## The City of York, Pennsylvania

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# COMMITTEE AGENDA February 27, 2019

6:00 p.m.

Police	Fire   Rescue	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

<sup>\*</sup>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 March 5 & 19, 2019 legislative Agendas as follows:

### CLICK <u>HERE</u> TO VIEW ISSUES CHART

#### **PUBLIC WORKS**

- 1. Resolution awarding a contract to IB Abel for electric equipment maintenance (\$243,351.04)
- 2. Resolution awarding a contract to Farhat Excavating for the Hamilton Ave./Geo. St. sidewalk improvement project. (\$94,370)
- 3. Resolution authorizing a budget transfer to cover misc. items (\$1,095)

#### **GENERAL**

4. Authorizing a liquor license transfer to 1 N. George St. (Fat Daddy's at The Woods)

#### **ECONOMIC & COMMUNITY DEVELOPMENT**

- 5. Bill amending the 2019 CDBG/HOME budget to reflect changes resulting from actual levels rolled over from 2018 and actual funding amounts (BHS)
- 6. Resolution authorizing the filing of the 2018 CAPER (BHS)
- 7. Bill amending the Budget to authorize expenditures of unspent grant funds from 2018 (Health)

#### FIRE | RESCUE

8. Adopting the 2018 Hazard Mitigation Plan

#### **BUSINESS ADMINISTRATION**

9. Authorizing a parking meter agreement with York City General Authority

- III. Council Comment
- IV. Administration Comment
- V. Next Committee Meeting March 27, 2019 at 6:00 p.m. in Council Chambers
- VI. Adjournment