

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, April 23, 2019**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:05PM.

ROLL CALL

- The Assistant City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt (Arrived at 6:16PM), Danielle Bowers (Arrived at 6:18PM), Shamaine Daniels, Ausha Green, Dave Madsen, Westburn Majors and Wanda R. D. Williams.
- President Williams announced that there was an Executive Session held before the meeting to discuss personnel and legal issues.

INVOCATION/MOMENT OF SILENCE

- The Moment of Silence was led by Ms. Green.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Madsen.

COMMUNICATIONS

- Ms. Charlotte Katzenmoyer, CEO of Capital Region Water introduced herself to City Council and spoke in favor of Resolution 29-2019. She thanked City Council for honoring “Drinking Water Week”.

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon Motion by President Williams, with no objections, the Legislative Session Minutes of March 26, 2019.
- Upon Motion by President Williams, with no objections, the Legislative Session Minutes of April 9, 2019.

REPORTS OF COMMITTEES

- Chair Williams reported on the Work Session of April 16, 2019.
- Chair Daniels reported on the Work Session of April 16, 2019.
- Chair Green reported on the Work Session of April 16, 2019.
- Chair Majors reported on the Works Session of April 16, 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 Resolution 20 – 2019 into record** - A Resolution appointing Ms. Monika Ross to serve on the Environmental Advisory Council (EAC).
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 22-2019 into record** - A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Zito Media Communications, LLC for the purpose of installing underground high-speed fiber optic cables in the public rights-of-way along Front Street and into Riverfront Park.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read (As Amended) Resolution 26-2019 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Parking Agreement with the Harrisburg Downtown Improvement District, Inc. and the County of Dauphin to offset certain downtown parking meter and enforcement revenues.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 27-2019 into record-** A Resolution approving the disposal or donation 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 for the vote and this passed 7-0.**
- **The City Clerk read Resolution 28-2019 into record** - A Resolution ratifying the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of developing a Chutes & Ladders playground in Reservoir Park.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 29-2019 into record** – A Resolution of the City of Harrisburg proclaiming May 5-11, 2019 as “Drinking Water Week” in the City of Harrisburg and encouraging all residents of the City of Harrisburg to celebrate the services that Capital Region Water provides to the City.
- **President Williams called for the vote and this passed 7-0.**

OLD BUSINESS

- Mr. Allatt apologized for being late, he said he was with Penn State Harrisburg students, discussing affordable housing.

NEW BUSINESS

- Ms. Bowers announced that City Council will hold a Special Work Session on April 30th dedicated to Affordable Housing. She said it will be at 5:30PM in City Council Chambers.
- Ms. Green announced the Bridge of Faith, National Day of Prayer Rally on May 2nd from 12-Noon to 3PM at the Capitol Building Steps.
- Ms. Williams announced that the polling place at the 9th Ward, 2nd Precinct has changed location to: Choice Community Christian Church, 1524 Walnut Street. She said the move was made because the formal site was not compliant. She announced that Governor Wolf sent City Council a letter thanking them for the recent passage of Resolution 21-2019. She announced that she was appointed to serve on the Census Council and it’s important that Pennsylvania has an accurate count. She said Pennsylvania can receive \$2,000 a year per resident for funding. She said without an accurate account, billions of dollars could be lost. She asked the citizens to answer all necessary questions when Census Representatives contact you.
- Mr. Grover announced that there will be an ICA Meeting tomorrow at 4PM at Temple University.

ADJOURNMENT

- The meeting was adjourned at 6:32PM.