

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Wednesday, January 9, 2019**

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of December 18, 2018.

OVERRIDE OF MAYORAL VETO

- **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.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 1 – 2019** – A Resolution appointing Mr. Zachary R. Monnier to serve on the Harrisburg Planning Commission.
- **Resolution 2-2019** -A Resolution confirming the reappointment of Ms. Gretchen M. Little to serve on the Harrisburg Human Relations Commission for a one-year term.
- **Resolution 3-2019** – A Resolution confirming the appointment of Mr. Kevin E. Burrell to serve on the Harrisburg Human Relations Commission for a one-year term.
- **Resolution 4-2019** – A Resolution approving a professional services agreement with MaherDuessel, Certified Public Accountants, to audit the City of Harrisburg’s Annual Audit and Financial Report (DCED-CLGS) for the year ended December 31, 2018.
- **Resolution 5-2019** – A Resolution to correct Ordinance 4-2018, appropriating community Development Block Grant (CDGG) funds for the Fiscal Year 2018, by inserting a line item under Housing & Community Development Activities for Emergency Demolition Expenses in the amount of \$120,000, which amount is currently included in the Total CDBG funds amount of \$2,043, 831 for Fiscal Year 2018.

- **Resolution 6-2019** - A Resolution of the Council of the City of Harrisburg affirming the commitment to seek funding from Impact Harrisburg for a position within the Administration to promote community and economic development within the City of Harrisburg.
- **Resolution 7-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Licensed Software and Vendor Services Agreement with CODY Computer Services, Inc., for Record Management Services for the City of Harrisburg - Bureau of Police.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT