

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, November 22, 2016
A G E N D A

CALL TO ORDER

- Vice-President Daniels called the meeting to order 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, Destini Hodges, Cornelius Johnson, and Westburn Majors. Wanda Williams was excused.

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

- Mayor Papenfuse presented the proposed 2017 Budget. (See Attached PowerPoint Presentation)

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon motion by Vice-President Daniels and no objections, Legislative Session Minutes of November 9, 2016 were deemed approved.

REPORTS OF COMMITTEES

- Chair Baltimore reported on the Community & Economic Development Committee Meeting of November 10, 2016.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 27-2016 into record** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Seventeen (2017).
- Vice-President Daniels placed this in the Budget & Finance Committee.
- **The City Clerk read Bill 28-2016 into record** - An Ordinance amending the Codified Ordinances of the City of Harrisburg, Title V, Licensing and Taxation, Part V, Real Estate Taxes, Chapter 5-501, Property Tax, by establishing for the year Two Thousand Seventeen (2017) a tax levy on land and improvements and providing for the distribution of taxes levied and assessed and providing for a tax rebate for the difference between the tax due and attributable to the year Two Thousand Seventeen (2017) tax levy over the tax due and attributable to the year Two Thousand Six (2006) tax levy for qualifying senior citizens.
- Vice-President Daniels placed this in the Budget & Finance Committee.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 17-2016 into record** – An Ordinance amending Chapter 11-101 of the Codified Ordinances of Harrisburg entitled “Foreclosure Property Registry and Maintenance” changing the annual \$200 registration fee requirement to a bi-annual fee.
- Vice-President Daniels called for the vote and this passed 6-0.
- **The City Clerk read Bill 25-2016 into record** - An Ordinance amending Section 5-715.8 of the Codified Ordinances of the City of Harrisburg to increase the business privilege and mercantile license fee from \$40 annually to \$50 annually effective January 1, 2017.
- Vice-President Daniels called for the vote and this passed 6-0.

RESOLUTIONS

- **Resolution 44-2016** – A Resolution approving the Broad Street Market Lease and Management Agreement, AS AMENDED, between the City of Harrisburg and the Broad Street Market Alliance.
- Vice-President Daniels removed this from the agenda.
- **The City Clerk read Resolution 78-2016 into record** - A Resolution approving the Preliminary/Final Subdivision and Lot Consolidation Plan submitted by Doug Neidich of GreenWorks Development, LLC to subdivide a portion of the property at 1519 North 3rd Street, and consolidate the subdivided portion with the property at 1511 North 3rd Street.
- Vice-President Daniels called for the vote and this passed 6-0.
- **The City Clerk read Resolution 79-2016 into record** – A Resolution approving the First Proposed 2016 Proposed Supplementary Budget Reallocation.
- Vice-President Daniels called for the vote and this passed 6-0.
- **The City Clerk read Resolution 80-2016 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Tarik Casteel of TLC Work-Based Training Program, Inc. to subdivide the southeastern corner of the property at 1820 North 5th Street and build a 3-story, 20 unit building on the remaining parcel, in which to permanently and exclusively house homeless veterans.
- Vice-President Daniels called for the vote and this passed 6-0.
- **Resolution 81-2016**– A Resolution to recognize the historical significance of the Broad Street Market to the City of Harrisburg and support the transition of the Market operations from a for-profit to a not-for-profit model through the Broad Street Market Alliance.
- Vice-President Daniels removed this from the agenda.
- **The City Clerk read Resolution 82-2016 into record** - A Resolution approving the Fourth Proposed 2016 Budget Reallocations in order to provide for additional program and equipment allocations.
- Vice-President Daniels placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 83-2016 into record** - A Resolution authorizing the City to enter into a representation agreement with a licensed commercial realtor for the potential acquisition of a facility for the City’s Department of Public Works.
- Vice-President Daniels placed this in the Public Works Committee.
- **The City Clerk read Resolution 84-2016 into record** - A Resolution authorizing the City to enter into a professional services agreement with a licensed commercial real estate appraiser for the potential acquisition of a facility for the City’s Department of Public Works.
- Vice-President Daniels placed this in the Public Works Committee.

OLD BUSINESS

- Mayor Papenfuse thanked the Budget Manager and Finance Director for their hard work on the budget.

NEW BUSINESS

- Mr. Allatt announced that there will be two Budget Review meetings on December 7th and December 8th. He asked City Council members to review the Budget and submit questions to him no later than December 2nd by noon. He asked that each Council Member pay particular attention to the committees they chair.
- Mr. Johnson said that there were two recent tragedies from a recent fire in the city. He said as we go into Thanksgiving Season, to keep that family in your prayers. Additionally, he thanked the Mayor for his presentation on the Budget. He said that he recently attended the NLC Conference and learned about new police training opportunities and he said that he'd like to see some of those initiatives here to tighten the relationship between the community and police.
- Ms. Daniels said that she has always been so grateful about how welcoming the City of Harrisburg has been. She said that recently there have been a few incidents that have raised questions about that. She said Harrisburg will always be a welcoming place, if any hate related crimes ever happens please call law enforcement or even City Council because we are here to help. She said she will always protect the welcoming aspect that is one of our greatest assets.

ADJOURNMENT

- The meeting was adjourned at 7:02PM.