## **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

Dianna L. Thompson-Mitchell, City Clerk Email: <u>dthompso@yorkcity.org</u>



May 2, 2023

6:00 p.m.

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**CALL TO ORDER:** President Walker called the May 2, 2023, meeting to order at 6:00 p.m. in Council Chambers, 101 S. George St., York, PA, with the following members present: Felicia Dennis, Betsy Buckingham, Lou Rivera, Edquina Washington, Vice President, and Sandie Walker, President, with President Walker presiding.

**Members of the Administration in attendance included:** Kim Robertson, Acting Business Administrator; and Don Hoyt, Assistant Solicitor.

City Council staff in attendance: Dianna L. Thompson, City Clerk

- I. Public Comment: None
- II. Called Legislative Meeting to Order at 6:00 PM.
- III. Roll Call
- IV. Pledge of Allegiance was recited.
- V. Moment of Silence was observed.
- VI. Action on previous meeting Minutes of <u>April 18, 2023</u> (legislative); and <u>April 26, 2023</u> (committee). Council dispensed with the reading of the minutes and unanimously approved them as written.
- VII. Presentations, Awards and Announcements: None
- VIII. Meeting(s) Scheduled:

► Legislative Meeting: The next legislative meeting of Council will be held on Wednesday, May 17, 2023 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on May 10<sup>th</sup>.

► Council Committee Meeting: Scheduled for Wednesday, May 31, 2023 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on May 24<sup>th</sup>.

- IX. Status of Prior Committee Referrals: No reports.
- Х. 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. 24, Ordinance No. 23 - A Bill Amending the FY2023 Budget. (View) (\$61,859.22 for the Immunization & Vaccines grant #410089411) Introduced by: Edguina Washington Originator: Economic & Community Development (Health)

Final Passage of Bill No. 24, Ordinance No. 23, Session 2023, A Bill amending the 2023 Budget in the amount of \$61,859.22 for the Immunization and Vaccines Grant #410089411, which was introduced by Washington at the April 18 meeting of Council, and read by short title came up for final passage. On motion of Washington, seconded by Rivera, Bill No. 24, Ordinance No. 23 PASSED by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

\_ - A Bill Final Passage of Bill No. 25, Ordinance No. 24 2. Amending the FY2023 Budget. (View) (\$500 for Fund 26 Special Projects donations to Socks & Sweatpants Project) Introduced by: Edguina Washington Originator: Economic & Community Development (Health)

Final Passage of Bill No. 25, Ordinance No. 24, Session 2023, A Bill amending the 2023 Budget in the amount of \$500 for Fund 26 Special Projects for donations to the Socks & Sweatpants Project, which was introduced by Washington at the April 18 meeting of Council, and read by short title, came up for final passage. On motion of Washington, seconded by Rivera, Bill No. 25, Ordinance No. 24 PASSED by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

## Introduction of Bills

3. Introduction of Bill No. 26 - A Bill Amending the FY2023 City Budget for York City Police Department. (View) (To fund the cost of the police academy for the eight (8) police officers that were included in the approved FY2023 budget, by appropriating revenues and expenditures from the American Rescue Plan Act "ARPA" funds in the amount of \$46,000.00). Introduced by: Edguina Washington Originator: Police

Introduction of Bill No. 26, Session 2023, A Bill Amending the FY2023 City Budget for York City Police Department to fund the cost of the police academy for the eight (8) police officers that were included in the approved FY2023 budget, by appropriating revenues and expenditures from the American Rescue Plan Act "ARPA" funds in the amount of \$46,000.00, was introduced by Washington, read by short title, and deferred to the May 17 meeting of Council.

4. Introduction of Bill No. 27 - A Bill

Amending the fiscal year 2023 City Budget for the Highway Bureau. (View) (By appropriating money not otherwise appropriated for Fund 21 Liquid Fuels for the replacement of the Atlantic Avenue Bridge, in the amount of \$858,000.00). Introduced by: Felicia Dennis Originator: Public Works (Highway)

Introduction of Bill No. 27, Session 2023, A Bill amending the fiscal year 2023 City Budget for the Highway Bureau by appropriating money not otherwise appropriated for Fund 21 Liquid Fuels for the replacement of the Atlantic Avenue Bridge, in the amount of \$858,000.00, was introduced by Dennis, read by short title, and deferred to the May 17 meeting of Council.

