

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, April 28, 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 Ms. Bowers.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Ms. Madsen

COMMUNICATIONS

- Mr. Weber reported on the status of the City of Harrisburg's finance.

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- President Williams made a motion, with no objections, the Legislative Session Minutes of April 14, 2020 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of April 21, 2020.
- President Williams announced that City Council had an Executive Session on April 24, 2020 at 5PM to discuss legal issues.
- Chair Madsen reported on the Work Session of April 21, 2020.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **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 called for the vote and this passed 6-0.**

- **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 called for the vote and this passed 6-0.**
- **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 called for the vote and this passed 6-0.**
- **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 called for the vote and this passed 6-0.**
- **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 called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 27-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Conrad Siegel, Inc. to perform actuarial services consisting of an OPEB Valuation as required by the Government Accounting Standards Board Statement Number 75.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 28-2020 into record** – A Resolution approving the Second Proposed 2020 Budget Reallocations.
- President Williams made a motion, seconded by Mr. Madsen to discuss Resolutions 28, Resolution 30 & Resolution 31.
- There was a brief discussion of the three Resolutions.
- Council President Williams made a motion to go back into session.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 29-2020 into record** – A Resolution authorizing the City of Harrisburg to award funding in an amount not to exceed \$30,000 to the Capital Area Greenbelt Association for the performance of maintenance on City-owned land in the Capital Area Greenbelt.
- **President Williams placed this in the Parks, Recreation & Enrichment Committee.**
- **The City Clerk read Resolution 30-2020 into record** – A Resolution of the Council of the City of Harrisburg to authorize emergency financial grant assistance to eligible small business applicants operating in the City; to allocate funding for that purpose; to approve the related *Memorandum of Understanding on the Establishment of a Covid-19 Neighborhood Business Stabilization Program* between the City of Harrisburg and Impact Harrisburg; and to provide for the prompt transfer of emergency funding.
- **President Williams called for the vote and this passed 6-0.**
- **The City Clerk read Resolution 31 -2020 into record** - A Resolution authorizing a technical amendment to Resolution 26 of 2020 on deferral of penalties and interest on 2020 real property tax.
- **President Williams called for the vote and this passed 6-0.**

OLD BUSINESS

- There were none.

NEW BUSINESS

- Mr. Allatt urged residents to fill out the application to mail in your ballot and participate in the voting process. He said voting is very important, so don't forget to exercise your right to vote.
- President Williams asked Mr. Petroski to put in record the Mr. Majors was excused from the meeting. She also thanked Fire Chief Enterline for his hard work sending out all of the important information during this time.

ADJOURNMENT

- The meeting was adjourned at 7:03PM.