

Council of the City of York, Pennsylvania

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AGENDA February 2, 2021 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. 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. For public view only link, click this link:
<https://zoom.us/j/91462846649?pwd=bWR4R0lVM2Fpd3NoQVhUc3ZvSTRxZz09>
Passcode: 54321
2. For public call-in number: Dial (for higher quality, dial a number based on your current location):
US: +1 312 626 6799 **or** +1 646 876 9923 **or** +1 301 715 8592 **or** +1 669 900 6833 **or** +1 253 215 8782 **or** +1 346 248 7799 **or** +1 408 638 0968
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To request to comment during the meeting, you must press *9 to "Raise your hand." When recognized, press *6 to unmute/mute your microphone. Zoom will also remind you to press *6 after you are recognized to speak. Also, those watching in Zoom may use the "Raise Hand" feature to indicate you request to comment.
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 www.wrct.tv
6. Email comments on agenda items to the City Clerk at dthomps@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 January 20, 2021 (continued from 1/19/21 – no quorum).
- IV. Presentations, Proclamations, Awards and Announcements

Council President Nixon Statement:

The following is notice of a conflict regarding an organization applying for HUD funding which is required to be publicly disclosed.

Please be advised that The PROGRAM, It's About Change, a non-profit organization, has made a request for HUD Community Development Block Grant funding through the City of York for the purpose of providing case management and operational support in conjunction with its effort to provide rental assistance, relocation, and

housing stability services to former inmates. HUD Emergency Solutions Grants Program funding for the underlying program itself has already been approved by the County of York.

The PROGRAM has self-identified a potential conflict of interest in this request. Its Chief Executive Officer also works as the Controller of the City of York. However, as the Office of City Controller is completely separate from the Office of Economic Development and Housing, she would have no input, control, or inside information to assist The PROGRAM in its request.

This letter shall serve as public disclosure of this possible conflict of interest.

V. Meeting(s) Scheduled:

- **Next Council Legislative Meeting:** Scheduled for **Tuesday, February 16, 2021 at 6:00 p.m.**
Agenda items are due by 12 noon on February 10th.

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. 2 - A Bill
Amending the 2021 York City Budget. (Health Bureau-Immunization SAF1, 2 & 3 - \$300,000.00)([View](#))
Introduced by: Sandie Walker
Originator: Economic & Community Development (Health)
2. Final Passage of Bill No. 3 - A Bill
Amending the 2021 York City Budget. (ELC grant-Enhanced Detection - \$1,814,054.00) ([View](#))
Introduced by: Sandie Walker
Originator: Economic & Community Development (Health)
3. Final Passage of Bill No. 4 - A Bill
Amending the 2020 York City Budget. (\$25,342.00 for Vehicle Repair Service) ([View](#))
Introduced by: Sandie Walker
Originator: Fire/Rescue

New Business

4. Introduction of Bill No. - A Bill
Amending the 2019 CDBG-CV (COVID-19) Program budget to reflect changes resulting allocating additional funding amounts in the 2020 budget. ([View](#))
Introduced by: Lou Rivera
Originator: Economic & Community Development (BHS)

Items for Consideration of Consent Agenda

5. Resolution No. - A Resolution
Accepting the recommendations of HARB. ([View](#))
Introduced by: Lou Rivera
Originator: HARB
6. Resolution No. - A Resolution
Approving a substantial amendment to the fiscal year 2019 annual action plan for the CDBG Program. (CARES Act) ([View](#))
Introduced by: Lou Rivera
Originator: Economic & Community Development (BHS)

7. Resolution No. _____ - A Resolution
 Authorizing various transfers in the 2020 budget. (\$38,076.00) ([View](#))
 Introduced by: Sandie Walker
 Originator: Public Works
8. Resolution No. _____ - A Resolution
 Authorizing a proposal for grant funds from DCED. (\$379,550.00 for purchase of the OpenGov Enterprise Resource Planning software platform) ([View](#))
 Introduced by: Sandie Walker
 Originator: Business Administration
9. Resolution No. _____ - A Resolution
 Authorizing an agreement with OpenGov. (For an enterprise resource program) ([View](#))
 Introduced by: Sandie Walker
 Originator: Business Administration
10. Resolution No. _____ - A Resolution
 Approving appointment to various boards. (HRC & YBIDA) ([View](#))
 Introduced by: Sandie Walker
 Originator: Mayor

Supplemental Agenda

11. Resolution No. _____ - A Resolution
 Authorizing open containers through September 30, 2021. ([View](#))
 Introduced by: Sandie Walker
 Originator: Council (Nixon)

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.