

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION**

April 9, 2013

A G E N D A

CALL TO ORDER

6:00 p.m.

ROLL CALL

INVOCATION/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Report from the Audit Committee on the meeting of Tuesday, April 2, 2013.

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of March 26, 2013.

REPORTS OF COMMITTEES

- Report by President Williams on the Administration Committee meeting of April 8, 2013.

ORDINANCES FOR FIRST READING

- **Bill 9-2013** - An ordinance replacing Part 9-900 of the Codified Ordinances of the City of Harrisburg, entitled "Storm Water Management" by adopting the most recent "Spring Creek and Paxton Creek Watershed Act 167 Stormwater Management Plan", which was approved and adopted by both the County of Dauphin and the Pennsylvania Department of Environmental Protection.
- **Bill 10-2013** - An Ordinance of the City of Harrisburg regulating the manner in which a dog may be tethered outdoors.
- **Bill 11-2013** - An ordinance adjusting certain fees charged by the City of Harrisburg Bureau of Police for services in response to recommendations made in a fee study performed by Maximus.
- **Bill 12-2013** - An ordinance replacing Appendix Chapter 10 to adjust fees charged by the City of Harrisburg Department of Parks, Recreation and Enrichment for services in response to recommendations made in a fee study performed by Maximus.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

- **Bill 2-2013** - An Ordinance to approve, adopt and enact an ordinance codification of a complete body of legislation for the City of Harrisburg, County of Dauphin, Commonwealth of Pennsylvania; to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for altering or tampering with the Code.

RESOLUTIONS

- **Resolution 8-2013** – A Resolution approving a Lease Agreement between the City of Harrisburg as lessor and Cumberland-Dauphin-Harrisburg Transit Authority as lessee, for the continuing use of the southeast quadrant of Market Square as a bus transfer station.

- **Resolution 11-2013** - A Resolution to confirm the Mayoral appointment of Ms. Jennifer Smallwood to a three year term as a committee member for the Loan Review Committee.
- **Resolution 12-2013** - A Resolution to confirm the Mayoral appointment of Robert J. Philbin to a three year term as a committee member for the Loan Review Committee.
- **Resolution 13-2013** - A Resolution designating the City of Harrisburg's intent to erect signs and banners on wire across Front Street.
- **Resolution 14-2013** - A Resolution appointing Ms. Crystal A. Skotedis, CPA, CFE to serve on the Board of the Harrisburg Authority.
- **Resolution 15-2013** - A Resolution appointing Mr. David L. Butcher to serve on the Board of the Capital Area Transit Authority.
- **Resolution 16-2013** - A Resolution appointing Robert Kroboth as agent for the City of Harrisburg to execute all necessary forms and documents on behalf of the City of Harrisburg for purposes of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
- **Resolution 17-2013** - A Resolution contingently exempting real property tax, earned income tax, net profits tax, and mercantile and business privilege taxes within specified geographic areas of the City of Harrisburg, Pennsylvania, to be designated as a Proposed Keystone Opportunity Expansion Zone in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within the designated areas and authorizing application to the Department of Community and Economic Development for an approval of said designation.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT