

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
September 23, 2014
A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Update from the Harrisburg Environmental Advisory Council.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 9, 2014.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget & Finance Committee Meeting of September 11, 2014.
- Report from President Williams on the Administration Committee Meeting of September 22, 2014.

ORDINANCES FOR FIRST READING

- **Bill 14-2014** – An Ordinance of the City Council of the City of Harrisburg authorizing the City to enter into an Intergovernmental Cooperation Agreement with Capital Region Water to authorize a non-exclusive cross-delegation of certain enforcement rights and powers to facilitate environmental compliance and assist in the ongoing provision of clean waterways and safe water in the Harrisburg region, and related matters.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 66-2014** – A Resolution to confirm the Mayoral re-appointment of Ms. Judith B. Schimmel to the remainder of the existing five year term, as a member of the Board of Directors for Susquehanna Area Regional Airport Authority (hereinafter, “SARAA”), term ending January 5, 2015.
- **Resolution 79-2014** – A Resolution approving the Third Proposed 2014 Budget Reallocation.
- **Resolution 84-2014** – A Resolution recommending the City of Harrisburg to become a member of the Capital Region Council of Governments.
- **Resolution 89-2014** – A resolution appointing e-Collect as an auditor for, and collector of revenue discovery and revenue collections for taxes imposed by the City of Harrisburg.

- **Resolution 90-2014** – A Resolution appointing Theodore Fridirici to serve on the Environmental Advisory Council.
- **Resolution 91-2014** – A Resolution appointing Ms. Evelyn Hunt to serve on the License and Tax Appeal Board for the City of Harrisburg.
- **Resolution 92-2014** – A Resolution appointing Mr. Dan Schulder to serve on the License and Tax Appeal Board for the City of Harrisburg.
- **Resolution 93-2014** – A Resolution appointing Ms. Staci Basore to serve on the License and Tax Appeal Board for the City of Harrisburg.
- **Resolution 94-2014** – A Resolution recommending that the City set aside funds, not to exceed \$150,000, from the Host Municipality Benefit Fee Fund to establish an environmental grant program.
- **Resolution 95-2014** – A Resolution approving a Contract for Professional Services with John Balicki & Associates, LLC for performances of (1.) a safety audit and inspection of five (5) City playgrounds, (2.) creation of a routine playground maintenance and safety program and (3.) training of City staff on program implementation.
- **Resolution 96-2014** – A Resolution approving the proposal submitted by G.R. Sponaule of Harrisburg, Pennsylvania to provide design/build services for the replacement of the heating, ventilation and air conditioning (HVAC) system located at Fire Station #2 in Harrisburg, Pennsylvania.
- **Resolution 97-2014** – A Resolution appointing Patricia Buckley to serve on the Environmental Advisory Council.
- **Resolution 98-2014** – A Resolution establishing the position of urban forester/arborist with an annual salary not to exceed \$50,000 plus benefits, to be funded from the Host Municipality Benefit Fee Fund.
- **Resolution 99-2014** – A Resolution approving a marketing of and listing agreement for professional services with Remax Reality Associates, through Wendell Hoover, a licensed realtor, for the sale or lease of real property located at 336-338 South Second Street, a City-Owned real property asset.
- **Resolution 100-2014** – A Resolution approving the lease/purchase of a new Case 580 SN Loader Backhoe from Groff Tractor and Equipment, Inc. of Mechanicsburg, Pennsylvania by way of financing agreement with Real Lease, Inc. of Pittsford, New York.
- **Resolution 101-2014** – A Resolution approving the purchase of a 2015 Pierce Arrow XT 100' Tractor Dawn Aerial ladder truck and related equipment from Pierce Manufacturing, Inc. of Appleton, Wisconsin by way of a Local Share Gaming Grant from Dauphin County Department of Community & Economic Development/ Dauphin County Industrial Development Authority and contribution from the Harrisburg Fireman's Relief Association of the State of Pennsylvania.
- **Resolution 102-2014** – A Resolution ratifying the authorization given to Gannett Fleming Inc. to expand Phase 1 of the geological survey regarding the sinkhole activity on South 14th Street into Phase 2 and 3 of the survey.
- **Resolution 103-2014** – A Resolution to name the newly-constructed playground located at 4th and Emerald streets of Uptown Harrisburg, the "Coach Gregory Campbell Playground."
- **Resolution 104-2014** – A Resolution supporting Senate Bill 1300, legislation proposing an amendment increasing the hourly minimum wage established by the act of January 17, 1968, known as The Minimum Wage Act of 1968, otherwise known as Pennsylvania's Minimum Wage Act.

- **Resolution 105-2014** – A Resolution supporting both the Pennsylvania House Bill 2182 and Senate Bill 1182 proposed legislation, permitting the medicinal use of cannabis (medical marijuana) as prescribed by a practitioner licensed in the state of Pennsylvania.
- **Resolution 106-2014** – A Resolution approving an Intergovernmental Agreement of Sale for the purchase of a 1984 Sutphen Pumper Fire Engine from Swatara Township, Pennsylvania.
- **Resolution 107-2014** – A Resolution approving a Staffing Services Agreement with Spherion Staffing, LLC for the placement of a temporary employee to fill the Secretarial position for the Chief of Police.
- **Resolution 108-2014** – A Resolution authorizing and approving the City making of an application to the Commonwealth Financing Authority for funding in the amount of \$250,000.00 under the Greenways, Trails, and Recreation program (GTRP) for the replacement of playground equipment.
- **Resolution 109-2014** – A Resolution approving the reallocation of certain Community Development Block Grant funds for Fiscal Year 2014, in the amount of \$25,000.00 for Public Service Activities.
- **Resolution 110-2014** – A Resolution approving the City’s revision of certain public transportation funding commitments and authorizing the acceptance and execution of a Mass Transit Funding Agreement between the City of Harrisburg, (“City”), the County of Cumberland, (“Cumberland”), the County of Dauphin, (“Dauphin”), and the Cumberland-Dauphin-Harrisburg Transit Authority, (“CAT”).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT