HARRISBURG CITY COUNCIL LEGISLATIVE SESSION August 27, 2013 AGENDA

CALL TO ORDER

6:00 p.m.

ROLL CALL

INVOCATION/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

• Approval of the Legislative Session Minutes of July 9, 2013.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 21-2013** An Ordinance approving the transfer of the sewer collection system from the City of Harrisburg to the Harrisburg Authority according to certain negotiated terms.
- **Bill 22-2013** An Ordinance amending Chapters 2-707.16 and 2-707.20 to provide for base pension benefits in accordance with the Third Class City Code for employees of the Bureau of Police of the City of Harrisburg hired on or after the effective date of this Ordinance.
- Bill 23-2013 An Ordinance amending Chapter 2-711, entitled "Residency," of the Codified Ordinances of the City of Harrisburg, to eliminate the residency requirement for certain employees covered under Act 195 of 1970 (AFSCME), certain employees covered under Act 111 of 1968 (Fraternal Order of Police), and employees designated as management-level.
- Bill 24-2013 An Ordinance of the City of Harrisburg, Dauphin County, Commonwealth of Pennsylvania, electing to amend its Non-Uniform Municipal Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities.
- **Bill 25-2013** An Ordinance amending the City of Harrisburg's Official Traffic Control Map under Chapter 3-109 of the Codified Ordinances by changing the flow of traffic from the 1600 to 1700 block of Liberty Street form a two way street to a one way street with traffic flowing exclusively in a western direction.
- **Bill 26-2013** An Ordinance approving an increase of the Earned Income Tax (EIT) on residents of the City of Harrisburg for calendar years 2014 to 2017 from 1% to 2%, of which 1.5% shall be revenues of the City, and the remaining 0.5% shall be revenues of the Harrisburg School District.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

• **Resolution 26-2013** - A Resolution confirming the appointment of Robert J. Philbin to serve as Business Administrator/Chief of Staff for the City of Harrisburg.

- **Resolution 27-2013** A Resolution approving the acquisition, ownership and operation of the Harrisburg Resource Recovery Facility by the Lancaster County Solid Waste Management Authority and approving a long term assignment, amendment and restatement of municipal waste disposal agreement.
- Resolution 28-2013 A Resolution of the Council of the City of Harrisburg ratifying the Second Amendment to the Collective Bargaining Agreement between the City of Harrisburg and the Fraternal Order of Police Capital City Lodge No. 12.
- **Resolution 29-2013** A Resolution approving the request of Richard L. Hefelfinger, Hef's Holding, Inc., to transfer liquor license #R-4230 from 109 N. Front Street, Steelton, Dauphin County, into the City of Harrisburg to be utilized at 819 South Cameron Street, which is to operate as a full restaurant facility.
- Resolution 30-2013 A Resolution approving the Preliminary/Final Land Development Plan Application submitted by the Pennsylvania Housing Finance Agency (PHFA) to expand the existing PHFA property at 211 North Front Street onto two adjacent lots, consolidate three parcels into one parcel, renovate the interior to the historic Hickok Mansion, demolish the mid-century addition at the rear of the Hickok Mansion at 201 North Front Street, and construct an eight-story addition connecting the existing PHFA building to the Hickok building.
- **Resolution 31-2013** A Resolution of the Council of the City of Harrisburg to ratify the Third Amendment to the Collective Bargaining Agreement between the City of Harrisburg and Local 521, American Federation of State, County & Municipal Employees, District Council 90.
- Resolution 32-2013 A Resolution of the Council of the City of Harrisburg authorizing the City to participate in a joint application for the Regional Bicycle Connections Grant application and program.
- **Resolution 33-2013** A Resolution of the Council of the City of Harrisburg authorizing the City to apply for a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$1,624,930.00 in federal funds made available through the Staffing for Adequate Fire and Emergency Response (SAFER) grant program to be used for the hiring of ten (10) new full-time firefighters over the next two years.
- **Resolution 34-2013** A Resolution of the Council of the City of Harrisburg authorizing the City to file an application for a Dauphin County Infrastructure Bank Loan in the amount of \$350,000.00 for various paving projects.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT