

**1HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
December 9, 2014  
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 November 25, 2014.

REPORTS OF COMMITTEES

- Report from Chair Koplinski on the Community & Economic Development Committee Meetings of December 1, 2014 and December 8, 2014.
- Report from Chair Reid/Williams on the Administration Committee Meeting of December 1, 2014.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 123 - 2014** – A Resolution appointing Ms. Dena Rockoff to serve on the new Civil Service Board established in accordance with Act 22 of 2014.
- **Resolution 124 - 2014** – A Resolution appointing Mr. Ellis Roy to serve on the new Civil Service Board established in accordance with Act 22 of 2014.
- **Resolution 129-2014** - A Resolution authorizing the engagement of Plato Web Design to provide website design work to the City of Harrisburg (“City”).
- **Resolution 130-2014** – A Resolution approving an Agreement between the City of Harrisburg and the School District of the City of Harrisburg for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for 2015.
- **Resolution 131-2014** – A Resolution approving a professional services contract between Verizon Pennsylvania LLC (“Verizon”) and the City of Harrisburg (“City”) to implement a 311 Dialing Service.

- **Resolution 132-2014** – A Resolution approving Department of Environment Protection Municipal Recycling Program Grant Agreement for \$250,000 for the purchase of a leaf collector and rear load packer recycling truck.
- **Resolution 133-2014** – A Resolution approving a professional services agreement with ViewPoint Government Solutions, Inc. (“ViewPoint”) of Boston, Massachusetts to develop, deploy and maintain ViewPermit software for the City’s street cut, road closure and crane permitting.
- **Resolution 134-2014** – A Resolution appointing Darryl S. Waters to serve on the Capital Region Water Authority Board.
- **Resolution 135-2014** – A Resolution appointing J. Marc Kurowski to serve on the Capital Region Water Authority Board.
- **Resolution 136-2014** – A Resolution appointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water Authority Board.
- **Resolution 137-2014** – A Resolution approving the Fifth Proposed 2014 Budget Reallocations.
- **Resolution 138-2014** - A Resolution appointing Mr. Kelly Summerford to serve on the new Civil Service Board established in accordance with Act 22 Of 2014.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT