

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, February 13, 2018
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 January 23, 2018.

REPORTS OF COMMITTEES

- Report from Chair Madsen on the Work Session of January 23, 2018.
- Report from Chair Allatt on the Work Session of January 23, 2018.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **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.
- **Resolution 15-2018** - A Resolution authorizing the City of Harrisburg to enter into a lease agreement with New Cingular Wireless PCS, LLC, for use of certain City property for the installation of wireless communications equipment.
- **Resolution 17-2018** - A Resolution authorizing the City of Harrisburg to exercise power of eminent domain pursuant to Chapter 128 of the Third Class City Code to acquire such property as necessary for the construction, erection and extension of a permanent public works facility which shall include the parcels identified herein.
- **Resolution 18-2018** - A Resolution reappointing Mr. Garvey Pressley, Jr. to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **Resolution 19-2018** - A Resolution reappointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **Resolution 20-2018** – A Resolution appointing Mr. Andrew Enders, Esquire to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **Resolution 21-2018** – A Resolution appointing Ms. Alisa E. Harris to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **Resolution 22-2018** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Marathon Capital Strategies, LLC, to serve as the City’s limited purpose Financial Advisor.
- **Resolution 23-2018** - A resolution authorizing the City of Harrisburg to enter into a Memorandum of Understanding with the Central Pennsylvania Building and Construction Trades Council, AFL-CIO in support of cooperation to assure properly trained and skilled workers shall be available for future certain major public constructions projects.
- **Resolution 24-2018** - A Resolution authorizing the City of Harrisburg to negotiate and agree upon the terms of a Memorandum of Understanding with the Harrisburg Downtown Improvement District, Inc. and the County of Dauphin to offset downtown parking meter and enforcement revenues for the hours of 5:00PM to 7:00PM.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT