

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Wednesday, September 14, 2016
A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation by Dan Miller, City Treasurer

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of August 23, 2016

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget & Finance Committee Meeting of Monday, August 29, 2016.

ORDINANCES FOR FIRST READING

- **Bill 20-2016** - An Ordinance amending the Codified Ordinances of the City of Harrisburg, Chapter APP, Appendix - Administrative Fees, Chapter 8, Building and Housing Development to change the filing fee for the Building and Housing Code Board of Appeals from \$200 to \$400.
- **Bill 21-2016** - An Ordinance to amend and update Section 4-105.2 of the Codified Ordinances of the City of Harrisburg relating to unlawful housing and commercial property practices by adding protection against source of income discrimination for residents with a verifiable source of legal income.
- **Bill 22-2016** - An Ordinance to amend and update Chapter 8-511 of the Codified Ordinances of the City of Harrisburg relating to the Residential Rental Unit Permit Program to exempt Section 8 landlords that go through HUD/Section 8 property inspections from City rental inspections.
- **Bill 23-2016** - An Ordinance to amend and update Chapter 4-103 of the Codified Ordinances of the City of Harrisburg relating to the establishment of the Harrisburg Human Relations Commission to add protection against discrimination based on verifiable source of legal income and eliminate the paid Executive Director position, allowing for the appointment of an existing City position to take over the Executive Director's duties, including conducting investigations.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 53-2016** – A Resolution approving the Third Proposed 2016 Budget Reallocations in order to provide for additional program and equipment allocations.
- **Resolution 56-2016** – A Resolution appointing Mr. Richard D. Kotz to serve on the Board of the Capital Area Transit Authority.
- **Resolution 57-2016** – A Resolution confirming the appointment of Ms. Catherine Stetler to serve on the Harrisburg Human Relations Commission ("HHRC") for a three year term.
- **Resolution 58-2016** – A Resolution confirming the appointment of Mr. Russell A. Boggs to serve on the Harrisburg Human Relations Commission ("HHRC") for a three year term
- **Resolution 59-2016** – A Resolution authorizing the appropriate City officials to execute the grant agreement documents accepting a \$52,569 award under the Automated Red Light Enforcement ("ARLE") Funding Program from the Pennsylvania Department of Transportation ("PennDOT")
- **Resolution 60-2016** – A Resolution approving the disposal of certain personal property owned by the City of Harrisburg that is no longer able to be used and holds no value for sale or donation purposes.
- **Resolution 61-2016** – A Resolution endorsing the adoption and use of a Debt Management Policy for the City of Harrisburg.
- **Resolution 62-2016** – A Resolution endorsing the adoption and use of a Fund Balance Policy for the City of Harrisburg.
- **Resolution 63-2016** – A Resolution authorizing the execution of a lease purchase or similar agreement between the City of Harrisburg and Community First National Bank of Manhattan Kansas for the purpose of financing a lease purchase of seven (7) new MACK rear loading refuse trucks.
- **Resolution 64-2016** – A Resolution authorizing the mayor to execute the Intergovernmental Cooperation Agreement between the City of Harrisburg and the Harrisburg School District for a cooperative project to develop and operate an organic waste composting facility on current school district land for educational and operation purposes.
- **Resolution 65-2016** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a grant agreement with Department of Community and Economic Development ("DCED"), consistent with the Harrisburg Act 47 Recovery Plan.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT