

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**Tuesday, November 14, 2017**  
**A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:00PM.

**ROLL CALL**

- The Assistant City Clerk called the roll and 5 members were present during roll call, namely: Ben Allatt, Ausha Green, Cornelius Johnson, Dave Madsen, and Wanda R. D. Williams. Shamaine Daniels and Westburn Majors were absent.

**INVOCATION/MOMENT OF SILENCE**

- The Moment of Silence was led by Ms. Ausha Green.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- There were none.

**COURTESY OF THE FLOOR**

- There were none.

**APPROVAL OF MINUTES**

- President Williams moved, seconded by all Council Members to approve the Legislative Session Minutes of October 24, 2017.

**REPORTS OF COMMITTEES**

- Chair Allatt reported on the Work Session of October 31, 2017.
- Chair Johnson reported on the Work Session of October 31, 2017.
- Chair Williams reported on the Work Session of October 31, 2017.

**ORDINANCES FOR FIRST READING**

- There were none.

**ORDINANCES FOR AMENDMENT**

- There were none.

**ORDINANCES FOR FINAL PASSAGE**

- There were none.

**RESOLUTIONS**

- **The Assistant City Clerk read Resolution 85-2017 into record** - A Resolution authorizing and approving the submission of an application to the Pennsylvania Liquor Control Board (PLCB) to exempt a specific area of the City of Harrisburg from the PLCB's regulations regarding amplified music being heard off the licensed premises in favor of enforcing the City's adopted noise ordinance.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 91-2017 into record** - A Resolution confirming the appointment of Ms. Christian Yellowdy to serve on the reinstated Harrisburg Human Relations Commission ("HHRC") for a one-year term.
- President Williams called for the vote and this passed 5-0.

- **The Assistant City Clerk read Resolution 92-2017 into record** - A Resolution confirming the appointment of Ms. Kia L. Hansard to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 94-2017 into record** - A Resolution confirming the appointment of Mr. Russell A. Boggs to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 95-2017 into record** - A Resolution confirming the appointment of Mr. Theo Braddy to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 97-2017 into record** - A Resolution confirming the appointment of Ms. Gretchen M. Little to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a one-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 98-2017 into record** - A Resolution confirming the appointment of Ms. Valerie Carelock to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 99-2017 into record** - A Resolution confirming the appointment of Mr. Joshua J. Grubbs to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a three-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 100-2017 into record** - A Resolution appointing Mr. Ryan M. Osborne to serve on the Audit Committee for the City of Harrisburg.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 101-2017 into record** - A Resolution confirming the appointment of Ms. Amanda Carter to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 109-2017 into record** - A Resolution approving the Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg's Animal Control Program.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 110-2017 into record** - A Resolution confirming the appointment of Ms. Amanda L. Arbour to serve on the reinstated Harrisburg Human Relations Commission (“HHRC”) for a two-year term.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 111-2017 into record** - A Resolution approving the Sixth Proposed 2017 Budget Reallocation in order to provide for additional program and equipment allocations.
- Mr. Allatt made a motion to suspend the rules to allow for questions pertaining to a specific line item question in the Budget Reallocation and it was seconded by Mr. Johnson.
- Mr. Johnson asked the Administration to clarify where the 100K for demolition was misallocated and how it was budgeted for Services instead of Supplies.
- Mayor Eric Papenfuse and Finance Director Bruce Weber clarified where the money was spent and where the error was made.
- Mr. Johnson asked for these type of issues be fixed prior to Budget Review and that Council have a more detailed explanation of specific line items for the future.
- President Williams called for the vote and this passed 5-0.

- **The Assistant City Clerk read Resolution 113-2017 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a contract with Superion, LLC for the City of Harrisburg to upgrade its accounting software subscription by migrating from Cognos 8 with FinancePLUS 4.3 to Cognos 10 with FinancePLUS 5.1.
- President Williams placed this in the Budget and Finance Committee.
- **The Assistant City Clerk read Resolution 114-2017 into record** - A Resolution ratifying the submission of a grant application to the Pennsylvania Office of the State Fire Commissioner (“OSFC”) under the Fire Company and Emergency Medical Services Grant Program (“FCEMSGP”) for the purpose of funding the purchase of firefighting and rescue equipment.
- President Williams called for the vote and this passed 5-0.
- **The Assistant City Clerk read Resolution 115-2017 into record** - A Resolution authorizing the City of Harrisburg to acquire by agreement certain real property in lieu of eminent domain proceedings.
- President Williams placed this in the Public Works Committee.

#### OLD BUSINESS

- There was none.

#### NEW BUSINESS

- Mr. Johnson encouraged the public to support the Harrisburg High Football team as they are headed to the PIAA Championship. He noted this coming Saturday is their last game and he encouraged the community to go out and support the Harrisburg Cougars as they head to the PIAA District championship.

#### ADJOURNMENT

- The meeting adjourned at 6:30PM.