

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, September 17, 2019**

AGENDA

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Report from the Harrisburg Environmental Advisory Council

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Special Legislative Session Minutes of August 13, 2019.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 5-2019** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Harris Street, North 7th Street, Boyd Street and Wallace Street; Boyd Street between Wallace Street and North 7th Street; and Cowden Street between Boyd Street and Reily Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **Bill 6-2019** - An ordinance vacating and striking Shannon Street between S. 10th Street and Salmon Street from the Official Map of the City of Harrisburg pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **Bill 7-2019** – An Ordinance to technically amend and update the Codified Ordinances of the City of Harrisburg to conform with 2018 Legislative Acts adopted by the City Council regarding Part 3 of Title 9 of the Codified Ordinances of the City of Harrisburg entitled “Municipal Waste, Recycling, and Composting Code,” to provide severability and repeal of all prior inconsistent City ordinances, and to supplement the Appendix of the Codified Ordinances of the City of Harrisburg with a rental, collection and disposal rate schedule for large sanitation containers used for Construction and Demolition Waste, Residential Waste and the Farm Show.
- **Bill 8-2019** – An Ordinance amending Chapter 6-311.2, entitled “Contaminating water supply; maintaining well” of the Codified Ordinances of the City of Harrisburg to allow City-owned non-potable water supply wells to be used for the City comfort facilities within the City parks.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 54-2019**- A Resolution confirming the reappointment of Ms. Franchon D. Dickinson to serve as Director of Building and Housing Development (DBHD) for the City of Harrisburg.

- **Resolution 55-2019** – A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Greenworks Development, LLC for the purpose of installing three bollards in the public right-of-way in front of the Midtown II Educational Building along the northern side of Reily Street, between Susquehanna and Third Streets, in the City of Harrisburg.
- **Resolution 56-2019** – A Resolution reappointing Mr. Brian J. Ostella to serve on the City of Harrisburg Audit Committee.
- **Resolution 57-2019** – A Resolution approving the disposition of surplus equipment by the Bureau of Vehicle Management.
- **Resolution 58-2019** – A Resolution confirming the appointment of Nelva V. Wright to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority (SARAA).
- **Resolution 59-2019** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a master license agreement with Cellco Partnership d/b/a Verizon Wireless, for use of certain City property for the installation of wireless communications equipment.
- **Resolution 60-2019** – A Resolution approving the disposal or donation of certain 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 61-2019** – A Resolution ratifying an agreement between the City of Harrisburg and Link Computer Corporation for the purpose of providing software to support the City’s agreement with the Borough of Steelton.
- **Resolution 62-2019** – A Resolution reappointing Mr. Alex Reber to serve on the City of Harrisburg Audit Committee.
- **Resolution 63-2019** – A Resolution ratifying the submission of a grant application and execution of a grant agreement with the Pennsylvania Department of Environmental Protection for the purpose of replacing two (2) diesel-powered, bulk collection trucks.
- **Resolution 64-2019** – A Resolution ratifying the submission of a grant application to PA WalkWorks to fund design work for the City of Harrisburg’s “Urban Meadow Extension” Project.
- **Resolution 65-2019** – A Resolution recommending the reappointment of Mr. Wayne S. Martin to serve on the Tri-County Regional Planning Commission (TCRPC) for a two-year term.
- **Resolution 66-2019** – A Resolution authorizing the City to negotiate and enter into a professional services agreement with Melissa Snyder for the purpose of serving as the event coordinator for the Artsfest of Greater Harrisburg for 2020.
- **Resolution 67-2019**- A Resolution ratifying an agreement between the Pennsylvania Historical Museum (PHMC) and the City of Harrisburg (City) providing for the transfer of the Harrisburg City Archives to the care, custody, and control of the Pennsylvania Historical and Museum Commission.
- **Resolution 68-2019** – A Resolution ratifying a Contribution Agreement No.08A804 between the City of Harrisburg and the Pennsylvania Department of Transportation in the amount of \$50,000 for Herr Street Sidewalk reconstruction and ADA compliance as part of the PennDOT Herr Street Improvement Project.
- **Resolution 69-2019** – A Resolution appointing Ms. Tymia Q. Green to serve on the Environmental Advisory Council (EAC).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT