

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, June 25, 2019**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:30PM.
- President Williams announced there was an Executive Session before the meeting that dealt with legal issues pertaining to the City of Harrisburg.

ROLL CALL

- The City Clerk called the roll and 7 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Ausha Green, Dave Madsen, Westburn Majors and Wanda R. D. Williams. Danielle Bowers was excused.

INVOCATION/MOMENT OF SILENCE

- The Moment of Silence was led by Mr. Madsen.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Mr. David Baker and Mr. Kevin Sanders gave updates from Department of Parks & Recreation regarding Summer Programs & Activities

COURTESY OF THE FLOOR

- Thomas Lupke said he sent copies to City Council regarding *Short Term Rentals*. He said Harrisburg is a silent city when it comes to *Short Term Rentals*. He said 32 cities have ordinances on *Short Term Rentals*. Mr. Lupke continued to speak in opposition of *Short-Term Rentals* and asked City Council to prioritize residents and put an ordinance through as soon as possible.
- Les Ford said he came to express concerns regarding a specific timeline and issue, but after listening to caucus he realized there is larger problems and more fundamental risks. He said senior programs are presumed to be eligible for HUD/CDBG grants, but we as a city have a larger problem where we might not get any funds this year. He encouraged council and the administration to come together for the sake of the citizens and seniors.
- President Williams invited Ms. Franchon Beeks of the city's Department of Building & Housing to address some of Mr. Ford's concerns.
- Ms. Franchon Beeks said Mr. Ford has valid concerns. However, based on reports from last year there were specific modifications that they had to do before they could even apply for this year's funding. She said HUD received the modifications and the deadline is August 15th to get all of the action plans in for 2019, which they are set to do.
- President Williams thanked Ms. Beeks for the explanation and said they want to make sure that senior citizens get funding, but they also would like to sub-recipients to get to a point where they are self-sufficient and do not have to rely on these funds.

- Blake Lynch announced that the Police Department is partnering with Parks & Recreation to help the Park Rangers with patrols. He said they are creating positive engagements, where Police Officers are visiting the parks to relations with the residents and youth. They will be having “movie nights” in the parks. National Night Out will be Uptown this year, the date is August 6th. Additionally, they plan to host more “Community BBQ’s” and they will be debuting the new grill. He said he will e-mail City Council an updated list of all the summer events, once confirmed.
- Kimberly Price expressed concerns that she is having with her neighbors located on the 2500 block of North 5th Street. She said there have been 20-30 people moving in and out of the house and they are making loud noises late at night. Additionally, they have dogs, repair abandoned vehicles, leave trash and last week she saw human feces in her backyard. She said she tried calling the police and contacting neighborhood disputes, but no one is helping her. She asked City Council for help.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections the Legislative Session Minutes of June 11, 2019 were deemed approved.
- Upon motion by President Williams, with no objections the Special Legislative Session Minutes of June 18, 2019 were deemed approved.

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

- Mr. Allatt made a motion to suspend the rules, seconded by Mr. Allatt to discuss Resolution 43, Resolution 44, Resolution 45 and Resolution 46.
- City Council had detailed discussions regarding Resolution 43, Resolution 44, Resolution 45 and Resolution 46 in order to consider these Resolutions for passage for this meeting.
- **The City Clerk read Resolution 43-2019 into record**– Preliminary/Final Subdivision and Land Development Plan submitted by Scott Dunwoody on behalf of Bethesda Mission to revise a previously approved Land Development Plan to demolish a structure at 1438 Herr Street and develop a two-story building which will be attached to the building located at 1424 Herr Street.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 44-2019 into record** – A Resolution approving the Third Proposed 2019 Budget Reallocation.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 45-2019 into record** – A Resolution confirming the appointment of Mr. Isaac S. Gaylord, Esquire to serve as the Assistant City Solicitor for the City of Harrisburg’s contractual matters.
- **President Williams called for the vote and this passed 6-0.**

- **The City Clerk read Resolution 46-2019 into record** - A Resolution to provide initial funding and security to initiate the approved Interim Operational Agreement between the City of Harrisburg and the Borough of Steelton.
- **President Williams called for the vote and this passed 6-0.**
- **Resolution 47-2019** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of approximately \$4.2 million dollars to the U.S. Department of Housing and Urban Development's Lead Hazard Reduction Demonstration and Healthy Homes Supplement program to promote, identify and remediate housing-related health hazards in homes with lead-based paint hazards.
- Resolution 47-2019 was withdrawn per the Mayor.

OLD BUSINESS

- Mr. Grover announced that there will be an ICA meeting tomorrow at the Madeline L. Olewine Memorial Library at 4PM. Additionally, he announced that CRW staff will be introducing to the board an implementation plan of a Storm Water Fee at 212 Locust Street in Suite 100 at 6PM.
- Mr. Majors announced that CRW also announced that Market Street will be closed between 13th and Cameron Streets for the repaving for a short period of time.

NEW BUSINESS

- There was none.

ADJOURNMENT

- The meeting was adjourned at 8:12PM.