

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, February 13, 2018
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:15PM.
- President Williams announced that City Council held an Executive Session at 5PM to discuss legal matters.

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Ausha Green, Cornelius Johnson, Westburn Majors and Wanda R. D. Williams. Mr. Madsen was excused.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Elyse Irvis of Community First fund invited City Council and the public to attend their event “A Seat at the Table” on Saturday, February 24th from 3-6PM.

COURTESY OF THE FLOOR

- Sheila Dow-Ford said on behalf of Impact Harrisburg, she would like to give City Council a presentation and full report of the 14 projects in which they are engaged within the city. She said she will get in contact with council’s administrators to get on the agenda.
- Khaldun Rasheed said he was disappointed with the lack of presence of government officials and media attending the 12th annual Veteran’s Stand Down on February 19th – 21st. He said we should revisit our laws and ordinances with regards to evicting citizens.
- Marc Kurowski said he is there with regards to the CRW appointments and re-appointments. He is in full support of all the Resolutions put forward.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections the Legislative Session Minutes of February 23, 2018 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of January 23, 2018.

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 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 called for the vote and this passed 6-0.**
- **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 called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 8-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of Harristown Enterprises, to convert existing, vacant office space into 13 apartment units.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 9-2018 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 and Neighborhood Fund Receivable accounts.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 10-2018 into record** - A Resolution approving a professional services agreement with MaherDuessel, Certified Public Accountants, to audit the City's Annual Audit and Financial Report for the year ended December 31, 2017.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 13-2018 into record**- A Resolution approving the First Proposed 2018 Budget Reallocations in order to reclassify certain allocations and authorize the roll forward of certain 2017 Budget year commitments.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 14-2018 into record**- A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Scott Dunwoody on behalf of Bethesda Mission to renovate and expand the existing Bethesda Mission Community Center located at 1438 Herr Street.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 15-2018 into record** - A Resolution authorizing the City of Harrisburg to enter into a lease agreement with New Cingular Wireless PCS, LLC, for use of certain City property for the installation of wireless communications equipment.
- **President Williams placed this in the Building and Housing Committee.**
- **The City Clerk read Resolution 17-2018 into record** - A Resolution authorizing the City of Harrisburg to exercise power of eminent domain pursuant to Chapter 128 of the Third Class City Code to acquire such property as necessary for the construction, erection and extension of a permanent public works facility which shall include the parcels identified herein.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 18-2018 into record** - A Resolution reappointing Mr. Garvey Pressley, Jr. to serve on the Capital Region Water, a municipal authority, Board of Directors ("CRW Board").
- **President Williams placed this in the Administration Committee.**

- **The City Clerk read Resolution 19-2018 into record** - A Resolution reappointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 20-2018 into record** – A Resolution appointing Mr. Andrew Enders, Esquire to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 21-2018 into record** – A Resolution appointing Ms. Alisa E. Harris to serve on the Capital Region Water, a municipal authority, Board of Directors (“CRW Board”).
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 22-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Marathon Capital Strategies, LLC, to serve as the City’s limited purpose Financial Advisor.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 23-2018 into record** - A resolution authorizing the City of Harrisburg to enter into a Memorandum of Understanding with the Central Pennsylvania Building and Construction Trades Council, AFL-CIO in support of cooperation to assure properly trained and skilled workers shall be available for future certain major public constructions projects.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 24-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and agree upon the terms of a Memorandum of Understanding with the Harrisburg Downtown Improvement District, Inc. and the County of Dauphin to offset downtown parking meter and enforcement revenues for the hours of 5:00PM to 7:00PM.
- **President Williams placed this in the Administration Committee.**

OLD BUSINESS

- Ms. Daniels announced that the City will be having a Fire and Ice Festival on March 2nd and asked residents to participate.
- Mr. Johnson asked for an update on the Police meeting on Tuesday.
- Mayor Papenfuse gave City Council an update on the Police “Debriefing Meeting” that was recently held at the Hamilton Health Center. He said the attendance was good and folks were pleased with the outreach at the meeting. He said there was a general misunderstanding as to the purpose of the meeting, but they learned a lesson for the future to be clearer. He said the police did not run the meeting but helped to facilitate.
- Mr. Allatt asked for the Law Bureau to reintroduce the Debt Policy and General Fund Balance Policy.

NEW BUSINESS

- Mr. Majors announced this Saturday there will be an event, the 20th Annual African American Reading program at Steelton-Highspire Elementary School from 10AM – 12:30AM. Also, he said CRW recently announced their City Beautiful 2.0 plan and he asked everyone to take a look at this information on their website. He encouraged folks to participate in this conversation. Finally, he said there will be a joint workshop with CRW and the City on March 7th to get information out about how to do business with the City of Harrisburg. He said a lot of money will be flowing through the city of Harrisburg and he encouraged people to participate.

- Mr. Johnson said there is major development going on throughout the city and he wants to lead by example to encourage the city to be leaders by including MBE and WBE businesses to be at the table in these discussions.
- Mr. Majors announced that on February 20th there will be a meeting at the Latino Community Center regarding the allocation of community development funds. This event will be from 5:30PM – 8:30PM.
- Ms. Williams

ADJOURNMENT

- The meeting adjourned at 6:58PM.