

**1 HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION  
Tuesday, October 27, 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. Allatt.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- There was none.

**COURTESY OF THE FLOOR**

- Mr. Boyd said that he wants to talk about the Broad Street Market and the Homeless of this city. He said that he has never seen a city with so many non-profits. He said that there is a plaque across the street from the Broad Street Market and he wants that plaque moved across the street and not where it currently stands in front of a non-profit.
- David Morrison said that firstly, the plaque in question is across the street just like every other one in the city, including across the street from City Hall and that is where they belong. Secondly, he expressed his support for the PHFA's plan on the agenda tonight. He said that they worked closely with PHFA & CAN and their final plan accommodates all of the concerns of the community.
- Brian Hudson thanked the City & Staff for their support in addition to Historic Harrisburg & CAN. He said it's going to be a great benefit to the city.
- Robert Candidate said he is there on behalf of the youth and they are putting together another program on the 10<sup>th</sup> of November. He said that the gateway drugs are in many way prescription drugs. He said that hate is on the rise and groups are out to recruit our children.
- Daniel D. Graham said that he is asking City Council to order the police to enforce traffic safety laws when drivers do not yield the right-of-way to pedestrians. He said that they deserve at least a \$200 fine. In addition, He asked the City & Mayor to ban all turns on red for the safety of the residents.

**APPROVAL OF MINUTES**

- Upon Motion by President Williams, with no objections, the Legislative Session Minutes of October 13, 2015.

## REPORTS OF COMMITTEES

- Chair Wilson reported on the Parks, Recreation & Enrichment Committee Meeting of October 22, 2015.
- Chair Koplinski reported on the Community & Economic Development Committee Meeting of October 22, 2015.
- Chair Allatt reported on the Budget & Finance Committee Meeting of October 26, 2015.

## 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 78-2015 into record** - A Resolution ratifying an agreement with the Susquehanna Area Mountain Bike Association ("SAMBA") to develop and maintain a public use trail system along the Cameron and Paxtang Parkways on City Property, to be called the Parkway Trail Project.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 86-2015 into record** - A Resolution approving the Fifth Proposed 2015 Budget Reallocations.
- Mr. Allatt moved, seconded by Ms. Wilson to make an amendment to remove Appendix B #2 from the Reallocations.
- He said that there will be an Executive Session to further discuss the details of this matter.
- President Williams called for the vote on the amendment and this passed 7-0.
- President Williams called for the vote as amended and this passed 7-0.
- **President Williams read Resolution 87-2015 into record** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Mike Kosick of the Pennsylvania Housing Finance Agency ("PHFA") to add approximately 35,800 square feet of office space to PHFA's offices at 211 North Front Street.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 88-2015 into record** - A Resolution ratifying the submission of a Grant Application to the Commonwealth's Department of Environmental Protection for the purposes of renovation the roof of Fire Station 2.
- President Williams placed this in the Public Safety Committee.
- **The City Clerk read Resolution 89-2015 into record** - A Resolution appointing Ms. Ausha Green to serve on the Harrisburg Planning Commission.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 90-2015 into record** - A Resolution confirming the Mayoral appointment of Ms. Ryan Patterson to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority ("SARAA").
- President Williams called for the vote and this passed 7-0.

- **The City Clerk read Resolution 91-2015 into record** – A Resolution ratifying the submission of a Grant Application to the National Endowment for the Arts Our Town Program for arts-based revitalization of MulDer Square.
- President Williams placed this in the Parks, Recreation & Enrichment Committee.
- **The City Clerk read Resolution 92-2015 into record** – A Resolution authorizing the entry into an Energy Performance Contract with Smartwatt Energy, Inc. (“Smartwatt”) to perform certain energy savings upgrades at the Rev. Martin Luther King, Jr. Building, City Government Center (“Project”) in accordance with Act 39 known as the Pennsylvania Guaranteed Energy Savings Act.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 93-2015 into record** – A Resolution approving a professional services contract with a design professional to be selected by a selection committee appointed by the Mayor to perform design engineering for Third Street Multimodal Project (“Multimodal Project Phase 1b”).
- President Williams placed this in the Administration Committee.

#### OLD BUSINESS

- Ms. Daniels asked the Law Bureau when her proposed Legislation will be coming down.

#### NEW BUSINESS

- Mr. Koplinski reminded everyone that Election Day is November 3<sup>rd</sup> and to make sure to get out and vote.

#### ADJOURNMENT

- The meeting was adjourned at 6:32PM.