

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Wednesday, February 15, 2017**  
**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 January 24, 2017.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget & Finance Committee Meeting of February 1, 2017.

ORDINANCES FOR FIRST READING

- **Bill 2-2017** - An Ordinance amending the City of Harrisburg's Official Traffic Control Map under Chapter 3-109 of the Codified Ordinances, by restricting parking on the West Side of South 18th Street between Derry and Berryhill Streets and authorizing the posting of No Parking signage consistent with the regulations of the Pennsylvania Department of Transportation.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **Bill 26-2016** – An Ordinance amending Title 8 of the Codified Ordinances of the City of Harrisburg by deleting the existing Chapter 8-511 titled "Residential Rental Unit Permit Program" in its entirety, including associated permit fees and penalties, and replacing it with a new Chapter 8-511 titled "Residential Rental Unit Registration Program," requiring the registration of all residential rental units throughout the City, providing for fees and penalties related to the administration of the program.
- **Bill 29-2016** – An ordinance amending the traffic control maps of the City of Harrisburg in the vicinity of the Broad Street Market pursuant to Section 3-109.2(A) of the Codified Ordinances of the City of Harrisburg, amending Section 3-131.2 of the Codified Ordinances, entitled Parking Limited in Designated Areas, and amending Section 3-139.2 of the Codified Ordinances, entitled Residential Permit Parking.

## RESOLUTIONS

- **Resolution 3-2017** - A Resolution approving the First Proposed 2017 Budget Reallocations in order to reclassify certain allocations and authorize the roll forward of certain 2016 Budget Year commitments.
- **Resolution 4-2017** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Brian Zaver to construct a 192 space commercial parking lot at Wildwood Drive L2 & 2A (Tax Parcel I.D. # 10-071-100)
- **Resolution 5-2017** - A Resolution approving a professional service agreement with MaherDuessel, Certified Public Accountants, to audit the City's Annual Audit and Financial Report for the year ended December 31, 2016.
- **Resolution 6-2017** - A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability, Post-Employment Benefit Obligations and Neighborhood Fund Receivable accounts.
- **Resolution 7-2017** - A Resolution appointing Thomas Whye, PE to serve on the Building and Housing Code Board of Appeals of the City of Harrisburg.
- **Resolution 8-2017** - A Resolution approving a request for a formal proposal for transit regionalization with the Central Pennsylvania Transportation Authority.
- **Resolution 9-2017** - A Resolution authorizing the City to negotiate and enter into a professional services agreement with Navarro & Wright Consulting Engineers, Inc. for project management services in connection with the sinkhole mitigation project in the 1400 block of South 14th Street.
- **Resolution 10-2017** – A Resolution appointing Neil Heffelfinger to serve on the Harrisburg Architectural Review Board.
- **Resolution 11-2017** - A Resolution approving the transfer of 22 nonconforming or otherwise irregular properties to the Harrisburg Redevelopment Authority for sale or other disposition.
- **Resolution 12-2017** - A Resolution appointing Roy Christ, Steve Howe and Jim Thompson to serve on the LERTA Appeals Board.

## OLD BUSINESS

## NEW BUSINESS

## ADJOURNMENT