

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Tuesday, October 10, 2017**  
**A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation from Harrisburg Housing Authority on Summer Youth Program

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 12, 2017.

REPORTS OF COMMITTEES

- Report from Chair Johnson on the Work Session of October 3, 2017.
- Report from Chair Madsen on the Work Session of October 3, 2017.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **Bill 12-2017** – An Ordinance amending the City of Harrisburg’s Traffic Control Map pursuant to Chapter 3-109 of the Codified Ordinances by changing the flow of traffic of Goodwill Drive between Cameron Street and North 12<sup>th</sup> Street from a two-way street to a one-way street.

RESOLUTIONS

- **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 87-2017** - A resolution authorizing the City of Harrisburg to submit a grant application for a Pennsylvania Recreation and Park Society, Inc. RECreation and Parks Technical Assistance Program ("RecTAP") Grant, supported by a grant from the Pennsylvania Department of Conservation and Natural Resources, for the Harrisburg Parks Conservancy Project.
- **Resolution 91 -2017 - 1A** Resolution confirming the appointment of Ms. Christian Yellowdy to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one year term.

- **Resolution 92-2017** - 2A Resolution confirming the appointment of Ms. Kia L. Hansard to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three year term.
- **Resolution 93-2017** - A Resolution re-appointing Mr. William Shambach to continue serving on the Audit Committee for the City of Harrisburg.
- **Resolution 94-2017** - 3A Resolution confirming the appointment of Mr. Russell A. Boggs to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three year term.
- **Resolution 95-2017** - 4A Resolution confirming the appointment of Mr. Theo Braddy to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one year term.
- **Resolution 96-2017** - 5A Resolution confirming the appointment of Ms. Carolyn I. Thomas to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two year term.
- **Resolution 97-2017** - 6A Resolution confirming the appointment of Ms. Gretchen M. Little to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one year term.
- **Resolution 98-2017** - 7A Resolution confirming the appointment of Ms. Valerie Carelock to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two year term.
- **Resolution 99-2017** - 8A Resolution confirming the appointment of Mr. Joshua J. Grubbs to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three year term.
- **Resolution 100-2017** - A Resolution appointing Mr. Ryan M. Osborne to serve on the Audit Committee for the City of Harrisburg.
- **Resolution 101-2017** - 9A Resolution confirming the appointment of Ms. Amanda Carter to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two year term.
- **Resolution 102-2017** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Mr. George L. Schwarz for transitional vehicle fleet management-related consulting services in the Department of Public Works.
- **Resolution 103-2017** - A Resolution authorizing the City of Harrisburg to enter into a contract with PowerDMS, Inc. for the Police Bureau to subscribe to an online Policy, Training, & Accreditation Management Software for Law Enforcement.
- **Resolution 104-2017** - A Resolution authorizing the City of Harrisburg (the “City”) to submit a grant application to the U.S. Department of Transportation (“DOT”) for the purpose of funding the Division Street Master Plan project, any portion thereof, or any other qualifying transportation-related work, through the Transportation Investment Generating Economic Recovery (“TIGER”) grant program.
- **Resolution 105-2017**- A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Wallace Montgomery & Associates, LLP, a design firm, to perform engineering for the Second Street Multimodal Project Phase 2 (“Multimodal Project Phase 2”).
- **Resolution 106-2017** - A Resolution authorizing the City of Harrisburg (the “City”) to enter into contracts with PPL Electric Utilities Corporation (“PPL”) to convert and furnish electric street lighting delivery service for a total of 223 City street lights.

- **Resolution 107-2017** - A Resolution authorizing the City of Harrisburg to enter into a Comcast Business Service Order Agreement for phone, fax, and internet services for the Bureau of Fire at Station #1 (1820 N. 6<sup>th</sup> Street), Station #2 (140 N. 16<sup>th</sup> Street), and Squad #8 (9 S. 13<sup>th</sup> Street), and other similar agreements subject to the same standard terms and conditions.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT