

**1CITY COUNCIL
WORK SESSION**

Wanda R. D. Williams, Chair
All of City Council, Members
Tuesday, September 24, 2019

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

COMMITTEE BUSINESS

- **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.
- **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 57-2019** – A Resolution approving the disposition of surplus equipment by the Bureau of Vehicle Management.
- **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 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 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.

PUBLIC COMMENT

ADJOURNMENT