

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, March 27, 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 Ms. Green.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- The HACC Workforce Development team gave City Council a presentation and submitted folders about their STEP Academy.
- Representatives of the Harrisburg Chapter of the National Coalition of 100 Black Women gave City Council a presentation about what their coalition does.
- Aaron Johnson gave City Council Public Works updates.

COURTESY OF THE FLOOR

- Sheila Dow Ford mentioned a program that she learned about from the City of Philadelphia called the Housing Preservation Loan Program. She said the program gives homeowners up to \$25,000 to fix their loans and they are 3% interest rates for up to 10 years. She said that she would like to send information about the program to City Council members.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of March 13, 2018 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of March 26, 2018.
- Chair Madsen reported on the Work Session of March 26, 2018.

ORDINANCES FOR FIRST READING

- There was none.

ORDINANCES FOR AMENDMENT

- There was none.

ORDINANCES FOR FINAL PASSAGE

- There was none.

RESOLUTIONS

- **The City Clerk read Resolution 16-2018 into record-** A Resolution approving the Second proposed 2018 Budget Reallocation.
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 41-2018 into record** – A Resolution authorizing the execution of a federal aid reimbursement agreement with the Pennsylvania Department of Transportation for acceptance of Transportation Alternatives Program Funding for the Riverwalk Project.
- **President Williams placed this in the Parks, Recreation and Enrichment Committee.**
- **The City Clerk read Resolution 42-2018 into record** - A Resolution certifying that certain grant requirements and objectives of a Community Conservation Partnership Grant from the Pennsylvania Department of Conservation and Natural Resources have been completed.
- **President Williams placed this in the Parks, Recreation and Enrichment Committee.**
- **The City Clerk read Resolution 43-2018 into record** – A Resolution approving the disposition of surplus vehicles by the Bureau of Vehicle Management.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 44-2018 into record** - A Resolution appointing Mr. Christopher Nafe to serve on the Harrisburg Planning Commission.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 45-2018 into record** - A Resolution appointing Mr. Joseph V. Link to serve on the Harrisburg Planning Commission.
- **President Williams placed this in the Administration Committee.**

OLD BUSINESS

- Mr. Johnson asked for an update on Mr. Domenico.
- Joyce Davis said that it is being tracked through the 311 system and officials are working on it.

NEW BUSINESS

- President Williams said that City Council will be putting out an RFP for Special Counsel that will be on the agenda for the next Work Session.

ADJOURNMENT

- The meeting was adjourned at 7:15PM.