

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**Tuesday, August 25, 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 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.

**INVOCATION/MOMENT OF SILENCE**

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

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- Marc Woolley, Business Administrator presented the Mid-Year Budget to City Council.

**COURTESY OF THE FLOOR**

- There were none.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of July 7, 2020 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Green reported on the Public Safety Townhall Meetings of August 4, 2020, August 11, 2020 and August 18, 2020.

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 10-2020 into record** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed pa per streets within the block bounded by Radnor Street, Jefferson Street, Columbia Street and North 6th Street; and Agate Street between Columbia Street and Radnor Street pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Bill 11-2020 into record** – An Ordinance amending the Official Zoning Map of the City of Harrisburg for 2200 & 2300 Market Street, zoned Institutional (INS) to change the zoning designation to Commercial Neighborhood (CN).
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Bill 12-2020 into record** - An Ordinance amending zoning regulations related to the establishment and operation of Bed & Breakfast uses including Chapters 7-305.7(B), 7-305.7(C), 7-309.2(h), and 7-333.2(a)(24) of the Zoning Code of the City of Harrisburg.
- President Williams placed this in the Building & Housing Committee.

**ORDINANCES FOR AMENDMENT**

- There were none.

## ORDINANCES FOR FINAL PASSAGE

- There were none.

## RESOLUTIONS

- **The City Clerk read Resolution 61-2020 into record-** A Resolution approving the Preliminary/Final Land Development Plan Submitted by Shalom House to construct an emergency and transitional housing facility on three vacant parcels along North 15<sup>th</sup> Street.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 62-2020 into record** – A Resolution authorizing the City of Harrisburg to submit a Local Share Municipal Grant Application for funding through the Dauphin County Gaming Grant program for up to two hundred and fifty thousand dollars (\$250,000.00) to help fund the replacement of the air handler and HVAC system in the Public Safety Building.
- President Williams suspended the rules to discuss Resolution 62-2020.
- Chair Bowers lead the discussion with Dave Baker and Rebecca Vollmer.
- President Williams went back into session.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 63-2020 into record** – A Resolution ratifying a contract amendment between the City of Harrisburg and Marsh & McLennan Agency to provide aid to the City in the development and management of a request for proposals to solicit new pricing and vendors for its medical, prescription, dental, vision, and life insurance programs.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 64-2020 into record**– A Resolution ratifying the submission of an application to the 2020 Dauphin County CARES Act Municipal Grant program for up to eleven million one hundred and eighty-seven thousand seven hundred and three dollars (\$11,187,703.00).
- President Williams placed this in the Budget & Finance Committee.
- **Resolution 65-2020**– A Resolution authorizing the City of Harrisburg to negotiate and enter into a transfer agreement with Yorkville House & Fire Company No. 1 and the Harrisburg Firefighters’ Special Operations Foundation, a project of The Foundation for Enhancing Communities, to acquire a PEMFAB/E-ONE temporary rescue apparatus.
- This item was removed from the agenda.
- **The City Clerk read Resolution 66-2020 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Civitas, LLC for the purpose of providing professional services to the City’s Department of Building Housing and Development including, but not limited to, technical assistance and general consulting services for General Technical Assistance, LEAD Tier II Site Specific Environmental Review, and CARES Act Technical Assistance.
- President Williams placed this in the Building and Housing Committee.
- **The City Clerk read Resolution 67-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into an Easement Agreement with Omnisite Media for the purpose of utilizing the access road in Paxtang Park in order to construct and maintain a billboard in the adjacent Scottsdale Shopping Center.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 68-2020 into record** - A Resolution authorizing the use of a *Limited Agreement For Certain Post-Employment Retirement Benefit Rates* to attract and retain experienced senior management officials for the Harrisburg Bureau of Police.
- President Williams placed this in the Public Safety Committee.

- **The City Clerk read Resolution 69-2020 into record** - A Resolution authorizing and approving a senior management consulting services agreement for intra-governmental communications liaison services.
- President Williams placed this in the Budget & Finance Committee.

#### OLD BUSINESS

- President Williams announced that council meetings will be virtual until further notice.

#### NEW BUSINESS

- There was none.

#### ADJOURNMENT

- The meeting was adjourned at 6:37PM.