

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, April 14, 2020**

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, Danielle Bowers, Shamaine Daniels, Ausha Green, Dave Madsen and Wanda R. D. Williams. Westburn Majors was excused.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Ms. Bowers.

COMMUNICATIONS

- Fire Chief Brian Enterline provided a Status Report on COVID-19

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of March 10, 2020 were deemed approved.
- Upon motion by President Williams, with no objections the Emergency Telephonic Special Meeting of March 30, 2020 were deemed approved.

REPORTS OF COMMITTEES

- There were none.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 5-2020 into record** - An Ordinance vacating and striking from the Official Map of the City of Harrisburg the portion of Schuylkill Street from eastern side of North 7th Street to the western side of the Norfolk Southern Railroad tracks pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **President Williams placed this in the Community & Economic Development Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 18-2020 into the record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Wallace, Montgomery, & Associates, LLP for the purpose of completing the State Street Rapid Response final design.
- **President Williams suspended the rules to allow City Engineer, Wayne Martin discuss Resolution 18-2020.**
- **Wayne Martin gave an overview of Resolution 18-2020.**
- **President Williams went back into session.**
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 19-2020 into record** - A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Jonathan Hudson to construct a 3-story, 129,000 square foot office building with on-site parking at the property to be known as 2525 N. 7th Street.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 20-2020 into record** – A Resolution approving the revised Lot Consolidation and Preliminary/Final Land Development Plan submitted by Dr. Eric Darr on behalf of Harrisburg University to construct a new 11-story, institutional building consisting of university classrooms and a service unit.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 21-2020 into record** – A Resolution granting an additional extension of time for the approval of the Subdivision and Land Development Plan for 2216 Brookwood Street and 516 Melrose Street (known as Brookwood Commons) until July 1, 2020 to allow the Harrisburg Planning Commission to review and make recommendations on the plan.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 22-2020 into record** – A Resolution authorizing the City of Harrisburg to enter into an intergovernmental cooperation agreement with the Pennsylvania Department of Health for the purpose of receiving up to five hundred forty thousand two hundred fifty dollars (\$540,250,00) to fund Lead Hazard Control activities within the City of Harrisburg.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 23-2020 into record** – A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Jamien Harvey to construct four (4) attached, single-family townhomes along the 600 block of Woodbine Street.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 24-2020 into record** - A Resolution approving the Lot Consolidation and Subdivision Plan submitted by Randy Good to consolidate and subdivide the properties at 833 and 1001 Paxton Street and 917 South Front Street.
- **President Williams placed this in the Community & Economic Development Committee.**

- **The City Clerk read Resolution 25-2020 into record** - A Resolution of the City Council of the City of Harrisburg to ratify and confirm the Mayoral *Declaration of Public Health COVID-19 Disaster Emergency* of March 16, 2020 and related emergency measures; to convey the appreciation and support of Council for the extraordinary efforts of City staff and the entire Harrisburg community in their perseverance in responding to this global pandemic; and approving the continuation of the declared state of emergency for the City's ongoing efforts to confront this public health crisis.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 26-2020 into record** - A Resolution of the City Council of the City of Harrisburg authorizing and endorsing a real estate tax deferral of interest and penalties otherwise due on real estate taxes levied by the City of Harrisburg upon land and improvements on tax parcels within the City.
- **President Williams called for the vote and this passed 6-0.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Allatt asked for a Budget update or revenue shortfalls for the next Legislative Session.
- Mr. Grover suggested a conference call to further discuss CDBG, ESG and HOME Funds to figure out a scope of what City Council is expecting because of this format to be able to work through.

ADJOURNMENT

- The meeting adjourned at 6:48PM.