

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
Tuesday, May 23, 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 May 9, 2017.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 6-2017** - An Ordinance for the purposes of reauthorizing, within the City of Harrisburg, an area designated as a Neighborhood Improvement District, designating a non-profit corporation to administer the same, accepting a business plan for the district and authorizing assessments for the operation thereof and meeting all other requirements under the Neighborhood Improvement District Act for continuation of the same and repealing all inconsistencies ordinances or parts of ordinances.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **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.

RESOLUTIONS

- **Resolution 72-2016** - A Resolution to review the Application for a Certificate of Appropriateness filed by Ms. Maritza Robert for the replacement of wooden swing-out garage doors with a metal roll-over garage door with decorative elements at the property located at 587 South Front Street.
- **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.

- **Resolution 35-2017** - A Resolution authorizing the submission of a grant application to the Department of Community & Economic Development for the purpose of funding the development of a Master Site Plan for City Island to help guide future development on the island.
- **Resolution 36-2017** - A Resolution authorizing the City of Harrisburg to enter into a grant agreement with the Pennsylvania Urban & Community Forestry Council for the purpose of funding a tree planting project under the TreeVitalize program.
- **Resolution 37-2017** – A Resolution ratifying a Prescription Drug Benefit Facilitation Services Agreement with Benecard Services, Inc.
- **Resolution 41 – 2017** - A Resolution ratifying the Commercial Energy Sales Agreement with Champion Energy Services for the generation of electricity for certain properties and accounts for the City of Harrisburg.
- **Resolution 43-2017** – A Resolution approving a professional services agreement with SMS Systems Maintenance Services, Inc. for maintenance support of the City’s SAN server.
- **Resolution 44-2017** - A Resolution of the Council of the City of Harrisburg ratifying the 2017-2020 Collective Bargaining Agreement between the City of Harrisburg and the Fraternal Order of Police Capital City Lodge No. 12.
- **Resolution 45-2017** – A Resolution endorsing the adoption and use of a Debt Management Policy for the City of Harrisburg.
- **Resolution 46-2017** – A Resolution approving a professional services contract with Urban Engineers, Inc. to provide construction management and inspection services for the Third Street Multimodal Project.
- **Resolution 47-2017** – A Resolution approving the Third Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.
- **Resolution 48-2017** – A Resolution endorsing the adoption and use of a Fund Balance Policy for the City of Harrisburg.
- **Resolution 49-2017** – A Resolution approving the Preliminary/Final Land Development Plan submitted by Jodie Smiley to construct a three story multifamily dwelling at 1100 S. 20<sup>th</sup> Street, Harrisburg, PA to provide affordable rental housing to seniors.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT