

**1HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
Tuesday, March 8, 2016  
A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation from representatives of the Capital Area Greenbelt Association.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of February 23, 2016.

REPORTS OF COMMITTEES

- Report from Chair Majors on the Public Works Committee Meeting of Wednesday, February 24, 2016.
- Report from Chair Hodges on the Parks, Recreation & Enrichment Committee Meeting of Wednesday, February 24, 2016.
- Report from Chair Allatt on the Budget & Finance Committee Meeting of Monday, March 7, 2016.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 4-2016** – A Resolution ratifying the submission of an Application to the Commonwealth's Department of Environmental Protection for the purposes of purchasing two automated leaf collectors.
- **Resolution 8-2016** – A Resolution ratifying the submission of a grant application to the Commonwealth's Department of Transportation for the purpose of improving the Riverwalk Slab and Steps in Riverfront Park.
- **Resolution 9-2016** – The Resolution ratifying the submission of a grant application to the Commonwealth's Department of Transportation for the purpose of improving the sidewalk system and providing safer, ADA-compliant pedestrian crossings on Herr Street between Cameron Street and North 15th Street.
- **Resolution 10-2016** - A Resolution ratifying the submission of an Application to the Pennsylvania Department of Transportation requesting a Multimodal Transportation Fund grant of \$6,710,000.00 to improve vehicular, transit, pedestrian and bicycle movements north of the Capitol Complex and address several transportation related safety issues.

- **Resolution 15-2016** – A Resolution approving a professional services contract with Wallace Montgomery & Associates, LLP, a design professional to perform engineering for the Third Street Multimodal Project Phase 1b.
- **Resolution 16-2016** – A Resolution approving a professional services contract with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct es Liability, Post-Employment Benefit Obligations, Disposal Receivable, And Sanitation a reconciliation of the City’s Workers’ Compensation Liability, Compensated Absence Receivable accounts.
- **Resolution 17-2016** - A Resolution approving the First Proposed 2016 Budget Reallocations in order to provide for additional program and equipment allocations and authorize the roll forward of certain 2015 Budget Year commitments.
- **Resolution 18-2016** - A Resolution ratifying a professional services contract with Heiss, Gibbons & Company, Inc. to provide unemployment compensation consultation services as needed.
- **Resolution 19-2016** - A Resolution approving professional services agreements with MaherDuessel, Certified Public Accountants, to conduct audits of the City's financial statements and Annual Audit and Financial Report for the year ended December 31, 2015.
- **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 22-2016** – A Resolution appointing Ronald C. Boston to serve on the Harrisburg Architectural Review Board.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT