

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, March 26, 2019**

CALL TO ORDER

- President Williams called the meeting to order at 6:10PM.
- President Williams announced an Executive Session was held at 5PM to discuss legal matters.

ROLL CALL

- The City Clerk called the roll and 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. Majors.

COMMUNICATIONS

- There were none.

COURTESY OF THE FLOOR

- Daniel Graham said he is opposed adding more lanes on 83 and widening roads in other parts of Pennsylvania. He said we have enough highways and roads, we don't need anymore highways. He said we should focus on increasing pedestrian safety in the City of Harrisburg. He said the solution is we need more buses and railroad passenger trains running on rail lines.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections the Legislative Session Minutes of March 12, 2019 were deemed approved.

REPORTS OF COMMITTEES

- Chair Green reported on the Work Session of March 19, 2019.
- Chair Daniels reported on the Work Session of March 19, 2019.

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 (As Amended) Resolution 12-2019 into record** - A Resolution confirming the appointment of Ms. Shayron L. Banks to serve on the Harrisburg Human Relations Commission for a three-year term.
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read (As Amended) Resolution 14-2018 into record** - A Resolution authorizing the City of Harrisburg to award funding in an amount not to exceed \$30,000 to Capital Area Greenbelt Association for the performance of maintenance on City-owned land in the Capital Area Greenbelt.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 15-2019 into record**– A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Thomas J. McLane and Associates, Inc. to develop the “Chutes and Ladders” playground project in Reservoir Park.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 20-2019 into record** – A Resolution appointing Ms. Monika Ross to serve on the Environmental Advisory Council.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 21-2019 into record** – A Resolution of the City of Harrisburg urging the Pennsylvania General Assembly to support Restore Pennsylvania, a \$4.5 billion Infrastructure Improvement Plan.
- **President Williams placed this in the Budget & Finance Committee.**

OLD BUSINESS

- Neil Grover announced the second ICA meeting was held and the ICA adopted their meeting schedule for the remainder of the year and announced additional important information for the public. He said the City is under obligation to have the 5-year plan filed with them, so that it can be done by the end of May. He reminded the Council President that we should have discussions soon regarding the OPEB Trust Legislation.

NEW BUSINESS

- Ms. Bowers announced that there will be two upcoming DBHD meetings on March 27th at 5:30PM in Council Chambers to discuss the City’s annual action plan and April 4th at the Camp Curtin YMCA at 6PM to discuss the LEAD Safe Program.
- Mr. Majors announced that the “Great Harrisburg Litter Clean-Up” will be held on April 13th from 9AM to 1PM.

ADJOURNMENT

- The meeting was adjourned at 6:33PM.