

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION**  
**Tuesday, June 11, 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 May 30, 2019.

REPORTS OF COMMITTEES

- Report from Chair Madsen on the Work Session of June 4, 2019
- Report from Chair Majors on the Work Session of June 4, 2019
- Report from Chair Williams on the Work Session of June 4, 2019

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **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 7<sup>th</sup> Street, Clinton Street and Wallace Street; Wallace Street between Clinton Street and Hamilton Street; Clinton Street between North 6<sup>th</sup> 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.

RESOLUTIONS

- **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.

- **Resolution 39-2019** - A Resolution ratifying a professional services agreement with Civitas, LLC for the purpose of providing HUD technical assistance and training related to IDIS systems management for the City of Harrisburg.
- **Resolution 40-2019** - A Resolution ratifying a professional services agreement with Real Estate Strategies, Inc. for the purpose of providing technical grant assistance services to the City of Harrisburg's Department of Building and Housing Development to support its HUD related programs and reporting requirements.
- **Resolution 41-2019** - A Resolution ratifying a professional services agreement with YAG Properties, LLC for the purpose of preparing a comprehensive grant application to HUD's Office of Lead Hazard Control and Healthy Homes and provide technical assistance related to the program.
- **Resolution 42-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into an interim operational agreement with the Borough of Steelton to provide collection and disposal services for residential municipal solid waste and recycling and otherwise undertake the process to secure a long-term Intergovernmental Cooperation Agreement.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT