

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION**

June 24, 2014

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of June 10, 2014.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Budget & Finance Committee Meeting of June 23, 2014.

ORDINANCES FOR FIRST READING

- **Bill 10 - 2014** - An ordinance appropriating Community Development Block Grant Funds from the United States Department of Housing and Urban Development for Fiscal Year 2014 and authorizing expenditures of such funds.
- **Bill 11- 2014-** An ordinance appropriating Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2013 and authorizing expenditure of such funds.
- **Bill 12-2014** - An ordinance appropriating HOME Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development for Fiscal Year 2014 and authorizing expenditure of such funds.
- **Bill 13 -2014** – An ordinance amending the Codified Ordinances of the City of Harrisburg to establish the imposition and collection of costs and fees for a police officer serving or executing any criminal process or processes issued for the violation of a city ordinance and authorizing the establishment and funding of a related restricted account within the general fund from certain warrant fees to support initiatives to reduce gun violence.

ORDINANCES FOR AMENDMENT

- **Bill 8-2014** - An ordinance amending the Codified Ordinances of the City of Harrisburg by creating the Harrisburg Land Bank, as authorized by and consistent with the provisions of Pennsylvania Act 153 of 2012, P.L. 1239, as amended.

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 62-2014** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan as amended, submitted by Kerry W. Helm to subdivide a property located at 1004 North 6th Street into two (2) parcels along the original property lines in order to facilitate the purchase of an existing structure for rehabilitation.

- **Resolution 63-2014** – A Resolution appointing Mr. Wayne S. Martin on the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 64-2014** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan Application submitted by the ARM Group, INC., on behalf of the Lancaster County Solid Waste Municipal Authority to construct a new building facility and associated on-site vehicular circulation infrastructure at the Susquehanna Resource Management Complex located at 1670 South 19th Street
- **Resolution 65-2014** – A Resolution approving the transfer of funds from known surpluses to known deficiencies in the Sanitation Fund; Public Works-Bureau of City Services, and Office of the City Treasurer.
- **Resolution 66 -2014** - A resolution to confirm the Mayoral re-appointment of Ms. Judith B. Schimmel to the remainder of the existing five year term, as a member of the Board of Directors for Susquehanna Area Regional Airport Authority (hereinafter, "SARAA"), term ending January 5, 2015.
- **Resolution 67-2014** - A resolution to confirm the Mayoral appointment of Mr. Ryan Grigsby to the remainder of the existing five-year term, as a member of the Board of Directors for Susquehanna Area Regional Airport Authority (hereinafter, "SARAA"), term ending January 5, 2017.
- **Resolution 68-2014** - A resolution adopting the recommendation of the Environmental Advisory Council to allocate up to \$35,000 from the Host Municipality Benefit Fee Fund to support a summer youth environmental jobs program of the Harrisburg Housing Authority.
- **Resolution 69-2014** - A resolution authorizing and approving the submission of an application to the Pennsylvania Liquor Control Board for exemption from certain State regulations on the amplification of music and sound from PLCB licensed establishments in areas of the City of Harrisburg and renewed local enforcement of the provisions of the City's previously adopted Noise Ordinance.
- **Resolution 70-2014** – A resolution authorizing the submission of an application to the Pennsylvania Department of Transportation for monies from the Multimodal Transportation Fund.
- **Resolution 71-2014** – A resolution approving a professional services contract with Herbert, Rowland & Grubic, Inc. to provide design, engineering and construction management/inspection services for street pavement rehabilitation for 15th Street from Herr Street to State Street and for 17th Street from Sumner Road to Hanover Road and for street reconstruction for Marion Street from Reily Street to Verbeke Street (the "Project")
- **Resolution 72-2014** – A resolution authorizing the City of Harrisburg to enter into a Memorandum of Understanding (the "MOU") with Capital Region Water (CRW) to share equally the cost of conducting a geologic investigation of areas in South Harrisburg affected by recent sinkhole activity.
- **Resolution 73-2014** – A Resolution approving a professional services contract with Gannett Fleming, Inc. to perform an emergency sinkhole investigation in an area of Harrisburg affected by recent sinkhole activity occurring along the 1400 block of South 14th Street (the "investigation")
- **Resolution 74-2014** – A resolution approving the re-appropriation of certain HOME Investment Partnerships Program (HOME) funds and certain Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development for Fiscal Year 2013 and authorizing the reallocation thereof to fund the repair of two (2) City pools that largely service the disadvantaged families and youth from the respective neighborhoods and to also fund an agreement for consulting services to assist in the Comprehensive Plan for the City of Harrisburg.

- **Resolution 75-2014** – A resolution adopting the recommendation of the Audit Committee for issuance of Request for Proposals for Audit Services for the City of Harrisburg.
- **Resolution 76-2014** - A resolution temporarily suspending provisions of Part 3 of Title 9 of the Codified Ordinances of the City of Harrisburg known as “Collection and Disposal Charges” as to certain set rates in Chapter 9-307.1, et seq., including related Code and Appendix provisions, and authorizing a temporary reduction of commercial collection and disposal rates on certain improved properties and other commercial and nonresidential properties routinely generating a marginal volume of solid waste.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT