

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, June 27, 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 June 14, 2017.

REPORTS OF COMMITTEES

- Report from Chair Majors on the Work Session of June 20, 2017.
- Report from Chair Allatt on the Work Session of June 20, 2017.
- Report from Chair Baltimore on the Work Session of June 20, 2017.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 47-2017** – A Resolution approving the Third Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.
- **Resolution 53-2017** - A Resolution approving a professional services agreement with ARRO Consulting, Inc. to perform engineering services for improvements to the intersection at Berryhill and Cameron Streets and other street improvements in the City.
- **Resolution 58-2017** - A Resolution approving a Comcast business services agreement for internet services at the 4th and Emerald Street Park to operate the park's video surveillance system.
- **Resolution 59-2017** - A Resolution approving a Comcast business service order agreement for phone services for Park Maintenance.
- **Resolution 60 -2017** - A Resolution approving receipt of funding from Tri County Community Action for the purchase and installation of a video security at 4th & Emerald Street Park and approving an agreement with Yarnell Security Systems for servicing of same.

- **Resolution 61 – 2017** - A Resolution appointing Anne Montgomery to serve on the Harrisburg Architectural Review Board.
- **Resolution 62 – 2017** - A Resolution authorizing the City of Harrisburg to enter into a contract with Bizodo Inc. d/b/a SeamlessDocs for a subscription to SeamlessGov Online Form Automation Platform.
- **Resolution 63-2017** - A Resolution approving a lease agreement with Eastern University for use of a portion of the basement of the Martin Luther King, Jr. Building for classrooms and administrative offices to support its course offerings and degree programs in Harrisburg.
- **Resolution 64-2017** - A Resolution approving a professional services agreement with Dawood Engineering, Inc. to provide engineering services for MulDer Square.
- **Resolution 65-2017** - A Resolution authorizing the City of Harrisburg to enter into a Master Equity Lease Agreement with Enterprise FM Trust and a Service Agreement with Enterprise Fleet Management, Inc. for a vehicle management program that will improve the overall maintenance and replacement of the City's fuel-powered, non-pursuit, non-specialty vehicle fleet.
- **Resolution 66 -2017** - A Resolution authorizing the City of Harrisburg to accept a financing proposal from Santander Bank, N.A. for the purpose of financing the lease purchase of two (2) 2017 Ford Escape SE 4WD vehicles for use by the City Codes Department.
- **Resolution 67-2017** - A Resolution ratifying the Vendor Services Agreement with JDK LLC, doing business as EZPay Corporate, for electronic payment processing services for the City of Harrisburg.
- **Resolution 68-2017** – A Resolution approving the Preliminary/Final Land Development Plan submitted by Jeanine Peterson to construct a new school/medical office building with associated improvements and to expand the existing parking lot for Hamilton Health Center.
- **Resolution 69-2017** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Master of Services agreement for engineering and environmental services with Barton & Loguidice, D. P. C for a conceptual plan, a PA Department of Environmental Protection (DEP) WMGR025 General Permit Application and related services.
- **Resolution 70-2017** - A Resolution authorizing the City of Harrisburg to negotiate enter into a professional services contact with Sigma Resources for Transitional management-related services within the Bureau of Information Technology.
- **Resolution 71-2017** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contact with Steve Zimmerman for Transitional management-related consulting services for the mainframe programming and related services in the Bureau of Information Technology.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT