

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES**

Tuesday, May 8, 2018

A G E N D A

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, Cornelius Johnson, Dave Madsen, Westburn Majors and Wanda R. D. Williams. Ms. Green was excused.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Allatt.
- President Williams announced that an Executive Session was held before the meeting to discuss legal issues. She also announced that the Work Session next week will be cancelled, and the May 22nd Legislative Session will be rescheduled to May 29th.

COMMUNICATIONS

- Rich Farr gave City Council an update on Capital Area Transit.

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of April 24, 2018 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of May 1, 2018.
- Chair Green reported on the Work Session of May 1, 2018.
- Chair Majors reported on the Work Session of May 1, 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 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 called the vote and this passed 6-0.

- **The City Clerk read Resolution 51-2018 into record** – A Resolution approving the Third Proposed 2018 Budget Reallocation.
- President Williams called for the vote and this passed 6-0.
- **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.
- Mr. Majors made a motion, seconded by Mr. Johnson to change the 6th whereas and amend the interest rate to 4.066%.
- President Williams called for the vote on the amendment and this carried 6-0.
- President Williams called for the vote on the Resolution as amended and this passed 6-0.
- **The City Clerk read Resolution 54-2018 into record** -A Resolution ratifying a lease purchase agreement with Keystone Government Finance, Inc. for the purpose of financing a Storage Area Network and five (5) Cisco Servers.
- President Williams placed this in the Building and Housing Committee.
- **The City Clerk read Resolution 55-2018 into record** - A Resolution authorizing the City of Harrisburg to enter into an agreement of sale with the General Services Administration for real property located at 648 and 650 Boyd Street, Harrisburg, PA in lieu of eminent domain proceedings.
- President Williams placed this in the Building and Housing Committee.
- **The City Clerk read Resolution 56-2018 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 six (6) dump/plow trucks.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 57-2018 into record** - A Resolution affirming the City of Harrisburg’s participation in the Sustainable Pennsylvania Community Certification Program.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 58-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Chris Dawson Architect to provide architectural services for master planning as well as Americans with Disabilities Act (ADA) accessibility upgrades and other renovations to the Rev. Dr. Martin Luther King, Jr. Government Center.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 59-2018 into record** - A Resolution authorizing the execution of a federal aid reimbursement agreement with the Pennsylvania Department of Transportation (PennDOT) for the acceptance of Transportation Alternatives Program (TAP) Funding for the Herr Street Pedestrian Access Route Project.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 60-2018 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 certain future major public construction projects.
- President Williams placed this in the Building and Housing Committee.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Majors announced that there will be a Public Hearing on May 16th at the Public Works Facility to discuss Bill 3-2018. He also reminded everyone that leaf collection has begun again.
- Mr. Allatt urged everyone to vote next week.
- Mr. Johnson said that were concerns about the project on Third Street and wanted to know if the administration could include more information about street closures.
- Mr. Allatt said he communicated with Wayne Martin with regards to traffic issues, but he also noticed that there are lights out all around Midtown for about 5 blocks.
- Mr. Grover said there was a publicly advertised ZHB Meeting that has been cancelled for tomorrow.
- Mr. Majors said on May 10th at the MLK Baptist Church there will be another public meeting to discuss upcoming projects and the impact on the community with regards to the Cloverly Heights Playground.
- President Williams announced that there will be a Power of Women Fashion Show on May 26th at the Crowne Plaza. She said this event is to bring women together for a day of fashion and fun. Contact information: Ms. Ortez - 717-608-0346 and Tia Walker 717-425-3637.

ADJOURNMENT

- The Meeting was adjourned at 6:43PM.