firefighters Ivan Flanscha and Zachary Anthony, the City of York has fielded hundreds of calls and social media comments offering support. People from across the country have reached out asking how the community can assist the families of Ivan Flanscha, Zachary Anthony, Greg Altland and Erik Swanson.

The York Professional Fire Fighters and IAFF Local 627 are accepting donations for all of the families during this very difficult time through GoFundMe at the following address: [https://www.gofundme.com/york-fire-fighters-support-fund](https://www.gofundme.com/york-fire-fighters-support-fund)

This GoFundMe page will be shared on the City of York website, City social media accounts, and released to the media.

From the GoFundMe:

“On Thursday, March 22nd, 2018, a massive blaze broke out at the old Weaver Organ and Piano building in downtown York Pennsylvania. After extinguishing the bulk of the inferno, York fire fighters returned the next day to put out remaining pockets of fire. While battling hot spots that had the potential to spread to neighboring buildings, a portion of the building collapsed, claiming the lives of two York fire fighters and seriously injuring two more.

The devastating loss of fire fighters Ivan Flanscha and Zachary Anthony – along with injuries to Assistant Chief Greg Altland and Fire Fighter Erik Swanson, members of York, PA Local 627 and the City of York Fire Department is being mourned throughout their community and across the IAFF.

Flanscha and Anthony were the 12th and 13th members of the York Fire Department to be killed in the line of duty. The first since 1971. Their loss is a terrible reminder of the dangers fire fighters face every time the alarm sounds and they are called upon to help their community.

Altland, an assistant Chief, and Swanson, a fire fighter, were also operating inside the building when they became trapped. They remain hospitalized in serious condition as a result of their injuries.

The York Professional Fire Fighters, IAFF Local 627 and the City of York Fire Department are accepting donations for all of the families during this very difficult time.

Please consider even a small donation – every little bit helps and all donations collected will go to the families.

Thank you to everyone who has reached out and offered their support, condolences, and prayers during this extremely difficult time. #627LODD”

VII. **Meeting(s) Scheduled:**

- **Legislative Meeting:** The next legislative meeting of Council is scheduled for Tuesday, April 3, 2018 at 6:00 p.m. in City Council Chambers.

IX. **Status of Prior Committee Referrals:** No 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**

   - Final Passage of Bill No. 1
   - (To appropriate revenue/expenditures in the amount of $15,000 for a State Fire Commission Grant) (View)
   - Introduced by: Edquina Washington
   - Originator: Fire
2. **Final Passage of Bill No. 2**  
   Amending the 2018 CDBG/HOME program budgets. (To reflect changes resulting from actual funding levels rolled over from 2017 and actual funding amounts for 2018 allocations) ([View](#))  
   Introduced by: Judy A. Ritter-Dickson  
   Originator: Economic & Community Development (BHS)

**New Business**

3. **Resolution No.**  
   Authorizing the release of security funds to Apple Retail Properties. ($13,203.75 – related to public improvements associated with Apple Retail – 890 Loucks Rd. located at Loucks Rd. & Fairlane Dr.)  
   Introduced by: Judy A. Ritter-Dickson ([View](#))  
   Originator: Economic & Community Development (PP&Z)

4. **Resolution No.**  
   Introduced by: Judy A. Ritter-Dickson ([View](#))  
   Originator: Economic & Community Development (BHS)

5. **Resolution No.**  
   Approving various appointments and reappointments to boards & authorities. (S. Smith to the Board of Health; J. Santiago to the York City Housing Authority Board) ([View](#))  
   Introduced by: H. Michael Buckingham  
   Originator: Council / Mayor

6. **Resolution No.**  
   Authorizing acceptance of a PA DEP grant. ($200,000 - Local Stormwater BMP Implementation Grant Program) ([View](#))  
   Introduced by: Sandie Walker  
   Originator: Public Works

XI. Requests for Future Meetings

XII. Council Comment

XIII. Administration Comment

XIV. Adjournment

2. Call committee meeting to order.

3. Committee Issues for the **April 3 & 17, 2018** legislative agendas as follows:

**BUSINESS ADMINISTRATION** ([View Issues Chart](#))

1. Resolution authorizing the appointment of firefighters.

**ECONOMIC & COMMUNITY DEVELOPMENT** ([View Issues Chart](#))

1. Resolution authorizing an agreement with the PA Dept. of Health to provide dental health & education services to city residents ($46,330.00)

**GENERAL** ([View Issues Chart](#))

1. Resolution authorizing exoneration of municipal taxes on the Cherry Lane property acquired by the City of York.
2. Resolution authorizing exoneration of municipal taxes for the property owned by Colonial House, Inc. located at 924 W. Market St.

**RULES & ADMINISTRATIVE CODE** ([View Issues Chart](#))

1. Bill amending Article 509 “Parking Meters,” Subsection 509.99 “Penalty” of the Codified Ordinances to extend the grace period for paying fines from eight (8) days to fourteen (14) days.
2. Bill approving the inclusion of 2017 ordinances into the Codified Ordinance book.
4. Council Comment

5. Administration Comment

6. Next Committee Meeting April 25, 2018 at 6:00 p.m. in Council Chambers

7. Adjournment