

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Tuesday, January 23, 2018**  
**A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Recognition of Matangos Quality Candies
- Update on Harrisburg Peace Promenade
- Presentation for support of Resolution 4-2018

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of January 9, 2018.

REPORTS OF COMMITTEES

- Report from Chair Madsen on the Work Session of January 16, 2018.
- Report from Chair Allatt on the Work Session of January 16, 2018.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 1-2018** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of South Second Associates, LLC, to convert the properties at 17 South 2<sup>nd</sup> Street and 21 South 2<sup>nd</sup> Street into a mixed-use project.
- **Resolution 2-2018** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of Harristown Enterprises, to convert an existing office building into a 12-unit mixed-use building.
- **Resolution 4-2018** - A Resolution in Support of a Constitutional Mandate to Create and Empower a Nonpartisan Citizens Commission for Legislative Redistricting and Congressional Reapportionment.
- **Resolution 5-2018** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a software subscription agreement with Superior, LLC, to upgrade existing accounting software utilized for essential financial operations of the City.
- **Resolution 8-2018** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of Harristown Enterprises, to convert existing, vacant office space into 13 apartment units.

- **Resolution 9-2018** - A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability and Neighborhood Fund Receivable accounts.
- **Resolution 10-2018** - A Resolution approving a professional services agreement with MaherDuessel, Certified Public Accountants, to audit the City's Annual Audit and Financial Report for the year ended December 31, 2017.
- **Resolution 11-2018** - A Resolution appointing Ms. Shannon Gority to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 12-2018** - A Resolution appointing Judd Pittman to serve on the LERTA Appeals Board.
- **Resolution 13-2018** - A Resolution approving the First Proposed 2018 Budget Reallocations in order to reclassify certain allocations and authorize the roll forward of certain 2017 Budget year commitments.
- **Resolution 14-2018**- A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Scott Dunwoody on behalf of Bethesda Mission to renovate and expand the existing Bethesda Mission Community Center located at 1438 Herr Street.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT