

**HARRISBURG CITY COUNCIL
SPECIAL LEGISLATIVE SESSION
Tuesday, July 9, 2019**

A G E N D A

CALL TO ORDER

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

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Dave Madsen, Westburn Majors and Wanda R. D. Williams. Ausha Green was excused.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Franchon Dickinson of the Department of Building and Housing gave a Presentation on the 2019-2020 Annual Action Plan.

COURTESY OF THE FLOOR

- Les Ford thanked the administration and City Council for responding to this crisis. He said he is confused, but assumes there is a solution.

APPROVAL OF MINUTES

- Upon motion by Ms. Williams, with no objections, the Legislative Session Minutes of July 2, 2019 were deemed approved.

REPORTS OF COMMITTEES

- There was none.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 2-2019 into record** - An Ordinance appropriating Community Development Block Grant Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Bill 3-2019 into record** - An Ordinance appropriating Emergency Solutions Grants Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Bill 4-2019 into record** - An Ordinance appropriating HOME Investment Partnerships Program funds from the United States Department of Housing and Urban Development for Fiscal Year 2019 and authorizing expenditure of such funds.
- **President Williams placed this in the Community & Economic Development Committee.**

ORDINANCES FOR AMENDMENT

- There was none.

ORDINANCES FOR FINAL PASSAGE

- There was none.

RESOLUTIONS

- **The City Clerk read Resolution 51-2019 into record-** A Resolution approving the Fiscal Year 2019 Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants Program (ESG), along with the 2019-2020 Annual Action Plan.
- **President Williams placed this in the Community & Economic Development Committee.**
- Ms. Bowers moved, seconded by Mr. Allatt to add Resolution 52-2019 to the agenda for a vote. The City Clerk read **Resolution 52-2019** into record – A Resolution ratifying a professional services agreement with YAG Properties, LLC for the purpose of preparing a comprehensive grant application to HUD’s Office of Lead Hazard Control and Healthy Homes and provide technical assistance related to the program.
- **President Williams called for the vote and this passed 6-0.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- There was none.

ADJOURNMENT

- The meeting adjourned at 6:42PM.