COMMITTEE AGENDA

April 25, 2018

6:00 p.m.

<table>
<thead>
<tr>
<th>Police</th>
<th>Fire</th>
<th>Public Works</th>
<th>E&amp;C Development</th>
<th>Business Admin</th>
<th>Rules &amp; Admin</th>
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*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)

III. Council Comment

IV. Administration Comment

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

VI. Adjournment