

1CITY COUNCIL WORK SESSION

Wanda R. D. Williams, Chair

All of City Council, Members

Tuesday, February 6, 2018

A G E N D A

CALL TO ORDER

5:30 PM

ROLL CALL

COMMITTEE BUSINESS

- Presentation of the City of Harrisburg's Communication Plan
- **Resolution 3-2018** - A Resolution approving the Collection Agreement between the City of Harrisburg and the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2018 tax year.
- **Resolution 6-2018** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service of the City's historical mainframe programming operations and related services in the Bureau of Information Technology.
- **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 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.

PUBLIC COMMENT

ADJOURNMENT