

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, March 8, 2016
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:00PM.

ROLL CALL

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Destini Hodges, Cornelius Johnson, Westburn Majors and Wanda R. D. Williams.

INVOCATION/MOMENT OF SILENCE

- The Moment of Silence was led by Mr. Baltimore.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Allatt.

COMMUNICATIONS

- Representatives of the Capital Area Greenbelt Association thanked City Council for all of the support that they have provided the CAGA over the years and presented them with a plaque.
- Director of Public Works, Aaron Johnson addressed City Council on the importance of the new vehicles in his department.

COURTESY OF THE FLOOR

- Andrew White spoke in support of Bill 4-2016, regarding small amounts of marijuana. He said that Harrisburg is the 9th largest City in the state in PA. He said that in 2013 just under 20,000 residents in the State of PA were arrested for small amounts of marijuana. He thanked City Council for their consideration of passage of this Bill.
- Jeremy Domenico said that he hopes City Council can see the tools that are needed in the Neighborhood Services Department. He said that the current equipment being used is outrageous. He said the most important thing is people being invested in this city.
- Daniel Graham said that the traffic situation at 2nd and Chestnut Street(s) is still messed up. He asked to have the red lights on at the same time the pedestrian signs are put on for the safety of the pedestrians. He said that regarding Resolution 10-2016, he hopes that it includes more bus and rail services to the Harrisburg Region.

APPROVAL OF MINUTES

- Upon Motion by Council President Williams, with no objections, the Legislative Session Minutes of February 23, 2016 were deemed approved.

REPORTS OF COMMITTEES

- Chair Majors reported on the Public Works Committee Meeting of Wednesday, February 24, 2016.
- Chair Hodges reported on the Parks, Recreation & Enrichment Committee Meeting of Wednesday, February 24, 2016.
- Chair Allatt reported on the Budget & Finance Committee Meeting of Monday, March 7, 2016.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 4-2016 into record** – A Resolution ratifying the submission of an Application to the Commonwealth's Department of Environmental Protection for the purposes of purchasing two automated leaf collectors.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 8-2016 into record** – A Resolution ratifying the submission of a grant application to the Commonwealth's Department of Transportation for the purpose of improving the Riverwalk Slab and Steps in Riverfront Park.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 9-2016 into record** – The Resolution ratifying the submission of a grant application to the Commonwealth's Department of Transportation for the purpose of improving the sidewalk system and providing safer, ADA-compliant pedestrian crossings on Herr Street between Cameron Street and North 15th Street.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 10-2016** - A Resolution ratifying the submission of an Application to the Pennsylvania Department of Transportation requesting a Multimodal Transportation Fund grant of \$6,710,000.00 to improve vehicular, transit, pedestrian and bicycle movements north of the Capitol Complex and address several transportation related safety issues.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 15-2016 into record** – A Resolution approving a professional services contract with Wallace Montgomery & Associates, LLP, a design professional to perform engineering for the Third Street Multimodal Project Phase 1b.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 16-2016 into record** – A Resolution approving a professional services contract with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct es Liability, Post-Employment Benefit Obligations, Disposal Receivable, And Sanitation a reconciliation of the City's Workers' Compensation Liability, Compensated Absence Receivable accounts.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 17-2016 into record** - A Resolution approving the First Proposed 2016 Budget Reallocations in order to provide for additional program and equipment allocations and authorize the roll forward of certain 2015 Budget Year commitments.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 18-2016 into record** - A Resolution ratifying a professional services contract with Heiss, Gibbons & Company, Inc. to provide unemployment compensation consultation services as needed.
- President Williams called for the vote and this passed 7-0.

- **The City Clerk read Resolution 19-2016 into record** - A Resolution approving professional services agreements with MaherDuessel, Certified Public Accountants, to conduct audits of the City's financial statements and Annual Audit and Financial Report for the year ended December 31, 2015.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 21-2016 into record** - A Resolution approving Professional Roof Services, Inc. ("PRSI") to perform specification design for roof replacement at the Martin Luther King, Jr. Building, 10 N. 2nd Street and Fire Station No. 2, 140 N. 16th Street ("Roof Replacement Projects").
- President Williams placed this into the Public Works Committee.
- **The City Clerk read Resolution 22-2016 into record** – A Resolution appointing Ronald C. Boston to serve on the Harrisburg Architectural Review Board.
- President Williams placed this into the Administration Committee.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Hodges said that Summer Jobs for City Youth have been posted on the city's website.
- Ms. Williams said that she will be having an Administration Committee Meeting on Monday, March 14th at 5:30PM.
- Neil Grover said that the Mayor will be hosting a workshop on March 9th in the Public Safety Building, Emergency Operation Center at 5:30PM.
- Mr. Johnson Said that he will be having two Public Safety Committee Meetings on March 10th at Hacc, Midtown 2 and March 24th at the Public Works Facility. Both meetings will start at 5:30PM.

ADJOURNMENT

- The meeting was adjourned at 6:45PM.