

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
December 23, 2014
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 December 9, 2014.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget & Finance Committee Meetings of December 10, 2014 and December 17, 2014.
- Report from Chair Koplinski on The Community & Economic Committee Meeting on December 15, 2014.
- Report from Chair Reid on the Public Works Committee Meeting of December 22, 2014.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

- **Bill 19 - 2014** – An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Fifteen (2015).

ORDINANCES FOR FINAL PASSAGE

- **Bill 19 - 2014** – An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Fifteen (2015).

RESOLUTIONS

- **Resolution 126-2014** - A Resolution authorizing the approval, execution and submission of a Partial Consent Decree between the United States of America, the Commonwealth of Pennsylvania Department of Environmental Protection, Capital Region Water and the City of Harrisburg to facilitate the conformity of identified aspects of the water and sewer systems and operations serving the municipal area with established environmental standards and regulations.
- **Resolution 130-2014** – A Resolution approving an Agreement between the City of Harrisburg and the School District of the City of Harrisburg for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for 2015.

- **Resolution 132-2014** – A Resolution approving Department of Environment Protection Municipal Recycling Program Grant Agreement for \$250,000 for the purchase of a leaf collector and rear load packer recycling truck.
- **Resolution 133-2014** – A Resolution approving a professional services agreement with ViewPoint Government Solutions, Inc. (“ViewPoint”) of Boston, Massachusetts to develop, deploy and maintain ViewPermit software for the City’s street cut, road closure and crane permitting.
- **Resolution 137-2014** – A Resolution approving the Fifth Proposed 2014 Budget Reallocations.
- **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 140-2014** – A Resolution in support of responsible contractor and developer guidelines for residential and commercial tax abatement and exemption programs in the City of Harrisburg.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT