

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, December 17, 2019

A G E N D A

CALL TO ORDER

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

ROLL CALL

- City Clerk called the roll and 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 Ms. Bowers.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- City Council recognized Ms. Leah Payne, Ms. Johnsie Silas, Mr. Tannon Herman and Mr. Ralph Rodriguez as: “Unsung Heroes”
- President Williams took at 10-minute recess.

COURTESY OF THE FLOOR

- Les Ford thanked the sound technicians for getting the sound system together. He said he is there on behalf of the Senior Center, because he received a letter that he would like to share. He said the letter is from the Central PA Food Bank who they have a relationship with. After reading the letter, Les said the Food Bank allocated \$1500 worth of food, which they will receive at the center. He said they serve “Meals on Wheels” which is affiliated with the Senior Citizen Walk-In Center, and serve approximately 200 meals per week. He encouraged the city to be proactive and move forward next year and continue the partnership because the citizens are relying on it.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of November 26, 2019 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Budget Meetings of December 10th and 12th.
- Chair Green reported on the Work Session of December 3rd and the Budget Meeting of December 10th.
- Chair Majors reported on the Work Session of December 3rd and the Budget Meeting of December 12th.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- **Bill 14-2019** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Twenty (2020).
- **There were no amendments.**

ORDINANCES FOR FINAL PASSAGE

- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 6-1, with Ms. Daniels voting in the negative.
- **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 called for the vote and this passed 7-0.

RESOLUTIONS

- **The City Clerk read Resolution 76-2019 into record** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Peter Bio on behalf of WH RE, LLC to construct a medical marijuana dispensary in the City of Harrisburg at 137 South 17th Street.
- President Williams called for the vote and this passed 4-3, with Ms. Bowers, Ms. Daniels and Ms. Green voting in the negative.
- **The City Clerk read Resolution 78-2019 into record**– A Resolution authorizing the City of Harrisburg to negotiate and enter into a service contract with Penn Waste, Inc., to continue to serve as the City’s single stream recycling disposal service.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 81-2019 into record**– A Resolution ratifying an amendment to a professional services agreement with Thomas J. McLane and Associates, Inc. for the purpose of providing NPDES permit preparation and submission professional services.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 82-2019 into record**– A Resolution authorizing the City to negotiate and enter into an amendment to a professional services agreement with Thomas J. McLane and Associates, Inc. for the purpose of providing additional professional services for the Chutes and Ladders Playground Area including permit preparation, stormwater management plan creation, and ADA accessibility design.
- President Williams called for the vote and this passed 7-0.

- **The City Clerk read Resolution 83-2019 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Civitas, LLC for the purpose of providing professional services to the City's Department of Building, Housing, and Development including, but not limited to, technical assistance and general consulting services for: IDIS functions, Compliance Management, Action Plan Assistance, CAPER Assistance, NEPA/ER Technical Assistance, and FFATA Reports.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 84-2019 into record** - A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Kevin Murphy on behalf of AutoZone Development to construct a new AutoZone retail store
- President Williams called for the vote and Resolution 84 As Amended 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 called for the vote and this passed 7-0.
- **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 called for the vote and this 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 called for the vote and this passed 7-0.
- **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 called for the vote and Resolution 92 As Amended passed 7-0.
- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.
- **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 called for the vote and this passed 7-0.

OLD BUSINESS

- There was none.

NEW BUSINESS

- President Williams wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

- The meeting was adjourned at 7:05PM.