

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, October 13, 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. Madsen.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- There were none.

COURTESY OF THE FLOOR

- Jovana Sarver submitted that she is concerned about landlords attempting to evict residents during the pandemic. She asked what City Council will do right now when the national moratorium ends 12/31 to help Harrisburg residents.
- Laurealle Collins submitted: There have been several concerns from the community that have not been addressed sufficiently. We want a Harrisburg community review board not a citizens law enforcement advisory committee. Language matters! We demand an accountability structure which historically has more power than an advisory committee. I understand improving the relationship with the police bureau but what about the residents of this city?!? In order to build a better relationship with the community and the bureau we need to see accountability for wrongful actions from the police! Good Relationships are built on trust. We as a community need to at least know that if we are treated improperly there will be repercussions immediately! Bill 8 needs a committee and community amendment!
- Bill Basom submitted: The community has reviewed your proposed changes to Bill-8 and we would like to say that on Bill-8 LANGUAGE MATTERS!
The naming convention of this body has not been addressed. We would like a REVIEW BOARD and not an ADVISORY COUNCIL. The primary function of this body MUST NOT be to serve the police bureau, but to serve the people of Harrisburg! We have submitted several concerns through our own community draft that still have not been addressed. These include police transparency and accountability to the residents of this city. Please address these concerns immediately as the focus of this potential body should NOT be on meeting the needs of the Harrisburg Bureau of Police but on holding the bureau accountable to and meeting the needs of HARRISBURG RESIDENTS!
Thank you for your prompt attention to our concerns!

- Ray Y submitted: The community has reviewed your proposed changes to Bill-8 and we would like to say that your efforts to bias this bill in favor of law enforcement is entirely unacceptable. We all remember what went on during the early days of BLM protests this spring, when the city went into lock-down and the state bird became the helicopter. We remember the department's disgrace, in the face of white supremacists and anti-lockdown protesters who drove aggressively through residential areas, harassed people, and spewed racist content through Midtown while brandishing weapons... and your department did nothing. Stop propping up the problem! The naming convention of this body has not been addressed. We would like a REVIEW BOARD and not an ADVISORY COUNCIL. You want people to live here, not just commute and burn out of town to the suburbs? Start by listening to the people who do live here, telling you what is wrong. The primary function of this body MUST NOT be to serve the police bureau, but to serve the people of Harrisburg! We have submitted several concerns through our own community draft that still have not been addressed: Transparency and clarity of complaints against officers, tracking of behavior unbecoming an officer, and removal of barriers to make these reports must be addressed. The self-serving, self-protecting A.G.'s office, which can decline to prosecute officers or intentionally under-represent criminal charges in a grand jury must also fall under community review. Thank you for your service and your prompt attention to our concerns!
- Jane Block submitted: I write to you today to express my support for a Bill 8 that helps the people of Harrisburg. The language in this bill matters.
I strongly suggest that you focus on the membership requirements of this review board, placing members on it who are concerned about holding police accountable to our community, rather than just those concerned about relationships. Accountability is absolutely essential. Please consider the community first in your further drafts of Bill 8.
- Rachelee Faith Peacock Submitted:
 1. The naming convention of this body has not been addressed. We would like a REVIEW BOARD and not an ADVISORY COUNCIL. We have been saying this STUFF for weeks.
 2. The primary function of this body MUST NOT be to serve the police bureau, but to serve the people of Harrisburg! We the people of city have been asking you all nicely several times. What can we do to have our voices heard?
 3. We have submitted several concerns through our own community draft that still have not been addressed. If I were to ignore my boss, they would fire me. If I didn't think I was qualified to do a job I would step down. If this council is unable to listen and do as the republic asks. Perhaps they should evaluate their life choices.
 4. Membership qualifications are a lot malarkey because even the Mayor doesn't even have to live in the city for more than a year. The police don't even have to live in the city either. They take MY TAX dollars and recycle them into their white neighbor hoods. While killing and over policing my community. The current Bill 8 is flaming hot garage. I'm tired of reading this trash bill every week. I'm tired of writing you all every week. I work over 40 hours a week. I'm a part of several organizations. I don't have the time to keep writing you all every week. Write a Bill that protects that Black and Brown people of this city.
Please address these concerns immediately as the focus of this potential body should NOT be on meeting the needs of the Harrisburg Bureau of Police but on holding the bureau accountable to and meeting the needs of HARRISBURG RESIDENTS!
- Jamie Earl submitted: Are there any plans in case members of the Proud Boys or other armed groups show up to Harrisburg to intimidate people who are trying to vote.

- Patricia Stringer submitted: 1. Misdelaivered packages by UPS and Federal Express 2. Home repair personnel not finding the correct street (looking on Berryhill Street).3. As well as food delivery people searching for the correct street. (They were on McCleaster Street). 4. The most unusual was when I was sitting on my front porch and the Harrisburg Police thought they were on 2100 Block of Swatara Street but were on Kensington Street. 5. Lastly, CAT Share a Ride have missed the street due to "no signs" and had to "back up"! 6. During this pandemic period, it is essential that medical personnel, fireman and safety know where the trouble is located. (On Sunday, there was a PPL power outage affecting 843 homes of which Melrose Gardens was included). We have cancer, diabetes, heart and other related health issues of neighbors who live on this street and require electricity for their equipment. Medical personnel MUST know where to come if needed. Also, during heavy snowstorms, our street must be identified and plowed.

7. Most important that U.S. Census find all residents so they can be counted. Please have the appropriate City of Harrisburg officials handle these items.
- Ellen Shenk submitted: Dear Members of City Council, the community has reviewed your proposed changes to Bill-8 and we would like to say that on Bill-8 LANGUAGE MATTERS! The naming convention of this body has not been addressed. We would like a REVIEW BOARD and not an ADVISORY COUNCIL. The primary function of this body MUST NOT be to serve the police bureau, but to serve the people of Harrisburg! We have submitted several concerns through our own community draft that still have not been addressed: - we want 2-year resident requirement, and be sensitive to community needs and perception, and hold law enforcement accountable. Please address these concerns immediately as the focus of this potential body should NOT be on meeting the needs of the Harrisburg Bureau of Police but on holding the bureau accountable to and meeting the needs of HARRISBURG RESIDENTS! Thank you for your service and your prompt attention to our concerns!
- Amanda Arbour submitted: My name is Amanda Arbour, and I live on Allison Hill. I am writing to comment on the amended version of Bill 8-2020. There has been extensive community feedback on this bill, and language matters! It should be clear that what we, as residents of Harrisburg, want is: 1) A Community Review Board (not a Citizens Advisory Committee) that should be named as such. 2) A body designed to increase accountability, transparency, and access to information for the community - NOT to "improve police-community relations". 3) A body empowered to investigate complaints of police misconduct, excessive force, abuse of power, bias, and systemic racism to hold the police accountable! Any entity created under this legislation must NOT serve as a publicity stunt for the Bureau of Police with no real power, but must serve the people of Harrisburg with real mechanisms to independently hold the police accountable. The Young Professionals of Color and others in our community have put in significant time and effort to draft a version of this bill that would do just that, but despite that draft being provided to City Council we do not see some of these critical pieces reflected in this amended legislation. Thus, I and many other members of our community have significant concerns with the current draft legislation - and ask that you address these concerns immediately. Anything less would be blatantly ignoring the clearly-expressed desires of your constituents.
- Kimeka Campbell submitted: First, I ask that the city clerk or other reader, read these comments with intended inflection and purpose since I can't be there to read this myself Second, the community has reviewed your proposed changes to Bill-8 and we would like to say that on Bill-8 LANGUAGE MATTERS! There are several issues that arise from keeping the language in the bill AS IS.

City Council still seems to be struggling with the idea that this entity's sole focus and purpose should be to serve the community. Our requests from the beginning haven't been to improve relationships and promote public safety as if we are HBP cheerleaders.

Rather, our requests have always been to improve public safety by establishing civilian oversight that ensures HBP serves all people transparently and fairly (Sparacino, October 2020). Additionally, the naming convention of this body has not been addressed. We would like a REVIEW BOARD and not an ADVISORY COUNCIL. The primary function of this body MUST NOT be to serve the police bureau, but to serve the people of Harrisburg! We have submitted several concerns through our own community draft that still have not been addressed: 1. Residency requirements: the residency requirement should not be MORE stringent (and definitely not by a factor of three times) for this body than it is for the offices of mayor and the city council seats, and even as a requirement to be an HBG Police officer. 2. Please decrease the number of mayoral appointments. The mayor doesn't need to be given this much power over this body. He is already over the police and refuses to hold them accountable on small issues as it stands right now. He does not need to appoint almost half of the members of the standing committee. He is not using the power that he has right now to serve the people. What makes us think he will do so with these appointments? 3. This version of the bill in section 2-515.5 removes the police chief as an ex officio member (thank you) but seems to remove the requirement that H-CRB members cannot be municipal or city employees. Please clarify why this was removed if this is supposed to be a community body? What is the timeline for adding this provision back to the legislation? This needs to be added back as soon as possible.

Please address these concerns (along with the others attached in the graphic) immediately as the focus of this potential body should NOT be on meeting the needs of the Harrisburg Bureau of Police but on holding the bureau accountable to and meeting the needs of HARRISBURG RESIDENTS! Thank you for your service and your prompt attention to our concerns!

- Liam Hicklin Submitted: Dear City Councilmembers: I was disappointed and discouraged when I read the final draft resolution of Bill 8. I feel like the time, investment, and energy that we, the residents of Harrisburg, put into letting City Council know our justifiable problems with the way this bill is written were ignored. These problems have not been fixed, and they need to be: 1. The name of the board creates the expectation of its role. We made it clear we would like the board to be named the Harrisburg Community Review Board (H-CRB) rather than an advisory committee. 2.

The language of the preamble reflects the ideological foundation of the bill. We made it clear that the language should center the community rather than the police, and that the purpose should focus on transparency in investigations of police misconduct and on holding police accountable for transgressions against the community. As it stands, the language still centers police, and focuses on improving residents' perceptions of the police. 3. The makeup of the board should reflect the makeup of the community, and the criteria should not be so narrow that any resident who has the time, passion, and commitment to serve on the board would be excluded. You have suggested candidates must have lived in Harrisburg for a minimum of three years, yet candidates for City Council positions and for Mayor only have to live in Harrisburg for one year. I implore you to look at the feedback you have gotten on this bill over the last few months and to take them to heart before voting on this.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of September 22, 2020 were deemed approved.

REPORTS OF COMMITTEES

- Chair Bowers reported on the Public Hearing of October 6, 2020.
- Chair Green reported on the Work Session of October 6, 2020.
- Chair Madsen reported on the Public Hearing of October 6, 2020.
- Chair Majors reported on the Public Hearing of October 6, 2020.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- **The City Clerk read Bill 8 2020 into record** - An Ordinance amending Part 5 of the Administrative Code under Chapter 2-500, adding thereto Chapter 2-515 to establish a Citizens Law Enforcement Advisory Committee.
- Ms. Green moved, seconded by Mr. Allatt to make the following amendment, listed as Amendment #1: § 2-515.3. GENERAL LEGISLATIVE
THE GENERAL INTENT OF THIS CHAPTER IS TO PROVIDE FOR PUBLIC ACCOUNTABILITY FOR THE EXERCISE OF POLICE POWERS IN THE COURSE OF HARRISBURG LAW ENFORCEMENT ACTIVITIES. THE REGULAR OBJECTIVE REVIEW OF INFORMATION REGARDING LAW ENFORCEMENT ACTIVITIES IN THE CITY IS HEREBY FOUND TO PROMOTE PUBLIC ACCOUNTABILITY AND ALLOW FOR PUBLIC CONFIDENCE IN GOVERNMENT.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green moved, seconded by Mr. Allatt to make the following amendment, listed as amendment #2: § 2-515.4. SPECIFIC INTENT AND PURPOSE.
It is the SPECIFIC intent and purpose of the Chapter to establish a citizen advisory committee to improve community relationships with law enforcement throughout the City and promote public safety, which shall be known as the Citizens Law Enforcement Advisory Committee (CLEAC).
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green moved, seconded by Mr. Allatt to make the following amendment, listed as amendment #3: § 2-515.6. Composition.
- A. The CLEAC shall be comprised of seven (7) NINE (9) voting members, with the Chair of the City Council Public Safety Committee and the Commissioner or Chief of the Harrisburg Bureau of Police, or a designee thereof, each serving as a non-voting, ex-officio member of the Committee.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green moved, seconded by Mr. Allatt to make the following amendment, listed as 3B: § 2-515.6. Composition.
- C. With the exception of ex-officio members, no member shall be a public official or municipal employee.
- President Williams called for the vote and the motion carried 7-0.
- Mr. Major moved, seconded by Ms. Green to make the following amendment, listed as 3C: 2-515.6 D). No member of the committee can be a spouse, child, parent, sibling or domestic partner of any City of Harrisburg Public Official.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green moved, seconded by Mr. Majors to make the following amendment, listed as 4: § 2-515.7. Original Committee Appointments.
- ...
- C. Each of the THOSE seven (7) original members shall reside in a different policing district within the City from the other members.
- President Williams called for the vote and the motion carried 7-0.

- Ms. Green made a motion, seconded by Mr. Majors to make the following amendment, listed as 4B: § 2-515.7. Original Committee Appointments.
- E. IN ADDITION, THE REMAINING TWO (2) ORIGINAL MEMBERS SHALL BE RESIDENTS OF THE CITY WHO WILL SERVE AS AT LARGE APPOINTMENTS, EACH TO BE NOMINATED BY A MAJORITY VOTE OF THE COMMITTEE AT ITS INAUGURAL MEETING AND PROMPTLY FORWARDED TO CITY COUNCIL FOR CONFIRMATION.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green made a motion, seconded by Ms. Bowers to make the following amendment, listed as 4C:
§ 2-515.7. Original Committee Appointments.
- F. AT LARGE MEMBERS SHALL BE APPOINTED TO THREE (3) YEAR TERMS.
- ~~G.D.~~ At its inaugural meeting, the Committee shall elect a Chairperson to act as the presiding officer.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green made a motion, seconded by Mr. Allatt to make the following amendment, listed as 5: § 2-515.9. Membership Qualifications.
- ~~C.~~ An appointee must MAY participate ~~no less often than annually~~ in a AN ANNUAL City ride-along with a law enforcement officer.
- Ms. Green made a motion, seconded by Mr. Madsen to make the following amendment, listed as 5B: § 2-515.9. Membership Qualifications.
- ~~D.~~ An appointee must attend and complete an orientation and education program within six (6) months of their appointment. THE CITY LAW BUREAU SHALL ARRANGE FOR THE CREATION OF AN ORIENTATION AND EDUCATION PROGRAM FOR CLEAC MEMBERS.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green made a motion, seconded by Mr. Majors to make the following amendment, listed as 6: § 2-515.10.3. Communications.
- K. ISSUE ADMINISTRATIVE SUBPOENAS FOR THIRD PARTY RECORDS IN THE COURSE OF A CLEAC REVIEW AND INVESTIGATION OF A FORMAL WRITTEN COMPLAINT FOR MISCONDUCT, IN A MANNER AND FORM AUTHORIZED UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA FOR ADMINISTRATIVE PROCEEDINGS.
- President Williams called for the vote and the motion carried 7-0.
- Ms. Green made a motion, seconded by Mr. Majors to make the following amendment, listed as 7: § 2-515.13. ATTENDENCE OF CITY PERSONNEL AT COMMITTEE MEETINGS.
- A. CLEAC MAY FORMALLY REQUEST THE ATTENDANCE OF THE POLICE COMMISSIONER OR CHIEF OR OTHER MANAGEMENT PERSONNEL AT ANY COMMITTEE MEETING TO REVIEW OR DISCUSS EXISTING OR PROPOSED POLICE POLICIES AND PRACTICES.
- B. ANY REQUEST SHALL BE IN WRITING AND MADE AT LEAST SEVEN (7) DAYS IN ADVANCE WITH NOTICE OF THE MATTER(S) UNDER DISCUSSION AT THE MEETING, INCLUDING TO RESPOND TO ANY PENDING FORMAL REQUEST FOR RECORDS.

- C. THE MAYOR, POLICE COMMISSIONER OR CHIEF MAY ASSIGN A DESIGNEE TO APPEAR BEFORE THE COMMITTEE TO RESPOND TO A FORMAL REQUEST TO ATTEND A COMMITTEE MEETING.
 - President Williams called for the vote and the motion carried 7-0.
-
- Ms. Green moved, seconded by Mr. Allatt to make the following amendment, listed as 8: § 2-515.10.4. RECORD REQUESTS TO HARRISBURG BUREAU OF POLICE REQUESTS FOR RECORDS UNDER THIS CHAPTER TO THE HARRISBURG BUREAU OF POLICE SHALL BE MADE AND PROCESSED IN THE MANNER SET FORTH IN THIS SUBSECTION.
 - A. REQUESTS FOR INFORMATION SUBJECT TO THIS CHAPTER DIRECTED TO THE HBP SHALL BE MADE IN WRITING TO THE MAYOR AND HBP.
 - B. THE INFORMATION REQUEST SHALL BE PROMPTLY REVIEWED BY HBP.
 - C. THE INFORMATION SHOULD BE PROVIDED TO CLEAC WITHIN 14 BUSINESS DAYS OF THE REQUEST.
 - D. IF THE HBP WILL REQUIRE ADDITIONAL TIME TO PROVIDE REQUESTED INFORMATION, THE HBP SHALL PROVIDE WRITTEN NOTICE TO THE COMMITTEE WITHIN 7 BUSINESS DAYS OF RECEIPT OF THE REQUEST.
 - E. IF THE INFORMATION REQUESTED IF NOT PROVIDED OR DEEMED UNSATISFACTORY TO THE COMMITTEE, THE COMMITTEE BY A PUBLIC VOTE OF THE MAJORITY OF ITS MEMBERS MAY MAKE A RECOMMENDATION TO CITY COUNCIL AND THE MAYOR TO RESTRICT THE RELEASE OR USE OF BUDGETED FUNDS TO HIRE NEW OFFICERS.
 - F. CITY COUNCIL WILL EVALUATE THE REQUEST FOR INFORMATION AND ANY INFORMATION PROVIDED TO THE COMMISSION BY HBP.
 - G. COMMITTEE RECOMMENDATIONS MADE UNDER THIS SUBSECTION RELATED TO THE INFORMATION MAY BE ACCEPTED OR DENIED BY A VOTE OF THE COUNCIL, AS THEIR SOLE DISCRETION.
 - H. IF THE RECOMMENDATION OF THE COMMITTEE IS ACCEPTED BY THE COUNCIL, THE HBP WILL HAVE 5 BUSINESS DAYS TO PROVIDE THE REQUESTED INFORMATION TO COUNCIL TO AVOID THE AUTOMATIC RESTRICTION ON THE RELEASE OR USE OF FUNDS TO HIRE NEW OFFICERS.
 - Ms. Green made an amendment to the amendment, seconded by Mr. Allatt to change all words in this amendment listed as Commission to Committee. This was named 8B.
 - President Williams called for the vote and the motion carried 7-0.
 - President Williams called for the vote on this amendment in it's entirety and the motion carried 6-1, with Ms. Williams voting in the negative.
 - Ms. Bowers moved, seconded by Mr. Majors to make the following amendment, listed as 9: § 2-515.7. Original Committee Appointments.
 - D. THE MAYOR AND CITY COUNCIL SHALL MAKE A REQUEST TO CITY NEIGHBORHOOD GROUPS FOR RECOMMENDATIONS OF QUALIFIED RESIDENTS FROM THEIR NEIGHBORHOOD FOR APPOINTMENT TO THE COMMITTEE.
 - President Williams called for the vote and the motion carried 7-0.
 - Ms. Daniels made a motion, seconded by Ms. Green to make the following amendment, listed as 10: 2-515.9 F A PRIOR CRIMINAL HISTORY SHALL NOT AUTOMATICALLY DISQUALIFY AN OTHERWISE ELIGIBLE INDIVIDUAL FROM SERVING AS AN APPOINTEE.
 - President Williams called for the vote and the motion carried 7-0.
 - Ms. Green made a motion, seconded by Mr. Allatt to make the following amendment, listed as 11:

- **WHEREAS, THE COUNCIL RECOGNIZES THAT PUBLIC ACCOUNTABILITY OF THE HARRISBURG BUREAU OF POLICE AND LAW ENFORCEMENT THROUGHOUT OUR NATION IS ESSENTIAL TO ENSURE THAT THE CONSTITUTIONAL GUARANTEES OF FREEDOM AFFORDED TO ALL PEOPLE ARE SATISFIED; AND**

WHEREAS, the Council further recognizes that the people to be served must be a fundamental resource that assists the Bureau of Police in their mission to serve all people AND THAT THE BUREAU OF POLICE MUST BE A TRUSTED FUNDAMENTAL RESOURCE FOR ENSURING THE SAFETY AND PEACE OF MIND OF THE PEOPLE OF THIS CITY; and

WHEREAS, to achieve PUBLIC ACCOUNTABILITY OF LAW ENFORCEMENT, greater improvement in community relationships and to further promote public safety, the Council desires to establish an advisory committee of City residents to be known as the Citizens Law Enforcement Advisory Committee.

- President Williams called for the vote and the motion carried 7-0.
- Mr. Majors made a motion, seconded by Ms. Green to make the following amendment, listed as 12: Composition 2-515.6 B. changing the requirement for members residing within the City of Harrisburg from (3) years to (1) year.
- President Williams called for the vote and the motion carried 7-0.

ORDINANCES FOR FINAL PASSAGE

- **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.
- Mr. Majors made a motion, seconded by Mr. Madsen to Table Bill 10-2020 until further notice to speak to a resident.
- President Williams called for the vote and the motion carried 7-0.
- **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 called for the vote and this passed 7-0.

RESOLUTIONS

- **The City Clerk read Resolution 77-2020 into record**- A Resolution approving the disposition of surplus equipment and vehicles which have exhausted their useful life for City operations by the Bureau of Vehicle Management.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 78-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service of the City’s historical mainframe programming operations and related services in the Bureau of Information Technology.
- President Williams placed this in the Building and Housing Committee.
- **The City Clerk read Resolution 79-2020 into record** - A Resolution authorizing the submission of a grant application to the Pennsylvania Department of Transportation Multimodal Transportation Fund for up to nine hundred and seventy-two thousand seven hundred and thirty dollars (\$972,730.00) to help fund the construction of the Courthouse Connection Multimodal Project.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 80-2020 into record**- A Resolution approving the Fifth Proposed 2020 Budget Reallocation.

- Mr. Allatt made a motion, seconded by Mr. Majors to further discuss Resolution 80-2020.
- There was a brief discussion on Resolution 80-2020.
- President Williams went back into session.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 81-2020 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a final agreement with the Pennsylvania Department of Transportation arising from the Harrisburg Strong Plan; to secure a reimbursement of funds up to two million eight hundred and ninety-two thousand four hundred and seven dollars (\$2,892,407.00) through the statewide Multimodal Transportation program; and to thereby assist with the ongoing North Second Street Multimodal Project.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 82-2020 into record** - A Resolution authorizing a final agreement to resolve certain disputes arising from a 2014 Lease Agreement of certain properties serving as the City's primary Public Works facilities.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 83-2020 into record** - A Resolution ratifying an agreement between the City of Harrisburg and Inservco Insurance Services, Incorporated, for the provision of third party administrator services relating to general liability and related claims.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 84-2020 into record** - A Resolution confirming the appointment of Ms. Emily A. Farren, Esquire to serve as the Assistant City Solicitor for the City of Harrisburg's collection matters.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 85-2020 into record** - A Resolution of the Council of the City of Harrisburg to adopt a Comprehensive Plan in accordance with the Pennsylvania Municipalities Planning Code.
- President Williams placed this in the Community and Economic Development Committee.

OLD BUSINESS

- Mr. Majors asked technical questions as it relates to Bill 10-2020.

NEW BUSINESS

- Mr. Majors made a motion, seconded by Mr. Allatt to remove Bill 10-2020 from the table.
- President Williams called for the vote on the motion and this carried 7-0.
- Mr. Majors asked to place Bill 10-2020 on the next Legislative Session and in the meantime he will speak with the parties involved. He requested to advertise as needed for a Public Hearing ahead of our next meeting on October 20th if new information is brought to light from the resident and/or PPL.
- Mr. Allatt asked if we are going to receive any updates from Dauphin County regarding polling changes.
- Ms. Williams said that she would touch base with Mr. Feaser.
- Mr. Majors thanked Chair Green for her hard work on Bill 8 with getting the community engaged. Additionally, he thanked the public for their participation.
- Mr. Madsen announced that there will be a "Comp Plan" presentation at the next Work Session on October 20th at 5:30PM.

- Mr. Majors announced that this Saturday Phi Beta Sigma is having a free grocery giveaway at 2219 North 5th Street at 11AM. He reminded everyone that the last day to register vote is October 19th and October 27th is the last day to request an absentee ballot.
- Ms. Daniels asked on the status of the Affordable Housing Bill.
- Mr. Grover said the target date is November 10th.

ADJOURNMENT

- The meeting adjourned at 8:02PM.