

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, April 24, 2018
A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation by Habitat for Humanity of Greater Harrisburg.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of April 10, 2018.

REPORTS OF COMMITTEES

- Report from Chair Daniels on the Work Session of April 17, 2018.
- Report from Chair Madsen on the Work Session of April 17, 2018.
- Report from Chair Majors on the Work Session of April 17, 2018.

ORDINANCES FOR FIRST READING

- **Bill 4-2018** - An Ordinance amending Part 5 of Title 2 of the Codified Ordinances of the City of Harrisburg, entitled "Environmental Advisory Council," to establish the terms of service and the process for appointing the initial and succeeding members of the reorganized Environmental Advisory Council (EAC); to increase the number of members of the EAC; and to permit the participation of nonvoting City personnel and officials in EAC Board matters.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 30-2018** - A Resolution amending the Rules of Council for the City of Harrisburg.
- **Resolution 41-2018** – A Resolution authorizing the execution of a federal aid reimbursement agreement with the Pennsylvania Department of Transportation for acceptance of Transportation Alternatives Program Funding for the Riverwalk Project.
- **Resolution 42-2018** - A Resolution certifying that certain grant requirements and objectives of a Community Conservation Partnership Grant from the Pennsylvania Department of Conservation and Natural Resources have been completed.
- **Resolution 43-2018** – A Resolution approving the disposition of surplus vehicles by the Bureau of Vehicle Management.

- **Resolution 46-2018** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Scott Dunwoody on behalf of Bethesda Mission to construct a new, larger women's shelter for the Bethesda Mission located at 818 North 20th Street.
- **Resolution 47-2018** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Payment Processing Service Agreement with Value Payment Systems, LLC, for electronic payment processing services for the City of Harrisburg.
- **Resolution 48-2018** – A Resolution appointing Ms. Christine M. Proctor to serve on the Environmental Advisory Council (EAC).
- **Resolution 49-2018** – A Resolution appointing Ms. Tanya A. Dierolf to serve on the Environmental Advisory Council (EAC).
- **Resolution 50-2018** – A Resolution reappointing Ms. Rafiyqa Muhammad to serve on the Environmental Advisory Council (EAC).
- **Resolution 51-2018** – A Resolution approving the Third Proposed 2018 Budget Reallocation.
- **Resolution 52-2018** – A Resolution ratifying the submission of a 902 Recycling Grant Application to the Pennsylvania Department of Environmental Protection for the purpose of funding equipment to support the City of Harrisburg's expanding recycling programs.
- **Resolution 53-2018** – A Resolution authorizing the City of Harrisburg to enter into a lease purchase agreement with Community First National Bank of Manhattan Kansas for the purpose of financing a lease purchase of two (2) new Mack front end loaders.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT