

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, October 27, 2015
A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of October 13, 2015.

REPORTS OF COMMITTEES

- Report from Chair Wilson on the Parks, Recreation & Enrichment Committee Meeting of October 22, 2015.
- Report from Chair Koplinski on the Community & Economic Development Committee Meeting of October 22, 2015.
- Report from Chair Allatt on the Budget & Finance Committee Meeting of October 26, 2015.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 78-2015** - A Resolution ratifying an agreement with the Susquehanna Area Mountain Bike Association ("SAMBA") to develop and maintain a public use trail system along the Cameron and Paxtang Parkways on City Property, to be called the Parkway Trail Project.
- **Resolution 86-2015** - A Resolution approving the Fifth Proposed 2015 Budget Reallocations.
- **Resolution 87-2015** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Mike Kosick of the Pennsylvania Housing Finance Agency ("PHFA") to add approximately 35,800 square feet of office space to PHFA's offices at 211 North Front Street.
- **Resolution 88-2015** - A Resolution ratifying the submission of a Grant Application to the Commonwealth's Department of Environmental Protection for the purposes of renovation the roof of Fire Station 2.
- **Resolution 89-2015** - A Resolution appointing Ms. Ausha Green to serve on the Harrisburg Planning Commission.

- **Resolution 90-2015** – A Resolution confirming the Mayoral appointment of Ms. Ryan Patterson to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority (“SARAA”).
- **Resolution 91-2015** – A Resolution ratifying the submission of a Grant Application to the National Endowment for the Arts Our Town Program for arts-based revitalization of MulDer Square.
- **Resolution 92-2015** – A Resolution authorizing the entry into an Energy Performance Contract with Smartwatt Energy, Inc. (“Smartwatt”) to perform certain energy savings upgrades at the Rev. Martin Luther King, Jr. Building, City Government Center (“Project”) in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act.
- **Resolution 93-2015** – A Resolution approving a professional services contract with a design professional to be selected by a selection committee appointed by the Mayor to perform design engineering for Third Street Multimodal Project (“Multimodal Project Phase 1b”).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT