

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, March 12, 2019**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:00PM.

ROLL CALL

- The Assistant 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. Majors.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Ms. Green.

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

- Tim Rowbottom said he submitted an email to the FBI concerning issues in Dauphin County and the City of Harrisburg. He handed a hardcopy to the Assistant City Clerk for the record.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of February 19, 2019 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of March 5, 2019.
- Chair Bowers reported on the Work Session of March 5, 2019.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The Assistant City Clerk read Resolution 10 – 2019 into record** – A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability and Neighborhood Fund Receivable accounts of the City of Harrisburg for the year ending December 31, 2018.
- **President Williams called the vote and this passed 7-0.**
- **The Assistant City Clerk read Resolution 12 – 2019 into record** - A Resolution confirming the appointment of Ms. Shayron L. Banks to serve on the Harrisburg Human Relations Commission ("HHRC") for a three-year term.

- **President Williams placed this in the Administration Committee.**
- **The Assistant City Clerk read Resolution 13 – 2019 into record** - A Resolution approving the disposal of certain personal property owned by the City of Harrisburg which has exhausted its useful life for City operations, or has nominal value. No value, or less value than the disposal cost.
- **President Williams called the vote and this passed 7-0.**
- **The Assistant City Clerk read Resolution 14 – 2019 into record** - A Resolution authorizing the City of Harrisburg to award funding in an amount not to exceed \$30,000 to the Capital Area Greenbelt Association for the performance of maintenance on City-owned land in the Capital Area Greenbelt.
- **President Williams placed this in the Parks and Recreation Committee.**
- **The Assistant 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 placed this in the Parks and Recreation Committee.**
- **The Assistant City Clerk read Resolution 16 – 2019 into record** - A Resolution to recognize the 1100-1300 blocks of Walnut Street as Dennis Green Way.
- **President Williams called the vote and this passed 7-0.**
- **The Assistant City Clerk read Resolution 17 – 2019 into record** - A Resolution to recognize the 300 block of Emerald Street as Jacqueline Black Way.
- **President Williams called the vote and this passed 7-0.**
- **The Assistant City Clerk read Resolution 18 – 2019 into record – A Resolution to correct Resolution 2-2019**, confirming the reappointment of Ms. Gretchen M. Little to serve on the Harrisburg Human Relations Commission (“HHRC”), by changing the term of service from one year to three years.
- **President Williams called the vote and this passed 7-0.**
- **The Assistant City Clerk read Resolution 19 – 2019 into record - A Resolution to correct Resolution 3-2019**, confirming the appointment of Mr. Kevin E. Burrell to serve on the Harrisburg Human Relations Commission (“HHRC”), by changing the term of service from one year to three years.
- **President Williams called the vote and this passed 7-0.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Allatt announced the Pennsylvania Municipal League’s annual John A. Garner, Jr. Civic Engagement Scholarships for high school seniors. He stated there is information that can be picked up in the City Council office and to visit www.pml.org for more details. He encouraged participation from high seniors.
- Ms. Green announced that Blake Lynch, Community Policing Coordinator, was picked by Senator Toomey to attend the Army War College’s National Security Seminar. Ms. Green and the rest of Council congratulated him on this achievement. Ms. Green also congratulated President Williams for being appointed to the Governor’s Census Board.

ADJOURNMENT

- The meeting was adjourned at 6:25PM.