

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, April 24, 2018
A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:05PM.

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. Majors.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Habitat for Humanity of Greater Harrisburg presented to City Council on their upcoming projects.
- President Williams announced that an Executive Session was held before the meeting to discuss Legal Matters.
- Business Administrator Marc Woolley updated City Council on MBE/WBE/DBE assessment.

COURTESY OF THE FLOOR

- Neal Kokatay requested that a quiet zone be implemented at the Harrisburg Transportation Center. He said that noise is disturbing his peace and he is unable to sleep.
- Beatrice Jackson said her mother's sewer line broke and they had to take out a \$14,000 loan and she asked if the city has any program to help her with this matter.
- Jayne Buchwach thanked the Mayor and Police Commissioner for their help in the Allison Hill Neighborhood. She said she feels the city is moving forward.
- Ron Johnson said he is grateful for the increased police presence in his neighborhood, but he said to turn up the heat a little bit more because he wants the children and senior citizens to feel safe as the weather improves.
- Sheila Dow Ford thanked Mr. Woolley for his approach to reforming the MBE participation levels. She commended City Council as well. She asked that the information regarding the breakdown would be able to be provided to the public.

APPROVAL OF MINUTES

- Upon motion by the Council President to approve, with no objections, the Legislative Session Minutes of April 10, 2018 were deemed approved.

REPORTS OF COMMITTEES

- Chair Daniels reported on the Work Session of April 17, 2018.
- Chair Madsen reported on the Work Session of April 17, 2018.
- Chair Allatt reported on the Work Session of April 17, 2018.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 4-2018 into record** - An Ordinance amending Part 5 of Title 2 of the Codified Ordinances of the City of Harrisburg, entitled "Environmental Advisory Council," to establish the terms of service and the process for appointing the initial and succeeding members of the reorganized Environmental Advisory Council (EAC); to increase the number of members of the EAC; and to permit the participation of nonvoting City personnel and officials in EAC Board matters.
- President Williams placed this in the Public Works Committee.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 30-2018 into record** - A Resolution amending the Rules of Council for the City of Harrisburg.
- 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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.
- **The City Clerk read Resolution 47-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Payment Processing Service Agreement with Value Payment Systems, LLC, for electronic payment processing services for the City of Harrisburg.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 48-2018 into record** – A Resolution appointing Ms. Christine M. Proctor to serve on the Environmental Advisory Council (EAC).
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 49-2018 into record** – A Resolution appointing Ms. Tanya A. Dierolf to serve on the Environmental Advisory Council (EAC).
- President Williams placed this in the Administration Committee.

- **The City Clerk read Resolution 50-2018 into record** – A Resolution reappointing Ms. Rafiyqa Muhammad to serve on the Environmental Advisory Council (EAC).
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 51-2018 into record** – A Resolution approving the Third Proposed 2018 Budget Reallocation.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 52-2018 into record**– A Resolution ratifying the submission of a 902 Recycling Grant Application to the Pennsylvania Department of Environmental Protection for the purpose of funding equipment to support the City of Harrisburg’s expanding recycling programs.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 53-2018 into record** – A Resolution authorizing the City of Harrisburg to enter into a lease purchase agreement with Community First National Bank of Manhattan Kansas for the purpose of financing a lease purchase of two (2) new Mack front end loaders.
- President Williams placed this in the Public Works Committee.

OLD BUSINESS

- Mr. Johnson asked for clarification regarding the fees for block parties and other event permits.
- Mr. Grover said fees can only be changed by passage of City Council.
- Mr. Johnson said that he will be following up with Council to clear up any misunderstanding on the website.
- Ms. Daniels congratulated the Youth Commission on electing new leadership at their organization meeting.

NEW BUSINESS

- Ms. Green announced that there will be a Public Safety Discussion at the next Work Session on May 1st at 5:30PM.
- Mr. Majors announced that Public Works will be giving a brief presentation on the Sanitation Bill at the May 1st meeting and he will be announcing the dates and locations of the other meetings that will be in the community. He thanked Tri-County for the job they did with cleaning up.
- Mayor Papenfuse said that Governor Wolf designated a series of census tracts in Harrisburg as part of a new opportunity zone, which is very positive. This allows people to invest and receive tax benefits.

ADJOURNMENT

- The meeting adjourned at 7:38PM.