

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, January 28, 2020**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:05PM.

ROLL CALL

- Deputy 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 Mr. Allatt.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Civil War Museum Board members gave updates on the National Civil War Museum.
- Chris Nafe and Christine Proctor both members of the Environmental Advisory Board gave an update on the EAC, grant opportunities and upcoming events they are participating in.

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of January 14, 2020 were deemed approved.

REPORTS OF COMMITTEES

- Chair Madsen reported on the Work Session of January 21, 2020.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The Deputy City Clerk read Resolution 1-2020 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of South Second Associates, LLC, to convert an existing, office building located at 17th South 2nd Street into a residential apartment building with retail/restaurant space on the first floor.
- **President Williams called the vote and this passed 4-3 with Ms. Bowers, Ms. Green and Ms. Williams voting in the negative.**

- **The Deputy City Clerk read Resolution 2-2020 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 made a motion to suspend the rules to discuss Resolutions 2, 3, 4 and 9 of 2020.**
- **Resolutions 2, 3, 4 and 9 of 2020 were discussed in detail.**
- **Resolution 2-2020 was kept in the Budget and Finance Committee.**
- **The Deputy City Clerk read Resolution 3-2020 As Amended into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Marathon Capital Strategies, LLC for the purpose of providing financial advisory services to the City.
- **Ben Allatt made a motion to amend Resolution 3-2020, to add a do not exceed provision limiting the sum of \$75,000 and an expiration date of January 31, 2021.**
- **This was seconded by Ausha Green.**
- **President Williams called the vote and this passed 7-0.**
- **The Deputy City Clerk read Resolution 4-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Boyer & Ritter, LLC to perform an audit for the City for the year ending December 31, 2019.
- **President Williams called the vote and this passed 7-0.**
- **The Deputy City Clerk read Resolution 5-2020 into record** - A Resolution ratifying a disaster recovery services agreement entered into between the City of Harrisburg and Baer Consulting, Inc.
- **President Williams called the vote and this passed 7-0.**
- **The Deputy City Clerk read Resolution 6-2020 into record** - A Resolution ratifying a payment of nine thousand three hundred and seventy-five dollars (\$9,375.00) to Baer Consulting, Inc. for emergency IT services.
- **President Williams called the vote and this passed 7-0.**
- **The Deputy City Clerk read Resolution 7-2020 into record**- A Resolution approving the First Proposed 2020 Budget Reallocations in order to reclassify certain allocations and authorize the roll forward of certain 2019 Budget Year commitments.
- **President Williams placed this in the Budget and Finance Committee.**
- **Resolution 8-2020** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Tarik Casteel on behalf of TLC Work-Based Training Programs, Inc. to construct eight (8) residential units on a vacant lot at 440 Kelker Street.
- **This was removed from the agenda by the Administration.**
- **The Deputy City Clerk read Resolution 9-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Gavin Communications, LLC for the purpose of redesigning and building a new website for the City of Harrisburg.
- **President Williams called the vote and this passed 7-0.**
- **The Deputy City Clerk read Resolution 10-2020 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Tarik Casteel on behalf of TLC Cornerstone Renewal, LP to develop five (5) lots as a residential project featuring twenty-four (24) multifamily dwelling units and twenty-six (26) individual townhomes as well as a community center and garden on the 100 block of North 15th Street.
- **President Williams placed this in the Community and Economic Development Committee.**

- **The Deputy City Clerk read Resolution 11-2020 into record** - A Resolution approving the transfer of Strawberry Square Arcade, an elevated walkway connecting Strawberry Square to 30 North 3rd Street, The Whitaker Center for the Science & Arts, Walnut Street Garage and the Harrisburg Hilton, to Strawberry Square Condominium Association.
- **President Williams placed this in the Community and Economic Development Committee.**
- **The Deputy City Clerk read Resolution 12 – 2020 into record** - A resolution granting an extension of time of the approval of the Subdivision and Land Development Plan for 2216 Brookwood Street and 516 Melrose Street (known as Brookwood Commons) until March 31, 2022.
- **President Williams placed this in the Community and Economic Development Committee.**

OLD BUSINESS

- President Williams asked for a status on the Comprehensive Plan.
- Neil Grover, City Solicitor stated that today they negotiated terms to which were agreed upon by the contractor Wallace Montgomery. He stated they received a cease and desist order which they are vigorously fighting. He stated in the mean time they have offered indemnify them should a claim arise to which Wallace Montgomery's team has agreed to and hopefully it will allow for them to move forward with the final revision of their terms.

NEW BUSINESS

- Wes Majors mentioned the EAC event taking place Saturday, February 15, 2020 from 10AM – 4PM there will be an open event on climate change. He stated this event will have local officials from the city and state levels as well as interactive activities for everyone to enjoy.
- Wes announced Mayor Reed's funeral service information.
- President Williams announced City Council's February meeting schedule. February 11th at 5:30PM will be a work session and February 25th at 6PM there will be a legislative session.
- President Williams asked Neil Grover, City Solicitor for a copy of the ICA draft agreement.
- Neil Grover announced the public hearing taking place on February 25, 2020 at 5:15PM to discuss various street vacations.

ADJOURNMENT

- The meeting was adjourned at 7:43PM.