

The City of York, Pennsylvania

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COMMITTEE AGENDA April 25, 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.

- I. Call committee meeting to order at 6:00 p.m.
- II. Committee Issues for the **May 1 & 16, 2018** legislative Agendas as follows:

PUBLIC WORKS ([View Issues Chart](#))

1. Resolution authorizing an agreement with Rettew for PSPS Raw & Effluent VFD Replacement at the WWTP.
2. Resolution authorizing the City to file for DCED grant funding on behalf of the YMCA in the amount of \$250,000 for construction of a public open greenspace park.

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

1. Resolution approving the appointment of probationary police officers.

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

1. Resolution authorizing an agreement with the PA Dept. of Health (HIV/STD prevention programs - \$819.00) (Health Dept.)
2. Bill amending the 2018 Budget for additional funding received various state funded health programs. (Health Dept.)
3. Contract & Budget amendment ([Bill No. 5](#)) for the Economic Ecosystem Builder contract. (\$136,667.33) (Mayor)
4. Contract & Budget transfer for YCEA Economic Development contract. (\$72,464) (Mayor)

GENERAL ([View Issues Chart](#))

1. Resolution authorizing a budget transfer in Council's 2018 budget. (\$800 for conferences & training) (City Clerk)
2. Resolution supporting the York Bar Association Expungement Clinics. (Council)

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

1. Bill amending Article 165 "Employment Provisions" of the Codified Ordinances to establish a "Fair Chance Hiring Policy." (Council)

III. Council Comment

IV. Administration Comment

V. Next Committee Meeting May 23, 2018 at 6:00 p.m. in Council Chambers

VI. Adjournment