

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Tuesday, June 26, 2018**  
**A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation from Community Policing Coordinator - regarding upcoming community events.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of June 12, 2018.

REPORTS OF COMMITTEES

- Report from Chair Majors on the Work Session of June 19, 2018 and June 20, 2018.
- Report from Chair Williams on the Work Session of June 19, 2018.
- Report from Chair Johnson on the Work Session of June 20, 2018.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

- **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.
- **Bill 5-2018** - An Ordinance appropriating Emergency Solutions Grants Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2018 and authorizing expenditure of such funds.
- **Bill 6-2018** -An Ordinance appropriating Community Development Block Grant funds from the United States Department of Housing Development for Fiscal Year 2018 and authorizing expenditure of such funds.
- **Bill 7-2018** - An Ordinance appropriating HOME Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development for Fiscal Year 2018 and authorizing expenditure of such funds.

ORDINANCES FOR FINAL PASSAGE

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## RESOLUTIONS

- **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 54-2018** -A Resolution ratifying a lease purchase agreement with Keystone Government Finance, Inc. for the purpose of financing a Storage Area Network and five (5) Cisco Servers.
- **Resolution 55-2018** - A Resolution authorizing the City of Harrisburg to enter into an agreement of sale with the General Services Administration for real property located at 648 and 650 Boyd Street, Harrisburg, PA in lieu of eminent domain proceedings.
- **Resolution 57-2018** - A Resolution affirming the City of Harrisburg’s participation in the Sustainable Pennsylvania Community Certification Program.
- **Resolution 58-2018** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Chris Dawson Architect to provide architectural services for master planning as well as Americans with Disabilities Act (ADA) accessibility upgrades and other renovations to the Rev. Dr. Martin Luther King, Jr. Government Center.
- **Resolution 59-2018** - A Resolution authorizing the execution of a federal aid reimbursement agreement with the Pennsylvania Department of Transportation (PennDOT) for the acceptance of Transportation Alternatives Program (TAP) Funding for the Herr Street Pedestrian Access Route Project.
- **Resolution 60-2018** - 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 certain future major public construction projects.
- **Resolution 61-2018** - A Resolution to enter into a Master Services Agreement with Barton & Loguidice, D.P.C. for engineering, technical assistance, and consulting services for various projects supporting the Department of Public Works.
- **Resolution 66-2018** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Joe Davidson on behalf of Executive House Apartments to convert existing commercial space on the first floor of 101 South 2<sup>nd</sup> Street into 15 apartment units.
- **Resolution 67-2018** - A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Los Tres Cubanos, Inc. for the purpose of installing a fire escape connecting the rear second floor of 540 Race Street to the public right-of-way sidewalk on Conoy Street.

- **Resolution 69-2018** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of River and Pine, LLC, to convert an existing office building located at 116 Pine Street into a 45-unit apartment building with retail space on the first floor.
- **Resolution 70-2018**- A Resolution of the Council of the City of Harrisburg ratifying the 2018 – 2022 Basic Labor Agreement between the City of Harrisburg and the Local Union No. 428, International Association of Firefighters (“IAFF”).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT