

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**Tuesday, April 10, 2018**

**CALL TO ORDER**

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

**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. Majors.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- Business Administrator Marc Woolley updated City Council on MBE/WBE/DBE assessment.

**COURTESY OF THE FLOOR**

- Sheila Dow Ford said at the last Impact Harrisburg meeting there was a recommendation that will go to the full board to hire a compliance manager for MBE participation. Also, she said she looks forward to giving City Council more information regarding a disparity study.
- Les Ford said the city needs to make a statement to move this (plan for mbe/wbe/dbe) forward. He said “All boats rise with the tide” and we are seeing a rising tide in Harrisburg that is economic. He said there is a real opportunity to follow through and obey the law of the land.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of March 27, 2018 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Johnson reported on the Work Session of April 3, 2018.
- Chair Majors reported on the Work Session of April 3, 2018.
- Chair Williams reported on the Work Session of April 3, 2018.

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 3-2018 into record** - An Ordinance amending and reorganizing Part 3 of Title 9 of the Codified Ordinances of the City of Harrisburg, entitled the “Municipal Waste and Recycling Code,” to reflect enhancements to the City’s collection and management of solid waste, recyclable and composting materials; to improve efficiencies in the collection of residential municipal waste fees by instituting annual billing; to provide a discount period; to identify prohibited acts which constitute violations of this Code; and to strengthen enforcement of this Code by authorizing the use of Enforcement Officer(s), and establishing fines and penalties for violations of this Code.
- **President Williams placed this in the Public Works Committee.**

**ORDINANCES FOR AMENDMENT**

- There were none.

#### ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 2-2018 into record** - An Ordinance approving the acceptance of loan funding by the City of Harrisburg from the Commonwealth of Pennsylvania Department of Transportation Infrastructure Bank in the amount of Two Million Dollars (\$2,000,000.00) for the purpose of restoring, repairing and improving streets within the City situated in south Harrisburg, including accessibility upgrades relating to Americans With Disabilities Act compliance.
- **President Williams called for the vote and this passed 6-0.**

#### RESOLUTIONS

- **The City Clerk read Resolution 25-2018 into record** - A Resolution authorizing the City of Harrisburg to enter into a Memorandum of Agreement with Smart City Media LLC for the purpose of implementing a media program consisting of approximately twenty-five (25) Digital Kiosks which will be placed in designated areas in the City of Harrisburg.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 29-2018 into record-** A Resolution authorizing the City of Harrisburg to enter into an Aerial Easement Agreement with South Third Development, LLC for the purpose of stringing lights in the public right-of-way over South Third Street between Market Street and Chestnut Street.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 32-2018 into record** - A Resolution of the City of Harrisburg to enter into and execute a Loan Agreement and related documents for the Commonwealth of Pennsylvania Department of Transportation Infrastructure Bank in the amount of Two Million Dollars (\$2,000,000.00) for the purpose of restoring, repairing and improving streets within the City situated in south Harrisburg, including accessibility upgrades relating to Americans With Disabilities Act compliance and authorizing the Mayor, Controller, Engineer and Solicitor to execute such documents as are necessary to accept the award and otherwise finalize the Loan on behalf of the City.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 35-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of River and Pine, LLC, to convert an existing office building located at 124 Pine Street into a 25-unit mixed used building.
- **President Williams called for the vote and this passed 5-1, with Ms. Williams voting in the Negative.**
- **The City Clerk read Resolution 36-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Keith Blaisdell on behalf of ABC27 to consolidate three lots, demolish existing on-site structures, construct an addition, and reconfigure existing parking at the properties located at 3235 Hoffman Street and 560 Alricks Street.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 37-2018 into record** – A Resolution reappointing Ms. Evelyn Hunt to serve on the License and Tax Appeal Board.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 38-2018 into record** – A Resolution reappointing Ms. Staci Basore to serve on the License and Tax Appeal Board.
- **President Williams called for the vote and this passed 6-0.**

- **The City Clerk read Resolution 39-2018 into record** - A Resolution reappointing Mr. Dan A. Schulder, Esquire to serve on the License and Tax Appeal Board.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 46-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Scott Dunwoody on behalf of Bethesda Mission to construct a new, larger women's shelter for the Bethesda Mission located at 818 North 20th Street.
- **President Williams placed this in the Administration Committee.**

#### OLD BUSINESS

- There was none.

#### NEW BUSINESS

- Mr. Majors said he has been getting a lot of questions about leaf collection and wanted to announce that collection will resume on May 1<sup>st</sup>. Secondly, he announced that there will be several upcoming meetings discussing Bill 3-2018 and these meetings will be publicized at our next Legislative Session.
- Mr. Johnson congratulated the PA Stars AAU team who will be playing in Maryland this weekend. He said there has never been a traveling AAU team out of this region. He congratulated Mr. Majors who will be getting married this weekend. He said Wes is a personal friend and he wishes him well.

#### ADJOURNMENT

- The meeting adjourned at 7:37PM.