



City of Harrisburg

GOVERNMENT COMMITTEE



Chairman Mike Caughey, Kimberly Downey, & John Loshbaugh

Meeting Agenda

Date: Tuesday, November 3, 2015
Time: 6:00 p.m., or immediately following the Personnel Committee
Place: City Hall, 120 Smith Street
Exhibits:
A. Minutes of last meeting
B. Memo on Verizon Business Franchise Agreement
C. Memo on Republic Services Franchise Agreement

Items

- 1.a. **SUBJECT:** Review minutes of last meeting.
- 1.b. **ACTION:** Approve minutes.
- 1.c. **MOTION:** *"I move to approve the minutes of the June 2, 2015, meeting."*

- 2.a. **SUBJECT:** Review a draft franchise agreement with MCI Metro Access Transmission Services, LLC dba Verizon Business.
- 2.b. **ACTION:** Recommend Finance Officer and City Administrator negotiate the draft franchise agreement with Verizon Business, as presented.
- 2.c. **MOTION:** *"I move the Finance Officer and City Administrator negotiate the draft franchise agreement with Verizon Business, as presented."*

- 3.a. **SUBJECT:** Review existing franchise agreement with Republic Services.
- 3.b. **ACTION:** Direct staff on whether or not pursue alternatives to the Republic Services franchise agreement.
- 3.c. **MOTION:** TBD

Other items.

cc Robert Duncan, Mayor
Brian Latta, City Administrator
Michele Eldridge, City Recorder
Tim Gaines, Finance Officer

Chuck Scholz, Public Works Director
Tribune News
Albany Democrat-Herald