# **Council of the City of York, Pennsylvania**

Sandie Walker, President of Council Edquina Washington, Vice President of Council Lou Rivera, Member of Council Betsy Buckingham, Member of Council Dr. Felicia O. A. Dennis, Member of Council

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# RESOLUTIONS & BILLS APPROVED February 15, 2022 6:00 p.m.

Click "View" links for signed documents.

<u>Notice</u>: As the mayor has closed City Hall to the public amid concerns of rising COVID-19 cases, the following are ways the public may view and participate in the meeting:

- 1. For public view only link, click this link: <u>https://zoom.us/j/91462846649?pwd=bWR4R0IVM2Fpd3NoQVhUc3ZvSTRxZz09</u> Passcode: 54321
- 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

Webinar ID: 914 6284 6649 Passcode: 54321 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. You may email comments to the City Clerk at <u>dthompso@yorkcity.org</u>. Comments must be received by 4pm the day of the scheduled meeting.

## I. Public Comment:

Public comment on non-agenda items begins at 6:00 p.m., with Council sitting as a General Committee. Each speaker shall have up to fiveminutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting <u>www.yorkcity.org/rules-of-council</u>.

<u>Disclaimer</u>: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Yourname, address and request for information may be entered into the City of York complaint tracking system.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance

- V. Moment of Silence
- VI. Action on previous meeting Minutes of <u>February 1, 2022</u>.
- VII. Proclamations, Awards and Announcements:
- VIII. Meeting(s) Scheduled:

► Legislative Meeting: The next legislative meeting of Council will be held on Tuesday, March 1, 2022 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on February 23, 2022.

- 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

 <u>Resolution No. 15</u> - A Resolution Approving the preliminary/final subdivision plan submitted by James R. Holley & Associates. (On behalf of Anthony Shinsky - 959-961 W. College Ave.) (<u>View</u>) Introduced by: Edquina Washington Originator: Economic & Community Development | Planning

## Final Passage of Bills / Resolutions

2. <u>Final Passage of Bill No. 2, Ordinance No. 2</u> - A Bill Amending the FY2022 City Budget. (<u>View</u>) (Amending the FY2022 City Budget as follows: (1) Bureau of Health by appropriating revenue and expenditures for the Public Health Emergency Preparedness (PHEP) Cooperative Agreement, in the amount of \$759,081.66; (2) Bureau of Health by appropriating revenue and expenditures for the Epidemiology, Laboratory Capacity (ELC) Enhanced Detection grant, in the amount of \$2,840,636.17; (3) Business Administration by appropriating expenditures for the Department of Justice COVID-19 grant (CESF 2020-VD-BX-1733), in the amount of \$36,282.26) Introduced by: Betsy Buckingham Originator: Business Administration | Health

#### New Business

3.	Introduction of Bill No. 3 Amending the CDBG-CV (COVID-19) budget. (To reflect changes resulting in rollovers from 2021 t Introduced by: Edquina Washington ( <u>View</u> ) Originator: Economic & Community Development   BHS	- A Bill to 2022)
4.	Introduction of Bill No. 4 Amending the FY2022 Budget. (Upgrades to Bantz/Williams Parks; Solar lights at Penn Park - \$285,000 Introduced by: Felicia Dennis ( <u>View</u> ) Originator: Council	- A Bill 0) (ARPA)
5.	Introduction of Bill No. 5 Amending the FY2022 Budget. (View) (Amending the FY2022 City Budget as follows: (1) York City Fi Department to fund Rex/Laurel Fire Station Renovations by appropriating expenditures from the American Re Plan Act "ARPA" funds, in the amount of \$750,000.00; (2) Community & Economic Development to fund Penr Market Renovations by appropriating revenue and expenditures from ARPA funds, in the amount of \$750,000 Introduced by: Edquina Washington	escue n Street

Originator: Council

6.	Introduction of Bill No. 6 A Bill
	Amending the FY2021 Budget. ( <u>View</u> ) (Environmental Svcs. MNOA for remaining refuse disposal costs for 2021 - \$134,345.55) Introduced by: Felicia Dennis Originator: Public Works
7.	Introduction of Bill No. 7 A Bill
	Amending the FY2022 Budget. ( <u>View</u> ) (Amending the FY2022 City Budget for Community & Economic Development to fund an annual principal and interest payment on the Crispus Attucks loan per a Memorandum of Understanding by appropriating revenues and expenditures in the amount of \$31,500.00) Introduced by: Edquina Washington Originator: Economic & Community Development
8.	Introduction of Bill No. 8 A Bill
	Introduction of Bill No. 8 - A Bill Making an appropriation from money not otherwise appropriated. (View) (Making an appropriation for money not otherwise appropriated in the amount of \$23,770 to fund payment of the 2021 Annual payment to Volunteer Firemen's Insurance Service Inc. (VFIS) for Length of Service Award Program (LOSAP) for our Volunteer Firefighters) Introduced by: Edquina Washington Originator: Fire/Rescue
9.	Resolution No. 16 - A Resolution
	Recognizing Black History Month. ( <u>View</u> ) Introduced by: Sandie Walker Originator: Council (Walker)
10.	Resolution No. 17 A Resolution
	Reappointing Eric Menzer to the York Business Improvement District Authority (Downtown Inc) Introduced by: Lou Rivera ( <u>View</u> ) Originator: Mayor
11.	Resolution No. 18 - A Resolution
	Appointing probationary police officers. ( <u>View</u> ) Introduced by: Edquina Washington Originator: Police
12.	Resolution No. 19 - A Resolution
	Adopting/Submitting to DEP the Act 537 Plan Update. ( <u>View</u> ) (As an update to the city's official plan) Introduced by: Felicia Dennis Originator: Public Works
13.	Resolution No. 20 A Resolution
	Authorizing various budget transfers. (View) (Approving transfers of funds in the FY2021 City Budget as follows: (1) Permits & Inspections to fund final attorney fees for 2021 by transferring a total of \$2,757.84; (2) York City Police Department to fund final expenses for clothing/uniforms, tuition reimbursements, and a MDC quarterly lease and laptop to York County for 2021 by transferring a total of \$10,482.37; (3) Information Technology to fund final software maintenance and data processing equipment invoices for 2021 by transferring a total of \$2,120.52; (4) Building & Electrical to fund final bills for Electric-Traffic Signals by transferring a total of \$3,767.00; (5) Public Works to fund final Water bills by transferring a total of \$708.78; (6) Public Works for Pennsylvania Ave. bridge paving and repairs to Poorhouse Run transferring a total of \$87,288.50; and (7) Public Works transferring to cement/concrete/stone line item in the amount of \$628.74) Introduced by: Betsy Buckingham Originator: PPZ   Police   IT   Bldg/Elec   Public Works

	14.	<u>Resolution No. 21</u> – A Resolution Waiving Article 165.02 of the Codified Ordinances. (View) (Article 165.02 "Contract Interest: Conflict of Interest requirement of Article 165.02" for contracts and actions relating to the position of Emergency Preparedness Community Health Specialist in the York City Health Bureau.) Introduced by: Edquina Washington Originator: Economic & Community Development   Health		
	15.	<u>Resolution No. 22</u> – A Resolution Extending the Declaration of Disaster Emergency to March 31, 2022. ( <u>View</u> ) Introduced by: Betsy Buckingham Originator: Mayor		
Supplemental Agendas				
	16.	- A Bill Amending the FY2022 Budget. (View) (For the York City Police Department to fund a Police Cadet Program, GVI/Credible Messengers, a second GVI Street Team, the Shotspotter/Trauma Informed Care Program, Small Unmanned Aircraft System (sUAS) Program, Building Rehab/Reprogram York Initiative, Tele-Policing Program, and a Victim Notification/Follow-Up/Officer Satisfaction Program by appropriating expenditures from the American Rescue Plan Act "ARPA" funds in the amount of \$2,702,641.83.) Introduced by: Edquina Washington Originator: Council		
	17.	Introduction of Bill No. 10 - A Bill Amending the FY2022 Budget. (View) (For Business Administration to fund other professional services costs for administration, management, and auditing services for the American Rescue Plan Act "ARPA" monies by appropriating expenditures from the American Rescue Plan Act "ARPA" funds in the amount of \$170,000.00) Introduced by: Betsy Buckingham Originator: Council		
	18.	<u>Resolution No. 23</u> - A Resolution Authorizing various budget transfers. ( <u>View</u> ) Introduced by: Edquina Washington Originator: Council   Health		
	19.	<u>Resolution No. 24</u> - A Resolution Authoring the Mayor and Controller to sign a Pass-Through Contract Agreement. (View) (With the County of York as a subgrantee with the Pennsylvania Commission on Crime and Delinquency (PCCD) for a State budget allocation of federal American Rescue Plan (ARP) funds for a total sum not to exceed \$246,000.00) Introduced by: Edquina Washington Originator: Police		
XI.	Requests for Future Meetings			
XII.	Council Comment			
XIII.	Admi	Administration Comment		

- XIV. Adjournment
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer)

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 impairmentsmay contact the Deaf Center at TDD (717) 848-6765 for assistance.