AGENDA

October 15, 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 September 17, 2019.

VII. Presentations, Proclamations, Awards and Announcements:

• Greg Shank, Maillie CPA: Presentation on the 2017 Audit.

VIII. Meeting(s) Scheduled:

• Council Committee Meeting CANCELED: The Wed., October 23, 2019 committee meeting has been canceled.

• Next Council Legislative Meeting: Scheduled for Wednesday, November 6, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on October 30th. (Note: The General Election will be held on Tues., November 5; therefore, Council will hold its legislative meeting on Wed., November 6, 2019 at 6:00 p.m.)

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.)

Subdivision / Land Development / HARB

1. Resolution No. 87
   Accepting the recommendations of HARB. (View)(CofA’s)
   Introduced by: Sandie Walker
   Originator: HARB

Final Passage of Bills / Resolutions: NONE

New Business

2. Introduction of Bill No. 24 Will be on 11/6/19 agenda
   Amending Article 507 “Booting” of the City of York Codified Ordinances, Subsection 507.02 “Boot Installation” to include booting on private property shall be prohibited. (View)
   Introduced by: Henry Hay Nixon
   Originator: Solicitor’s Office

3. Introduction of Bill No. 25 Will be on 11/6/19 agenda
   Amending the 2019 York City Budget. (Children, Youth & Families Grant - $28,598.25) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (Health)

4. Introduction of Bill No. 26 Will be on 11/6/19 agenda
   Amending the 2019 Budget. (Habitat for Humanity - $50,000) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

5. Introduction of Bill No. 27 Will be on 11/6/19 agenda
   Authorizing issuance of a $10M Sewer Bond. (View)
   Introduced by: H. Michael Buckingham
   Originator: York City Sewer Authority

6. Final Passage of Resolution No. 74
   Authorizing an agreement with the York Water Co. (Sewer/Refuse Billing and Revenue Service Agreement) (View)
   Introduced by: H. Michael Buckingham
   Originator: Business Administration (Finance)
   (Note: This resolution was tabled at Council’s 8/20/19 mtg. Prior to consideration of passage, a motion to remove this item from the table is required.)

7. Resolution No. 88
   Supporting the City’s Sewer and Refuse Amnesty Program (View)
   Introduced by: H. Michael Buckingham
   Originator: Business Administration (Finance)

8. Resolution No. 89
   Establishing a Latinx/African American/Multi-Cultural Affairs Commission. (View)
   Introduced by: Henry Hay Nixon
   Originator: Council (Nixon)
9. **Resolution No. 90**  
A Resolution Authorizing an agreement with All City Management Services. (For school crossing guards) (View)
Introduced by: H. Michael Buckingham
Originator: Business Administration

10. **Resolution No. 91**  
A Resolution Designating officials authorized to execute Multimodal Transportation Fund grant documents. (For a $3M PennDot MTF grant application) (View)
Introduced by: Sandie Walker
Originator: Public Works

11. **Resolution No. 92**  
A Resolution Proclaiming November 1, 2019 as Extra Mile Day in the City of York. (View)
Introduced by: Edquina Washington
Originator: Council

12. **Resolution No. 93**  
A Resolution Authorizing an agreement with Capital Blue Cross. (For health and Welfare Benefits Services) (View)
Introduced by: H. Michael Buckingham
Originator: Business Administration

13. **Resolution No. 94**  
A Resolution Authorizing an agreement with RxBenefits, Inc. (For pharmacy benefit management services) (View)
Introduced by: H. Michael Buckingham
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.