

1CITY COUNCIL WORK SESSION

Wanda R. D. Williams, Chair

All of City Council, Members

Tuesday, October 2, 2018

A G E N D A

CALL TO ORDER

5:30 PM

ROLL CALL

COMMITTEE BUSINESS

- **Resolution 27-2018 - 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.
- **Bill 10-2018** - An Ordinance adopting and approving a Revised Act 47 Exit Plan, proposed by the Act 47 Recovery Coordinator for the City of Harrisburg, and filed pursuant to the Municipalities Financial Recovery Act; and otherwise directing the preparation of ordinances, resolutions, agreements and other documents for consideration as would be necessary for the adoption and implementation of measures proposed therein to remove the Act 47 financially distressed status designation within the next three years.
- **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.

PUBLIC COMMENT

ADJOURNMENT