# 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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# MINUTES **August 17, 2021** 6:00 p.m.

**CALL TO ORDER:** Vice President Walker called the August 17, 2021 meeting to order at 6:00 p.m. in City Council Chambers with the following members present: Lou Rivera, Edquina Washington, Judy A. Ritter-Dickson, and Sandie Walker, Vice President, with Vice President Walker presiding.

Members of the Administration in attendance included: Michael Helfrich, Mayor; Kim Robertson, Acting Business Administrator; Chaz Green, Director of Public Works; Nona Watson, Director of Economic & Community Development; Michael Pritchard, City Planner; and Jason Sabol, Assistant Solicitor.

Members of York City Council staff in attendance included: Dianna L. Thompson-Mitchell, City Clerk.

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

Don Hake, resident, asked that the City of York become a clean energy city and install more vehicle charging stations throughout the city.

Manel Gomez, resident, spoke about the citywide surveillance initiative and criticized the validity of a feasibility study on the project. He urged the city's administration to do its due diligence before installing cameras.

Brian Hoover, resident, complained of potholes and dirt bikes throughout the city. He said both need to be addressed.

Ryan Brinkenhoff, resident, spoke about the citywide surveillance initiative and criticized the feasibility study. He said this study pales in comparison to other feasibility studies done and feels the city was cheated with the inadequate results of this so-called study.

There being no further discussion, Vice President Walker adjourned public comment and convened Council's legislative session.

- II. Called Legislative Meeting to Order at 6:10 p.m.
- III. Roll Call
- IV. Pledge of Allegiance was recited.
- V. Moment of Silence was observed.
- VI. Action on previous meeting Minutes of <u>July 20, 2021.</u> Council dispensed with the reading of the minutes and unanimously approved them as written.

- VII. Presentations, Proclamations, Awards and Announcements: None
- VIII. Meeting(s) Scheduled:

**Legislative Meeting:** The next legislative meeting of Council will be held on Tuesday, September 21, 2021 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on September 15<sup>th</sup>.

- 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. 86 - A Resolution

Approving the subdivision plan submitted by Nutec Design. (500 Lincoln St.) (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development / Planning

Resolution No. 86, Session 2021, A Resolution approving the subdivision plan submitted by Nutec Design for 500 Lincoln Street, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Washington, Resolution No. 86 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

2. Resolution No. 87

- A Resolution

Reducing the financial security for Habitat for Humanity. (By \$32,930.00 for 701-731 Chestnut St.) (View) Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development / Planning

Resolution no. 87, Session 2021, A Resolution reducing the financial security for the Habitat for Humanity's 701-731 Chestnut St. project by \$32,930, providing a remaining balance of \$101,293.10, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Washington, Resolution No. 87 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### Special Agenda

3. Resolution No. 88 - A Resolution

Accepting American Rescue Plan Act Funds (\$17,652,353.50) (View)

Introduced by: Sandie Walker

Originator: Business Administration

Resolution No. 88, Session 2021, A Resolution accepting American Rescue Plan Act Funds in the amount of \$17,652,353.50, was introduced by Walker, read at length, and on motion of Walker, seconded by Rivera, Resolution No. 88 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

# Final Passage of Bills / Resolutions

4. Final Passage of Bill No. 24, Ordinance No. 24

Making an appropriation for money not otherwise appropriated. (\$13,833 for utility/water) ( $\underline{\text{View}}$ )

Introduced by: Sandie Walker

Originator: Business Administration

Final Passage of Bill No. 24, Ordinance No. 24, Session 2021, A Bill making an appropriation for money not otherwise appropriated in the amount of \$13,833 for utility/water, which was introduced by Walker at the July  $20^{th}$  meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Washington, Bill No. 24, Ordinance No. 24, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

- A Bill

### 5. Final Passage of Bill No. 25, Ordinance No. 25

- A Bill

Making an appropriation for money not otherwise appropriated. (\$386,000 for PA Ave. Bridge Project) Introduced by: Sandie Walker (View)

Originator: Business Administration / Public Works

Final Passage of Bill No. 25, Ordinance No. 25, Session 2021, A Bill making an appropriation for money not otherwise appropriated in the amount of \$386,000 for PA Ave. Bridge Project, which was introduced by Walker at the July 20<sup>th</sup> meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Rivera, Bill No. 25, Ordinance No. 25, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 6. Final Passage of Bill No. 26, Ordinance No. 26

\_\_\_- A Bill

Making an appropriation for money not otherwise appropriated. (\$754,000 for the PA Ave. Bridge Project). (View)

Introduced by: Sandie Walker

Originator: Business Administration / Public Works

Final Passage of Bill No. 26, Ordinance No. 26, Session 2021, A Bill making an appropriation for money not otherwise appropriated in the amount of \$754,000 for the PA Ave. Bridge Project, which was introduced by Walker at the July 20<sup>th</sup> meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Rivera, Bill No. 26, Ordinance No. 26, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 7. Final Passage of Bill No. 27, Ordinance No. 27

- A Bill

Making an appropriation for money not otherwise appropriated. (\$200,167 for emergency repairs)(<u>View</u>) Introduced by: Sandie Walker

Originator: Business Administration / Police

Final Passage of Bill No. 27, Ordinance No. 27, Session 2021, A Bill making an appropriation for money not otherwise appropriated in the amount of \$200,167 for emergency repairs at the police station, which was introduced by Walker at the July 20<sup>th</sup> meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Ritter-Dickson, Bill No. 27, Ordinance No. 27, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

# 8. <u>Final Passage of Bill No. 28</u>, Ordinance No. 28

- A Bill

Making an appropriation for money not otherwise appropriated. (\$50,000 for housing and eviction counseling)(View)

Introduced by: Sandie Walker

Originator: Business Administration / Human Relations Commission

Final Passage of Bill No. 28, Ordinance No. 28, Session 2021, A Bill making an appropriation for money not otherwise appropriated in the amount of \$50,000 for housing and eviction counseling, which was introduced by Walker at the July 20<sup>th</sup> meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Ritter-Dickson, Bill No. 28, Ordinance No. 28, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 9. Final Passage of Bill No. 29, Ordinance No. 29

- A Bill

Amending the 2021 Budget. (Loan payoff for General Authority)(View)

Introduced by: Sandie Walker

Originator: Business Administration / General Authority (Parking)

Final Passage of Bill No. 29, Ordinance No. 29, Session 2021, A Bill amending the 2021 budget in the amount of \$3,102,212.59 to pay off the General Authority's outstanding loan to complete conveyance and the parking system to the city, which was introduced by Walker at the July 20<sup>th</sup> meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Washington, Bill No. 29, Ordinance No. 29, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### Final Passage of Bill No. 30, Ordinance No. 30 - A Bill 10.

Amending the 2021 Budget. (\$700,000 for the York County Stormwater Consortium – Poorhouse Rune Stream Restoration project)(View)

Introduced by: Sandie Walker Originator: Public Works

Final Passage of Bill No. 30, Ordinance No. 30, Session 2021, A Bill amending the 2021 Budget in the amount of \$700,000 for the York County Stormwater Consortium – Poorhouse Rune Stream Restoration project, which was introduced by Walker at the July 20th meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Rivera, Bill No. 30, Ordinance No. 30, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 11. Final Passage of Bill No. 31, Ordinance No. 31

- A Bill

Vacating a portion of Lake Ave. (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Planning)

Final Passage of Bill No. 31, Ordinance No. 31, Session 2021, A Bill vacating a portion of Lake Ave., which was introduced by Ritter-Dickson at the July 20th meeting of Council and read by short title, came up for final passage. On motion of Ritter-Dickson, seconded by Washington, Bill No. 31, Ordinance No. 31, PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 12. Final Passage of Bill No. 32, Ordinance No. 32

- A Bill

Amending Article 507 "Booting" of the Codified Ordinances. (View)

Introduced by: Sandie WalkerOriginator: Council

Final Passage of Bill No. 32, Ordinance No. 32, Session 2021, A Bill amending Article 507 "Booting" of the Codified Ordinances, which was introduced by Walker at the July 20th meeting of Council and read by short title, came up for final passage. On motion of Walker, seconded by Rivera, Bill No. 32, Ordinance No. 32, PASSED by the following vote: Yeas – Rivera, Ritter-Dickson, Walker – 3; Nays – Washington -1.

### **New Business**

### 13. Introduction of Bill No. 33

\_- A Bill

Amending the 2021 Budget. (\$50,000 for Habitat for Humanity – Chestnut St. Project). (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development / BHS

Introduction of Bill No. 33, Session 2021, A Bill amending the 2021 Budget in the amount of \$50,000 for Habitat for Humanity - Chestnut St. Project, was introduced by Ritter-Dickson, read by short title, and deferred to the September 21st meeting of Council.

### 14. Introduction of Bill No. 34

- A Bill

Amending the 2021 Budget. (\$36,350.00 for office supplies, postage, software.) (View)

Introduced by: Lou Rivera

Originator: Treasurer

Introduction of Bill No. 34, Session 2021, A Bill amending the 2021 Budget in the amount of \$36,350.00 for office supplies, postage, software, was introduced by Rivera, read by short title, and deferred to the September 21<sup>st</sup> meeting of Council.

### Introduction of Bill No. 35 15.

- A Bill

Amending the 2021 Budget. (\$70,000.00 for Engineering – Rex/Laurel Fire Station Reno.) (View)

Introduced by: Edquina Washington

Originator: Fire/Rescue

Introduction of Bill No. 35, Session 2021, A Bill amending the 2021 Budget in the amount of \$70,000.00 for Engineering – Rex/Laurel Fire Station Renovation project, was introduced by Washington, read by short title, and deferred to the September 21<sup>st</sup> meeting of Council.

### 16. Introduction of Bill No. 36

- A Bill

Amending the 2021 Budget. [Tuberculosis (TB) grant renewal (#4100085638 R1) period of July 1, 2021, through June 30, 2022, in the amount of \$5,752.00] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 36, Session 2021, A Bill amending the 2021 Budget in the amount of \$5,752 for the TB grant renewal contract, was introduced by Ritter-Dickson, read by short title, and deferred to the September 21<sup>st</sup> meeting of Council.

### 17. Introduction of Bill No. 37

- A Bill

Amending the 2021 Budget. [Safe and Healthy Communities grant renewal (#4100085927 R1) period of July 1, 2021, through June 30, 2022, in the amount of \$238,750.00] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 37, Session 2021, A Bill amending the 2021 budget in the amount of \$238,750 for the Safe and Health Communities grant renewal contract, was introduced by Ritter-Dickson, read by short title, and deferred to the September 21<sup>st</sup> meeting of Council.

# 18. <u>Introduction of Bill No. 38</u>

- A Bill

Amending the 2021 Budget. [Safe and Healthy Communities will be receiving subsequently available funds (#4100085927 SAF1) in the amount of \$20,819.23 from the period of July 01, 2021, through September 30, 2021] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 38, Session 2021, A Bill amending the 2021 budget in the amount of \$20,819.23 for subsequent funding received for the Safe and Health Communities grant, was introduced by Ritter-Dickson, read by short title, and deferred to the September 21<sup>st</sup> meeting of Council.

### 19. Introduction of Bill No. 39

- A Bill

Amending the 2021 Budget. [Prescription Drug Monition Program (PDMP) subsequent funding (#4100085402 SAF1) for period of September 1, 2021, through August 31, 2022, in the amount of \$180,620.00. Original Ordinance (Bill 17, Ord. 17 of 2021) amount \$212,905.00] (View) Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 39, Session 2021, A Bill amending the 2021 budget for the prescription drug monitoring program for subsequent funding received, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 20. Introduction of Bill No. 40

- A Bill

Amending the 2021 Budget. [Public Health Emergency Preparedness (PHEP) Cooperative Agreement (#410089378) period of July 1, 2021, through June 30, 2022, in the amount of \$181,923.00] (View) Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 40, Session 2021, A Bill amending the 2021 budget in the amount of \$181,923 for the public health emergency preparedness cooperative agreement, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 21. Introduction of Bill No. 41

- A Bill

Amending the 2021 Budget. [Maternal and Child Health Block Grant for the Healthy Moms Healthy Babies Home Visiting Program grant renewal (#4100080791 R1) period of July 1, 2021, through June 30, 2022, in the amount of \$275,000.00] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 41, Session 2021, A Bill amending the 2021 budget in the amount of \$275,000 for the Maternal and Child Health Block Grant for the Healthy Moms Healthy Babies Home Visiting Program grant renewal, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

## 22. <u>Introduction of Bill No. 42</u>

- A Bill

Amending the 2021 Budget. [Federal and State funding via HIV Prevention Program grant renewal (#4100079928 R1) renewal period of July 1, 2021, through June 30, 2023, the renewal budget period of July 1, 2021, through June 30, 2022, amount of \$273,000.00] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 42, Session 2021, A Bill amending the 2021 budget in the amount of \$273,000 for the HIV Prevention Program grant renewal, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 23. Introduction of Bill No. 43

- A Bill

Amending the 2021 Budget. [Childhood Lead Poisoning Prevention Program (CLPPP) grant renewal (#4100082860) period of September 30, 2021, through September 29, 2022, in the amount of \$20,989.27] Introduced by: Judy A. Ritter-Dickson (View)

Originator: Economic & Community Development (Health)

Introduction of Bill No. 43, Session 2021, A Bill amending the 2021 budget in the amount of \$20,989.27 for the Childhood Lead Poisoning Prevention Program, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 24. Introduction of Bill No. 44

- A Bill

Amending the 2021 Budget. [Immunization and Vaccines Grant (SAP #410089411) effective period from July 1, 2021, through June 30, 2024, total amount of \$443,642.00; the current budget period of July 1, 2021, through June 30, 2022, amount is \$226,568.34] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 44, Session 2021, A Bill amending the 2021 budget in the amount of \$226,568.34 for the Immunization and Vaccines grant, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 25. Introduction of Bill No. 45

\_- A Bill

Amending the 2021 Budget. [Epidemiology, Laboratory Capacity (ELC) Enhanced Detection grant (#410087734) effective period from July 1, 2020, through June 30, 2023, total amount of \$2,979,510.00; the current budget period is July 1, 2021, through June 30, 2022, in the amount of \$1,165,456.31] (View) Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 45, Session 2021, A Bill amending the 2021 budget for the Epidemiology, Laboratory Capacity (ELC) Enhanced Detection grant, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 26. Introduction of Bill No.46

- A Bill

Amending the 2021 Budget. [County of York Department of Human Services, Children Youth and Families Agency for the Healthy Moms, Healthy Babies Program period of July 1, 2021, through June 30, 2022, in the amount of \$491,030.48] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Introduction of Bill No. 46, Session 2021, A Bill amending the 2021 budget in the amount of \$491,030.48 for the York County Dept. of Human Services, Children, Youth and Families Agency for the Healthy Moms, Healthy Babies Program, was introduced by Ritter-Dickson, read by short title and deferred to the September 21<sup>st</sup> meeting of Council.

### 27. Introduction of Bill No. PULLED

- A Bill

Making an appropriation from money not otherwise appropriated. (MNOA - \$40,000 employee vaccination promotion program) (View)

Introduced by: Sandie Walker

Originator: Business Administration (Finance)

# 28. <u>Introduction of Bill No. PULLED</u>

- A Bill

Making an appropriation from money not otherwise appropriated. (MNOA - \$35,000 – American Rescue Plan – ARPA – Brown Schultz Sheridan & Fritz) (View)

Introduced by: Sandie Walker

Originator: Business Administration

# 29. Introduction of Bill No. PULLED

- A Bill

Amending the 2021 Budget. (\$261,493.00 – Assistance to Firefighters Grant – AFG) (View)

Introduced by: Edquina Washington

Originator: Fire/Rescue

### 30. Resolution No. 89

A Pacaluti

Authorizing an agreement with the PA Department of Health. [Public Health Workforce Development Supplemental Award to Crisis Response Cooperative Agreement (#4100089378 via an SAF) period of July 1, 2021, through June 30, 2023, in the amount of \$1,158,332.00] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Resolution No. 89, Session 2021, A Resolution authorizing an agreement with the PA Department of Health for a Public Health Workforce Development Supplemental Award to Crisis Response Cooperative Agreement (#4100089378 via an SAF) period of July 1, 2021, through June 30, 2023, in the amount of \$1,158,332.00, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Rivera, Resolution No. 89 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

### 31. Resolution No. 90

- A Resolution

Authorizing an agreement with the PA Department of Health. [ELC Cares carryover and ELC Enhancing Detection Expansion funding will be added ELC Enhancing Detection via SAF ELC Cares carryover is \$102,474.19 + ELC Enhancing Detection Expansion overall budget is \$2,961,717.00 = (#410087734 SAF) \$3,064,191.19 for the period of July 1,2021, through June 30, 2023.] (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Health)

Resolution No. 90, Session 2021, A Resolution Authorizing an agreement with the PA Department of Health for the ELC Cares carryover and ELC Enhancing Detection Expansion funding, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Washington, Resolution No. 90 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

32. Resolution No. 91

- A Resolution

Authorizing the sale of 16 surplus vehicles. (View)

Introduced by: Sandie Walker

Originator: Public Works (Highway)

Resolution No. 91, Session 2021, A Resolution authorizing the sale of 16 surplus vehicles was introduced by Walker, read at length, and on motion of Walker, seconded by Ritter-Dickson, Resolution No. 91 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker – 4; Nays – 0.

33. Resolution No. 92

- A Resolution

Extending the declaration of disaster emergency to September 30, 2021. (View)

Introduced by: Lou Rivera

Originator: Mayor

Resolution No. 92, Session 2021, A Resolution extending the declaration of disaster emergency to September 30, 2021, was introduced by Rivera, read at length, and on motion of Rivera, seconded by Washington, Resolution No. 92 PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker -4; Nays -0.

- XI. Requests for Future Meetings: None
- XII. Council Comment: None
- XIII. Administration Comment: None

XIV. Adjournment: There being no further business, the August 17, 2021 meeting of Council adjourned at 6:32 p.m.

Dianna L. Thombson-Mitchell, City Clerk

Sandia Walker Vice President of Council