AGENDA
May 19, 2020
6:00 p.m.

Notice: Council’s meeting format has been altered due to the stay-at-home order issued by Governor Wolf amid the COVID-19 (coronavirus) pandemic. Click here to read Press Release

I. Call Legislative Meeting to Order

II. Roll Call

III. Action on previous meeting Minutes of April 21, 2020.

IV. Meeting(s) Scheduled:
   - **Council Legislative Meeting:** Scheduled for **Wednesday, June 3, 2020 at 6:00 p.m.** Agenda items are due by 12 noon on May 27th. (Note: Council will observe its summer recess following the June 3rd meeting. Therefore, after Council’s June 3rd meeting, the next legislative meeting will be held on July 21, 2020 at 6:00 p.m.)
   - **Public Hearings:** Scheduled for June 3, 2020 at 6:00 p.m. to receive public testimony on the applications for economic development liquor licenses filed with the PA Liquor Control Board by Hamir’s Indian Fusion Restaurant and Freedom BBQ and Catering Limited Liability Co. for the purpose of selling/serving alcoholic beverages. Click here to read full notice and ways to watch and/or submit comments.

V. Status of Prior Committee Referrals: No reports.

VI. Legislative Agenda:

**Introductions of Bills**

1. **Introduction of Bill No. 10**
   Amending the 2020 CDBG and HOME Program budgets. (To reflect changes resulting from actual funding levels rolled over from 2019 and actual funding amounts for 2019 allocations) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

**Consent Agenda**

2. **Final Passage of Bill No. 8, Ordinance No. 8**
   Authorizing a Guaranteed Sewer Revenue Bond, Series of 2020. ($6,807,942.00) (View)
   Introduced by: Sandie Walker
   Originator: Sewer Authority
3. Final Passage of Bill No. 9, Ordinance No. 9
   Amending the 2020 Budget. ($38,960.00 for a Justice Assistance Grant) (View)
  Introduced by: Edquina Washington
   Originator: Police

4. Resolution No. 50 - A Resolution
   Accepting the recommendations of HARB. (View)
  Introduced by: Lou Rivera
   Originator: HARB

5. Resolution No. 51 - A Resolution
   Approving an extension to the Declaration of Disaster Emergency. (COVID-19) (To extend to June 30, 2020) (View)
  Introduced by: Henry Hay Nixon
   Originator: Solicitor’s Office

6. Resolution No. 52 - A Resolution
   Authorizing an agreement with the PA Dept. of Health. ($104,470.00 for the Lead Hazard Control & Healthy Homes Grant Program) (View)
  Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (Health)

7. Resolution No. 53 - A Resolution
   Authorizing the filing of a proposal for grant funding with the U.S. Dept. of Agriculture. (For in-kind donation of the use of Penn Market via the RDA as the 25% match for the Farmer’s Market Promotion Program grant of $250,000) (View)
  Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development l RDA

8. Resolution No. 54 - A Resolution
   Authorizing the filing of a proposal for grant funding with the U.S. Dept. of Agriculture. (For in-kind donation of use of Penn Market via the RDA as the 25% match for the Local Food Promotion Program grant of $100,000) (View)

9. Resolution No. 55 - A Resolution
   Approving a substantial amendment to the 2019 Annual Action Plan and Citizen Participation Plan. (For the CDBG Program) (View)
  Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (BHS)

VII. Requests for Future Meetings

VIII. Council Comment

IX. Administration Comment

X. Adjournment

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.