

The City of York, Pennsylvania

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COMMITTEE AGENDA November 29, 2017 6:00 p.m.

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

***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 December 5 & 19, 2017 legislative Agendas as follows:

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

1. Bill amending the 2017 Budget to transfer \$60,000 of CDBG program funding to the Emmanuel/St. Joseph School Revitalization Project.
2. Resolution amending the 2017 Annual Action Plan to transfer \$60,000 of CDBG program funding to the Emmanuel/St. Joseph School Revitalization Project.
3. Bill vacating York St., Loucks Mill Rd., Maple Alley, and a portion of Winterset Ave. to consolidate to allow for development.

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

1. Resolution authorizing the use of procurement cards for purchase of goods and services.
2. Resolution authorizing an agreement with Unimerica Insurance Company, Optum, for stop loss insurance for city employees.
3. Resolution approving the 2018-2022 IAFF Union Contract.

GENERAL ([View Issues Chart](#))

1. Bill authorizing a City of York Sewer Authority Bond in the amount of \$29,985,000.00.
2. Resolution approving the 2018 City Council meeting dates.
3. Approving salary increases for Directors effective 1/1/18
4. Bill amending Article 509 "Parking Meters" subsections 509.01(a), 509.02 and 509.06
5. Bill amending Article 951 "Municipal Solid Waste Management Act," Subsection 951.12 "Annual Collection Fee Schedule" to increase refuse fees.
6. Bill approving the 2018 Budget
7. Bill approving the 2018 Tax Rate

III. Council Comment

IV. Administration Comment

V. Next Committee Meeting January 24, 2018 at 6:00 p.m. in Council Chambers

VI. Adjournment