

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, September 11, 2018
A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Report from Dan Miller, City Treasurer.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of August 28, 2018.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 11-2018** – An Ordinance authorizing and directing the creation of an irrevocable special trust to be designated as the “OPEB Trust Fund” for the purpose of depositing and segregating funds to be restricted in use for other post-employment benefit obligations of the City and related administrative costs of the Trust; providing for the appointment of a Board of Trustees to oversee the OPEB Trust Fund in accordance with the approved Act 47 Recovery Plan and any amendment thereto; providing for the Board to contract for services of a Trust professional; authorizing the execution of a Trust Agreement and related documents; authorizing the acceptance and deposit of designated funds provided through certain asset transfers under the Harrisburg Strong Plan; and adopting a Charter and Bylaws of the OPEB Board of Trustees so as to operate in accordance with the recommendations of the Governmental Accounting Standards Board as provided in GASB Statement No. 43 and GASB Statement No. 45.
- **Bill 12-2018** – An Ordinance requesting the Dauphin County Board of Elections to submit to the voters within the City of Harrisburg the question of whether a Government Study Commission should be elected to study the advisability of the adoption of HOME RULE as the form of government for the City of Harrisburg, and if advisable, to draft and recommend a HOME RULE CHARTER.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 75-2018** - A Resolution confirming the appointment of Mr. Lam D. Troung, Esquire to serve as the Assistant City Solicitor for the City of Harrisburg's collection matters.
- **Resolution 76-2018** – A Resolution appointing Clem Onukwubiri to serve on the Building and Housing Code Board of Appeals of the City of Harrisburg.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT