

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, June 23, 2020**

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 7:49PM.

ROLL CALL

- The City Clerk called the roll and all 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.
- President Williams announced that an Executive Session was held on Monday, July 6, 2020 at 5:45PM to discuss legal issues.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

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APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of June 9, 2020 were deemed approved.

REPORTS OF COMMITTEES

- Chair Daniels reported on the Work Session of June 16, 2020.
- Chair Madsen reported on the Public Hearing of June 16, 2020.
- Chair Majors reported on the Work Session of June 16, 2020.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 8-2020 into record** – An Ordinance amending Part 5 of the Administrative Code under Chapter 2-515 to establish a Citizens Law Enforcement Advisory Committee.
- **President Williams placed this in the Public Safety Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 2-2020 into record** – An Ordinance amending the City of Harrisburg's Official Traffic Control Map pursuant to Chapter 3-109 of the Codified

Ordinances by converting Hamilton Street and Harris Street from one-way operations between North 6th Street and North 7th Street and converting Clinton Street from one-way westbound between Wallace Street and North 7th Street.

- **President Williams suspended the rules for further discussion.**
- **President Williams went back into session.**
- **President Williams called for the vote and this passed 7-0**
- **The City Clerk read Bill 4-2020 into record-** An ordinance vacating and striking from the Official Map of the City of Harrisburg South 14th Street within the block bounded by Magnolia Street and Cloverly Terrace pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **President Williams called for the vote and this passed 7-0.**
- **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 called for the vote and this passed 7-0.**
- **The City Clerk read Bill 7-2020 into record -** An Ordinance amending Chapter 7-307.3, entitled “Development Standards,” of the Zoning Code of the City of Harrisburg by removing density restrictions in the Residential Low-Density (RL) and Residential Medium-Density (RM) zoning districts and amending the “Minimum Lot Area” calculation for the Commercial Neighborhood (CN) zoning district.
- **President Williams called for the vote and this passed 7-0.**

RESOLUTIONS

- **The City Clerk read Resolution 36-2020 into record -** A Resolution authorizing the submission of a grant application to the Pennsylvania Department of Community and Economic Development’s Greenways, Trails and Recreation program for \$250,000 for the purpose of raising more funds to develop a Chutes & Ladders playground in Reservoir Park.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 37 -2020 into record -** A Resolution approving the Preliminary/Final Subdivision Plan to subdivide the property at 651 Alricks Street into two separate parcels to be known as 3243 Pennwood Street and 651 Alricks Street.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 40-2020 into record-** A Resolution appointing Mr. Leland Nelson to serve on the Environmental Advisory Council (EAC).
- President Williams placed this back into the Administration Committee.
- **The City Clerk read Resolution 41-2020 into record -** A Resolution appointing Mr. Ambrose Buck to serve on the Harrisburg Area Transportation Study Coordinating Committee.
- **President Williams suspended the rules to interview Mr. Ambrose Buck for the appointment.**
- **President Williams went back into session.**
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 42-2020 into record -** A Resolution authorizing the submission of a grant application to the Harrisburg Area Transportation Study Regional

Transportation Plan Implementation Program for eight hundred thirty-two thousand four hundred thirty-seven dollars and ninety-four cents (\$832,437.94) to fund a lane diet, landscaping, and curbing work on Forster between 2nd and Front Streets.

- **President Williams called for the vote and this passed 7-0.**
 - **The City Clerk read Resolution 43-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Kimley-Horn & Associates, Inc. for the purpose of providing East-West Multimodal Connection—Phase 1 Engineering Services.
 - **President Williams called for the vote and this passed 7-0.**
 - **The City Clerk read Resolution 44-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Wilson Consulting Group, PC for the purpose of providing engineering services including conceptual design, final design, and bidding/construction services for the Boyd Street Urban Meadow Expansion.
 - **President Williams called for the vote and this passed 7-0.**
 - **The City Clerk read Resolution 46-2020 into record** - A Resolution authorizing the submission of a grant application to the Department of Homeland Security's 2020 Regional Catastrophic Preparedness Grant Program to fund projects that manage catastrophic incidents by improving and expanding regional collaboration for catastrophic incident preparedness.
 - **President Williams called for the vote and this passed 7-0.**
 - **The City Clerk read Resolution 48-2020 into record** - A Resolution appointing Mr. Richard Martinez to serve on the Environmental Advisory Council (EAC).
 - **President Williams placed this in the Administration Committee.**
 - **The City Clerk read Resolution 49-2020 into record** - A Resolution approving the Third Proposed 2020 Budget Reallocation.
 - **President Williams placed this in the Budget and Finance Committee.**
 - **The City Clerk read Resolution 50-2020 into record** - A Resolution approving the disposition of surplus equipment which has exhausted its useful life for City operations by the Bureau of Fleet Management.
 - **President Williams placed this in the Public Works Committee.**
 - **The City Clerk read Resolution 51-2020 into record** - A Resolution providing guidelines for the review of use of force policies and practices in the City of Harrisburg and establishing timelines for such reporting to the Mayor and Council.
 - **President Williams placed this in the Public Safety Committee.**
 - **The City Clerk read Resolution 52-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a reimbursement agreement with Capital Region Water to fund the installation and construction of ADA compliant curb ramps, curb extensions, and other streetscape improvements as part of Capital Region Water's South Allison Hill Green Stormwater Infrastructure Project.
 - **President Williams placed this in the Public Works Committee.**
 - **The City Clerk read Resolution 53-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into an intergovernmental cooperation agreement with the Township of Swatara for the purpose of allowing the City to use a compost facility owned and operated by the Township of Swatara.
 - **President Williams placed this in the Public Works Committee.**
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- **The City Clerk read Resolution 54-2020 into record** - A Resolution authorizing the submission of a grant application to the National Endowment for the Arts' Our Town

grant program for up to one hundred and fifty thousand dollars (\$150,000.00) to fund the installation of murals at the end of Derry Street in Allison Hill in partnership with Sprocket Mural Works and Tri County Community Action.

- **President Williams placed this in the Building and Housing Committee.**
- **The City Clerk read Resolution 55-2020 into record** - A Resolution authorizing the submission of a Redevelopment Assistance Capital Program grant application of up to nine million dollars (\$9,000,000.00) to fund renovations of the Martin Luther King Jr. Government Center located at 10 N. Second Street, Harrisburg, PA 17101.
- **President Williams placed this in the Building and Housing Committee.**
- **The City Clerk read Resolution 56-2020 into record** - A Resolution of the City Council of the City of Harrisburg to ratify and confirm the provisions of Executive Order No. 3 of 2020 that provides for an application for impacted businesses for a one-time credit on commercial solid waste disposal and collection accounts, issued in conformity with the Mayoral Declaration of Public Health COVID-19 Disaster Emergency.
- **President Williams placed this in the Public Works Committee.**

OLD BUSINESS

- Mr. Majors asked for the status of the Police Sub-Station and the Comprehensive plan.
- Ms. Daniels said that City Council plans on discussing a Budget Reallocation at next Tuesday's meeting and in that reallocation we will discuss the Environmental Teen Corp. project.

NEW BUSINESS

- Mr. Allatt asked about the Sound/Noise Ordinance.
- Mr. Grover has been in discussion with the Fire Chief. President Williams asked for an update to the ordinance and it is worth bringing it back to discuss and bring it back up to date.
- Mr. Majors asked for clarification regarding the events and logistics for the July 4th weekend.
- Mayor Papenfuse said they agreed to extend the outdoor dining until July 4th. He said the food trucks will be on City Island. He said it's a scaled back 4th of July, but they will have fireworks and encourage people to social distance.
- Mr. Majors congratulated Harrisburg School District students on their accomplishment of graduating and wished them well. He also noted that the "Adopt a Senior" program was great and the community really pulled together for those students, he wished his senior Johnny well as he heads to Shippensburg University. Finally, he said we have a few important pieces of public safety legislation and he asked Ms. Green if she has an idea of how she will be holding her public hearings.
- Ms. Green stated that she plans to have the first discussion next week and will be looking to use Facebook Live to get the conversation going on various platforms over the summer.
- Mr. Majors said his thoughts and prayers go out to the Burhannan family on the passing of Lisa Burhannan.

ADJOURNMENT

- The meeting was adjourned at 6:54PM.