

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
Tuesday, August 25, 2020**

**A G E N D A**

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Mid-Year Budget Review

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of Legislative Session Minutes of July 7, 2020.

REPORTS OF COMMITTEES

- Report from Chair Green on the Public Safety Townhall meetings of August 4, 2020, August 11, 2020 and August 18, 2020.

ORDINANCES FOR FIRST READING

- **Bill 10-2020** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Radnor Street, Jefferson Street, Columbia Street and North 6th Street; and Agate Street between Columbia Street and Radnor Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **Bill 11-2020** – An Ordinance amending the Official Zoning Map of the City of Harrisburg for 2200 & 2300 Market Street, zoned Institutional (INS) to change the zoning designation to Commercial Neighborhood (CN).
- **Bill 12-2020** - An Ordinance amending zoning regulations related to the establishment and operation of Bed & Breakfast uses including Chapters 7-305.7(B), 7-305.7(C), 7-309.2(h), and 7-333.2(a)(24) of the Zoning Code of the City of Harrisburg.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 61-2020**- A Resolution approving the Preliminary/Final Land Development Plan Submitted by Shalom House to construct an emergency and transitional housing facility on three vacant parcels along North 15<sup>th</sup> Street.
- **Resolution 62-2020** – A Resolution authorizing the City of Harrisburg to submit a Local Share Municipal Grant Application for funding through the Dauphin County Gaming Grant program for up to two hundred and fifty thousand dollars (\$250,000.00) to help fund the replacement of the air handler and HVAC system in the Public Safety Building.

- **Resolution 63-2020** – A Resolution ratifying a contract amendment between the City of Harrisburg and Marsh & McLennan Agency to provide aid to the City in the development and management of a request for proposals to solicit new pricing and vendors for its medical, prescription, dental, vision, and life insurance programs.
- **Resolution 64-2020** – A Resolution ratifying the submission of an application to the 2020 Dauphin County CARES Act Municipal Grant program for up to eleven million one hundred and eighty-seven thousand seven hundred and three dollars (\$11,187,703.00).
- **Resolution 65-2020** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a transfer agreement with Yorkville House & Fire Company No. 1 and the Harrisburg Firefighters’ Special Operations Foundation, a project of The Foundation for Enhancing Communities, to acquire a PEMFAB/E-ONE temporary rescue apparatus.
- **Resolution 66-2020** – 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 General Technical Assistance, LEAD Tier II Site Specific Environmental Review, and CARES Act Technical Assistance.
- **Resolution 67-2020** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a lease Agreement with Omnisite Media for the purpose of utilizing the access road in Paxtang Park in order to construct and maintain a billboard in the adjacent Scottsdale Shopping Center.
- **Resolution 68-2020** - A Resolution authorizing the use of a *Limited Agreement For Certain Post-Employment Retirement Benefit Rates* to attract and retain experienced senior management officials for the Harrisburg Bureau of Police.
- **Resolution 69-2020** - A Resolution authorizing and approving a senior management consulting services agreement for intra-governmental communications liaison services.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT