

1CITY COUNCIL WORK SESSION

Wanda R. D. Williams, Chair

All of City Council, Members

Tuesday, October 30, 2018

A G E N D A

CALL TO ORDER

5:30 PM

ROLL CALL

COMMITTEE BUSINESS

- **Resolution 76-2018** – A Resolution appointing Clem Onukwubiri to serve on the Building and Housing Code Board of Appeals of the City of Harrisburg.
- **Resolution 77-2018** - A Resolution recommending the appointment of Mr. Wayne S. Martin to serve on the Tri-County Regional Planning Commission (TCRPC) for a two-year term.
- **Resolution 78-2018** - A Resolution appointing Ms. Molly L. Cheatum to serve on the Environmental Advisory Council (EAC).
- **Resolution 79-2018** - A Resolution appointing Mr. Charlie L. White, Jr. to serve as a member of the Coordinating Committee and as an alternate member of the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 80 – 2018** - A Resolution appointing Mr. Geoffrey Knight to serve on the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 81-2018** - A Resolution appointing Mr. Wayne S. Martin to serve on the Coordinating Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 84-2018** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Lease Agreement between the City of Harrisburg, as tenant, and UPMC Pinnacle Hospital, as landlord, for the use of property located at 1000 Paxton Street, Harrisburg, PA for the Bureau of Police – Traffic Safety Unit.
- **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.

PUBLIC COMMENT

ADJOURNMENT