Council of the City of York, Pennsylvania

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RESOLUTIONS & BILLS APPROVED November 16, 2021

6:00 p.m.

Click on "View" links to see signed documents.

- I. Public Comment
- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Presentation: Mayor Michael Helfrich Brief update on ARPA funds regarding eligible uses, priorities, community input and recommendations from the completed study, reporting requirements and next steps for the release of said funding.
- VII. Action on previous meeting Minutes of October 19, 2021.
- VIII. Proclamations, Awards and Announcements

Budget Hearings on the Proposed 2022 York City Budget will be held in City Council Chambers, 101 S. George St., York, PA, at 6:00 p.m. on November 22-23. Please visit https://www.yorkcity.org/events/ for more information.

- IX. Meeting(s) Scheduled:
 - ▶ **Special Meeting:** Council will hold a special meeting on Tuesday, November 30th at 10AM to introduce the 2022 Proposed York City Budget and budget related items, as well as other essential legislative items.
 - ▶ Legislative Meeting: The next legislative meeting of Council will be held on Tuesday, December 21, 2021 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on December 15th.
- X. Status of Prior Committee Referrals: No reports.
- XI. Legislative Agenda:

Subdivision/Land Development/HARB

1. Resolution No. 116 - A Resolution

Approving a subdivision plan submitted by Site Design Concepts on behalf of RSDC. (139-141 S. Duke St., 121 E. Princess St., and 138-148 S. Howard St.) (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Planning)

2. Resolution No. 117

- A Resolution

Approving a land development plan submitted by Site Design Concepts on behalf of RSDC. (139-141 S.

Duke St., 121 E. Princess St., and 138-148 S. Howard St.) (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Planning)

3. Resolution No. 118

- A Resolution

Approving a land development plan submitted by Peel & Company. (480-486 W. Philadelphia St.) (<u>View</u>)

Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (Planning)

4. Resolution No. 119

- A Resolution

Accepting the recommendations of HARB. (View)

Introduced by: Lou Rivera

Originator: HARB

Final Passage of Bills / Resolutions

5. Final Passage of Bill No. 56, Ordinance 56

_ - A Bil

Making an appropriation for money not otherwise appropriated. (\$22,000.00 to fund utility costs paid out of the Recreation Fund; \$100,500 to fund utility costs paid out of the Intermunicipal Sewer Fund; and \$199,874 to fund utility costs paid out of the General Fund) (View)

Introduced by: Sandie Walker

Originator: Business Administration

6. Final Passage of Bill No. 57, Ordinance 57

_____ - A Bill

Amending the 2021 Budget. (\$60,000 for emergency response equipment) (View)

Introduced by: Edquina Washington

Originator: Fire/Rescue

7. Final Passage of Bill No. 58, Ordinance 58

_ - A Bil

Amending the 2021 Budget. (Justice Assistance Grant modification) (View)

Introduced by: Edquina Washington

Originator: Police

New Business

8. <u>Introduction of Bill No. 59 (Will be on the 11/30/21 Special Meeting agenda)</u> - A Bill

Amending the 2021 Budget. (View) (Appropriating revenue and expenditures for the Parking Bureau in the amount of \$270,000.00 to be used for Capital expenditures; appropriating revenue, in the amount of \$15,000.00 and expenditures, in the amount of \$32,500.00 for the Department of Economic/Community Development to be used for expenditures received from Kiva for annual Hub fees and marketing and promotion of Kiva York Hub; appropriating revenue, in the amount of \$80,350.50 and expenditures, in the amount of \$160,701.00 for the Police Department, Crossing Guards; and appropriating revenue and expenditures for the York City Police Department in the amount of \$34,839.97 for the enhancement of law enforcement operations.)

Introduced by: Judy A. Ritter-Dickson

Originator: Business Administration/Finance/EconDev/Police

9.	Resolution No. 120	Resolution
	Declaring November 19, 2021 as "Red Shirt Day" in the City of York. (View)	
	Introduced by: Edquina Washington	
	Originator: Council (Washington)	
10.		Resolution
	Appointing Lisa H. Welty as an alternate member of the York City Civil Service Board. (Vic	ew)
	Introduced by: Edquina Washington	
	Originator: Council	
	011 6 111111011	
11.	Resolution No. 122	- A Resolution
	Authorizing a Railroad Reimbursement Agreement with York Railway Company. (View) (#.	
	the George St. Ped & Bike Safety Improvement Project, MPMS No. 108933)	112100001+101
	Introduced by: Sandie Walker	
	Originator: Public Works	
12.	Resolution No. 123	- A Resolution
12.	Authorizing a Reimbursement Agreement with PennDot. (View) (#R21080014 for acceptance)	
	Highway Funds in the amount of \$2,039,000.00 for the George St. Ped & Bike Safety Impro	vement Project,
	MPMS No. 108933)	
	Introduced by: Sandie Walker	
	Originator: Public Works	
13.	Resolution No. 124	A Resolution
	Authoring a Railroad Engineering Reimbursement Agreement with York Railway Company	. (<u>View</u>) (For
	the King St. Bus Station Renovation Project, Bus Pre-emption Signal and other improvemen	ts)
	Introduced by: Sandie Walker	
	Originator: Public Works	
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14.	Resolution No. 125	– A Resolution
17.	Authorizing budget transfers in the 2021 Budget. (View) (Highway - \$59,000/WWTP - \$71,	
		005/Ingilway -
	\$20,000)	
	Introduced by: Sandie Walker	
	Originator: Public Works	
15.	Resolution No. 126	– A Resolution
13.	Approving a substantial amendment to the 2019 Annual Action Plan. (View)	_ A Resolution
	Introduced by: Judy A. Ritter-Dickson	
	Originator: Economic & Community Development (BHS)	
	Originator. Economic & Community Development (DTIS)	
16.	Resolution No. 127	– A Resolution
10.	Approving the 2022 Annual Action Plan. (View)	71 Resolution
	Introduced by: Judy A. Ritter-Dickson	
	Originator: Economic & Community Development (BH)	
17.	Resolution No. 128	A Resolution
17.	Authorizing an agreement with Pareto Underwriting Partners. (For 2022 stop-loss insurance)	
		(<u>view</u>)
	Introduced by: Sandie Walker	
	Originator: Business Administration	
10	Pacalution No. 120	A Dagalutian
18.	Resolution No. 129 Extending the Declaration of Disaster Emergency to December 31, 2021. (View)	– A Resolution
	Introduced by: Lou Rivera	
	Originator: Mayor	

XII. Requests for Future Meetings

Request for liquor license transfer: 3 Rivers Beer, LLC has submitted a request for a public hearing and approval of an inter-municipal liquor license transfer. 3 Rivers Beers is a newly renovated restaurant which it intends to sell malt and brewed beverages for both on and off premises consumption, will have seating for more than 30 customers and will be located at 131-139 North Duke Street, Suite 4 in York, Pennsylvania. Council to determine date/time for said public hearing. (Click here to view request letter) – Council to hold a public hearing on Tuesday, December 21, 2021 at 6PM to receive public testimony on said request.

- XIII. Council Comment
- XIV. Administration Comment
- XV. 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 call the Deaf Center at TDD (717) 848-6765.