5. Introduction of Bill No. 28

\_\_ - A Bill Amending the FY2023 City Budget for Bureau of Health. (View) (By appropriating revenue and expenditures for the Fund 26 Special Projects account for the end-of-year incentive received from the Family Health Council of Central PA (FHCCP) in the amount of \$28,366.52). Introduced by: Edguina Washington Originator: Economic & Community Development (Health)

Introduction of Bill No. 28, Session 2023, A Bill amending the FY2023 City Budget for Bureau of Health by appropriating revenue and expenditures for the Fund 26 Special Projects account for the end-of-year incentive received from the Family Health Council of Central PA (FHCCP) in the amount of \$28,366.52, was introduced by Washington, read by short title, and deferred to the May 17 meeting of Council.

Introduction of Bill No. 29 6.

- A Bill

Amending the FY2023 City Budget for Bureau of Health. (View) (By appropriating revenue and expenditures for the Healthy Moms Healthy Babies Home Visiting Program grant (#4100080791) in the amount of \$156,018.17) Introduced by: Edguina Washington Originator: Economic & Community Development (Health)

Introduction of Bill No. 29, Session 2023, A Bill amending the FY2023 City Budget for Bureau of Health by appropriating revenue and expenditures for the Healthy Moms Healthy Babies Home Visiting Program grant (#4100080791) in the amount of \$156,018.17, was introduced by Washington, read by short title, and deferred to the May 17 meeting of Council.

7. Introduction of Bill No. 30 - A Bill

Amending the FY2023 City Budget for Bureau of Health. (View) (By appropriating revenue and expenditures for Family Health Council of Central PA (FHCCP) for the Family Planning Program, in the amount of \$100,000.00) Introduced by: Edguina Washington Originator: Economic & Community Development (Health)

Introduction of Bill No. 30, Session 2023, A Bill amending the FY2023 City Budget for Bureau of Health by appropriating revenue and expenditures for Family Health Council of Central PA (FHCCP) for the Family Planning Program, in the amount of \$100,000.00, was introduced by Washington, read by short title, and deferred to the May 17 meeting of Council.

8. Introduction of Bill No. 31 - A Bill

Amending the FY2023 Budget for The Bureau of Housing Services. (View) (By appropriating revenue and expenditures for CDBG and HOME grant funding reflecting changes due to rollover amounts from the FY2022 budget) Introduced by: Edguina Washington Originator: Economic & Community Development (BHS)

Introduction of Bill No. 31, Session 2023, A Bill amending the FY2023 Budget for The Bureau of Housing Services by appropriating revenue and expenditures for CDBG and HOME grant funding reflecting changes due to rollover amounts from the FY2022 budget, was introduced by Washington, read by short title, and deferred to the May 17 meeting of Council.

## New Business - Items for Consideration of Consent Agenda

**Motion to consider consent agenda.** A motion was made by Rivera, seconded by Buckingham, to consider agenda items 9-18 as a consent agenda. The motion passed by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

President Walker asked if there are any items Council wishes to pull from the consent agenda. There were none.

President Walker asked if there was any comment from the Administration or the public. There was none.

**Motion to approve consent agenda items 9-18.** A motion was made by Rivera, seconded by Washington, to approve agenda items 9-18. The motion to approve PASSED by the following vote: Yeas – Dennis, Buckingham, Rivera, Washington, Walker – 5; Nays – 0.

9. <u>Resolution No. 35</u>\_\_\_\_\_- A Resolution Accepting the recommendations of HARB. (<u>View</u>) Introduced by: Betsy Buckingham Originator: HARB

Resolution No. 35, Session 2023, A Resolution accepting the recommendations of HARB in issuing certificates of appropriateness for work to be covered in the following applications: (1) Application filed by Arc Property Services, LLC for work to be done at 323 E. Poplar St., (2) Application filed by Michael Miller for work to be done at 620 S. George St., (3) Application filed by Tim Riley for work to be done at 364 E. Market St., and (4) Application filed by Bryan Brown for work to be done at 22 N. Broad St., was approved unanimously by consent agenda.

10. <u>Resolution No. 36</u>

- A Resolution

Awarding a contract to CriLon Corporation. (<u>View</u>) (For the Atlantic Avenue Bridge replacement project and other budget maintenance - \$941,533.78) Introduced by: Felicia Dennis Originator: Public Works

Resolution No. 36, Session 2023, A Resolution awarding a contract to CriLon Corporation in the amount of \$941,533.78 for the Atlantic Avenue Bridge replacement project and other budget maintenance, was approved unanimously by consent agenda.

11. <u>Resolution No. 37</u>

\_\_\_\_\_- A Resolution

Authorizing the purchase of a Toro Grandmaster Mower (\$91,357.38) and Dulevo Sweeper (\$104,480.00). (<u>View</u>) Introduced by: Felicia Dennis Originator: Public Works

Resolution No. 37, Session 2023, A Resolution authorizing the purchase of a Toro Grandmaster Mower in the amount of \$91,357.38) and Dulevo Sweeper in the amount of \$104,480.00 which said purchase will be made through a PA State CoStars contract with Turf Equipment and Supply Company and Financed through Fulton Bank, was approved unanimously by consent agenda.

12. <u>Resolution No. 38</u>

- A Resolution

Authorizing an agreement with the Family Health Council of Central PA. (<u>View</u>) (For family planning program services - \$100,000) Introduced by: Edquina Washington Originator: Economic & Community Development (Health)

Resolution No. 38, Session 2023, A Resolution authorizing an agreement with the Family Health

Council of Central PA in the amount of \$100,000 for family planning program services, was approved unanimously by consent agenda.

13. <u>Resolution No. 39</u>

\_\_\_\_\_ - A Resolution

Authorizing a contract extension for submission to DCED. (<u>View</u>) (Habitat for Humanity 709-719 Chestnut St. project). Introduced by: Edquina Washington Originator: Economic & Community Development (BHS)

Resolution No. 39, Session 2023, A Resolution authorizing an extension to Contract No. C000074955 to June 14, 2024 for the Habitat for Humanity 709-719 Chestnut St. Project for submission to DCED, was approved unanimously by consent agenda.

14. <u>Resolution No. 40</u> - A Resolution Authorizing an agreement with Latino Connection. (<u>View</u>) (For the #ItsWorthAShot 2.0 initiative) Introduced by: Edquina Washington Originator: Economic & Community Development (Health)

Resolution No. 40, Session 2023, A Resolution authorizing an agreement with Latino Connection for the #ItsWorthAShot 2.0 initiative, was approved unanimously by consent agenda.

15. <u>Resolution No. 41</u> – A Resolution Authorizing an agreement with Microsoft Corporation. (<u>View</u>) (For enterprise services - \$172,490.40) Introduced by: Betsy Buckingham Originator: Business Administration

Resolution No. 41, Session 2023, A Resolution authorizing an agreement with the Microsoft Corporation for enterprise services in the amount of \$172,490.40 annually for three years, was approved unanimously by consent agenda.

16. <u>Resolution No. 42</u>

- A Resolution

Authorizing an agreement with the York City School District. (<u>View</u>) (For school resource officer -\$75,000) Introduced by: Edquina Washington Originator: Police

Resolution No. 42, Session 2023, A Resolution authorizing an agreement with the York City School District in the amount of \$75,000.00 for the period of July 1, 2022 to June 30, 2023, was approved unanimously by consent agenda.

17. <u>Resolution No. 43</u>

\_\_\_\_- A Resolution

Authorizing an agreement with the County of York. (<u>View</u>) (PCCD pass-through contract - \$330,249) Introduced by: Edquina Washington Originator: Police

Resolution No. 43, Session 2023, A Resolution authorizing an agreement with the County of York for a pass-through agreement to contract with the York City Police Department to provide a detective to provide increased capacity for investigations, with funding received from the Pennsylvania Commission on Crime and Delinquency (PCCD) for a subgrant of Federal Coronavirus State and Local Fiscal Recover (Federal 21.027 CG) funds, was approved unanimously by consent agenda. 18. <u>Resolution No. 44</u>

Ending the declaration of disaster emergency. (<u>View</u>) (Relating to the COVID-19 pandemic) Introduced by: Lou Rivera Originator: Mayor

Resolution No. 44, Session 2023, A Resolution ending the declaration of disaster emergency relating to the COVID-19 pandemic effective April 30, 2023.

- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment

Acting Business Administrator Robertson to follow-up on a question from Councilwoman Buckingham at Council's last meeting, she stated that outside dining for George St. will start up on Friday, May 12. The plan is from Philadelphia St. to North St. will be closed from 5:30 p.m. to 11:00 p.m. and Saturday from 1:00 p.m. 11:00 p.m. She said they won't close the street on first Fridays. She then asked that we keep the Police in our prayers as we come up on the five-year anniversary of Officer Sabol's death in the line of duty.

- XIV. Adjournment: The next legislative meeting of Council is scheduled for 6:00 p.m. on Wednesday, May 17, 2023 at 6:00 p.m. in Council Chambers. There being no further business, the May 2, 2023 meeting of Council adjourned at 6:09 p.m.
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer): None

anna L. Thompson, City Clerk

Sandie Walker, President of Council