AGENDA
August 20, 2019
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 July 16, 2019.

VII. Presentations, Proclamations, Awards and Announcements

VIII. Meeting(s) Scheduled:

- Next Council Meeting: Scheduled for Tuesday, September 3, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on Wednesday, August 28th.

IX. Status of Prior Committee Referrals

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. \[\text{View}\] - A Resolution Accepting the recommendations of HARB. Introduced by: Sandie Walker

Originator: HARB
2. Resolution No.  
Denying a certificate of appropriateness (426 W. Philadelphia St.)  
Introduced by: Sandie Walker  
Originator: HARB

3. Resolution No.  
Approving the final land development plan submitted by FD Stonewater, LLC (Redevelopment of 1605 Clugston Rd. as a government office bldg.)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Economic & Community Development (PP&Z)

**Final Passage of Bills / Resolutions**

4. Final Passage of Bill No.  
Amending Article 737 “Minors Curfew” of the Codified Ordinances. (To define “guardian”)  
Introduced by: H. Michael Buckingham  
Originator: Mayor

5. Final Passage of Bill No.  
Amending the 2019 Budget. ($175,000 for purchase of a records management system)  
Introduced by: Edquina Washington  
Originator: Police

**New Business**

6. Introduction of Bill No.  
Amending the 2019 Budget. ($14,811.36 for equip., overtime, & flashover simulator training)  
Introduced by: Edquina Washington  
Originator: Fire/Rescue

7. Introduction of Bill No.  
Amending the 2019 Budget. ($29,000 for Safe & Health Communities Program)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Economic & Community Development (Health)

8. Introduction of Bill No.  
Amending the 2019 Budget. ($175,000 for purchase of records management system)  
Introduced by: Edquina Washington  
Originator: Police

Amending Article 121 “Administration Generally” of the Codified Ordinances. (To limit time an acting director may serve in said capacity)  
Introduced by: Sandie Walker  
Originator: Council (Walker)

10. Introduction of Bill No.  
Amending Article 718 “Marijuana Possession” of the Codified Ordinances. (To define marijuana paraphernalia & personal possession)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Council (Ritter-Dickson)

11. Introduction of Bill No.  
Amending Articles 933 “Sewer Rentals” and 951 “Municipal Solid Waste Management Act.” (To establish language for collection of past due fees)  
Introduced by: H. Michael Buckingham  
Originator: Business Administration (Finance)
12. Introduction of Bill No. - A Bill Amending Article 1304 of the Zoning Code. (To include regulations for personal solar panel systems) Introduced by: Judy A. Ritter-Dickson (View) Originator: Economic & Community Development (PP&Z)

13. Resolution No. - A Resolution Authorizing a budget transfer. ($35,000 for Poorhouse Run engineering services) (View) Introduced by: Sandie Walker Originator: Public Works


15. Resolution No. - A Resolution Authorizing the release of security funds to Penn State University. ($88,152.90 related to development of the Ruhl Student Center addition at 1031 Edgecomb Ave.) (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)

16. Resolution No. - A Resolution Supporting the scope of work in updating the York City Comprehensive Plan. (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)

17. Resolution No. - A Resolution Authorizing an agreement with the PA Dept. of Health. ($114,342.00 for immunization initiatives) Introduced by: Judy A. Ritter-Dickson (View) Originator: Economic & Community Development (Health)

18. Resolution No. - A Resolution Authorizing submission of a proposal for Justice Assistance Grant (JAG) funding. ($38,960.00 for equip., technology maintenance, and programs) (View) Introduced by: Edquina Washington Originator: Police


20. Resolution No. - A Resolution Authorizing an agreement with CODY Computer Company. (For records management system) (View) Introduced by: Edquina Washington Originator: Police

21. Resolution No. - A Resolution Authorizing an agreement with the York Water Company. (For sewer/refuse fee collection services) Introduced by: H. Michael Buckingham (View) Originator: Business Administration
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.