

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
October 14, 2014
A G E N D A**

CALL TO ORDER

6:30PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Update from the Harrisburg Housing Authority.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 23, 2014 and the Special Legislative Session of September 29, 2014.

REPORTS OF COMMITTEES

- Report from Chair Reid on the Public Works Committee Meeting of October 1, 2014.
- Report from Chair Williams on the Administration Committee Meeting of October 7, 2014.
- Report from Chair Allatt on the Budget & Finance Committee Meetings of October 8, 2014 and October 9, 2014.
- Report from Chair Baltimore on the Public Safety Committee Meeting of October 8, 2014.

ORDINANCES FOR FIRST READING

- **Bill 15 - 2014** - An ordinance of the City Council of the City of Harrisburg providing for the establishment of a single civil service board in accordance with Act 22 of 2014 and providing for the winding up of affairs of the existing Harrisburg City Police Civil Service Commission, Harrisburg City Fire Civil Service Commission and Non-Uniform Personnel City Service Commission and related matters.
- **Bill 16 - 2014** - An ordinance of the City Council of the City of Harrisburg to technically amend and update the Codified Ordinances of the City of Harrisburg to conform with 2013 Legislative acts adopted by of the City Council for the implementation of the Harrisburg Strong Plan, including parking, traffic regulation, refuse, waste water and related matters.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 67-2014** - A resolution to confirm the Mayoral appointment of Mr. Ryan Grigsby 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, 2017.

- **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 92-2014** – A Resolution appointing Mr. Dan Schulder to serve on the License and Tax Appeal Board for the City of Harrisburg.
- **Resolution 94-2014** – A Resolution to permit utilization of funds from the Host Municipality Benefit Fee Fund for certain administrative and environmental related expenses.
- **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 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 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 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”).
- **Resolution 111-2014** – A Resolution approving the Fourth Proposed 2014 Amended Budget Reallocation.
- **Resolution 112-2014** – A Resolution authorizing and approving the submission of an application with the Pennsylvania Liquor Control Board ("Board") to exempt a specific area of the City of Harrisburg from Section 493(34) of Liquor Code which provides that a license may not use or permit to be used inside or outside of the premises a loudspeaker or similar device whereby the sound of music or other entertainment, or the advertisement thereof, can be heard beyond the licensee's property line [47 P.S. § 4-493(34)] in favor of enforcing the City's own amended noise ordinance.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT