

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, November 14, 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 October 24, 2017.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of October 31, 2017.
- Report from Chair Johnson on the Work Session of October 31, 2017.
- Report from Chair Williams on the Work Session of November 8, 2017.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 85-2017** – A Resolution authorizing and approving the submission of an application to the Pennsylvania Liquor Control Board (PLCB) to exempt a specific area of the City of Harrisburg from the PLCB’s regulations regarding amplified music being heard off the licensed premises in favor of enforcing the City’s adopted noise ordinance.
- **Resolution 91-2017** - A 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** - A 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 94-2017** - A 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** - A Resolution confirming the appointment of Mr. Theo Braddy to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one-year term.
- **Resolution 97-2017** - A 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** - A 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** - A 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** - A Resolution confirming the appointment of Ms. Amanda Carter to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two-year term.
- **Resolution 109-2017** – A Resolution approving the Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg's Animal Control Program.
- **Resolution 110-2017** - A Resolution confirming the appointment of Ms. Amanda L. Arbour to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two-year term.
- **Resolution 111-2017** - A Resolution approving the Sixth Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.
- **Resolution 113 -2017** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a contract with Superior, LLC for the City of Harrisburg to upgrade its accounting software subscription by migrating from Cognos 8 with FinancePLUS 4.3 to Cognos 10 with FinancePLUS 5.1.
- **Resolution 114-2017** - A Resolution ratifying the submission of a grant application to the Pennsylvania Office of the State Fire Commissioner (“OSFC”) under the Fire Company and Emergency Medical Services Grant Program (“FCEMSGP”) for the purpose of funding the purchase of firefighting and rescue equipment.
- **Resolution 115-2017** - A Resolution authorizing the City of Harrisburg to acquire by agreement certain real property in lieu of eminent domain proceedings.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT