

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINTUES
Tuesday, November 26, 2019

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:03PM.

ROLL CALL

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

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Mayor Eric Papenfuse presented the proposed 2020 Budget for the City of Harrisburg.

REPORTS OF COMMITTEES

- There were none.

COURTESY OF THE FLOOR

- Richard Soto said he had an issue a few weeks ago where a truck driver knocked down his wire. He said he filed a claim that was sent to the insurance company and the woman is asking for a declaration and she is trying to get over on him. He said the woman was being disrespectful saying he doesn't have a witness. He said he has plenty pictures of city employees sleeping on the job. He said it has been weeks and he just wants it fixed.
- Lenwood Sloan thanked City Council for all of their support. He said they had an exciting year with all of their projects. He said they asked the Mayor to designate June as "Homecoming Month" to find the descendants of the "Old Eighth Ward" and invite them to come home to Harrisburg in June of 2020 to have Family Reunions. He asked for help with TV20 to contact some of those individuals. He thanked everyone for the support and asked for continued help with his endeavors.
- Jean Greco said she attends ICA and City Council meetings when she can. She said she was impressed with the budget, but asked how ICA is helping to come up with a long-term solution. She asked what has been accomplished.
- Aaron Johnson said he wanted to address a few things regarding issues public transportation is having out in South Harrisburg. He said regarding Mr. Soto, that has been taken care of because the necessary paper work has already been filed. He said it takes awhile to process and it doesn't happen the next day. He said the issue that we are having with CAT buses and large vehicles if you are coming up Hanover Street cars are parked on both sides and everything is backed up. He said he wanted to bring this to the Harrisburg Housing Authority's attention because inclement weather is approaching.
- Lionel Randolph said (Regarding Parking Situation in South Harrisburg) at one point there were two buses facing each other with no place to go. He said there is an issue with traffic regarding cars double parking and it is a serious safety concern.

- Rafiyqa Muhammad said she supports Mr. Johnson on the same parking situation. She said additionally, there are people double parking and triple parking in front of Foose School. She said there are cars idling and that could make the children sick. She said she would like to prevent any incidents happening. She said this is also a problem on 6th Street with the same things happening.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 13-2019 into record** - An Ordinance enacting an intergovernmental cooperation agreement between the City of Harrisburg, Pennsylvania and the Borough of Steelton, Pennsylvania to allow the City of Harrisburg to provide municipal solid waste and recycling collection and disposal services to the residents of the Borough of Steelton and to establish the terms of such services.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Bill 14-2019 into record** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Twenty (2020).
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Bill 15-2019 into record** - An Ordinance amending the Codified Ordinances of the City of Harrisburg, Title V, Licensing and Taxation, Part V, Real Estate Taxes, Chapter 5-501, Property Tax, by establishing for the year Two Thousand Twenty (2020) a tax levy on land and improvements and providing for the distribution of taxes levied and assessed and providing for a tax rebate for the difference between the tax due and attributable to the year Two Thousand Twenty (2020) tax levy over the tax due and attributable to the year Two Thousand Six (2006) tax levy for qualifying senior citizens.
- **President Williams placed this in the Budget & Finance Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- Ms. Green moved, seconded by Ms. Bowers to bring **Resolution 79-2019**- A Resolution approving the 2020 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg's Animal Control Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg's Animal Control Program.
- President Williams called for the vote on the motion to bring Resolution 79-2019 from the floor and that passed 7-0.
- President Williams suspended the rules to have a brief explanation on Resolution 79-2019.
- President Williams called for the vote to approve **Resolution 79-2019** and that passed 7-0.
- **The City Clerk read Resolution 86-2019 into record** - A Resolution authorizing the City to negotiate and enter into a supplement to a professional services agreement with Dawood Engineering, Inc. for the purpose of providing additional engineering services for the MulDer Square Transportation Enhancements.
- **President Williams placed this in the Public Works Committee.**

- **The City Clerk read Resolution 87-2019 into record-** A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Kittelson & Associates, Inc. to perform a traffic and community impact analysis on the proposed I-83 Capital Beltway PennDOT project.
- President Williams suspended the rules to allow Mr. Wayne Martin, City Engineer, to give an update on Resolution 87-2019.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 88-2019 into record** – A Resolution authorizing the City of Harrisburg to enter into a professional services contract with Maverick Strategies for strategic guidance and intelligence gathering for lobbying-related services.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Resolution 89-2019 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service to the City’s historical mainframe programming operations and related services in the Bureau of Information Technology.
- **President Williams placed this in the Building & Housing Committee.**
- **The City Clerk read Resolution 90-2019 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.
- **President Williams called for the vote and the passed 7-0.**
- **The City Clerk read Resolution 91-2019 into record** - A Resolution authorizing and approving the submission of an application to the Pennsylvania Liquor Control Board (the “PLCB”) to exempt a specific area of the City of Harrisburg (the “City”) from the PLCB’s regulations regarding amplified music being heard off the licensed premises in favor of enforcing the City’s adopted noise ordinance.
- **President Williams placed this in the Public Safety Committee.**
- **The City Clerk read Resolution 92-2019 into record** – A Resolution authorizing the City to negotiate and enter into a to a professional services agreement with First Capital Engineering, Inc. for the purpose of providing land surveying services in Reservoir Park.
- **President Williams placed this in the Parks and Recreation Committee.**
- **The City Clerk read Resolution 93-2019 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a memorandum of understanding with the Harrisburg School District to provide salt to the School District at a price of ninety dollars (\$90.00) dollars per ton during the 2019-2020 winter season.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 94-2019 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into an agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2020 tax year.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 95-2019 into record-** A Resolution of the Council of the City of Harrisburg ratifying the 2020-2025 Collective Bargaining Agreement between the City of Harrisburg and the Fraternal Order of Police Capital City Lodge No. 12.
- **President Williams placed this in the Public Safety Committee.**

- **The City Clerk read Resolution 96-2019 into record** - A Resolution of the City Council of the City of Harrisburg approving the provisions of a term sheet to modify and amend the Second Amended and Restated Settlement Agreement between the City of Harrisburg and Ambac Assurance Corporation.
- **President Williams placed this in the Budget & Finance Committee.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Allatt said there will be two Budget Hearings on December 10th and December 12th. He asked Council Members to submit questions no later than noon on December 5th. He asked each budget Chair to pay close attention to the Departments they chair.
- Ms. Green said the past week she was able to attend the NLC Conference in San Antonio. She thanked the tax payers to afford her the opportunity to attend this event and learn new practices that will help her to implement here in Harrisburg.
- Mr. Majors announced the birth of his son Wyatt. He thanked everyone for their thoughts and prayers. He said they watched the last City Council meeting from home, so he is engaged in politics from the beginning. Additionally, he asked that we think of all of those who are less fortunate than ourselves and remember the reason for this season.
- Ms. Williams wished everyone a very Happy Thanksgiving.

ADJOURNMENT

- The meeting adjourned at 7:36PM.