

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Tuesday, October 9, 2018**  
**A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Swearing in of Ms. Danielle Bowers by the Honorable Judge Hanif Johnson

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 25, 2018.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the October 2, 2018 Work Session.
- Report from Chair Williams on the October 2, 2018 Work Session.

ORDINANCES FOR FIRST READING

- **Bill 13-2018** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Maclay Street, North 7th Street, Peffer Street and Moltke Alley pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **Bill 14-2018** - An ordinance of the Council of the City of Harrisburg, Dauphin County, Pennsylvania, to authorize and direct the incurring of non-electoral debt through the issuance of a revenue note in the maximum principal amount of \$2,000,000 for the purpose of providing funds (1) to fund a capital project consisting of street restorations, repairs and improvements and (2) to pay the costs of issuing the note or any or all of the same; stating that realistic cost estimates have been made for the capital project and stating the estimated project completion date; stating the realistic estimated useful life of the project for which the note is issued; authorizing and directing the proper officers of the city to prepare, certify and file the required debt statement and borrowing base certificate and directing city officials to file such statement and borrowing base certificate, together with a certified copy of this ordinance and proofs of publication, with the Pennsylvania Department of Community and Economic Development and to pay any necessary filing fees; covenanting that the city shall include the amount of annual debt service with respect to the note in its budget for each fiscal year; authorizing the proper officers of the city to contract with a bank or bank and trust company for its services as sinking fund depository, paying agent and registrar; providing for the execution, delivery and authentication of the note and the disposition of the proceeds thereof; setting forth the substantial form of the note; awarding such note at private sale by negotiation and stating that such sale is in the best financial interest of the city; creating a sinking fund and appropriating annual amounts for the payment of debt service on the note; authorizing and directing the proper officers of the city to do all things necessary to carry out the ordinance; authorizing and directing the proper officers of the city to pay issuance costs; authorizing incidental actions; repealing all ordinances inconsistent herewith; and stating the effective date.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **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.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT