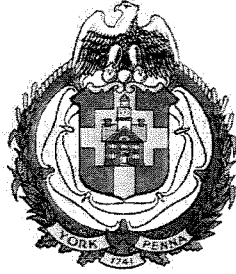


Council of the City of York, Pennsylvania

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



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

Telephone: (717) 849-2246
Fax: (717) 812-0557

Dianna L. Thompson-Mitchell, City Clerk
Email: dthompso@yorkcity.org

Website: www.yorkcity.org

AGENDA September 4, 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 August 21, 2018.

VII. Presentations, Proclamations, Awards and Announcements

VII. Meeting(s) Scheduled:

Legislative Meeting: The next meeting of City Council is scheduled for Tuesday, September 18, 2018 at 6PM in City Council Chambers. (Agenda items are due by 12 noon on September 12th)

IX. Status of Prior Committee Referrals: No reports.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

1. Resolution No. 70 - A Resolution
Accepting the recommendations of HARB.
Introduced by: Edquina Washington
Introduced by: HARB

Final Passage of Bills / Resolutions

2. Final Passage of **Bill No. 14, Ordinance No. 12** (Forthcoming) – A Bill
Amending the 2018 CDBG/HOME program budgets. (To reflect changes in revenue and expenses resulting from actual allocations of funding amounts of HUD disbursement.)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (BHS)

New Business

3. Introduction of **Bill No. 15** (Will be on 9/20/18 agenda) – A Bill
Amending the 2018 Budget. (\$1,118.89 for JAG award – Justice Assistance Grant)
Introduced by: Edquina Washington
Originator: Police
4. Resolution No. **71** – A Resolution
Appointing Joe R. Downing as a member of HARB.
Introduced by: H. Michael Buckingham
Originator: Council
5. Resolution No. **72** – A Resolution
Approving an amendment to the 2018 Annual Action Plan. (To reflect changes resulting in actual funding amounts for CDBG/HOME program funding)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (BHS)
6. Resolution No. **73** – A Resolution
Authorizing submission of a Justice Assistance Grant (JAG). (\$37,255.00 for equipment, technological maintenance and community-based programs.
Introduced by: Edquina Washington
Originator: Police
7. Resolution No. **74** – A Resolution
Authorizing an agreement with the PA Dept. of Health. (\$825,000.00 for maternal and child health programs)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)
8. Resolution No. **75** – A Resolution
Authorizing a budget transfer. (\$150,000.00 for purchase of polymer for the WWTP)
Introduced by: Sandie Walker
Originator: Public Works (WWTP)

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 849-6765 for assistance.



*Amended to redact 400 S.

George St. as said application
was tabled at HARB's 8/23/18 mtg.

Council of the City of York, PA
Session 2018
Resolution No. 70

Introduced by:  Edouine Washington

Date: **September 4, 2018**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. Application for work to be done at 29 S. George St. (Christ Lutheran Day Care)
2. * ~~Application for work to be done at 400 S. George St.~~ (Removed as application was tabled by HARB)

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: **September 4, 2018**


By the following vote:

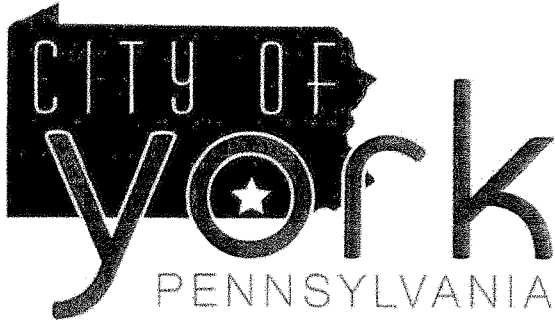
YEAS: Washington, Ritter-Dickson, Buckingham, Walker - 4

NAYS: None


Sandie Walker, Vice President of Council

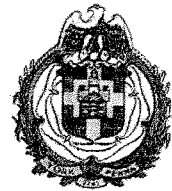
ATTEST:


Dianna L. Thompson-Mitchell, City Clerk



**York Historical Architectural Review Board
Agenda
6:00 PM Thursday August 23, 2018
101 South George Street, York PA. 17401**

- I Welcome:** Craig Zumbrun, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the August 9, 2018 HARB meeting
- IV Cases:**
 - 1. **29 S. George Street:** The applicant is proposing to install a fence and safety gate to enclose a play yard for the children of Christ Lutheran Day Care.
 - 2. **400 S. George Street:** The applicant is proposing to remove the metal plastic and water damaged wood and to replace it with new wood, plastic, and metal.
- V Other Business**



**York Historical Architectural Review Board
Meeting Minutes
August 23, 2018**

Members in attendance included: Craig Zumbrun (Chair), Dennis Kunkle (Vice-Chair), Mark Skehan, Rebecca Zeller, Robyn Pottorff

Absent: Justine Landis, Dave Redshaw, Teresa Johnescu, Mark Shermeyer

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order	The meeting was called to order at 6:00 pm. The agenda was prepared by the HARB Consultant.	
Changes to the Agenda		
Minutes of August 9, 2018		Mr. Kunkle moved to approve August 9, 2018 minutes. Mr. Skehan seconded. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 29 S. George Street

Discussion:

The applicant is proposing to install a fence and safety gate to enclose a play yard for the children of Christ Lutheran Day Care. The application was presented by John Kruger, the Church Council Secretary. He explained that they have about 40 children in their day care, which they have operated for years. The day care does not currently have any outdoor space for the children to play. He noted that the church is landlocked, but that they do have a nice courtyard. They decided not to install a playground with equipment but would like to have an open play space. The church has a landscape architect who assisted with the plans. They would like to install a fence and gate that is similar to the existing wrought iron fence. He explained that they can't install a new wrought iron fence (due to cost) but they are proposing an aluminum fence that would be black aluminum. Mr. Kruger shared a rendering of the proposed fence along with photographs of the existing building and courtyard. A small section of existing fence will also be replaced.

Motion: Mr. Kunkle moved to approve the application as presented. Mr. Skehan seconded.

Additional Discussion: None.

Vote: 5-0. Motion approved.

Additional Discussion:

Case #2 – 400 S. George Street

Discussion:

The applicant was not present. The application was tabled.

Motion: Mr. Kunkle moved to table the application as presented. Ms. Pottorff seconded.

Additional Discussion: None.

Vote: 5-0. Motion approved.

Adjourning and next meeting **The meeting was adjourned by general consent at 6:05pm the next scheduled meeting is set for Thursday September 13, 2018.**

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/HARB Consultant

Council of the City of York, PA
Session 2018
Resolution No. 71



INTRODUCED BY: **H. Michael Buckingham**

DATE: **September 4, 2018**

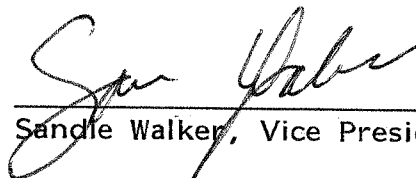
BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints **Joe R. Downing** as a member of the **Historical Architectural Review Board** to fill the unexpired term of John Fox, which term shall expire the first Monday of January 2022.

PASSED FINALLY: **September 4, 2018**

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker -4, _____

NAYS: None.



Sandie Walker, Vice President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2018
Resolution No. 72

Also see Bill No. 14,
Ordinance No. 12 of
Session 2018

Judy A. Ritter-Dickson

INTRODUCED BY: Judy A. Ritter-Dickson

DATE: September 4, 2018

WHEREAS, the Department of Economic & Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2018 for the CDBG; and

WHEREAS, the City desires to revise the 2018 Annual Action Plan to reflect the changes resulting in actual funding amounts for CDBG and HOME; and

WHEREAS, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City of York's 2018 Annual Action Plan is hereby revised in accordance with the schedule attached hereto and made a part hereof.

PASSED FINALLY: September 4, 2018

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker - 4, _____

NAYS: None

Sandie Walker

Sandie Walker, Vice President of Council

ATTEST:

Dianna L. Thompson-Mitchell

Dianna L. Thompson-Mitchell, City Clerk

DO NOT TAKE DISPLAY COPY UNTIL August 20, 2018

Revised July 23, 2018 Annual Action Plan

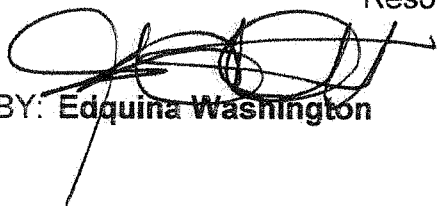
The 2018 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,420,704.00 from the Community Development Block Grant funds and \$524,493.00 in HOME entitlement funds. The program period will be January 1, 2018 through December 31, 2018. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

The City intends to use the FY 2018 HUD funds it receives as described below:

CDBG Projects Eligibility and National Objective Citations	Location	Funding Amount
Interim Assistance/Delivery Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$55,000 Program Delivery \$1,500
Acquisition Properties to be acquired by the RDA 24 CFR 570.201(a) 24CFR 570.208 (b) (2)	City -wide	\$20,000
Demolition/Delivery Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$98,215 Program Delivery \$1,500
County Of York Communities of Hope		20,000
Code Enforcement Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)	City-wide	\$150,000
Public Service Literacy Council - ESL services 24 CFR 570.201(e)	800 East King Street	\$25,000
Economic Development Community First – Microenterprise and Small Business Development Loan Program	City –wide	\$30,000

Resolution No. 72 of 2018

24 CFR 570.201 (a) 24 CFR 570.208 (a) (3)		
Youth Internship Program	City –wide	37,348
Public Service Lancaster Housing opportunity –York Counseling assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$26,500
Public Service Lancaster Housing opportunity –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$26,500
Public Improvements Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)	City-Wide	\$300,000
Section 108 Loan Repayment Repayment of Section 108 loan	HUD	\$300,000
Public Service Home Improvement Program		\$30,000
Public Service York Health Bureau Pre/Pos Partum Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)	City-wide	\$10,000
Administration		\$284,141
Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206	City-wide	\$5,000
Total		\$1,420,704
HOME Projects Eligibility and National Objective Citations	Location	Funding Amount
(Down payment & Closing Cost) for Homeownership	City-wide	\$50,000
CHDO		\$78,674
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St	\$52,449
General Project		343,370
Total		452,493



INTRODUCED BY: **Edquina Washington**

DATE: **September 4, 2018**

A Resolution

Of the City of York Pennsylvania, authorizing the submission of a proposal for funds in the amount of \$37,255 with Edward Byrnes Memorial Justice Assistance Grant (JAG).

WHEREAS, the York City Police Department desires to obtain funds from the Edward Byrnes Memorial Justice Assistance Grant (JAG) in the amount of \$37,255 for equipment, technological maintenance and community-based programs

WHEREAS, the York City Police Department desires to apply to the Bureau of Justice Assistance; and

WHEREAS, the amount of the grant requested will be \$37,255 with a 0% match requirement for a three-year period; and

WHEREAS, the York City Police Department will be responsible to reimburse the Bureau of Justice Assistance for the federal government's share of any expenditures found by the Bureau of Justice Assistance to be ineligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that: The York City Police Department hereby requests a JAG grant of \$37,255 through the Bureau of Justice Assistance for funding for the equipment, technological maintenance and community-based programs.

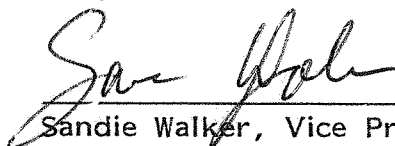
BE IT FURTHER RESOLVED, that the Applicant does hereby designate Michael R. Helfrich, Mayor and AliceAnne D. Frost, Controller as the officials to execute all documents and agreements between the York City Police Department and the Bureau of Justice Assistance and assist in obtaining the requested grant.

PASSED FINALLY: September 4, 2018

BY THE FOLLOWING VOTE:

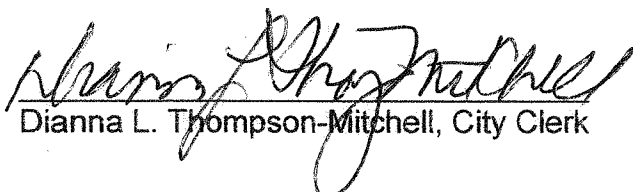
YEAS: Washington, Ritter-Dickson, Buckingham, Walker -4, _____

NAYS: None



Sandie Walker, Vice President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2018
Resolution No. 74

INTRODUCED BY: **Judy A. Ritter-Dickson**

DATE: **September 4, 2018**

WHEREAS, the York City Bureau of Health receives funding through the Commonwealth of Pennsylvania under Title V of the Social Security Act to provide maternal and child health (MCH) programs for residents of the City of York; and

WHEREAS, the Bureau of Health provides MCH services to provide primary and preventative maternal and infant services to improve birth outcomes of women in York City through home visiting and education; and

WHEREAS, the Pennsylvania Department of Health seeks to continue its relationship with the City of York to promote healthy moms and babies, to educate on safe sleep practices and breastfeeding, and to address health disparities for mothers, infants and children within its jurisdiction for the period July 1, 2018 through June 30, 2021 in the amount of \$825,000.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized, and the Controller is authorized and directed to enter into an agreement, a copy of which is attached hereto and made of part hereof, with the Pennsylvania Department of Health, on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **September 4, 2018**

BY THE FOLLOWING VOTE:

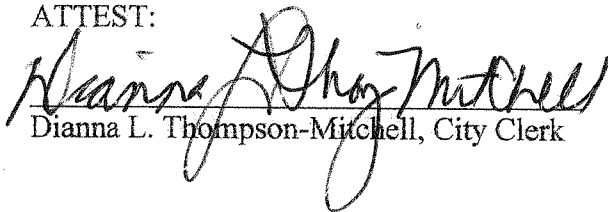
YEAS: Washington, Ritter-Dickson, Buckingham, Walker - 4, _____

NAYS: None



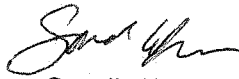
Sandie Walker, Vice President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2018
Resolution No. 75



Introduced by: Sandie Walker

Date: September 4, 2018

WHEREAS, the Department Public Works is requesting a transfer of funds in the 2018 Budget in the amount of \$150,000.00 for the purchase of polymer for use at the Waste Water Treatment Plant; and

WHEREAS, said transfer exceeds five percent (5%) of the department's appropriated budget in that fund; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such transfer shall require an affirmative vote of at least four members of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves said transfer in accordance with the following schedule:

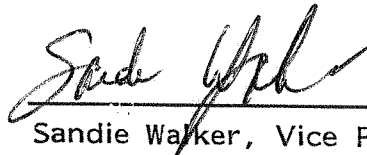
<u>Account</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
61-440-44220-00002	Sludge Disposal		\$150,000.00
61-440-45220-00002	Polymer	\$150,000.00	

PASSED FINALLY: **September 4, 2018**

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, -4

NAYS: None, _____, _____, _____, _____



Sandie Walker, Vice President of Council

ATTEST:



Dianna L. Thompson-Mitchell
City Clerk