

**1 HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
January 27, 2015  
A G E N D A**

**CALL TO ORDER**

- The meeting was called to order by President Williams at 6:00PM.

**ROLL CALL**

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Brad Koplinski, Susan Brown-Wilson and Wanda R. D. Williams. Sandra Reid was excused.

**INVOCATION/MOMENT OF SILENCE**

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

**PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Ms. Daniels.

**COURTESY OF THE FLOOR**

- Mr. Boyd said that he is an outraged resident. He asked what the city is going to do about the Broad Street Market. He said it is the 10<sup>th</sup> month and the community doesn't know anything about a meeting happening.
- Ron Chapel said that he thought the Lerta plan would be on the agenda, but since it isn't he said that he would still like to speak on it, because he isn't in favor of it. He said certain people who give contributions and the candidates that they support should recuse themselves when the vote takes place.
- Daniel Graham said that Mr. Papenfuse's proposal for tax abatements could boost the economy by bringing jobs, but that is assuming a lot. He asked how does the city know that these businesses will stay around. He said that the city cannot afford these abatements at this time.
- Tim Doutrich said that he feels that it is an obligation for council members to add input on each and every issue regarding the city. But, in order to do that council members must be in attendance. He said that he would like to see an attendance record kept, so that residents can see who comes to these meetings.

**APPROVAL OF MINUTES**

- Upon Motion by Ms. Williams and with no objections, the Legislative Session Minutes of January 13, 2015 were deemed approved.

**REPORTS OF COMMITTEES**

- There were none.

**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 135-2014 into record** – A Resolution appointing J. Marc Kurowski to serve on the Capital Region Water Authority Board.
- President Williams called the vote and this passed 6-0.
- **The City Clerk read Resolution 136-2014 into record** – A Resolution appointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water Authority Board.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 131-2014 into record** – A Resolution approving a professional services contract between Verizon Pennsylvania LLC (“Verizon”) and the City of Harrisburg (“City”) to implement a 311 Dialing Service.
- President Williams called for the vote and this passed as amended 6-0.
- **The City Clerk read Resolution 139-2014 into record** – A Resolution approving a professional services agreement with SMS Systems Maintenance Services, Inc. ("SMS") for maintenance support of the City's mainframe computer system and network components.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 1-2015 into record**– A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in an amount not to exceed the sum of four million five hundred dollars (\$4,500,000.00).
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 3-2015 into record** – A Resolution approving the adoption of Dauphin County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the City.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 4-2015 into record** – A Resolution authorizing the submission of a grant application to the Pennsylvania Department of Transportation (PennDOT) for necessary funds for traffic signal control system upgrades.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 7-2015 into record** - A Resolution authorizing the approval, execution and submission of a Settlement Agreement between the Coordinator of the City of Harrisburg, the City of Harrisburg, the Redevelopment Authority of the City of Harrisburg, and the Assured Guaranty Municipal Corporation to allow for adjustments of the Debt Service requirements on Bonds guaranteed by the City of Harrisburg and facilitate the relating of related real property.
- President Williams called for the vote and this passed as amended 6-0.

#### OLD BUSINESS

- There was none.

#### NEW BUSINESS

- Ms. Daniels requested Legislation from the Mayor & Law Bureau.
- Ms. Williams announced that there will be an Executive Session immediately following the meeting to discuss legal matters.
- Mr. Baltimore paid tribute to the legacy of Dr. Martin Luther King Jr.

#### ADJOURNMENT

- The Meeting adjourned at 6:50PM