

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION
Tuesday, February 23, 2021**

A G E N D A

CALL TO ORDER

6:00PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

- Presentation by Rich Farr regarding Capital Area Transit (CAT)

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of minutes for the Legislative Session of February 9, 2021.

REPORTS OF COMMITTEES

- Report from Chair Allatt on the Work Session of February 16, 2021.
- Report from Chair Bowers on the Work Session of February 16, 2021.
- Report from Chair Daniels on the Work Session of February 16, 2021.
- Report from Chair Green on the Work Session of February 16, 2021.
- Report from Chair Madsen on the Work Session of February 16, 2021.
- Report from Chair Majors on the Work Session of February 16, 2021.

ORDINANCES FOR FIRST READING

- [Bill 2 – 2021](#) - An Ordinance authorizing and directing the creation of an irrevocable special trust to be designated as the “OPEB Trust Fund” for the purpose of depositing and segregating funds to be restricted in use for other post-employment benefit obligations of the City and related administrative costs of the Trust; providing for the appointment of a Board of Trustees to oversee the OPEB Trust Fund in accordance with the approved Act 47 Recovery Plan and any amendment thereto; providing for the Board to contract for services of a Trust professional; authorizing the execution of a Trust Agreement and related documents; authorizing the acceptance and deposit of designated funds provided through certain asset transfers under the Harrisburg Strong Plan; and adopting a Charter and Bylaws of the OPEB Board of Trustees so as to operate in accordance with the recommendations of the Governmental Accounting Standards Board as provided in GASB Statement No. 74 and GASB Statement No. 75.

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- [Resolution 6-2021](#) - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Sidewalk Maintenance Agreement with the Pennsylvania Department of Transportation concerning certain sidewalks being constructed as part of the I-83 East Shore Section 3 Project.

- [**Resolution 7-2021**](#) - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Reimbursement and Maintenance Agreement with the Pennsylvania Department of Transportation to construct improvements in the State Street corridor and authorizing the designation of the City Engineer as the sole signatory of the Agreement
- [**Resolution 10-2021**](#) - A Resolution approving the Preliminary/Final Subdivision Plan to subdivide the property at 1315 N. 6th Street into three separate parcels in order to accommodate each of the two existing buildings, the Jackson and Lick Towers, and a new, multi-story apartment dwelling.
- [**Resolution 11-2021**](#) - A Resolution authorizing the City of Harrisburg to award funding in an amount not to exceed \$30,000 to the Capital Area Greenbelt Association for the performance of maintenance on City-owned land in the Capital Area Greenbelt.
- [**Resolution 12-2021**](#) - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Collection Agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2021 tax year.
- [**Resolution 13-2021**](#) - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Public Safety Assessments, LLC for the purpose of providing required psychological testing and assessment for the City's Bureau of Police.
- [**Resolution 14-2021**](#) - A Resolution authorizing the City of Harrisburg to award funding in an amount not to exceed \$10,000.00 to the Pennsylvania Environmental Resource Consortium to co-sponsor the Pennsylvania Environmental Justice Symposium.
- [**Resolution 15-2021**](#) - A Resolution acting on the application for a Certificate of Appropriateness to replace a slate shingle roof with an asphalt shingle roof at the property located at 110 Boas Street, Harrisburg, PA, which the City of Harrisburg's Historic Architectural Review Board recommends be denied.
- [**Resolution 16-2021**](#) - A Resolution approving a Preliminary/Final Lot Consolidation, Subdivision & Land Development Plan to consolidate and re-subdivide the parcels comprising the project site into three parcels; and to construct three, single-family residential townhomes located at 1605-1609 Swatara Street.
- [**Resolution 17-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to convert an existing industrial property into a mixed-use building featuring five residential units with first-floor commercial space located at 1507 North 3rd Street.
- [**Resolution 18-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to construct a six-story, mixed-use, infill building with retail and office space located at 21 South 2nd Street.
- [**Resolution 19-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to convert an existing office building into an eight-unit multifamily dwelling located at 25 North Front Street.
- [**Resolution 20-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to convert an existing office building into a six-unit multifamily dwelling located at 321 North Front Street.
- [**Resolution 21-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to convert an existing office building into a five-unit multifamily dwelling located at 130 State Street.
- [**Resolution 22-2021**](#) - A Resolution approving a Preliminary/Final Land Development Plan to convert an existing, vacant church into an eight-unit multifamily dwelling located at 260 Boas Street.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT