

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, February 23, 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 February 11, 2016.

REPORTS OF COMMITTEES

- Report from Chair Johnson on the Public Safety Committee Meeting of Monday, February 22, 2016.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 11-2016** – A Resolution ratifying an Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services for the City’s Animal Control Program.
- **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 20-2016** - A Resolution authorizing an application to Impact Harrisburg to fund up to Six Million, Five Hundred Thousand Dollars (\$6,500, 000) of the cost to fund the Harrisburg Sinkhole Project.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT