

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
Tuesday, September 17, 2019**

**A G E N D A**

**CALL TO ORDER**

- Vie-President Allatt called the meeting to order at 6:02PM.

**ROLL CALL**

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

- Representatives from the Environmental Advisory Council gave a status report to City Council.
- Mayor Papenfuse gave City Council updates regarding Economic Development and announced that he would like to introduce his new team at the October 8<sup>th</sup> Legislative Session. Additionally, he gave an update on Stop Signs.

**COURTESY OF THE FLOOR**

- Melanie Cook thanks the Council and the Administration for listening to the concerns about the stop signs from the last meeting. She said her primary concern is safety at Emerald Street, but there hasn't been an opportunity for the residents to weigh in. She recommended giving residents an opportunity to present their concerns before making further decisions.
- Danny Martin asked for an update on the sale of our water. He said there has been very little information to the public about what is going on, but asked when citizens will get an opportunity to weigh in.
- Mayor Papenfuse said he strongly suggest having a public meeting to discuss storm water issues and other things related to Capital Region Water. He said that he'd love to have a conversation about it and he is committed to getting the city a plan to clean up the Susquehanna River and the Chesapeake Bay.

**APPROVAL OF MINUTES**

- Approval of the Special Legislative Session Minutes of August 13, 2019.

**REPORTS OF COMMITTEES**

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 5-2019 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 Harris Street, North 7th Street, Boyd Street and Wallace Street; Boyd Street between Wallace Street and North 7th Street; and Cowden Street between Boyd Street and Reily Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **This was placed in the Public Works Committee.**

- **The City Clerk read Bill 6-2019 into record** - An ordinance vacating and striking Shannon Street between S. 10th Street and Salmon Street from the Official Map of the City of Harrisburg pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **This was placed in the Public Works Committee.**
- **The City Clerk read Bill 7-2019 into record** – An Ordinance to technically amend and update the Codified Ordinances of the City of Harrisburg to conform with 2018 Legislative Acts adopted by the City Council regarding Part 3 of Title 9 of the Codified Ordinances of the City of Harrisburg entitled “Municipal Waste, Recycling, and Composting Code,” to provide severability and repeal of all prior inconsistent City ordinances, and to supplement the Appendix of the Codified Ordinances of the City of Harrisburg with a rental, collection and disposal rate schedule for large sanitation containers used for Construction and Demolition Waste, Residential Waste and the Farm Show.
- **This was placed in the Public Works Committee.**
- **The City Clerk read Bill 8-2019 into record** – An Ordinance amending Chapter 6-311.2, entitled “Contaminating water supply; maintaining well” of the Codified Ordinances of the City of Harrisburg to allow City-owned non-potable water supply wells to be used for the City comfort facilities within the City parks.
- **This was placed in the Public Works Committee.**

#### ORDINANCES FOR AMENDMENT

- There were none.

#### ORDINANCES FOR FINAL PASSAGE

- There were none.

#### RESOLUTIONS

- **Resolution 54-2019-** A Resolution confirming the reappointment of Ms. Franchon D. Dickinson to serve as Director of Building and Housing Development (DBHD) for the City of Harrisburg.
- **This was removed at the request of the Mayor.**
- **The City Clerk read Resolution 55-2019 into record** – A Resolution authorizing the City of Harrisburg to enter into an Easement Agreement with Greenworks Development, LLC for the purpose of installing three bollards in the public right-of-way in front of the Midtown II Educational Building along the northern side of Reily Street, between Susquehanna and Third Streets, in the City of Harrisburg.
- **This was placed in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 56-2019 into record** – A Resolution reappointing Mr. Brian J. Ostella to serve on the City of Harrisburg Audit Committee.
- **This was placed in the Administration Committee.**
- **The City Clerk read Resolution 57-2019 into record** – A Resolution approving the disposition of surplus equipment by the Bureau of Vehicle Management.
- **This was placed in the Public Works Committee.**
- **The City Clerk read Resolution 58-2019 into record** – A Resolution confirming the appointment of Nelva V. Wright to serve as a member of the Board of Directors of the Susquehanna Area Regional Airport Authority (SARAA).
- **This was placed in the Administration Committee.**

- **The City Clerk read Resolution 59-2019 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a master license agreement with Cellco Partnership d/b/a Verizon Wireless, for use of certain City property for the installation of wireless communications equipment.
- **This was placed in the Building & Housing Committee.**
- **The City Clerk read Resolution 60-2019 into record** – A Resolution approving the disposal or donation of certain 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.
- **This was placed in the Building & Housing Committee.**
- **The City Clerk read Resolution 61-2019 into record** – A Resolution ratifying an agreement between the City of Harrisburg and Link Computer Corporation for the purpose of providing software to support the City’s agreement with the Borough of Steelton.
- **This was placed in the Building & Housing Committee.**
- **The City Clerk read Resolution 62-2019 into record** – A Resolution reappointing Mr. Alex Reber to serve on the City of Harrisburg Audit Committee.
- **This was placed in the Administration Committee.**
- **The City Clerk read Resolution 63-2019 into record** – A Resolution ratifying the submission of a grant application and execution of a grant agreement with the Pennsylvania Department of Environmental Protection for the purpose of replacing two (2) diesel-powered, bulk collection trucks.
- **This was placed in the Public Works Committee.**
- **The City Clerk read Resolution 64-2019 into record** – A Resolution ratifying the submission of a grant application to PA WalkWorks to fund design work for the City of Harrisburg’s “Urban Meadow Extension” Project.
- **This was placed in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 65-2019 into record** – A Resolution recommending the reappointment of Mr. Wayne S. Martin to serve on the Tri-County Regional Planning Commission (TCRPC) for a two-year term.
- **This was placed in the Administration Committee.**
- **The City Clerk read Resolution 66-2019 into record** – A Resolution authorizing the City to negotiate and enter into a professional services agreement with Melissa Snyder for the purpose of serving as the event coordinator for the Artsfest of Greater Harrisburg for 2020.
- **This was placed in the Parks & Recreation Committee.**
- **The City Clerk read Resolution 67-2019 into record-** A Resolution ratifying an agreement between the Pennsylvania Historical Museum (PHMC) and the City of Harrisburg (City) providing for the transfer of the Harrisburg City Archives to the care, custody, and control of the Pennsylvania Historical and Museum Commission.
- **This was placed in the Administration Committee.**
- **The City Clerk read Resolution 68-2019 into record** – A Resolution ratifying a Contribution Agreement No.08A804 between the City of Harrisburg and the Pennsylvania Department of Transportation in the amount of \$50,000 for Herr Street Sidewalk reconstruction and ADA compliance as part of the PennDOT Herr Street Improvement Project.
- **This was placed in the Public Works Committee.**
- **The City Clerk read Resolution 69-2019 into record** – A Resolution appointing Ms. Tymia Q. Green to serve on the Environmental Advisory Council (EAC).
- **This was placed in the Administration Committee.**

#### OLD BUSINESS

- Mr. Majors asked about the sale of Capital Region Water. He said the deadline was yesterday, is there any information that could be shared with the public.
- Mayor Papenfuse said as of last week they had two companies submit interest. He said it is possible there are more and he would get back with City Council.
- Mr. Majors said he has a lot of concerns about this and doesn't feel like we are getting enough information about this process.
- Mayor Papenfuse said they are only in information gathering mode. He said they are not recommending a sale and if that were the case there would be plenty of public meetings. He said this is a "good faith" due diligence, information gathering.

#### NEW BUSINESS

- Mr. Allatt said City Council has invited Capital Region Water to a meeting and that will be in October. He announced that City Council will have back to back Work Sessions on September 24<sup>th</sup> and October 1<sup>st</sup>.
- Mr. Grover announced that the ICA will be having a Public Meeting on September 25<sup>th</sup> at 5PM at Temple University.

#### ADJOURNMENT

- The Meeting adjourned at 6:49PM.