

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
January 28, 2014
A G E N D A

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 January 14, 2013.

REPORTS OF COMMITTEES

ORDINANCES FOR FIRST READING

- **Bill 3-2014** - An Ordinance of the Council of the City of Harrisburg adopting and approving an amendment to the Articles of Incorporation of the Harrisburg Authority, as proposed by Resolution of the Board of said Authority; setting forth the proposed amendment; authorizing said Authority and proper officers thereof to execute, verify and file appropriate Articles of Amendment; and repealing all ordinances or parts of ordinances inconsistent therewith.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 3-2014** – A Resolution confirming the appointment of Mr. Aaron Johnson to serve as Director of the Department of Public Works for the City of Harrisburg.
- **Resolution 4-2014** – A Resolution confirming the appointment of Mr. Bruce Weber to serve as Director of the Department of Budget and Finance for the City of Harrisburg.
- **Resolution 6-2014** - A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the amount not to exceed four million dollars (\$4,000,000.00).
- **Resolution 7-2014** - A Resolution appointing Mr. David L. Butcher to serve on the Coordinating Committee and the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **Resolution 8-2014** - A Resolution confirming the appointment of Mr. Neil A. Grover to serve as Solicitor for the City of Harrisburg.

- **Resolution 9-2014** - A Resolution approving and authorizing a Community and Economic Development Grant Agreement between the Harrisburg Regional Chamber and Capital Region Economic Development Corporation and the City of Harrisburg to provide funding to secure the services of a qualified and experienced Director to identify, form and implement key community and economic development initiatives over three (3) calendars years;
- **Resolution 10-2014** - A Resolution approving the Fifth Proposed 2013 Budget Reallocation.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT