

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, November 13, 2018
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:02PM.

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Danielle Bowers, Shamaine Daniels, Ausha Green, Dave Madsen, Westburn Majors and Wanda R. D. Williams. Mr. Allatt 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 Ms. Green.

COMMUNICATIONS

- Senghor Manns and Clarence Watson of Harrisburg Housing Authority gave a presentation regarding Summer Youth Program

COURTESY OF THE FLOOR

- Beau Brown said he appreciates that the City Council and Administration are working together because it will only make us all successful in the end.

APPROVAL OF MINUTES

- Upon motion by President Williams, the Legislative Session Minutes of October 23, 2018 were deemed approved.

REPORTS OF COMMITTEES

- Chair Green reported on the Work Session of October 30, 2018.
- Report from Chair Williams on the Work Session of October 30, 2018.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 14-2018 into record** - An ordinance of the Council of the City of Harrisburg, Dauphin County, Pennsylvania, to authorize and direct the incurring of non-electoral debt through the issuance of a revenue note in the maximum principal amount of \$2,000,000 for the purpose of providing funds (1) to fund a capital project consisting of street restorations, repairs and improvements and (2) to pay the costs of issuing the note or any or all of the same; stating that realistic cost estimates have been made for the capital project and stating the estimated project completion date; stating the realistic estimated useful life of the project for which the note is issued; authorizing and directing the proper officers of the city to prepare, certify and file the required debt statement and borrowing base certificate and directing city officials to file such statement and borrowing base certificate, together with a certified copy of this ordinance and proofs of publication, with the Pennsylvania Department of Community and Economic Development and to pay any necessary filing fees; covenanting that the city shall include the amount of annual debt service with respect to the note in its budget for each fiscal year; authorizing the proper officers of the city to contract with a bank or bank and trust company for its services as sinking fund depository, paying agent and registrar; providing for the execution, delivery and authentication of the note and the disposition of the proceeds thereof; setting forth the substantial form of the note; awarding such note at private sale by negotiation and stating that such sale is in the best financial interest of the city; creating a sinking fund and appropriating annual amounts for the payment of debt service on the note; authorizing and directing the proper officers of the city to do all things necessary to carry out the ordinance; authorizing and directing the proper officers of the city to pay issuance costs; authorizing incidental actions; repealing all ordinances inconsistent herewith; and stating the effective date.
- **President Williams called for the vote and this passed 6-0.**

RESOLUTIONS

- **The City Clerk read Resolution 76-2018 into record** – A Resolution appointing Clem Onukwubiri to serve on the Building and Housing Code Board of Appeals of the City of Harrisburg.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 77-2018 into record** - A Resolution recommending the appointment of Mr. Wayne S. Martin to serve on the Tri-County Regional Planning Commission (TCRPC) for a two-year term.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 78-2018 into record** - A Resolution appointing Ms. Molly L. Cheatum to serve on the Environmental Advisory Council (EAC).
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 79-2018 into record** - A Resolution appointing Mr. Charlie L. White, Jr. to serve as a member of the Coordinating Committee and as an alternate member of the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 80 – 2018 into record** - A Resolution appointing Mr. Geoffrey Knight to serve on the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 81-2018 into record** - A Resolution appointing Mr. Wayne S. Martin to serve on the Coordinating Committee of the Harrisburg Area Transportation Study (HATS).
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 84-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Lease Agreement between the City of Harrisburg, as tenant, and UPMC Pinnacle Hospital, as landlord, for the use of property located at 1000 Paxton Street, Harrisburg, PA for the Bureau of Police – Traffic Safety Unit.
- **President Williams called for the vote and this passed 6-0.**

- **The City Clerk read Resolution 86-2018 into record** – A Resolution ratifying and approving the 2019-2020 Collective Bargaining Agreement between the City of Harrisburg and Local 521, American Federation of State, County & Municipal Employees, District Council 90.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 87-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Collection Agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2019 tax year.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 88-2018 into record** – A Resolution appointing Mr. Josiah L. Yonker to serve as an alternate member of the Zoning Hearing Board of the City of Harrisburg.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 89-2018 into record** – A Resolution appointing Mr. Aaron N. Holt, Esq. to serve on the Zoning Hearing Board of the City of Harrisburg.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 90-2018 into record** – A Resolution approving the Preliminary/Final Subdivision and Lot Consolidation Plan submitted by Bonnie Forry to subdivide a portion of the property at 1715 Mulberry Street and consolidate the subdivided portion with the property at 205 South 17th Street.
- **President Williams placed this in the Community and Economic Development Committee.**
- **The City Clerk read Resolution 91-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Gary Zimmerman on behalf of the United States Department of General Services to construct a new, multi-story Federal Courthouse Building.
- **President Williams placed this in the Community and Economic Development Committee.**
- **The City Clerk read Resolution 92-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Maverick Strategies for strategic guidance and intelligence gathering for lobbying-related services.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 93-2018 into record** – A Resolution ratifying a contract with All Year Sports Galaxy, LLC for the rental of an ice rink and related equipment for the City of Harrisburg’s 2nd Annual Ice and Fire festival.
- **President Williams placed this in the Parks, Recreation and Enrichment Committee.**
- **The City Clerk read Resolution 94-2018 into record** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Brian Zaver to construct a commercial parking lot at Wildwood Drive L2 & 2A (Tax Parcel I.D.# 10-071-100).
- **President Williams placed this in the Community and Economic Development Committee.**
- **The City Clerk read Resolution 95-2018 into record**- Resolution approving the Third Addendum to Assignment, Amendment and Restatement of Municipal Waste Disposal Agreement of the City of Harrisburg and the Lancaster County Solid Waste Management Authority.
- **This was removed from the agenda.**

- **The City Clerk read Resolution 96-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Marathon Capital Strategies, LLC, to continue to serve as the City's limited purpose Financial Advisor.
- **President Williams placed this in the Budget and Finance Committee.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Green recognized the Harrisburg Police Department for "No Shave November" where officers will make a \$30 donation to Our Daily Bread and help to deliver Turkey's on Thanksgiving to feed the homeless.
- Mr. Majors said with the Holidays coming up, there are a few individuals who will be hosting turkey drives. Chris Franklin's 2nd Annual Turkey Drive at 2135 N. 6th Street from 11:30-2PM. Jordan Hill Foundation will be hosting a Turkey Giveaway at 10AM on Saturday the 17th at 1010 Orchard Drive. Danny Lansanah will be hosting a Turkey Drive at 2205 Swatara Street. Lastly, there will be a Turkey Giveaway held on Thursday the 15th from 3-5PM at the Boys and Girls Club on Hanover Street.
- Mr. Madsen said he attended the Mayor's Interfaith Advisory Council ceremony for those who were lost in the tragic shooting in Pittsburgh and it was a beautiful ceremony.
- The Mayor announced the Holiday Parade will be held on Saturday, November 17th starting at noon.

ADJOURNMENT

- The meeting was adjourned 7:15PM.