AGENDA
November 6, 2019
6:00 p.m.

I. Public Comment: 6:00 p.m.

II. Call Legislative Meeting to Order

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of October 15, 2019.

VII. Presentations, Proclamations, Awards and Announcements

- David Schaumann, Deputy Executive Director, York Housing Authority (YHA): Brief presentation on YHA’s proposal for payment in lieu of taxes for the Thackston II Housing Development Project. (View letter) Note: A copy of the letter is included with the agenda packets.

VIII. Meeting(s) Scheduled:

- **BUDGET HEARINGS:**
  
  **Tuesday, November 12th – 6pm in Council Chambers**
  
  Public Hearing – Habitat for Humanity, discussion of DCED funding for Chestnut St.
  
  Elected Officials/Human Relations Commission
  
  Business Administration

  **Wednesday, November 13th – 6pm in Council Chambers**
  
  Community & Economic Development Department
  
  Police Department
  
  Fire Department

  **Thursday, November 14th – 6pm in Council Chambers**
  
  Public Works

- **Council Committee Meeting:** Scheduled for Monday, November 25, 2019 at 6:00 p.m. in Council Chambers.

- **Next Council Legislative Meeting:** Scheduled for Tuesday, November 19, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on November 13th.
IX. Status of Prior Committee Referrals

- Bill No. 24 – A Bill amending Article 507 “Booting” of the City of York Codified Ordinances, Subsection 507.02 “Boot Installation” to add language to prohibit booting on private property has been deferred to the November 25th committee meeting for discussion.

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. 95** - A Resolution Accepting the recommendations of HARB. (View)
   Introduced by: Edquina Washington
   Originator: Historic York

**Final Passage of Bills / Resolutions**

2. **Final Passage of Bill No. 25, Ordinance No. 23** - A Bill 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)

3. **Final Passage of Bill No. 26, Ordinance No. 24** - A Bill Amending the 2019 Budget. (Habitat for Humanity - $50,000) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

4. **Final Passage of Bill No. 27, Ordinance 25** - A Bill Authorizing issuance of a $10M Sewer Bond. (View)
   Introduced by: H. Michael Buckingham
   Originator: York City Sewer Authority

**New Business**

5. **Introduction of Bill No. 28** (Will be on the 11/19/19 agenda) - A Bill Amending the 2019 Budget. ($110,069 – Safe & Health Communities Grant) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (Health)

6. **Introduction of Bill No. 29** (Will be on the 11/19/19 agenda) - A Bill Amending the 2019 CDBG/HOME Budget. (HUD disbursements) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

7. **Resolution No. 96** - A Resolution Appointing A. Perez to the York Business Improvement District Authority (aka Downtown Inc) and reappointing C. Bones to the York City Board of Health
   Introduced by: H. Michael Buckingham (View)
   Originator: Mayor
8. **Resolution No. 97** - A Resolution Authorizing a budget transfer. ($3,809.62 for the Danskin State St. project) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

9. **Resolution No. 98** - A Resolution Authorizing a budget transfer. ($64,700.00 for Mullin & Lonergan services) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

    Introduced by: Judy A. Ritter-Dickson
    Originator: Economic & Community Development (BHS)

11. **Resolution No. 100** - A Resolution Authorizing an agreement with Habitat for Humanity. ($50,000 for DCED recaptured grant funding for development of 4 new homes) (View)
    Introduced by: Judy A. Ritter-Dickson
    Originator: Economic & Community Development (BHS)

12. **Resolution No. 101** - A Resolution Authorizing an agreement with the York City School District. (2019-2020 Crossing Guard Services)
    Introduced by: H. Michael Buckingham (View)
    Originator: Business Administration

13. **Resolution No. 102** - A Resolution Approving the 2019-2022 Teamsters Union Agreement. (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.