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 January 15, 2019.

VII. Presentations, Proclamations, Awards and Announcements

- Mayor Michael R. Helfrich – Presentation on the new Community Ecosystem Initiative and Community Ecosystem Coordinator positions.

- Treasurer Joe Jefcoat – Presentation on the responsibilities of the Treasurer.

VIII. Meeting(s) Scheduled:

- Council Committee Meeting: Scheduled for Wednesday, February 27, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on February 20th.

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.)
1. Resolution No. 8
Accepting the recommendations of HARB. (View)
Introduced by: Sandie Walker
Originator: HARB

2. Resolution No. 9
Approving the final land development plan submitted by the York County Industrial Development Authority. (48 E. Market St. partial demo and redevelopment of the Yorktowne Hotel) (View)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (PP&Z)

3. Resolution No. 10
Authorizing the release of security funds to York Academy Charter School. (Related to construction of the upper school project – 2 W. Hamilton Ave. - $276,614.25) (View)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions: NONE

New Business

4. Introduction of Bill No. 5 (Will be on 2/19/19 agenda)
Amending the 2019 Budget. ($125,000 for a grant received from WellSpan to cover salaries for Community Ecosystem Coordinators) (View)
Introduced by: H. Michael Buckingham
Originator: Mayor / Finance

5. Resolution No. 11
Approving the appointment of a probationary firefighter. (B. Rohrbaugh) (View)
Introduced by: Edquina Washington
Originator: Fire/Rescue

6. Resolution No. 12
Authorizing an agreement with TrueNorth Wellness. (For maternal/child health programs - $50,000 for pilot program) (View)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)

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 (717) 849-2246 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765 for assistance.
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 filed by Stephen Wilson for work to be done at 209 N. Beaver St.
2. Application filed by Matt & Sean Landis for work to be done at 1 N. George St. - TABLED
3. Application filed by Mark Kandrysawtz for work to be done at 29-31 W. Market St.

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

Passed Finally: February 5, 2019                     By the following vote:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

Henry Hay Nixon, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

*TABLED: Council tabled the vote on the 1 N. George St. application because they had questions about the application that needs to be addressed prior to consideration of passage.
York Historical Architectural Review Board
Agenda
6:00 PM Thursday January 24, 2019
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 January 10, 2019 HARB meeting

IV Cases:

1. 209 N Beaver Street: A request by Stephen Wilson for the installation of new windows and the construction of a garage addition on the side elevation of the property.

2. 1 N George Street: A request by Matt and Sean Landis for the installation of a new entryway to replace and existing window, refurbishment of existing doors, and the application of frosted and smoked films to existing windows on the property.

3. 29-31 W Market Street: A request by Mark Kandrysawtz for the installation of new windows, replacement of the existing storefront system, and the installation of a new EFIS parapet and a new roof and roof deck on the property.

V Other Business
York Historical Architectural Review Board
Meeting Minutes
January 24, 2019

Members in attendance included: Craig Zumbrun (Chair), Dennis Kunkle (Vice-Chair), Joe Downing, Ruth Dobbins, Robyn Pottorff
Absent: Rebecca Zeller, Mark Shermeyer, Dave Redshaw, Mark Skehan
Consultant: Christine Leggio, JMT Senior Architectural Historian/ HARB Consultant

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION/RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome and call to order</td>
<td>The meeting was called to order at 6:00 pm.</td>
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<tr>
<td></td>
<td>The agenda was prepared by the HARB Consultant.</td>
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<tr>
<td>Changes to the Agenda</td>
<td></td>
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<tr>
<td>Minutes of January 10, 2019</td>
<td></td>
<td>Mr. Kunkle moved to approve January 2019 minutes. Ms. Pottorff seconded. Approved.</td>
</tr>
<tr>
<td>Cases</td>
<td>The following cases are approved with the recommended actions.</td>
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Case #1 – 209 N Beaver Street

Discussion: A request by Stephen Wilson for the installation of new windows and the construction of a garage addition on the side elevation of the property.

Nick and Kelly of Core Design Group stated that they will be presenting all three applications on the agenda and distributed three dimensional renderings and presented EFIS samples to the Board.

The applicant described that the proposed addition will be visible from Beaver Street and West Gay Avenue. The addition will consist of a seven-bay garage and a two-story entrance lobby. The garage will be finished with a polished concrete base and two-toned EFIS on the exterior walls and pilasters. Each bay will include an insulated solid-paneled garage door. The two-story entrance lobby element will be constructed with glass walls and be visible from West Gay. It is also proposed to install new windows, matching existing replacement windows, which are in keeping with historic appearance.
The applicant explained that it is also proposed to apply EFIS to the building to remediate damage brick as well as to highlight the “ghost” outline of a previously demolished adjacent building that is visible on the wall facing West Gay Avenue. The proposed EFIS on the building outline and the garage addition will have a sand-blasted texture, rather than a very coarse texture which was present in some of the samples that the applicant presented.

Mr. Zumbrun asked whether the new entryway unit would be for public or private use. Nick stated that it is planned in the future to renovate the upper stories of the building for rental units. The access lobby would be for tenant access.

**Motion:** Mr. Kunkle motioned to approve the application as presented, and Mr. Downing seconded.

**Additional Discussion:** None.

**Vote:** 5-0. Motion to approve the application as presented is approved.

---

**Case #2 – 1 N George Street**

**Discussion:** A request by Matt and Sean Landis for the installation of a new entryway to replace and existing window, refurbishment of existing doors, and the application of frosted and smoked films to existing windows on the property.

Kelly, of Core Design Group, noted that the project is a tax credit project and is therefore subject to the ongoing review of the National Park Service (NPS). Kelly described that the tall windows on both the Market and George Street elevations will be covered by gray film, rather than black film, as recommended by NPS; a hollow metal door and concrete stair and railing will be installed in the place of an existing window and awning on the Market Street elevation; bronze doors in two locations will be refurbished.

Zumbrun questioned whether the new door on the Market Street Elevation would be narrower than the existing window opening and inquired about the proposed infill for the open space. Kelly stated the opening would be infilled at the side with masonry to match. Nick and Kelly noted that the new entrance is in a later addition to the building and that some patching has already occurred to the masonry in the same general location. Nick stated that the extra space on either side of the door will be minimal.

**Motion:** Ms. Pottorff motioned to approve the application as presented, and Mr. Kunkle seconded.

**Additional Discussion:** None.

**Vote:** 5-0. Motion to approve the application as presented is approved.

---

**Case #3 – 29-31 W Market Street**

**Discussion:** A request by Mark Kandryszawtiz for the installation of new windows, replacement of the existing storefront system, and the installation of a new EFIS parapet and a new roof and roof deck on the property.
Nick, of Core Design Group, distributed renderings and plans to the Board.

He stated that since the submittal of the application it has been determined that the building owner is interested in removing the existing polished stone veneer from the storefront surround and replacing it with a much darker material to create a “black” finish for the entire storefront surround and inquired whether the Board would consider that approach appropriate. The Board noted that the application of a black façade at the base of the building would not be in keeping with the historic design intent for the building. Mr. Zumbrun noted that the Board would need to review a sample of the proposed material to consider allowing the application of a dark material to the storefront surround and cannot approve that proposal as part of the current application.

Nick explained the storefront will be replaced with a new anodized aluminum storefront with a black finish, which will be very similar in appearance to the existing black aluminum storefront. He noted that all of the windows will be replaced by Marvin all-clad windows in the same configuration as the existing windows. The glass block infill on the West Clark Avenue elevation will be replaced by complimentary Marvin windows to replicate something closer to the building’s historic appearance. He explained that the roof replacement will involve raising the interior ceiling; the exterior walls will be raised in height and receive the new roof. The new walls, which will be visible from Cherry Lane Park, will be clad in EIFS. The new construction will not be near the existing murals.

Motion: Ms. Potterff motioned to approve the application as presented, with the exception of the proposal for the replacement of the existing masonry surround of the existing storefront, which must be reviewed at a future date upon submittal of detailed information on the material and configuration of the replacement. Mr. Kunkle seconded.

Additional Discussion: Mr. Zumbrun noted that the application, as presented, did not contain a proposal for any signage or lighting and, as such, the motion does not cover approval for those items. Ms. Potterff and Mr. Kunkle agreed.

Vote: 5-0. Motion to approve the application as presented, with the exception of the application of a dark storefront surround, is approved.

Other Business: None.

Adjourning and next meeting The meeting was adjourned by general consent at 6:44pm the next scheduled meeting is set for Thursday February 14, 2019.

Minutes recorded by Christine Leggio, JMT Senior Architectural Historian/HARB Consultant.
CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 209 N Beaver Street

APPLICANT: Stephen Wilson

At the public meeting held on Thursday, January 24, 2019 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: The applicant is proposing to install new windows in the existing openings on the south elevation, which faces W Gay Avenue. The proposed windows will match the existing windows in style and color. It is also proposed to construct a 78-foot long by 30-foot deep and 18-foot high EIFS and polished CMU garage addition with 8 x 8 flush panel sectional doors. The EIFS will have a stucco texture and the profile will mimic the brick corbelling on the Beaver Street elevation. An 18 x 18-foot, 26-foot high clear anodized aluminum storefront system lobby entrance with canopy will be constructed on the W Gay Avenue elevation behind the garage. Both portions of the addition will be visible from both W Gay Avenue and S Beaver Street.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

New garage addition and new entrance way reflect existing architecture but do not replicate

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Use of proposed garage, efts & driveway are appropriate

Other relevant findings of fact:

Color choice are subtle and balanced reflecting well on existing building. Use of efts to retain reference to previously demolished aluminum building will prevent detachment.

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

✓ AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

___ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS:

DISSENTING VOTES AND RATIONAL:

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:
CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

Dissenting Votes and Rationale:

______________________________
Craig Zambly, HARBC Chair

This application was reviewed by York City Council on 2/5/19 and has been

☑ APPROVED  ☐ DENIED

______________________________
Henry Nixon, President of City Council

The Secretary of the Interior’s Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building’s site and environment as well as attached, adjacent or related new construction. HARBC applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.

2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.

3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.

4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.

5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.

6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.

7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.

8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.

9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.

10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpairred.
CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 29-31 W Market Street

APPLICANT: Mark Kandrysawtz

At the public meeting held on Thursday, January 24, 2019 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: The applicant is proposing to remove the existing glass block windows at the first floor of the north elevation, fronting on W Clark Avenue, and to install new windows to match the second story windows in the existing openings. Brick infill to match the surrounding construction will be used to fit the windows in the openings. On the south elevation, fronting on W Market Street, it is proposed to replace the existing storefront system with a new black, anodized aluminum storefront system. On the east elevation, facing Cherry Lane Park, it is proposed to replace the existing roof deck and structure and to install a new EFIS parapet above the existing brick wall. A new roof with four pyramidal skylights and roof decks will be installed at the second and third floors.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

[Diagram showing effect of change on exterior windows to maintain design]

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

[Signature]

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

[Signature]

Other relevant findings of fact:

[Signature]

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

☑ AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

☑ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: Approve all changes except for any modification of Market Street facade trim. Must be resubmitted in final form. The same condition for any signage or lighting of hand.

DISSENTING VOTES AND RATIONALE:

[Signature]

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:
CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

DISSENTING VOTES AND RATIONALE:

__________________________________________
Craig Zumbrun, HARB Chair

This application was reviewed by York City Council on 2-5-19 and has been
X APPROVED DENIED

__________________________________________
Henry Nelson, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials,
construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the
building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards
to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its
distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or
alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false
sense of historical development, such as adding conjectural features or elements from other historic properties,
will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that
characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires
replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where
possible, materials. Replacement of missing features will be substantiated by documentary and physical
evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible.
   Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed,
   mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and
   spatial relationships that characterize the property. The new work shall be differentiated from the old and will
   be compatible with the historic materials, features, size, scale and proportion, and massing to protect the
   integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in
    the future, the essential form and integrity of the historic property and its environment would be unimpaired.
Council of the City of York, PA
Session 2019
Resolution No. 9

INTRODUCED BY: Judy A. Ritter-Dickson Date: February 5, 2019

WHEREAS, York Academy Charter School – Upper School has requested the release of public improvement security funds associated with the York Academy Charter School Upper School construction located at 2 West Hamilton Avenue; and

WHEREAS, the letter of credit was received in the amount of $276,614.25; and

WHEREAS, the City Engineer, C.S. Davidson has conducted the requisite inspection and has reported that all items have been satisfactorily completed; and

WHEREAS, the request for the release of the financial security has been reviewed by the City Planner and City Solicitor, and determined that the full amount can be released; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the financial security associated with the York Academy Charter School – Upper School project can be released, and the President of City Council and City Clerk are authorized to certify this approval by affixing their signature to the resolution.

