

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, November 12, 2019

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Report from Maverick Strategies
- 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 October 22, 2019.
- Approval of the Special Legislative Session Minutes of October 29, 2019.

REPORTS OF COMMITTEES

- Report from Chair Williams on the Work Session of October 29, 2019.
- Report from Chair Green on the Work Session of October 29, 2019.
- Report from Chair Madsen on the Work Session of October 29, 2019.

ORDINANCES FOR FIRST READING

- **Bill 12-2019** - An Ordinance amending Chapter 7-307.3, entitled “Development Standards,” of the Zoning Code of the City of Harrisburg by removing density restrictions in the Residential Low-Density (RL) and Residential Medium-Density (RM) zoning districts and rescinding the “Minimum Lot Area” calculation for the Commercial Neighborhood (CN) zoning district.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **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 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 75-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with YAG Properties, LLC ("YAG") for the purpose of providing technical assistance with the City's post-award implementation of its 2019 HUD Lead Hazard Reduction Grant and Healthy Homes Program Grant.
- **Resolution 78-2019** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a service contract with Penn Waste, Inc., to continue to serve as the City’s single stream recycling disposal service.

- **Resolution 79-2019** – A Resolution approving the 2020 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg’s Animal Control Program.
- **Resolution 80-2019**- A Resolution ratifying an addendum to 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 81-2019** – A Resolution ratifying an amendment to a professional services agreement with Thomas J. McLane and Associates, Inc. for the purpose of providing NPDES permit preparation and submission professional services.
- **Resolution 82-2019** – A Resolution authorizing the City to negotiate and enter into an amendment to a professional services agreement with Thomas J. McLane and Associates, Inc. for the purpose of providing additional professional services for the Chutes and Ladders Playground Area including permit preparation, stormwater management plan creation, and ADA accessibility design.
- **Resolution 83-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Civitas, LLC for the purpose of providing professional services to the City’s Department of Building, Housing, and Development including, but not limited to, technical assistance and general consulting services for: IDIS functions, Compliance Management, Action Plan Assistance, CAPER Assistance, NEPA/ER Technical Assistance, and FFATA Reports.
- **Resolution 84-2019** - A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Kevin Murphy on behalf of AutoZone Development to construct a new AutoZone retail store.
- **Resolution 85-2019** - A Resolution approving the disposal or donation of certain personal property owned by the City of Harrisburg which has exhausted its useful life for City operations.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT