

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
Tuesday, June 26, 2018  
A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:06PM.

**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, Mr. 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 Mr. Allatt.

**COMMUNICATIONS**

- Blake Lynch, Community Policing Coordinator gave a presentation about community policing and upcoming community events.
- Mr. Allatt addressed statements on the “Declared Fiscal Crisis.” He said the exchanges between the Mayor and the House Speaker were less than professional. He said the lack of civil discourse never leads to positive outcomes. He said he will continue to work with the legislature and commissioners to ensure the sustainability of our city.

**COURTESY OF THE FLOOR**

- John Michael Pickens on behalf of the PA Council of Churches, said that Pennsylvanians are unaware that we have an immigrant detention center called Berks County Residential Center right outside of Reading. He said Philadelphia issued a Resolution asking the Governor to close this detention center and he asked if Harrisburg City Council could do the same.
- Khaldun Rasheed said there is no sewer line at the Recovery House Project 1600 Block of North 5<sup>th</sup> Street. He said a new sewer line should be put in at a cost to the city. Next, he said there is an increase in employment of the homeless due to the help of Pastor Scott at the Salvation Army and the computer classes at the Downtown Daily Bread.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of June 12, 2018 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Majors reported on the Work Session of June 19, 2018 and June 20, 2018.
- Chair Williams reported on the Work Session of June 19, 2018.
- Chair Johnson reported on the Work Session of June 20, 2018.

**ORDINANCES FOR FIRST READING**

- There were none.

## ORDINANCES FOR AMENDMENT

- **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.
- **Mr. Majors made a motion to table Bill 4-2018 to July 3, 2018. The motion was seconded by Mr. Johnson.**
- **President Williams called for the vote and the motion passed 7-0.**
- **President Williams recessed the meeting for 15 minutes to Caucus.**
- **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.
- **Mr. Madsen made a motion to reduce: \$5,000 from TLC, \$5,000 from CRAM, INC, \$5,000 from Shades of Greatness, \$5,000 from Heinz-Menaker and to add \$20,000 for Breaking the Chainz.**
- **Mr. Madsen withdrew the motion.**
- **President Williams recessed the meeting for 5 minutes.**
- **Mr. Madsen made a motion to reduce \$15,000 from TLC and add that \$15,000 for Breaking the Chainz. The motion was seconded by Mr. Allatt.**
- **Council Discussion**
- **President Williams called for the vote and the motion passed 4-3, with Ms. Daniels, Mr. Johnson and Mr. Majors voting in the negative.**
- **Mr. Johnson made a motion, seconded by Mr. Madsen to bring Resolution 64-2018 from the floor. 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 called for the vote on the motion and this passed 7-0.**
- **President Williams called for the vote on Resolution 64 and this passed 7-0.**

## ORDINANCES FOR FINAL PASSAGE

- **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 called for the vote and this passed 7-0.**
- **The City Clerk read (As Amended) 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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**

## RESOLUTIONS

- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 67-2018 into record** - A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Los Tres Cubanos, Inc. for the purpose of installing a fire escape connecting the rear second floor of 540 Race Street to the public right-of-way sidewalk on Conoy Street.
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 69-2018 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 116 Pine Street into a 45-unit apartment building with retail space on the first floor.
- **President Williams called for the vote and this passed 6-1, with Ms. Williams voting in the negative.**
- **The City Clerk read Resolution 70-2018 into record-** A Resolution of the Council of the City of Harrisburg ratifying the 2018 – 2022 Basic Labor Agreement between the City of Harrisburg and the Local Union No. 428, International Association of Firefighters (“IAFF”).
- **President Williams removed this from the agenda.**

#### OLD BUSINESS

- Mr. Majors thanked the residents for participating in the Public Hearings regarding Sanitation. He said there will be a few amendments coming from his concerns and the legitimate concerns that the residents had.
- Mr. Madsen congratulated the recipients of the CDBG funding.
- Ms. Williams expressed her displeasure with the ground-breaking ceremony for the Federal Courthouse and certain individuals not being recognized. She thanked individuals from the past for all their hard work.

#### NEW BUSINESS

- Mr. Johnson gave a statement regarding the murder of Antwon Rose. He said this could potentially happen in any city in America. He said while we do support our men in Blue, he is in support of our young black men who are dying. He said this is a conversation we shouldn’t be afraid to have, and he wanted to pay tribute to Antwon Rose that he be remembered for the positive black male he was.
- Ms. Williams announced that the American Legion on July 14<sup>th</sup> will be having a 100<sup>th</sup> anniversary parade in Harrisburg. She said it will be at the riverfront park from 9AM to 9PM.
- Ms. Daniels announced that on August 9<sup>th</sup> at 5:30PM there will be a free viewing of the movie “The rape of Recy Taylor” and a panel discussion to follow.
- Mr. Majors echoed the sentiments of Councilman Johnson and acknowledged all people of color who are sometimes unjustly gunned down by the police. He announced two upcoming public meetings: State Street Safety Meeting, June 27<sup>th</sup> at the Harrisburg Fire Station and June 28<sup>th</sup> regarding the Mulder Street Enhancements at 7PM at First Church of the Brethren.

#### ADJOURNMENT

- The meeting was adjourned at 8PM.