

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, November 13, 2018
A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation by Marita J. Kelley (DCED) regarding Mayor's Proposed 2019 Budget
- Presentation by Senghor Manns (HHA) regarding Summer Youth Program

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of October 23, 2018.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of October 30, 2018.
- Report from Chair Green on the Work Session of October 30, 2018.
- Report from Chair Williams on the Work Session of October 30, 2018.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **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.

RESOLUTIONS

- **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.
- **Resolution 86-2018** – A Resolution ratifying and approving the 2019-2020 Collective Bargaining Agreement between the City of Harrisburg and Local 521, American Federation of State, County & Municipal Employees, District Council 90.
- **Resolution 87-2018** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Collection Agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2019 tax year.
- **Resolution 88-2018** – A Resolution appointing Mr. Josiah L. Yonker to serve as an alternate member of the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 89-2018** – A Resolution appointing Mr. Aaron N. Holt, Esq. to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 90-2018** – A Resolution approving the Preliminary/Final Subdivision and Lot Consolidation Plan submitted by Bonnie Forry to subdivide a portion of the property at 1715 Mulberry Street and consolidate the subdivided portion with the property at 205 South 17th Street.
- **Resolution 91-2018** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Gary Zimmerman on behalf of the United States Department of General Services to construct a new, multi-story Federal Courthouse Building.
- **Resolution 92-2018** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Maverick Strategies for strategic guidance and intelligence gathering for lobbying-related services.
- **Resolution 93-2018** – A Resolution ratifying a contract with All Year Sports Galaxy, LLC for the rental of an ice rink and related equipment for the City of Harrisburg’s 2nd Annual Ice and Fire festival.
- **Resolution 94-2018** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Brian Zaver to construct a commercial parking lot at Wildwood Drive L2 & 2A (Tax Parcel I.D.# 10-071-100).
- **Resolution 95-2018** - Resolution approving the Third Addendum to Assignment, Amendment and Restatement of Municipal Waste Disposal Agreement of the City of Harrisburg and the Lancaster County Solid Waste Management Authority.
- **Resolution 96-2018** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Marathon Capital Strategies, LLC, to continue to serve as the City’s limited purpose Financial Advisor.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT