## The City of York, Pennsylvania

Henry Hay Nixon, President Sandie Walker, Vice President Judy A. Ritter-Dickson, Member Edquina Washington, Member H. Michael Buckingham, Member

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



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Committee Agenda October 24, 2018 6:00 PM

Police	Fire	Public Works	E&C Development	Business Admin	Rules & Admin	
<b>Washington</b>	<b>Washington</b>	<b>Walker</b>	<b>Ritter-Dickson</b>	<b>Buckingham</b>	<b>Nixon</b>	
Ritter-Dickson	Ritter-Dickson	Ritter-Dickson	Nixon	Nixon	Walker	
Walker	Walker	Buckingham	Walker	Washington	Buckingham	

\*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 November 7 & 20, 2018 legislative agendas as follows:

## COMMITTEE ISSUES CHART

	COMMITTEE ISSUES CHART								
Agenda Item #	Committee	Committee Chair	ltem	Submitted by & Date Submitted to City Clerk	Committee Mtg. Date Requested	Supporting Documentation	Date requested to appear on legislative agenda		
1.	E&C Development	Ritter-Dickson	Bill amending the 2018 Budget (\$75K for Habitat and \$26.1K for York Area Housing Group)	Shilvosky Buffaloe, Acting Director, E&C Dev., 10/18/18	10/24/2018	Bill	11/7/2018		
2.	E&C Development	Ritter-Dickson	Resolution amending the 2016-17 Annual Action Plans (\$75K for Habitat and \$26.1K for York Area Housing Group)	Shilvosky Buffaloe, Acting Director of E&C Dev., 10/18/18	10/24/2018	<u>Resolution</u>	11/20/2018		
3.	Rules & Admin Code	Nixon	Bill amending Article 509.99 "Parking Meters" to make it consistent with previously adopted legislation.	Dianna L. Thompson, City Clerk, 10/17/18	10/24/2018	<u>Bill</u>	11/7/2018		
4.	Public Works	Walker	Agreement with AT&T Wireless to add two small cell antennas on the City of York (fire box poles) located at 664 Linden Avenue (antenna on N. Belvedere Ave side of property) and at the corner of N. Belvedere Ave. & Pennsylvania Ave.	Chaz Green, Dir. Public Works, 10/18/18	10/24/2018	<u>Agreement</u>	11/7/2018		
5.	Public Works	Walker	Agreement between the City of York and the York City Sewer Authority agreeing to reimburse the Sewer Authority \$125K for replacement of screw pumps at the Waste Water Treatment Plant.	Chaz Green, Dir. Public Works, 10/18/18	10/24/2018	<u>Agreement</u>	11/7/2018		
6.	Business Admin	Buckingham	Billing and Revenue Service Agreement & Addendum to Shut- Off Agreement	Tommy Williams, BA, 10/17/18	10/24/2018	Agreement	11/7/2018		

III. Council Comment

IV. Administration Comment

V. Next committee meeting November 28, 2018 at 6:00 p.m. in Council Chambers.

VI. Adjournment