

Council of the City of York, Pennsylvania

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Sandie Walker, Vice President of Council
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AGENDA

May 1, 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 April 17, 2018 legislative meeting & April 25, 2018 committee meeting.

VII. Presentations, Proclamations, Awards and Announcements

- **National Day of Prayer:** Reading of proclamation declaring May 3, 2018 as National Day of Prayer in the City of York. ([View](#))
- **Presentation:** West York Borough Councilman Alan Vandersloot to do a brief presentation on fair redistricting.

VII. Meeting(s) Scheduled:

- **Legislative Meeting:** The next legislative meeting of Council is scheduled for Wednesday, May 16, 2018 at 6:00 p.m. in City Council Chambers. (Council will meet on Wednesday instead of Tuesday in observance of Tuesday's primary election.)
- **Committee Meeting:** Scheduled for Wednesday, May 23, 2018 at 6:00 p.m. in Council Chambers (agenda items are due by 12 noon on May 16, 2018).

IX. Status of Prior Committee Referrals

Economic & Community Development Committee

- **Ecosystem Builder Contract** – Referred to the May 16th agenda to allow Council additional time to review said contract.
- **Bill No. 5** – A Bill amending the 2018 budget in the amount of \$130,667.33 for a YCCF contribution received to fund the position of an Economic Ecosystem Builder, was also referred to the May 16th agenda as it is the companion piece to the Ecosystem Builder contract.
- **York County Economic Alliance contract** and **budget transfer** – Discussion at the April 25th committee meeting revealed that **Article 123.09** of the Codified Ordinances, which established the Department of Economic & Community Development, must be amended prior to consideration of outsourcing the duties of economic development to YCEA. As such, Council requested the Solicitor’s office draft the appropriate legislation to amend the codified ordinances for introduction at the May 16th Council meeting. Council will then discuss these amendments further at its May 23rd committee meeting. The contract and budget transfer to fund said contract with YCEA were tentatively referred to the June 5th legislative agenda pending committee action on the codified ordinance amendments.

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: NONE

New Business

1. **Introduction of Bill No.** _____ - A Bill
Amending Article 165 “Employment Provisions” of the Codified Ordinances to establish a Fair Chance Hiring Policy. ([View](#))
Introduced by: Nixon
Originator: Council
2. **Introduction of Bill No.** _____ - A Bill
Amending the 2018 Budget. (For subsequent funding received for HIV testing & counseling, AIDS education, home visitor and dental health services) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)
3. **Resolution No.** _____ - A Resolution
Appointing Kendall Menzer to the Housing Authority Board. ([View](#))
Introduced by: H. Michael Buckingham
Originator: Mayor
4. **Resolution No.** _____ - A Resolution
Supporting expungement clinics. ([View](#))
Introduced by: Henry Hay Nixon
Originator: Council

5. Resolution No. _____ - A Resolution Authorizing an agreement with Rettew. (For PSPS Raw & Effluent VFD replacement at the WWTP - \$421,500.00) ([View](#))
Introduced by: Sandie Walker
Originator: Public Works (WWTP)
6. Resolution No. _____ - A Resolution Authorizing a budget transfer. (\$800 for attendance at conferences/training) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council
7. Resolution No. _____ - A Resolution Authorizing an agreement with the PA Dept. of Health. (For HIV/AIDS and STD prevention programs - \$819,000.00) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)
8. Resolution No. _____ - A Resolution Approving the appointment of 12 probationary police officers. ([View](#))
Introduced by: Edquina Washington
Originator: Business Administration (HR)/Police

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.