

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
August 25, 2015
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 July 7, 2015.
- Approval of the Special Legislative Session Minutes of July 9, 2015.
- Approval of the Special Legislative Session Minutes of July 14, 2015.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 10-2015** - An Ordinance authorizing execution of a lease purchase agreement between the City of Harrisburg and Manufacturers and Traders Trust Company for the purpose of financing up to Three Million Two Hundred Thousand Dollars (\$3,200,000) of the costs of upgrading the City's street lights and other exterior lights and to monitor and guarantee cost savings from the upgrade ("Project") in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act, 62 Pa.C.S. Sections 3751-3757.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 56-2015** – A Resolution authorizing an application to Impact Harrisburg to fund up to Three Million Six Hundred Thousand Dollars (\$3,600,000) of the cost to upgrade the City's street lights and other exterior lights and to monitor and guarantee cost savings from the upgrade ("Project") in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act, 62 Pa.C.S. Sections 3751-3757.
- **Resolution 60-2015** - A Resolution approving a professional services contract with Suburban Lighting Consultants, Incorporated ("Suburban") to provide continued professional consulting services for the City of Harrisburg LED streetlight upgrade project (the "Project").
- **Resolution 61-2015** - A Resolution authorizing the City of Harrisburg to enter into a professional services contract with Herbert, Rowland & Grubic, Inc. ("HRG") to provide design, engineering, permitting, railroad and utility coordination, bidding services and construction management/inspection services for City owned bridges HBG-10 and HBG-23 (the "Project").

- **Resolution 62-2015** - A Resolution approving Fourth Proposed 2015 Budget Reallocations.
- **Resolution 63-2015** - A Resolution authorizing the City Engineer to submit Applications for Traffic Signal Approval to the Pennsylvania Department of Transportation (“PennDOT”) for overhead warning devices at various Capital Area Greenbelt Trail Crossings and a traffic signal upgrade to the existing traffic signal at the intersection of Linglestown (SR 0039) and Industrial Road/Ramp L.
- **Resolution 64-2015** – A Resolution authorizing the City of Harrisburg to enter into a Memorandum of Understanding (MOU) with the Dauphin County Conservation District (DCCD) for Erosion and Sediment Pollution Control, Municipal Separate Storm Sewer Systems, General Conservation, and West Nile Virus Control.
- **Resolution 66-2015** – A Resolution appointing Wayne Martin, Erika Regalado, and Bruce Weber as the City of Harrisburg’s designees to file the Annual State Liquid Fuels Tax Actual Usage Report on-line.
- **Resolution 67-2015** – A Resolution approving the budget established for the production and development of the Kipona Festival for 2015.
- **Resolution 68-2015** – A Resolution certifying that certain grant requirements and objectives of a Peer to Peer Grant from the Pennsylvania Department of Conservation and Natural Resources (“DCNR”) have been completed.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT