

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Wednesday, January 9, 2019**

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 all 7 members were present during roll call, namely: Ben Allatt, Danielle Bowers, Shamaine Daniels, Ausha Green, Dave Madsen, Westburn Majors and Wanda R. D. Williams.

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.

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

- Roy Christ asked City Council to look at Community Standards. He said we should talk to developers about community and minority participation. He proposed to build relationships with developers to discuss their community standards as it relates to the city's goals.

APPROVAL OF MINUTES

- Upon motion by President Williams, the Legislative Session Minutes of December 18, 2018 were deemed approved.

OVERRIDE OF MAYORAL VETO

- **The City Clerk read Bill 13-2018 into record** - An Ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Maclay Street, North 7th Street, Peffer Street and Moltke Alley pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **President Williams suspended the rules to allow Mr. Woolley to speak about the Administration's position on Bill 13-2018.**
- **Mr. Woolley suggested a process should be in place to work with developers to achieve goals through a voluntary agreement. He asked City Council to "hit the pause button" on the override vote.**
- **President Williams went back into session.**
- **President Williams called for the vote to override the mayoral veto and the motion carried 7-0.**

REPORTS OF COMMITTEES

- There were none.

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 7-2019 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Licensed Software and Vendor Services Agreement with CODY Computer Services, Inc., for Record Management Services for the City of Harrisburg - Bureau of Police.
- President suspended the rules of council to allow Ms. Baldock (Law Bureau), Mr. Collins (IT Department), Police Commissioner Carter and Deputy Police Chief Moody discuss the terms of Resolution 7-2019.
- Ms. Baldock indicated that the vendor is offering a discount if we get this signed in early February.
- Ms. Green asked why this took so long for City Council to receive this Resolution.
- Ms. Baldock indicated that the Law Bureau had the proposal in November, but the terms and conditions were not attached. They received the terms and conditions on December 21st.
- President Williams asked to go back into session for vote.
- Ms. Green urged colleagues to vote yes.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 1 – 2019 into record** – A Resolution appointing Mr. Zachary R. Monnier to serve on the Harrisburg Planning Commission.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 2-2019 into record** -A Resolution confirming the reappointment of Ms. Gretchen M. Little to serve on the Harrisburg Human Relations Commission for a one-year term.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 3-2019 into record** – A Resolution confirming the appointment of Mr. Kevin E. Burrell to serve on the Harrisburg Human Relations Commission for a one-year term.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 4-2019 into record** – A Resolution approving a professional services agreement with MaherDuessel, Certified Public Accountants, to audit the City of Harrisburg’s Annual Audit and Financial Report (DCED-CLGS) for the year ended December 31, 2018.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 5-2019 into record** – A Resolution to correct Ordinance 4-2018, appropriating community Development Block Grant (CDGG) funds for the Fiscal Year 2018, by inserting a line item under Housing & Community Development Activities for Emergency Demolition Expenses in the amount of \$120,000, which amount is currently included in the Total CDBG funds amount of \$2,043, 831 for Fiscal Year 2018.
- **President Williams placed this in the Community & Economic Development Committee.**

- **Resolution 6-2019** - A Resolution of the Council of the City of Harrisburg affirming the commitment to seek funding from Impact Harrisburg for a position within the Administration to promote community and economic development within the City of Harrisburg.
- **The Council President removed this from the agenda.**
- President Williams suspended the rules to allow Ms. Gretchen M. Little to introduce herself to Council and tell them about her service on the Human Relations Commission.
- Ms. Little addressed City Council and said she served as the Co-Chair of the Commission and enjoyed her time and is interested in continuing to serve. She thanked Ms. Dial-Snowden for all that she has done to organize the commission.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Green announced that tomorrow the Police Ceremony will be taking place at 10AM at the State Museum Auditorium and she invited everyone to attend.
- Ms. Williams announced that there will be no meetings next week, the next Work Session will take place on January 22nd at 5:30PM.

ADJOURNMENT

- The Meeting was adjourned at 6:50PM.