

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
Tuesday, February 19, 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 January 9, 2019.

REPORTS OF COMMITTEES

- Report from Chair Williams on the Work Session of January 22, 2019 and February 13, 2019.
- Report from Chair Allatt on the Work Session of January 22, 2019 and February 13, 2019.
- Report from Chair Madsen on the Work Session of January 22, 2019 and February 13, 2019.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **(As Amended) 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 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.
- **(As Amended) 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** - 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 8-2019** – A Resolution approving the First Proposed 2019 Budget Reallocation.
- **Resolution 10-2019** – A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability and Neighborhood Fund Receivable accounts of the City of Harrisburg for the year ending December 31, 2018.
- **Resolution 11-2019** – A Resolution appointing Mr. Brian Humphrey to serve on the Environmental Advisory Council (EAC).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT