

1CITY COUNCIL

WORK SESSION

Wanda R. D. Williams, Chair

All of City Council, Members

Tuesday, December 3, 2019

A G E N D A

CALL TO ORDER

5:30PM

ROLL CALL

COMMITTEE BUSINESS

Community & Economic Development Committee

- **Resolution 76-2019** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Peter Bio on behalf of WH RE, LLC to construct a medical marijuana dispensary in the City of Harrisburg at 137 South 17th Street.
- **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.

Public Works Committee

- **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 86-2019** - A Resolution authorizing the City to negotiate and enter into a supplement to a professional services agreement with Dawood Engineering, Inc. for the purpose of providing additional engineering services for the MulDer Square Transportation Enhancements.
- **Bill 13-2019** - An Ordinance enacting an intergovernmental cooperation agreement between the City of Harrisburg, Pennsylvania and the Borough of Steelton, Pennsylvania to allow the City of Harrisburg to provide municipal solid waste and recycling collection and disposal services to the residents of the Borough of Steelton and to establish the terms of such services.

Public Safety Committee

- **Resolution 91-2019** - A Resolution authorizing and approving the submission of an application to the Pennsylvania Liquor Control Board (the “PLCB”) to exempt a specific area of the City of Harrisburg (the “City”) from the PLCB’s regulations regarding amplified music being heard off the licensed premises in favor of enforcing the City’s adopted noise ordinance.

Parks & Recreation Committee

- **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 92-2019** – A Resolution authorizing the City to negotiate and enter into a to a professional services agreement with First Capital Engineering, Inc. for the purpose of providing land surveying services in Reservoir Park.

Building & Housing Committee

- **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 89-2019** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service to the City's historical mainframe programming operations and related services in the Bureau of Information Technology.

PUBLIC COMMENT

ADJOURNMENT