

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
TUESDAY, MARCH 28, 2017
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:06PM.

ROLL CALL

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Jeff Baltimore, Destini Hodges, Cornelius Johnson, Westburn Majors (6:20PM) and Wanda R. D. Williams.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COURTESY OF THE FLOOR

- Khaldun Rasheed said he has a concern about what is going on with the homeless shelters. He thanked City Council for the opportunity to address them. He said that two women were told that they had to leave the YWCA to make room for a family and stayed at a gas station all night. He said a Hispanic Woman with children are forced to leave each day to find a meal. He said that the Shalom House is filled with bed bugs. He said the process that the City has for bed bugs is inadequate. He said that these incidents were reported. He said this type of things never happened when churches helped as co-eds. He said because of these problems more tent cities are popping up.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of March 21, 2017 were deemed approved.

REPORTS OF COMMITTEES

- Chair Baltimore reported on the Community & Economic Development Committee meeting of March 27, 2017.
- Chair Allatt reported on the Budget & Finance Committee Meeting of March 27, 2017.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 5-2017 into record** - An Ordinance amending Section 8-501.1 of the Codified Ordinances of the City of Harrisburg to authorize the Building and Housing Code Board of Appeals to include two (2) alternate Board member positions and to permit taxpayers within the City to be eligible for appointment to the Board.
- **President Williams placed this in the Building & Housing Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 4-2017 into record** – A Resolution approving the Preliminary/Final Land Development Plan Submitted by Brian Zaver to construct a 192 space commercial parking lot at Wildwood Drive L2 and 2A.
- **Baltimore moved, seconded by Mr. Allatt** to make the following motion: To deny the application, because of failure to comply with Storm Water Ordinance.
- **President Williams called for the vote and this failed 6-0.**
- **The City Clerk read Resolution 5-2017 into record** -A Resolution approving a professional service agreement with MaherDuessel, Certified Public Accountants, to audit the City's Annual Audit and Financial Report for the year ended December 31, 2016.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 6-2017 into record** - A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability, Post-Employment Benefit Obligations and Neighborhood Fund Receivable accounts.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 24-2017 into record** - A Resolution approving the Second Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.
- **President Williams called for the vote and this passed 5-1, Daniels voted in the negative.**
- **The City Clerk read Resolution 28-2017 into record** - A Resolution ratifying contracts with SMS Systems Maintenance Services, Inc. for the purchase and set up of an IBM Server.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 29-2017 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with IMS Infrastructure Management Services, L.L.C. to provide professional consulting services and to complete an Asset Management Program for Pavement and Right-of-Way for the City of Harrisburg, PA.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 30-2017 into record** - A Resolution approving the disposal of certain personal property owned by the City of Harrisburg that is no longer able to be used and holds no value for sale or donation purposes.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 31-2017 into record** – A Resolution appointing Wayne S. Martin, City Engineer, as an agent for the City of Harrisburg to execute all necessary documents on behalf of the City of Harrisburg for purposes of obtaining sinkhole relief assistance funds from the Department of Housing and Urban Development's CDBG-DR Buyout Grant Program in connection with the sinkhole affected area of the 1400 block of South 14th Street.
- **President Williams called for the vote and this passed 6-0.**

- **The City Clerk read Resolution 32-2017 into record** – A Resolution authorizing the City of Harrisburg to apply for a grant from the Commonwealth’s Department of Conservation and Natural Resources for the continued rehabilitation of five City playgrounds.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 33-2017 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with MKSD, LLC, d/b/a MKSD Architects to provide a feasibility study of the City’s pools.
- **President Williams placed this in the Parks, Recreation and Enrichment Committee.**

OLD BUSINESS

- Mr. Johnson thanked those who participated in the gift card donation for those affected by the recent fires. He said that each family received over \$1100.

NEW BUSINESS

- Mr. Allatt thanked Mr. Johnson for all of his hard work on the gift card collection.
- Mr. Baltimore said that why we are all mourning the loss of family members, he asked everyone to keep the families of Ms. Kendall in your prayers as well.
- Ms. Williams said that she will be having a joint Parks, Recreation and Enrichment / Administration Committee meeting on April 5th at 5:30PM.

ADJOURNMENT

- The meeting was adjourned at 6:31PM.