

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
November 12, 2014
A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITY TREASURER SELECTION

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of October 28, 2014.

REPORTS OF COMMITTEES

- Report from Chair Williams on the Administration Committee Meeting of November 3, 2014.
- Report from Chair Reid on the Public Works Committee Meeting of November 5, 2014.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **(As Amended) 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.

RESOLUTIONS

- **Resolution 93 - 2014** – A Resolution appointing Ms. Staci Basore to serve on the License and Tax Appeal Board for the City of Harrisburg.
- **Resolution 117 - 2014** – A Resolution authorizing the City of Harrisburg to enter into a grant agreement with the Pennsylvania Energy Department Authority (“PEDA”) for a grant in the amount of \$500,000 to be used for the City of Harrisburg LED streetlight upgrade project (“Project”).
- **Resolution 118 - 2014** – A Resolution approving a professional services contract with Suburban Lighting Consultants, Incorporated (“Suburban”) to provide professional engineering services for the City of Harrisburg LED streetlight upgrade project (“Project”).
- **Resolution 119 - 2014** – A Resolution approving an Inventory Audit Agreement with The Efficiency Network, Inc (“TEN”) to provide an inventory of existing streetlights and other city-owned exterior lights and to perform an audit of street light and exterior light utility bills related to the City of Harrisburg LED streetlight upgrade project (“Project”).

- **Resolution 120 - 2014** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Ruth Davis, President of Pennsylvania Counseling Services (“PCS”), on behalf of PCS to renovate the interior of the building located at 548 South 17th Street, which is the site of the former Shimmell School, in order to establish a mental health and addiction treatment center at that location.
- **Resolution 121 - 2014** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Christine Hunter, Vice President of Pinnacle Health Hospitals (“Pinnacle”), on behalf of Pinnacle to demolish the existing building at 157 Paxton Street and construct an accessory surface parking lot for employees of the Pinnacle Health Hospital.
- **Resolution 122 - 2014** – A Resolution approving the Preliminary/Final Land Development Plan of D&F Distributors to develop a retail center with seven 950 square feet units and one 1,925 square feet unit on an existing gravel lot located at 137 South 17th Street.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT