

The City of York, Pennsylvania

Henry Hay Nixon, President of Council
Sandie Walker, Vice President of Council
Judy A. Ritter-Dickson, Member of Council
Edquina Washington, Member of Council
H. Michael Buckingham, Member of Council

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COMMITTEE MINUTES February 28, 2018 6:00 p.m.

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

***Bold text indicates Chairperson**

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

Council in attendance: Edquina Washington, H. Michael Buckingham, Judy A. Ritter-Dickson, Sandie Walker, Vice President, and Henry Hay Nixon, President.

Administration in attendance: Michael Helfrich, Mayor; David Michaels, Fire Chief; Shilvosky Buffaloe, Interim Director of Economic & Community Development; James Crosby, Deputy Director, Bureau of Housing Services; Tammy Harvey-Bethea, Program Funding Analyst, Bureau of Housing Services; and Don Hoyt, Assistant Solicitor.

Council staff in attendance: Dianna L. Thompson-Mitchell, City Clerk.

- I. Called committee meeting to order at 6:00 p.m.
- II. Committee Issues for the **March 6 & 20, 2018** legislative agendas as follows:

FIRE ([View Issues Chart](#))

1. Resolution authorizing acceptance of a State Fire Commission Grant (\$15,000.00)

Fire Chief Michaels explained that this is a grant for \$15,000 received from the State Fire Commission that will be used to purchase ground ladders and to pay for personnel training costs.

DECISION: A motion made by Washington, seconded by Ritter-Dickson, to place this item on the **3/6/18** legislative agenda. The motion passed by the following vote: Yeas – Washington, Ritter-Dickson, Walker – 3; Nays – 0.

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

1. Resolution authorizing the submission of the 2017 CAPER to HUD.

Background: The Consolidated Plan is designed to help states and local jurisdictions to assess their affordable housing and community development needs and market conditions, and to make data-driven, place-based investment decisions. The consolidated planning process serves as the framework

for a community-wide dialogue to identify housing and community development priorities. The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan. Grantees report on accomplishments and progress toward Consolidated Plan goals in the Consolidated Annual Performance and Evaluation Report (CAPER).

Director Buffaloe stated that this serves as the City of York's CAPER which needs to be filed with HUD on an annual basis.

DECISION: As the CAPER is to remain on public display until March 7, 2018, a motion was made by Ritter-Dickson, seconded by Walker to place this item on the **3/20/18** legislative agenda. The motion passed by the following vote: Yeas – Ritter-Dickson, Walker, Nixon – 3; Nays – 0.

2. Bill amending the 2018 CDBG and HOME Program budgets. (To reflect changes resulting from actual funding levels rolled over from 2017 and actual funding amounts for 2018 allocations)

Director Crosby explained that this is to carryover year 2017 unexpended funds to the 2018 budget to allow for payment of bills that were received after closing out of the 2017 budget.

DECISION: A motion was made by Ritter-Dickson, seconded by Walker to place this item on the **3/6/18** legislative agenda. The motion passed by the following vote: Yeas – Ritter-Dickson, Walker, Nixon – 3; Nays – 0.

III. Council Comment

Councilwoman Ritter-Dickson announced Restaurant Week and invited all residents and visitors to take part and enjoy.

Vice President Walker applauded and thanked all who participated in the 16th Annual City of York fundraising event "A Taste of York City." She then congratulated the York City Department of Fire/Rescue Services for raising money and awareness for Muscular Dystrophy.

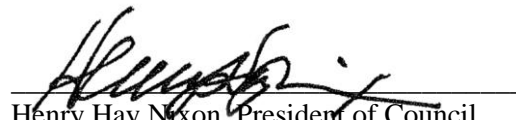
IV. Administration Comment: None

V. Next Committee Meeting: March 28, 2018 at 6:00 p.m. in Council Chambers

VI. Adjournment: There being no further business, the February 28, 2018 Council committee meeting adjourned at 6:09 p.m.



Dianna L. Thompson-Mitchell, City Clerk



Henry Hay Nixon, President of Council