

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
November 12, 2013
A G E N D A

CALL TO ORDER

6:30 p.m.

ROLL CALL

INVOCATION/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Update from the City's Audit Committee

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of October 22, 2013 and the Special Legislative Session of October 30, 2013.

REPORTS OF COMMITTEES

- Report from Chair Williams on the Administration Committee meeting of November 7, 2013.
- Report from Chair Reid on the Public Works Committee meeting of November 7, 2013.

ORDINANCES FOR FIRST READING

- **Bill 33-2013** - An Ordinance amending the City of Harrisburg's Official Traffic Control Map under Chapter 3-109 of the Codified Ordinances, by restricting the parking of 10 parking spaces to 30 minutes, Monday through Friday between the hours of 8:00 a.m. and 6:00 p.m., on the north side of Kelker Street and the west side of North Second Street along the frontage of the 1800 North Second Street building.

ORDINANCES FOR AMENDMENT

- **Bill 30-2013** - An Ordinance of the City Council of the City of Harrisburg authorizing the City to enter into an Intergovernmental Cooperation Agreement delegating to the Pennsylvania Economic Development Financing Authority ("PEDFA") the City's rights and powers with respect to its on-street parking system, consisting of collection of meter revenues, rate-setting, and other non-enforcement matters, and approving PEDFA entering into a contract with the initial manager of the parking system to provide certain functions if approved by the board of PEDFA, and related matters.
- **Bill 31-2013** - An Ordinance of the City Council of the City of Harrisburg authorizing the City to enter into an Intergovernmental Cooperation Agreement delegating to the Pennsylvania Department of General Services ("DGS") the City's enforcement power with respect to on-street parking and approving DGS entering into a contract with the initial manager of the parking system to provide certain enforcement functions, and related matters.
- **Bill 32-2013** - An Ordinance of the City Council of the City of Harrisburg authorizing the transfer of City-owned off-street parking assets and other rights to the Harrisburg Parking Authority, and related matters.

ORDINANCES FOR FINAL PASSAGE

- **(As Amended) Bill 30-2013** - An Ordinance of the City Council of the City of Harrisburg authorizing the City to enter into an Intergovernmental Cooperation Agreement delegating to the Pennsylvania Economic Development Financing Authority (“PEDFA”) the City’s rights and powers with respect to its on-street parking system, consisting of collection of meter revenues, rate-setting, and other non-enforcement matters, and approving PEDFA entering into a contract with the initial manager of the parking system to provide certain functions if approved by the board of PEDFA, and related matters.
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RESOLUTIONS

- **Resolution 40-2013** –A Resolution approving the Third Proposed 2013 Budget Reallocations.
- **Resolution 43-2013** - A Resolution approving the Addendum to Assignment, Amendment and Restatement of Municipal Waste Disposal Agreement.
- **Resolution 46-2013** - A Resolution approving the request of The 1500 Joint Venture, to transfer liquor license #R-21149 from Kev-Jur, Inc., 646 North Second Street, Lykens, Dauphin County into the City of Harrisburg to be utilized at 1500 North Sixth Street, Suites 101 and 105, in order to commence liquor sales and services at those restaurant facilities.
- **Resolution 47-2013** – A Resolution approving the Transfer Agreement, which sets forth the negotiated terms for the transfer of the sewer collection system, together with its associated assets and liabilities to the Harrisburg Authority; and the Shared Services Agreement, which sets forth the negotiated terms for the shared services related to administration, billing, collection, and maintenance of the utilities provided by the City and the Harrisburg Authority.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT