

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES**

May 26, 2015

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, Brad Koplinski, Sandra R. Reid, Susan Brown-Wilson 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 Ms. Wilson.

COMMUNICATIONS

- MSW Consultants gave a presentation about the City Sanitation Services.

COURTESY OF THE FLOOR

- Bill Cluck said he sends out prayers to the woman hit by a tree branch at the Arts fest. He said he wanted to respond to the presentation from MSW because the EAC was not involved in this process. He said he wants to correct the record to say that CRW reimburses the city for the cost of street sweeping or a large amount of it. He said at the last meeting he called for a forensic investigation of the sanitation services. He said Councilwoman Reid is correct about the recyclables about glass and to comply with the law residents should keep recycling glass. He believes that commercial businesses that do not have dumpsters should pay the same rate as residential residents. At the end of April we are slightly behind the 35,000 tons of waste and we receive a report that is forwarded to the City Clerk so that Council members can see how we are doing. He said when the rates changed in 2009 there was a significant diversion that occurred. He was on the board at the Hbg. Authority and they did an investigation that caught private haulers dumping elsewhere and they were told the practice stopped. He said, if Lancaster has information that trash was taken somewhere other than the Hbg. Incinerator, they should enforce the law. In the news today it said Penndot is doing a project on Front Street, and trees are being cut down. Apparently, they are adding two crosswalks over Front Street and the trees create a safety hazard for the vision of pedestrians. Who decided these locations and why weren't the experts on the EAC consulted? Were alternative locations considered? How many trees were removed? Why are we operating in secret and why isn't there public notice? The trees cool off the city and reduce the amount of storm water.
- Robert Candidate said that he is a coalition builder and he started some 30 years ago in Vietnam. He said that he has a plan for a summer enrichment program that everyone will be hearing a lot more about and he asked for City Council's support.

- Mr. Boyd said that he watched four Mayor's spin a web of deception. He said his constitutional rights have been violated. He said that Council is elected to do the work of the city. He said certain people walk by him and pay no attention to him. He said the streets are filthy and on North 14th Street there is a lot of crime and people are getting beat up.

APPROVAL OF MINUTES

- Upon Motion by Ms. Williams, with no objections the Legislative Session Minutes of May 12, 2015 were deemed approved.

REPORTS OF COMMITTEES

- Chair Williams reported on the Administration Committee Meeting of May 21, 2015.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 5-2015 into record** - An Ordinance of the City Council of the City of Harrisburg to technically amend and update Section 5-703.2 of the Codified Ordinances of the City, relating to the imposition and allocation of a parking tax, to conform with legislative Acts adopted in 2013 by the City Council for the implementations of the Harrisburg Strong Plan.
- President Williams called for the vote and this passed 7-0.

RESOLUTIONS

- **The City Clerk read Resolution 42-2015 into record** – A Resolution approving a Pennsylvania Gaming Control Board Local Law Enforcement Grant Agreement between the Pennsylvania Gaming Control Board (“Grantor”) and the City of Harrisburg (“Grantee”) and the Humane Society of Harrisburg (“Co-Grantee”) for \$160,572.48 of grant funds in year one and \$136,842.18 in year two in order to prevent, investigate and prosecute unlawful gambling.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 43-2015 into record** – A Resolution ratifying the submission of a Federal Equitable Sharing Agreement and Certification to the United States Department of Justice to participate in the Federal Equitable Sharing Program.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 49-2015 into record** – A Resolution approving Third Proposed 2015 Budget Reallocations.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 50-2015 into record** – A Resolution authorizing the entry into a Street Lighting Upgrade and Guaranteed Savings Contract with The Efficiency Network to upgrade the City's streetlights and other exterior lights ("Project") and to monitor and guarantee cost savings from the upgrade in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act, 62 PA.C.S. Sections 3751-3757.
- President Williams placed this in the Public Works Committee.

- **The City Clerk read Resolution 51-2015 into record** – A Resolution approving a Regional Connections Funding Grant Agreement and a related professional services contract with a design professional to be selected by a selection committee appointed by the Mayor to perform preliminary engineering for North Sixth Street, North Seventh Street and Division Street.
- President Williams placed this in the Public Safety Committee.
- **The City Clerk read Resolution 52-2015 into record** – A Resolution authorizing the City of Harrisburg to enter into Agreements for the production and development of the Independence Day Festival for 2015.
- President Williams placed this in the Parks, Recreation & Enrichment Committee.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Wilson announced that she will be having a Parks, Recreation & Enrichment Committee meeting on May 27, 2015 at 6PM and a joint meeting on June 4th with the Public Works Committee.
- Mr. Allatt announced that he will be having a Budget and Finance Committee meeting on June 3rd at 5:30PM.
- Ms. Reid announced that she will be having a Public Works Committee meeting on June 18th at 5:30PM and a joint meeting with Parks, Recreation and Enrichment on June 4th.
- Ms. Daniels announced that she will be having a Building and Housing Committee meeting on June 10th at 5:30PM.
- Ms. Williams announced that there has been a change to the remaining schedule of Legislative Sessions before Hiatus. She said the meetings will be held on June 9th, June 30th and July 7th.

ADJOURNMENT

- The meeting was adjourned at 7:32PM.