

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, October 8, 2019**

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Introductions from Mayor Papenfuss - New employees in Department of Community & Economic Development
- Report from the Harrisburg Housing Authority
- Report from Kittelson & Associates, Inc. on I-83 Capital Beltway PennDOT Project

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 17, 2019.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of October 1st.
- Report from Chair Bowers on the Work Sessions of September 24th and October 1st.
- Report from Chair Daniels on the Work Session of September 24th.
- Report from Chair Madsen on the Work Session of September 24th.
- Report from Chair Majors on the Work Sessions of September 24th and October 1st.
- Report from Chair Williams on the Work Sessions of September 24th and October 1st.

ORDINANCES FOR FIRST READING

- **Bill 9-2019** - An Ordinance forgiving and discharging City real estate taxes including interest, penalties and costs and striking off tax liens for certain sinkhole impacted properties in the area of the 1400 Block of South 14th Street.
- **Bill 10-2019** - An Ordinance amending the Codified Ordinances of the City of Harrisburg by creating Chapter 3-147 authorizing and providing for a business parking permit program; authorizing the establishment of business parking districts; authorizing the establishment of related eligibility conditions and procedures; providing for certain powers and duties for the administration of said program; authorizing the Mayor to designate an Administrator thereof; authorizing the adoption of regulations and fees of said program; and providing penalties for violation of Chapter 3-147 and related regulations.

ORDINANCES FOR AMENDMENT

- **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.

ORDINANCES FOR FINAL PASSAGE

- **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.

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).
- **Resolution 70-2019** - A Resolution confirming the appointment of Mr. Marc Woolley to serve on the LERTA Appeals Board.
- **Resolution 71-2019** - A Resolution confirming the appointment of Mr. Brian Enterline to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority (SARAA).
- **Resolution 72-2019** - A Resolution approving the Fourth Proposed 2019 Budget Reallocation.
- **Resolution 73-2019** - A Resolution approving the transfer of the Riverside Firehouse located at 3201 N. 4th Street to the Harrisburg Redevelopment Authority for sale or other disposition.
- **Resolution 74-2019** - A Resolution of the Council of the City of Harrisburg recognizing October 2019 as lesbian, gay bisexual, transgender, and queer History Month, and encouraging all people of the City of Harrisburg to Work to advance the cause of equality and to recognize the contributions of Harrisburg’s lesbian, gay bisexual, transgender, and queer residents to the City and its community.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT