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
   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
   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
   Approving a land development plan submitted by Peel & Company. (480-486 W. Philadelphia St.) (View)
   Introduced by: Judy A. Ritter-Dickson
   Originator: Economic & Community Development (Planning)

4. Resolution No. 119
   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
   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
   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
   Amending the 2021 Budget. (Justice Assistance Grant modification) (View)
   Introduced by: Edquina Washington
   Originator: Police

New Business

8. Introduction of Bill No. 59 (Will be on the 11/30/21 Special Meeting agenda)
   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 - A Resolution Declaring November 19, 2021 as “Red Shirt Day” in the City of York. (View) 
Introduced by: Edquina Washington 
Originator: Council (Washington)

10. Resolution No. 121 - A Resolution Appointing Lisa H. Welty as an alternate member of the York City Civil Service Board. (View)
Introduced by: Edquina Washington
Originator: Council

Introduced by: Sandie Walker
Originator: Public Works

12. Resolution No. 123 - A Resolution Authorizing a Reimbursement Agreement with PennDot. (View) (#R21080014 for acceptance of Federal Highway Funds in the amount of $2,039,000.00 for the George St. Ped & Bike Safety Improvement 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. (View) (For the King St. Bus Station Renovation Project, Bus Pre-emption Signal and other improvements)
Introduced by: Sandie Walker
Originator: Public Works

14. Resolution No. 125 - A Resolution Authorizing budget transfers in the 2021 Budget. (View) (Highway - $59,000/WWTP - $71,683/Highway - $20,000)
Introduced by: Sandie Walker
Originator: Public Works

15. Resolution No. 126 - A Resolution Approving a substantial amendment to the 2019 Annual Action Plan. (View)
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (BHS)

Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (BH)

17. Resolution No. 128 - A Resolution Authorizing an agreement with Pareto Underwriting Partners. (For 2022 stop-loss insurance) (View)
Introduced by: Sandie Walker
Originator: Business Administration

18. Resolution No. 129 - A Resolution Extending the Declaration of Disaster Emergency to December 31, 2021. (View)
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.