

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Thursday, July 6, 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 27, 2017.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of July 5, 2017.
- Report from Chair Hodges on the Work Session of July 5, 2017.
- Report from Chair Johnson on the Work Session of July 5, 2017.
- Report from Chair Majors on the Work Session of July 5, 2017.
- Report from Chair Williams on the Work Session of July 5, 2017.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

- **Bill 8-2017** - An Ordinance appropriating Community Development Block Grant funds from the United States Department of Housing and Urban Development for Fiscal Year 2017 and authorizing expenditure of such funds.

ORDINANCES FOR FINAL PASSAGE

- **Bill 7-2017** - An Ordinance appropriating HOME Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development for Fiscal Year 2017 and authorizing expenditure of such funds.
- **Bill 8-2017** - An Ordinance appropriating Community Development Block Grant funds from the United States Department of Housing and Urban Development for Fiscal Year 2017 and authorizing expenditure of such funds.
- **Bill 9-2017** An Ordinance appropriating Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2017 and authorizing expenditure of such funds.

RESOLUTIONS

- **Resolution 51-2017** - Resolution approving an agreement with Yarnell Security Systems for installation of servicing of a video security system at Reservoir Park.
peeling all inconsistent ordinances or parts of ordinances.
- **Resolution 56-2017** - A Resolution approving a Comcast business services agreement for internet and phone services at the Reservoir Park Mansion
- **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 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 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.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT