

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
January 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 January 13, 2015.

REPORTS OF COMMITTEES

- Report from Chair Williams on the Administration Committee Meeting of January 22, 2015.
- Report from Chair Allatt on the Budget & Finance Committee Meeting of January 26, 2015.
- Report from Chair Baltimore on the Public Safety Committee Meeting of January 26, 2015.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 135-2014** – A Resolution appointing J. Marc Kurowski to serve on the Capital Region Water Authority Board.
- **Resolution 136-2014** – A Resolution appointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water Authority Board.
- **Resolution 131-2014** – A Resolution approving a professional services contract between Verizon Pennsylvania LLC (“Verizon”) and the City of Harrisburg (“City”) to implement a 311 Dialing Service.
- **Resolution 139-2014** – A Resolution approving a professional services agreement with SMS Systems Maintenance Services, Inc. ("SMS") for maintenance support of the City's mainframe computer system and network components.
- **Resolution 1-2015**– A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in an amount not to exceed the sum of four million five hundred dollars (\$4,500,000.00).

- **Resolution 3-2015** – A Resolution approving the adoption of Dauphin County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the City.
- **Resolution 4-2015** – A Resolution authorizing the submission of a grant application to the Pennsylvania Department of Transportation (PennDOT) for necessary funds for traffic signal control system upgrades.
- **Resolution 7-2015** - A Resolution authorizing the approval, execution and submission of a Settlement Agreement between the Coordinator of the City of Harrisburg, the City of Harrisburg, the Redevelopment Authority of the City of Harrisburg, and the Assured Guaranty Municipal Corporation to allow for adjustments of the Debt Service requirements on Bonds guaranteed by the City of Harrisburg and facilitate the relating of related real property.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT