

**1CITY COUNCIL
WORK SESSION**

Wanda R. D. Williams, Chair
All of City Council, Members
Tuesday, June 4, 2019

A G E N D A

CALL TO ORDER

5:30PM

ROLL CALL

COMMITTEE BUSINESS

- **Update from Audit Committee**
- **Update from Environmental Advisory Council**
- **Bill 1-2019** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Hamilton Street, North 7th Street, Clinton Street and Wallace Street; Wallace Street between Clinton Street and Hamilton Street; Clinton Street between North 6th Street and Wallace Street; and Cowden Street between Harris Street and Clinton Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **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 30 – 2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Kittelson & Associates, Inc. to perform a traffic and community impact analysis on the proposed I-83 Capital Beltway PennDOT project.
- **Resolution 36 – 2019** - A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Dr. Eric Darr on behalf of Harrisburg University to construct a new 17-story, mixed-use building including a hotel, restaurant and university classrooms.
- **Resolution 38-2019** - A Resolution in support of U.S. Congressional efforts to enact the Energy Innovation and Carbon Dividend Act of 2019 to address climate change in the United States.

PUBLIC COMMENT

ADJOURNMENT