PASSED FINALLY: February 5, 2019 BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

Henry Hay, Nixon, President of Council

ATTEST:

Dianna L Thompson-Mitchell, City Clerk
INTRODUCED BY: Judy A. Ritter-Dickson  DATE: February 5, 2019

WHEREAS, the York County Industrial Development Authority submitted a Final Land Development Plan for the Yorictowne Hotel at 48 East Market Street, proposing the partial demolition and redevelopment of the historic hotel; and

WHEREAS, the City Zoning Officer, City Planner, and City Engineer have reviewed and recommended conditional approval of the plan; and

WHEREAS, the Final Land Development Plan submitted by the applicant is in general accordance with the City’s Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the York City Planning Commission recommended approval of the Final Land Development Plan at its regularly scheduled meeting held on January 14, 2019 with the following waivers:

Waivers:
1. Section 1333.05: Waiver from requirement to submit a Preliminary Plan
2. Section 1333.07.m: Waiver from requirement to label adjoiners within 200 feet of property.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the action of the York City Planning Commission in recommending approval of the Final Land Development Plan submitted by the York County Industrial Development Authority, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to the Final Land Development Plan.

PASSED FINALLY: February 5, 2019  BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

ATTEST:

Henry H. Nixon, President of Council

Dianna L. Thompson-Mitchell, City Clerk
Council of the City of York, PA
Session 2019
Resolution No. 11

INTRODUCED BY: Edquina Washington

DATE: February 5, 2019

WHEREAS, the York City Department of Fire and Rescue has or will have one (1) vacancy for the position of Probationary Firefighter; and,

WHEREAS, the City of York Civil Service Board eligibility list reflects the following individual is eligible to appointment as a Probationary Firefighter:

1. Brian Rohrbaugh

WHEREAS, the following conditions must be met prior to an appointment to the position of Probationary Firefighter, to-wit:

1. Applicant must successfully pass a psychological examination as required by the City of York Fire Civil Service Board.
2. Applicant must successfully pass a medical examination as required by the City of York Fire Civil Service Board.

WHEREAS, If the above named candidate does not meet the above conditions, a conditional offer of employment would be offered to the next suitable individual in compliance with the Civil Service provisions, and subject to the same conditions for hiring as set forth above, and if no candidate is ultimately deemed qualified, the Department of Fire and Rescue will request a new list of eligible individuals from the City of York Civil Service Board.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that City Council hereby approves and authorizes the appointment of Brian Rohrbaugh to the position of Probationary Firefighter for the York City Department of Fire and Rescue pursuant to the provisions as stated in the York City Fire Civil Service Board Rules. In the event that the above listed candidate does not meet the above conditions and is disqualified from service, Council hereby appoints Candidates Christopher McCullough, Joshua Konkie, Tyler Gray, Ryan Gardill, Tylia Firestone, Jason Sandmeyer, Dylan Vaughn, William Garges, and John Fram as Alternates to fill the position for any disqualified candidates.

PASSED FINALLY: February 5, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

Henry Nixon, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk
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 Memorial Health Fund has awarded the Bureau of Health $50,000 to pilot a program to integrate behavioral health into its home visiting services for pregnant and parenting women to improve birth outcomes for mothers and babies in the City of York, Pennsylvania; and

WHEREAS, the City shall subcontract with TrueNorth Wellness provide behavioral health consultation, education, and collaboration to the Maternal Child Health team, providing additional value to the existing treatment team.

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 TrueNorth Wellness Services, on behalf of the City of York, Pennsylvania.

PASSED FINALLY: February 5, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

Henry Hay Nixon, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk