

**HARRISBURG CITY COUNCIL  
SPECIAL LEGISLATIVE SESSION  
Tuesday, August 13, 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 Special Legislative Session Minutes of July 9, 2019.

REPORTS OF COMMITTEES

- Report from Chair Madsen on the Work Session of August 13, 2019.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

- **Bill 2-2019** - An Ordinance appropriating Community Development Block Grant Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.
- **Bill 3-2019** - An Ordinance appropriating Emergency Solutions Grants Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.
- **Bill 4-2019** - An Ordinance appropriating HOME Investment Partnerships Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.

ORDINANCES FOR FINAL PASSAGE

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RESOLUTIONS

- **Resolution 51-2019** - A Resolution approving the Fiscal Year 2019 Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants Program (ESG), along with the 2019-2020 Annual Action Plan.

- **Resolution 53-2019** - A Resolution technically amending Resolution 17 2018 by including an additional parcel to be acquired by the City of Harrisburg pursuant to Chapter 128 of the Third Class City Code for the construction, erection and extension of a permanent public works facility.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT