Council of the City of York, Pennsylvania

Henry Hay Nixon, President of Council Sandie Walker, Vice President of Council Judy A. Ritter-Dickson, Member of Council Edquina Washington, Member of Council Lou Rivera, Member of Council

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AGENDA August 18, 2020 6:00 p.m.

NOTICE: Council's meeting format has been altered due to the Declaration of Disaster Emergency issued by Governor Wolf amid the COVID-19 (coronavirus) pandemic and the recent breach to the city's information technology department (Click <u>here</u> to read press release regarding the breach). Public Comment will only be received on agenda items. General Public Comment is suspended until further notice.

Below are ways citizens may watch and participate in the Council meeting:

- 1) Public view only link: <u>https://zoom.us/j/96529508885?pwd=djExUW9URVBkcml5Y3l4dks5TEtRZz09</u>
- 2) Public call-in number: 1-312-626-6799 | Webinar ID: 965 2950 8885 | Passcode: 2020
- 3) Watch the meetings on Comcast Cable Channel 18.
- 4) Watch the meetings live on Facebook (Search for "City of York").
- 5) Watch the meetings online at <u>www.wrct.tv</u>
- 6) Email comments on agenda items to the City Clerk at dthompso@yorkcity.org no later than 3PM on the day of the scheduled meeting.
- 7) Mail comments on agenda items to: Office of City Clerk, Attn: Public Comment, 101 S. George St., York, PA 17401. Comments must be received the day prior to the scheduled meeting date by 4PM.
- 8) Persons with hearing impairments may call the Deaf Center at TDD (717) 848-6765 for assistance.
- I. Call Legislative Meeting to Order
- II. Roll Call
- III. Action on previous meeting Minutes of July 21, 2020.
- IV. Presentations, Proclamations, Awards and Announcements

Announcement: As the City of York remains under a Declaration of Disaster Emergency, and the recent breach to the city's information technology department, Council will continue with its schedule of meeting once per month until further notice. Additionally, because of these events, Council has also changed its virtual meeting practice in that all members of Council, the Administration, and city staff who plan to participate in Council's legislative sessions will be tapping in remotely. Residents will be provided a link to watch Council meetings and given instructions on how to submit comments on agenda items. Residents are encouraged to visit the city's website (https://www.yorkcity.org/government/city-council/agendas/) to view agenda items, obtain important links, and get instructions on how to submit comments on agenda items. Thank you for your understanding and patience as we work through this extremely difficult time in city government.

Executive Session: City Council met with an independent attorney in executive session on Monday, August 10, 2020 at 4:30 p.m. in the Council Caucus Room, 101 S. George St., York, PA, to receive legal direction regarding a personnel matter.

V. Meeting(s) Scheduled:

- Next Council Legislative Meeting: Scheduled for Tuesday, September 15, 2020 at 6:00 p.m. Agenda items are due by 12 noon on September 9th.
- VI. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Final Passage of Bills / Resolutions

- 1.
 Final Passage of Bill No. 11
 A Bill

 Amending the 2020 Budget. (\$104,470 for the Lead Hazard Control Program) (View) Introduced by:
 Introduced by: Introduced by:

 Introduced by: Judy A. Ritter-Dickson
 Originator: Economic & Community Development (Health)
- <u>Final Passage of Bill No. 12</u> A Bill Making an appropriation not otherwise appropriated (MNOA). (\$28,800 for firefighter training in 2018.) Introduced by: Edquina Washington (<u>View</u>) Originator: Fire/Rescue

New Business

3. <u>Introduction of Bill No.</u> - A Bill Approving the 2019 Codified Ordinances replacement pages as part of the York City Codified Ordinances. (<u>View</u>) Introduced by: Lou Rivera Originator: Council

Consent Agenda

- 4. <u>Resolution No.</u> A Resolution Accepting the recommendations of HARB. (<u>View</u>) Introduced by: Edquina Washington Originator: HARB
- 5. <u>Resolution No.</u> A Resolution Accepting the recommendations of HARB in denying a certificate of appropriateness. (46-48 W. Princess St.) (<u>View</u>) Introduced by: Edquina Washington Originator: HARB
- 6. <u>Resolution No.</u> A Resolution Extending the Declaration of Disaster Emergency to September 30, 2020. (<u>View</u>) Introduced by: Sandie Walker Originator: Mayor | Solicitor
- 7. <u>Resolution No. Pulled (Does not require Council Approval</u> A Resolution Reappointing members to the York City Redevelopment Authority. (M. Black & J. Santiago) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Mayor

- Resolution No. A Resolution
 Authorizing an agreement with the PA Department of Health. (\$173,730 for the Healthy Moms and Babies Program – York County Children, Youth & Families Agency) (<u>View</u>)
 Introduced by: Judy A. Ritter-Dickson
 Originator: Economic & Community Development (Health)
- 9. <u>Resolution No.</u> A Resolution Awarding a contract to Flyway Excavating, Inc. (\$957,430.00 for the Poorhouse Run Stream Restoration at Memorial Parkland) (<u>View</u>) Introduced by: Sandie Walker Originator: Public Works
- 10. <u>Resolution No.</u> A Resolution Authorizing the submission of a proposal for funds in the amount of \$40,222 with Edward Byrnes Memorial Justice Assistance Grant (JAG). (<u>View</u>) Introduced by: Edquina Washington Originator: Police

SUPPLEMENTAL AGENDA

- 11. <u>Resolution No.</u> A Resolution Extending the open container authority granted to the Mayor. (To allow open containers in areas designated by him for the purpose of accelerating the City's economic recovery through September 30, 2020) (<u>View</u>) Introduced by: Sandie Walker Originator: Solicitor's Office
- 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.