

The City of York, Pennsylvania

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COMMITTEE AGENDA May 29, 2019 6:00 p.m.

Police	Fire	Public Works	E&C Development	Business Admin	Rules & Admin
Washington Ritter-Dickson Walker	Washington Ritter-Dickson Walker	Walker Ritter-Dickson Buckingham	Ritter-Dickson Nixon Walker	Buckingham Nixon Washington	Nixon Walker 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 **June 4, 2019** legislative Agenda as follows:

Click [here](#) to view issues chart.

GENERAL

1. Presentation by the York Housing Authority on the Thackston Phase II Project

PUBLIC WORKS

1. Resolution authorizing acceptance of a \$700,000 grant for the York County Regional Chesapeake Bay Pollutant Reduction Plan Consortium
2. Resolution authorizing an agreement with Mary Yeaple for special event consulting and coordination services
3. Resolution authorizing an agreement with Bucharth Horn to perform a Capital Needs Assessment

POLICE

1. Resolution authorizing application submission for JAG funding for the purchase of body-worn cameras for police personnel

ECONOMIC & COMMUNITY DEVELOPMENT

1. Bill amending the 2019 HOME program budget in the amount of \$75,000 for York Habitat
2. Resolution approving the 2019 Annual Action Plan
3. Budget amendment in the amount of \$125,000 for Family Health Council STD services
4. Resolution approving an agreement with Family Health Council for STD treatment & prevention services (\$125,000)(1-1-19 thru 3-30-20)
5. Resolution approving an agreement with the PA Dept. of Health for emergency preparedness services. (\$181,923.00)(7-1-19 thru 6-30-20)

FIRE

1. Bill amending Article 149 "Fire Department" of the Codified Ordinances to authorize said dept. to seek recovery costs for services
2. Resolution establishing fees related to Article 149 "Fire Department" for recovery costs
3. Resolution authorizing an agreement with PA Fire Recovery Service, LLC to provide recovery services related to Article 149 "Fire Department" of the Codified Ordinances

BUSINESS ADMINISTRATION

1. Resolution approving the 2019-2021 YPEA Collective Bargaining Agreement
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III. Council Comment

IV. Administration Comment

V. Council will observe its summer recess following the June 4, 2019 legislative meeting. Therefore, the next committee meeting won't be held until September 25, 2019 at 6:00 PM in City Council Chambers. (Committee agenda items are due by 12:00 p.m. on 6/18/19)

VI. Adjournment