

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, February 27, 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 February 13, 2018.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of February 20, 2018.
- Report from Chair Johnson on the Work Session of February 20, 2018.
- Report from Chair Williams on the Work Session of February 20, 2018.

ORDINANCES FOR FIRST READING

- **Bill 1-2018** - An Ordinance amending the appropriation and expenditure procedures in Section 2-307.4 of the Codified Ordinances of the City of Harrisburg, to increase the budgetary transfer threshold from \$20,000 to \$50,000.
- **Bill 2-2018** - An Ordinance approving the acceptance of loan funding by the City of Harrisburg from the Commonwealth of Pennsylvania Department of Transportation Infrastructure Bank in the amount of Two Million Dollars (\$2,000,000.00) for the purpose of restoring, repairing and improving streets within the City situated in south Harrisburg, including accessibility upgrades relating to Americans With Disabilities Act compliance.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 11-2018** - A Resolution appointing Ms. Shannon Gority to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 16-2018**- A Resolution approving the Second proposed 2018 Budget Reallocation.
- **Resolution 18-2018** - A Resolution reappointing Mr. Garvey Presley, 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.
- **Resolution 25-2018** - A Resolution authorizing the City of Harrisburg to enter into a Memorandum of Agreement with Smart City Media LLC for the purpose of implementing a media program consisting of approximately twenty-five (25) Digital Kiosks which will be placed in designated areas in the City of Harrisburg.
- **Resolution 26-2018** - A Resolution authorizing the execution of a Supplemental Professional Services Agreement with Traffic Planning and Design, Inc, ("TPD") to conduct a Traffic Sign Removal Study at N. 13th Street & Walnut Street.
- **Resolution 27-2018** - A Resolution endorsing the adoption and use of a Fund Balance Policy for the City of Harrisburg.
- **Resolution 28-2018** - A Resolution endorsing the adoption and use of a Debt Management Policy for the City of Harrisburg.
- **Resolution 29-2018** - A Resolution authorizing the City of Harrisburg to enter into an Aerial Easement Agreement with South Third Development, LLC for the purpose of stringing lights in the public right-of-way over South Third Street between Market Street and Chestnut Street.
- **Resolution 30-2018** - A Resolution amending the Rules of Council for the City of Harrisburg.
- **Resolution 31-2018** - A Resolution approving the disposal of old cameras and lenses that are owned by the City of Harrisburg and are no longer being utilized due to age and/or condition.
- **Resolution 32-2018** - A Resolution of the City of Harrisburg to enter into and execute a Loan Agreement and related documents for the Commonwealth of Pennsylvania Department of Transportation Infrastructure Bank in the amount of Two Million Dollars (\$2,000,000.00) for the purpose of restoring, repairing and improving streets within the City situated in south Harrisburg, including accessibility upgrades relating to Americans With Disabilities Act compliance and authorizing the Mayor, Controller, Engineer and Solicitor to execute such documents as are necessary to accept the award and otherwise finalize the Loan on behalf of the City.
- **Resolution 33-2018** - A Resolution confirming the appointment of Tiffanie E. Baldock, Esquire to serve as the Senior Deputy City Solicitor for the City of Harrisburg.
- **Resolution 34-2018** - A Resolution confirming the appointment of Ronald K. Rouse, Esquire to serve as the Deputy City Solicitor for the City of Harrisburg.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT