Council of 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

Dianna L. Thompson-Mitchell, City Clerk

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AGENDA May 16, 2018 6:00 p.m.

Office of York City Council 101 S. George St. York, Pennsylvania 17401

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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 May 1, 2018.
- VII. Presentations, Proclamations, Awards and Announcements

Troy Bankert, Acting Police Chief – Brief presentation on the Civil Service hiring process for police officers.

- VII. Meeting(s) Scheduled:
 - 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).
 - **Legislative Meeting:** The next legislative meeting of Council is scheduled for Tuesday, June 5, 2018 at 6:00 p.m. in City Council Chambers.

IX. Status of Prior Committee Referrals

- Ecosystem Builder Contract Referred to the May 16th agenda to allow Council additional time to review said contract. (UPDATE: This item was removed from Council's consideration as Mayor Helfrich found alternative means to secure said services.)
- 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. (UPDATE: This item was removed from Council's consideration as Mayor Helfrich found alternative means to secure said services.)
- 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.
- Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of X. Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

1. Resolution No. - A Resolution

Accepting the recommendations of HARB. (View)

Introduced by: Judy A. Ritter-Dickson

Originator: HARB

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 6

Amending Article 165 "Employment Provisions" of the Codified Ordinances to establish a Fair Chance

Hiring Policy. (View)

Introduced by: Henry Hay Nixon

Originator: Council

3.

<u>Final Passage of Bill No. 7</u>
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)

New Business

4.

<u>Introduction of Bill No.</u>
Repealing Article 123.09 "Economic & Community Development" and establishing Article 150 "Economic & Community Development" of the York City Codified Ordinances. (View)

Introduced by: Henry Hay Nixon

Originator: Solicitor

5.

Resolution No. - A Resolution Authorizing submission of a proposal for funds on behalf of the YMCA. (DCED grant in the amount of \$250,000 for construction of a small public park at the rear of 90 N. Newberry St.) (View)

Introduced by: Sandie Walker

Originator: YMCA

6. Resolution No. - A Resolution

Authorizing an agreement with the PA Dept. of Health. (\$184,418.00 for public health preparedness services and activities) (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

7. Resolution No. - A Resolution

Reappointing Danny Callahan to the York City Consolidated Board of Appeals. (View)

Introduced by: H. Michael Buckingham

Originator: Mayor

- 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.