

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, May 12, 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 for the beginning of the meeting, he arrived at 6:33PM.

INVOCATION/MOMENT OF SILENCE

- The Moment of Silence was led by Ms. Green.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Sheila Dow-Ford, Executive Director of Impact Harrisburg and Mayor Eric Papenfuse provided an update on the Neighborhood Business Fund as it relates to Covid-19 funding initiatives.

COURTESY OF THE FLOOR

- Ms. Rameau said she has concerns of public safety in the alley way by the 2000 block of Kensington Street. She said there have been gun shots and asked for more Police patrol in that area.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of April 28, 2020 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of May 5, 2020.
- Chair Bowers reported on the Work Session of May 5, 2020.
- Chair Daniels reported on the Work Session of May 5, 2020.
- Chair Madsen reported on the Work Session of May 5, 2020.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 6-2020 into record** - An Ordinance vacating and striking from the Official Map of the City of Harrisburg the portion of North 9th Street between Market Street and Walnut Street and the portion of Walnut Street between North 9th Street and North 10th Street 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 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 called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 17-2020 into record** - A Resolution authorizing the City of Harrisburg to enter into an intergovernmental cooperation agreement with the Pennsylvania Historical and Museum Commission for the City's participation in the Certified Local Government Program.
- **President Williams called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 32-2020 into record** - A Resolution authorizing the submission of a grant application to PA WalkWorks to fund city-wide mapping of bicycle lanes and facilities and to conduct an analysis of bicycle traffic impacts and needs to assist with the development of an active transportation plan.
- **President Williams placed this in Parks, Recreation & Enrichment Committee.**
- **The City Clerk read Resolution 33-2020 into record** - A Resolution authorizing the submission of a grant application to the Department of Community and Economic Development's Greenways, Trails, and Recreation Program to help fund the construction of two spray parks to replace two aging pools.
- **President Williams placed this in Parks, Recreation & Enrichment Committee.**
- **The City Clerk read Resolution 34-2020 into record** - A Resolution ratifying certain CDBG and ESG subrecipient agreements entered into by the City of Harrisburg in order to distribute CDBG and ESG funding to eligible subrecipient organizations.
- **President called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 35-2020 into record** - A Resolution approving a substantial amendment to the City of Harrisburg 2019-2020 Annual Action Plan and 2018-2022 Consolidated Plan to incorporate new activities and funding to respond to the COVID-19 pandemic as provided for by the CARES Act.
- **President Williams placed this in the Community & Economic Development Committee.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Bowers reminded everyone that the City of Harrisburg will be updating their website and she asked for residents to go online to our website (www.harrisburgpa.gov) and fill out the survey, which is due by May 15th.
- President Williams encouraged everyone to visit votepa.com and apply for the mail in voting, the deadline is May 26, 2020 and the phone number is 877-868-3772 if you cannot go online.

ADJOURNMENT

- The meeting was adjourned at 6:51PM.