

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Thursday, May 30, 2019**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:10PM.

ROLL CALL

- The City Clerk called the roll and 5 members were present during roll call, namely: Ben Allatt, Ausha Green, Dave Madsen, Westburn Majors and Wanda R. D. Williams. Danielle Bowers and Shamaine Daniels were excused.

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

- President Williams announced that there was an Executive Session held in Council Chambers at 5PM before the meeting to discuss personnel and legal issues.

COURTESY OF THE FLOOR

- Daniel Graham said the storm water drains on Market Square are not draining and get filled up when it rains. He said some of the Storm Drains have been cleaned out, but when it rains it is like tip toeing through the tulips. He said the pedestrian plaza walkway from the Hilton should be slanted instead of forming big puddles. He suggested that there should be free parking for Amtrak Train passengers.

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of May 14, 2019.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of May 29, 2019.
- Chair Majors reported on the Work Session of May 29, 2019

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 1-2019 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 Hamilton Street, North 7th Street, Clinton Street and Wallace Street; Wallace Street between Clinton Street and Hamilton Street; Clinton Street between North 6th Street and Wallace Street; and Cowden Street between Harris Street and Clinton Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **President Williams placed this in the Community & Economic Development Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **Resolution 23-2019** – A Resolution confirming the appointment of Ms. Franchon D. Beeks to serve as Director of Department of Housing and Development for City of Harrisburg.
- **President Williams removed this from the agenda.**
- **Resolution 24-2019** - A Resolution confirming the appointment of Mr. David A. Baker to serve as Director of the Department of Parks, Recreation and Facilities for the City of Harrisburg.
- **President Williams removed this from the agenda.**
- **Resolution 25-2019** - A Resolution confirming the appointment of Mr. Bruce Weber to serve as Director of the Department of Budget and Finance for the City of Harrisburg.
- **President Williams removed this from the agenda.**
- **The City Clerk read Resolution 31 – 2019 into the record** - A Resolution approving the Second Proposed 2019 Budget Reallocation.
- **President Williams called for the vote and this passed 5-0.**
- **The City Clerk read Resolution 32 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$250,000.00 to the Commonwealth Financing Authority for the purpose of obtaining match funding for the development of a Chutes & Ladders playground in Reservoir Park.
- **President Williams called for the vote and this passed 5-0.**
- **The City Clerk read Resolution 33 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$2,240,000.00 to the Commonwealth Financing Authority for the purpose of funding the Harrisburg East-West Multimodal Connection Project.
- **President Williams called for the vote and this passed 5-0.**
- **The City Clerk read Resolution 34 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$50,000.00 to the Commonwealth Financing Authority for the purpose of funding a feasibility study for replacing the Jackson Lick and Hall Manor pools with park/splash pad installations.
- **President Williams called for the vote and this passed 5-0.**
- **The City Clerk read Resolution 38-2019 into record** - A Resolution in support of U.S. Congressional efforts to enact the Energy Innovation and Carbon Dividend Act of 2019 to address climate change in the United States.
- **President Williams placed this in the Public Works Committee.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Green gave an update from the Harrisburg Humane Society Contract.

ADJOURNMENT

- The meeting was adjourned at 6:30PM