

**1CITY COUNCIL
WORK SESSION**

Wanda R. D. Williams, Chair
All of City Council, Members
Tuesday, April 16, 2019

A G E N D A

CALL TO ORDER

5:30PM

ROLL CALL

COMMITTEE BUSINESS

- **Resolution 20 – 2019** - A Resolution appointing Ms. Monika Ross to serve on the Environmental Advisory Council (EAC).
- **Resolution 22-2019** - A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Zito Media Communications, LLC for the purpose of installing underground high-speed fiber optic cables in the public rights-of-way along Front Street and into Riverfront Park.
- **Resolution 23-2019** – A Resolution confirming the appointment of Ms. Franchon D. Beeks to serve as Director of Department of Housing and Development for City of Harrisburg.
- **Resolution 24-2019** - A Resolution confirming the appointment of Mr. David A. Baker to serve as Director of the Department of Parks, Recreation and Facilities for the City of Harrisburg.
- **Resolution 25-2019** - A Resolution confirming the appointment of Mr. Bruce Weber to serve as Director of the Department of Budget and Finance for the City of Harrisburg.
- **Resolution 26-2019** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Parking Agreement with the Harrisburg Downtown Improvement District, Inc. and the County of Dauphin to offset certain downtown parking meter and enforcement revenues.
- **Resolution 27-2019** - A Resolution approving the disposal or donation of certain personal property owned by the City of Harrisburg which has exhausted its useful life for City Operations, or has nominal value, no value, or less value than the disposal cost.
- **Resolution 28-2019** - A Resolution ratifying the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of developing a Chutes & Ladders playground in Reservoir Park.

PUBLIC COMMENT

ADJOURNMENT