

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**Tuesday, May 29, 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 6 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Ausha Green, Cornelius Johnson, Dave Madsen and Wanda R. D. Williams. Mr. Majors 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 Mr. Hoang Le, Youth Commission President.

**COMMUNICATIONS**

- There was none.

**COURTESY OF THE FLOOR**

- Les Ford said it is that time of the year where we get to decide where our federal funds get distributed. He said he looks to the city government to look to all segments of our community. He said on behalf of the Heinz-Menaker Senior Center, he will be interacting with City Council as to how our tax dollars are allocated locally.
- Sheila Dow-Ford said on behalf of Impact Harrisburg she would like to report that they are continuing to work on projects that they identified with City Council and are hopeful that they will be able to report soon with more updates. She said it is important for City Council to know how these dollars are being spent. She requested having a representative from the Administration to attend the Impact Harrisburg meetings. She publicly invited the Mayor and Mr. Woolley to attend.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of May 8, 2018 were deemed approved.

**REPORTS OF COMMITTEES**

- There were none.

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 5-2018 into record** - An Ordinance appropriating Emergency Solutions Grants Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2018 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Bill 6-2018 into record** -An Ordinance appropriating Community Development Block Grant funds from the United States Department of Housing Development for Fiscal Year 2018 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**

- **The City Clerk read Bill 7-2018 into record** - An Ordinance appropriating HOME Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development for Fiscal Year 2018 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**

#### ORDINANCES FOR AMENDMENT

- There were none.

#### ORDINANCES FOR FINAL PASSAGE

- There were none.

#### RESOLUTIONS

- **The City Clerk read Resolution 61-2018 into record** - A Resolution to enter into a Master Services Agreement with Barton & Loguidice, D.P.C. for engineering, technical assistance, and consulting services for various projects supporting the Department of Public Works.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 62-2018 into record** – A Resolution confirming the appointment of Shaashawn S. Dial to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 63-2018 into record-** A Resolution confirming the appointment of Ronald K. Rouse to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 64-2018 into record** - A Resolution approving the FY 2018 Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants Program (ESG), along with the FY 2018-2022 Five-Year Strategic Plan and First Annual Action Plan.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 65-2018 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Major John Griner on behalf of the Salvation Army Harrisburg Capital City Region to construct a new Salvation Army Harrisburg Headquarters located at 506 South 29<sup>th</sup> Street.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 66-2018 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Joe Davidson on behalf of Executive House Apartments to convert existing commercial space on the first floor of 101 South 2<sup>nd</sup> Street into 15 apartment units.
- **President Williams placed this in the Community & Economic Development Committee.**

#### OLD BUSINESS

- There was none.

## NEW BUSINESS

- Mr. Madsen announced he will be having a few items in his committee being discussed at the Work Session on June 5<sup>th</sup> at 5:30PM.
- Mr. Johnson said that there is an event “Doing Business with the City of Harrisburg” on June 1<sup>st</sup> and he asked the Mayor why the African American Chamber of Commerce and the PA Diversity Coalition weren’t invited.
- Jackie Parker stated the purpose of the workshop was, so they get an understanding of all contractors. She said they brought people to this meeting to have a one-on-one information session to be able to talk to a contractor or certifier to give contractors that information. She said she didn’t invite all partners and wanted this to be a working meeting and not just for networking.
- Mr. Johnson said he wanted to make sure that everyone is at the table and we are all speaking the same language to accomplish the same goal.
- Ms. Dial-Snowden said she met with the African American Chamber recently to find out about our relationship and they discussed how they can improve their partnership. She said it was a successful meeting that lasted about an hour.
- Sheila Dow-Ford said Impact Harrisburg would like to acknowledge the contribution from PHFA for their contributions for the sole purpose of providing funds to the underserved population. She said she looks forward to the City Administration being a contributor to the Impact Harrisburg Business Opportunity Fund.
- Mayor Papenfuse said there will be a Press Conference tomorrow, and everyone is invited. He said to visit the city’s website for more information, but you do not need to register. He said he considers everyone partners, but with regards to the event they had limited space for vendors.
- Ms. Daniels announced the Governor’s Advisory Commission on Asian American/Pacific Islanders is having a free screening tomorrow at the State Museum and you just must register to view the movie.
- President Williams announced a change in location for the Public Works Community meetings. On June 6<sup>th</sup> it will be held at the Harrisburg Armory (14<sup>th</sup> and Calder) and on June 13<sup>th</sup> it will be held at Scottish Rite (2701 N. Third Street), both at 5:30PM.
- Ms. Green said the 2018 Police Awards Ceremony will be held at the Forum Building at 11AM. She encouraged everyone to stop by and welcome our new officers.

## ADJOURNMENT

- The meeting adjourned at 6:34PM.