

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
February 25, 2014  
A G E N D A**

CALL TO ORDER

6:00 p.m.

ROLL CALL

INVOCATION/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of February 11, 2014.

REPORTS OF COMMITTEES

- Report from Chair Reid on the Public Works Committee Meeting of February 12, 2014.
- Report from Chair Williams on the Administration Committee Meeting of February 24, 2014.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- Bill 3-2014** - An Ordinance of the Council of the City of Harrisburg adopting and approving an amendment to the Articles of Incorporation of the Harrisburg Authority, as proposed by Resolution of the Board of said Authority; setting forth the proposed amendment; authorizing said Authority and proper officers thereof to execute, verify and file appropriate Articles of Amendment; and repealing all ordinances or parts of ordinances inconsistent therewith.

RESOLUTIONS

- Resolution 3-2014** – A Resolution confirming the appointment of Mr. Aaron Johnson to serve as Director of the Department of Public Works for the City of Harrisburg.
- Resolution 6-2014** - A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the amount not to exceed the sum of four million dollars (\$4,000,000.00).

- **Resolution 7-2014** - A Resolution appointing Mr. David L. Butcher to serve on the Coordinating Committee and the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 8-2014** - A Resolution confirming the appointment of Mr. Neil A. Grover to serve as Solicitor for the City of Harrisburg.
- **Resolution 9-2014** - A Resolution approving and authorizing a Community and Economic Development Grant Agreement between the Capital Region Economic Development Corporation and the City of Harrisburg to provide funding to secure the services of a qualified and experienced Director to identify, form and implement key community and economic development initiatives over three (3) calendars years.
- **Resolution 11-2014** – A Resolution appointing Mr. Alex Reber to serve on the City of Harrisburg Audit Committee.
- **Resolution 12-2014** - A Resolution approving the “Authorized User Agreement” with Verizon Wireless to provide the City of Harrisburg with wireless services and products.
- **Resolution 17-2014** - A Resolution confirming the appointment of Jackie Z. Parker as the Director of Department of Community and Economic Development for the City of Harrisburg.
- **Resolution 18-2014** – A Resolution approving a Lease Agreement between the City of Harrisburg, as tenant, and MEB Partners, L.P., as landlord, for the use of property located at 1812-1820 Paxton Street, Harrisburg, as a public works facility.
- **Resolution 19-2014** – A Resolution requesting the Harrisburg Planning Commission initiate preparation of a Comprehensive Plan for the City of Harrisburg.
- **Resolution 20-2014** – A Resolution approving and authorizing a Grant Agreement between the City of Harrisburg (hereinafter “City”) and Dauphin County which enables the City to receive funds made available under the Pennsylvania Race Horse Development and Gaming Act (“Gaming Act”) to be utilized by the Bureau of Police.
- **Resolution 21-2014** – A Resolution appointing Mr. Vincent J. Fogarty, Jr. to serve on the City of Harrisburg Audit Committee.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT