

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, May 10, 2016
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 April 27, 2016.

REPORTS OF COMMITTEES

- Report from Chair Majors on the Public Works Committee Meeting of Wednesday, May 4, 2016.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **Bill 10-2016** – An Ordinance vacating and striking from the Official Map of the City of Harrisburg a portion of Glen Alley (between Yates Alley and Guy Alley) pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **Bill 11-2016** – An Ordinance vacating and striking from the Official Map of the City of Harrisburg a portion of Guy Alley (between Hudson Street and South 20th Street) pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.

RESOLUTIONS

- **Resolution 21-2016** – A Resolution approving Professional Roof Services, Inc. ("PRSI") to perform specification design for roof replacement at the Martin Luther King, Jr. Building, 10 N. 2nd Street and Fire Station No. 2, 140 N. 16th Street ("Roof Replacement Projects").
- **Resolution 30-2016** - A Resolution appointing Ms. Charla J. Plaines to serve on the Capital Region Water, a municipal authority, Board of Directors (the "CRW Board").
- **Resolution 32-2016** – A Resolution approving the City of Harrisburg's acceptance of a right-of-way dedication offered for the purposes of widening a portion of Cona Street (between Yates Alley and Manada Street) pursuant to Chapter 7-515 of the Codified Ordinances of the City of Harrisburg.
- **Resolution 34-2016**- A Resolution ratifying a Master Electric Energy Sales Agreement with GDF Suez Energy Resources NA, Inc. to provide electricity for certain City utility accounts.

- **Resolution 35-2016** – A Resolution ratifying the motion to appoint Brian Enterline, Chief of the Fire Bureau, as the agent for the City of Harrisburg to execute all necessary documents on behalf of the City of Harrisburg for purposes of obtaining disaster relief assistance in connection with the severe winter snowstorm that hit the City of Harrisburg on January 22, 2016 to January 23, 2016.
- **Resolution 36-2016** - A Resolution ratifying the submission of a "Trees for Tomorrow" grant application to the Alliance for the Chesapeake Bay on behalf of the Department of Public Works for the purpose of funding tree maintenance for the City's parks and playgrounds.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT