

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, January 9, 2018
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:02PM.

ROLL CALL

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Ausha Green, Cornelius Johnson, Dave Madsen, Westburn Majors 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 Ms. Green.

COMMUNICATIONS

- President Williams thanked the Police Department for their professionalism on December 22, 2017. She wished the Business Administrator a Happy Birthday. She announced that Ben Allatt is the new Vice-President and announced committee assignments: Williams, Administration; Allatt, Budget & Finance; Johnson, Building & Housing; Madsen, Community & Economic Development; Daniels, Parks, Recreation & Enrichment; Green, Public Safety and Majors, Public Works Committee.

COURTESY OF THE FLOOR

- Tim Rowbottom said there are a lot of injustices going on in the city. He expressed his displeasures with the Administration with regards to the property he purchased in the city. The City Clerk distributed a packet to Council Members and the Mayor per his request.
- Khaldun Rasheed thanked Christian United Churches, YWCA, Safe Harbor and Bethesda Mission for their participation in the winter hazardous weather program. He thanked the Presbyterian Church and Downtown Daily Bread who offered overnight cots and other services to the homeless.
- Mr. Graham wished everyone a Happy New Year. He said he read the budget and was happy to see that new Police Officers were being hired. He said he likes re-routing traffic onto 7th Street and making 2nd Street two-way. He asked for help in working on a regional commuter rail line to improve the system for Harrisburg residents.
- Beau Brown wished City Council and Administration well for the new year. He asked Council how they would feel if they entered into an agreement to receive a service and never received that service. He said he paid an invoice for the same amount for his house that he does for a tool shed that doesn't produce any trash. He asked City Council to reexamine that Ordinance.
- Otis Harrison said he owns a bar "OD's Place" on Market Street that has now been shut down. He said he never had any problems before. He said this is his livelihood and it feels like he was "railroaded" and asked what he can do in order to re-open.
- Lorraine Caliea asked about cable service in the city. She asked if we are able to open competition to Fios. She asked what is being done about this situation.

APPROVAL OF MINUTES

- Upon Motion by President Williams, with no corrections, the Legislative Session Minutes of December 19, 2017 were deemed approved.

REPORTS OF COMMITTEES

- There were none.

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 1-2018 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of South Second Associates, LLC, to convert the properties at 17 South 2nd Street and 21 South 2nd Street into a mixed-use project.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 2-2018 into record**– A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of Harristown Enterprises, to convert an existing office building into a 12-unit mixed-use building.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 3-2018 into record**- A Resolution approving the Collection Agreement between the City of Harrisburg and the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2018 tax year.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 4-2018 into record** - A Resolution in Support of a Constitutional Mandate to Create and Empower a Nonpartisan Citizens Commission for Legislative Redistricting and Congressional Reapportionment.
- **President Williams placed this in the Building & Housing Committee.**
- **The City Clerk read Resolution 5-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a software subscription agreement with Superior, LLC, to upgrade existing accounting software utilized for essential financial operations of the City.
- **President Williams placed this in the Administration Committee.**

- **The City Clerk read Resolution 6-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service of the City's historical mainframe programming operations and related services in the Bureau of Information Technology.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 7-2018 into record** - A Resolution confirming the appointment of Marc Woolley to serve as Business Administrator for the City of Harrisburg.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 8-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Fairmount Capital Advisors, Inc, to serve as the City's limited purpose Financial Advisor
- **President Williams placed this in the Budget & Finance Committee.**

OLD BUSINESS

- Ms. Daniels asked what happened with the Firefighters Contract.
- Mr. Grover said that it is his understanding that it was voted down and going back to the table to discuss.

NEW BUSINESS

- Mr. Johnson said this weekend is MLK weekend, Day of Service. He said for more information you can go to centralpamlkday.org to sign up and register for a project. He said there is a 40th Anniversary Celebration on January 11th at the Kappa Omega House @ 6PM. Also, on January 13th there will be a breakfast at the AFSCME Center and a service at St. Paul Baptist Church with the guest speaker Wilson Goode, former Mayor of Philadelphia.
- Ms. Green invited everyone to attend the Planning Commission meeting tomorrow, January 10th at 5:30PM in City Council Chambers.
- President Williams announced that there will be a Work Session in Council Chambers on January 16th at 5:30PM.

ADJOURNMENT

- The meeting was adjourned at 6:46PM.