

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

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Recognition of City Council's "Unsung Heroes"

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of November 26, 2019.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget Meetings of December 10th and 12th.
- Report from Chair Green on the Budget Meeting of December 10th.
- Report from Chair Majors on the Budget Meeting of December 12th.

ORDINANCES FOR FIRST READING

ORDINANCES FOR AMENDMENT

- **Bill 14-2019** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Twenty (2020).

ORDINANCES FOR FINAL PASSAGE

- **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.
- **Bill 14-2019** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Twenty (2020).
- **Bill 15-2019** - An Ordinance amending the Codified Ordinances of the City of Harrisburg, Title V, Licensing and Taxation, Part V, Real Estate Taxes, Chapter 5-501, Property Tax, by establishing for the year Two Thousand Twenty (2020) a tax levy on land and improvements and providing for the distribution of taxes levied and assessed and providing for a tax rebate for the difference between the tax due and attributable to the year Two Thousand Twenty (2020) tax levy over the tax due and attributable to the year Two Thousand Six (2006) tax levy for qualifying senior citizens.

RESOLUTIONS

- **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 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 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 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.
- **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.
- **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.
- **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.
- **Resolution 93-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a memorandum of understanding with the Harrisburg School District to provide salt to the School District at a price of ninety dollars (\$90.00) dollars per ton during the 2019-2020 winter season.
- **Resolution 94-2019** - A Resolution authorizing the City of Harrisburg to negotiate and enter into an agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2020 tax year.
- **Resolution 95-2019**- A Resolution of the Council of the City of Harrisburg ratifying the 2020-2025 Collective Bargaining Agreement between the City of Harrisburg and the Fraternal Order of Police Capital City Lodge No. 12.
- **Resolution 96-2019** - A Resolution of the City Council of the City of Harrisburg approving the provisions of a term sheet to modify and amend the Second Amended and Restated Settlement Agreement between the City of Harrisburg and Ambac Assurance Corporation.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT