

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, March 28, 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 March 21, 2017.

REPORTS OF COMMITTEES

- Report from Chair Baltimore on the Community & Economic Development Committee Meeting of March 27, 2017.
- Report from Chair Allatt on the Budget & Finance Committee Meeting of March 27, 2017.

ORDINANCES FOR FIRST READING

- **Bill 5-2017** - An Ordinance amending Section 8-501.1 of the Codified Ordinances of the City of Harrisburg to authorize the Building and Housing Code Board of Appeals to include two (2) alternate Board member positions and to permit taxpayers within the City to be eligible for appointment to the Board.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **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 and 2A.
- **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 24-2017** - A Resolution approving the Second Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.

- **Resolution 28-2017** - A Resolution ratifying contracts with SMS Systems Maintenance Services, Inc. for the purchase and set up of an IBM Server.

- **Resolution 29-2017** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with IMS Infrastructure Management Services, L.L.C. to provide professional consulting services and to complete an Asset Management Program for Pavement and Right-of-Way for the City of Harrisburg, PA.
- **Resolution 30-2017** - 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 31-2017** – A Resolution appointing Wayne S. Martin, City Engineer, as an agent for the City of Harrisburg to execute all necessary documents on behalf of the City of Harrisburg for purposes of obtaining sinkhole relief assistance funds from the Department of Housing and Urban Development’s CDBG-DR Buyout Grant Program in connection with the sinkhole affected area of the 1400 block of South 14th Street.
- **Resolution 32-2017** – A Resolution authorizing the City of Harrisburg to apply for a grant from the Commonwealth’s Department of Conservation and Natural Resources for the continued rehabilitation of five City playgrounds.
- **Resolution 33-2017** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with MKSD, LLC, d/b/a MKSD Architects to provide a feasibility study of the City’s pools.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT