

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, February 9, 2021**

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 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 Ms. Bowers.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Mr. Blake Lynch gave City Council and update on the CSA Program.

COURTESY OF THE FLOOR

- Kimeka Campbell asked on the status of her questions that were submitted.
- President Williams responded briefly to her questions and said if additional information is needed, she will receive a follow up e-mail from the administration.
- Kimeka Campbell said today was a pivotal day for her. She thanked City Council for passing a historic piece of legislation in Bill 8-2020 and would like to know more information about when this committee will be active. Additionally, she thanked the City of Harrisburg for releasing body camera footage and asked City Council when they will be releasing policy of when/how the footage should be released.
- Charisse Grayer asked about parking in the city during COVID. She said it is difficult with everyone being home and with having additional cars and asked City Council what could be done.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session of January 19, 2021 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Work Session of February 2, 2021.
- Chair Bowers reported on the Work Session of February 2, 2021.

ORDINANCES FOR FIRST READING

- **Bill 2-2021** - An Ordinance authorizing and directing the creation of an irrevocable special trust to be designated as the “OPEB Trust Fund” for the purpose of depositing and segregating funds to be restricted in use for other post-employment benefit obligations of the City and related administrative costs of the Trust; providing for the appointment of a Board of Trustees to oversee the OPEB Trust Fund in accordance with the approved Act 47 Recovery Plan and any amendment thereto; providing for the Board to contract for services of a Trust professional; authorizing the execution of a Trust Agreement and related documents; authorizing the acceptance and deposit of designated funds provided through certain asset transfers under the Harrisburg Strong Plan; and adopting a Charter and Bylaws of the OPEB Board of Trustees so as to operate in accordance with the recommendations of the Governmental Accounting Standards Board as provided in GASB Statement No. 74 and GASB Statement No. 75 .
- **President Williams removed this from the agenda per the Law Bureau.**

ORDINANCES FOR AMENDMENT

- There was none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 1-2021 into the record** -An Ordinance authorizing the City of Harrisburg to negotiate and enter into an Agreement of Sale with the Manufacturers and Traders Trust Company for the purpose of acquiring the real property and improvements thereon located at 1002 North 7th Street in the City of Harrisburg; and further authorizing the negotiation and entering into of a Lease Agreement for the purpose of the continued operation of an on-site cash dispensing machine.
- **President Williams called for the vote and this passed 7-0.**

RESOLUTIONS

- **The City Clerk read Resolution 4-2021 into record** - A Resolution approving a substantial amendment to the City of Harrisburg 2019-2020 Annual Action Plan to incorporate new activities and funding to respond to the COVID-19 pandemic as provided for by the CARES Act.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 5-2021 into record** - A Resolution approving the 2020 Annual Action Plan for the City of Harrisburg necessary to the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programs.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 6-2021 into record**- A Resolution authorizing the City of Harrisburg to negotiate and enter into a Sidewalk Maintenance Agreement with the Pennsylvania Department of Transportation concerning certain sidewalks being constructed as part of the I-83 East Shore Section 3 Project.
- **President Williams placed this in the Public Works Committee.**

- **The City Clerk read Resolution 7-2021 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Reimbursement and Maintenance Agreement with the Pennsylvania Department of Transportation to construct improvements in the State Street corridor and authorizing the designation of the City Engineer as the sole signatory of the Agreement.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 8-2021 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Wallace Montgomery & Associates to provide engineering services for the Capitol Gateway Project.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 9-2021 into record** - A Resolution ratifying Amendment One and authorizing the City of Harrisburg to enter into Amendments Two and Three to its professional services agreement with Kimley-Horn & Associates, Inc. for the purpose of providing East-West Multimodal Connection—Phase 1 Engineering Services.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 10-2021 into record** - A Resolution approving the Preliminary/Final Subdivision Plan to subdivide the property at 1315 N. 6th Street into three separate parcels in order to accommodate each of the two existing buildings, the Jackson and Lick Towers, and a new, multi-story apartment dwelling.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 11-2021 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 and Recreation Committee.**
- **The City Clerk read Resolution 12-2021 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a Collection Agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2021 tax year.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 13-2021 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Public Safety Assessments, LLC for the purpose of providing required psychological testing and assessment for the City's Bureau of Police.
- **President Williams placed this in the Public Safety Committee.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Madsen announced that next Wednesday at 6PM there will be a Comp Plan Discussion. He said there is a link on the website (www.harrisburgpa.gov) that provides all of the information about the three meetings and how you can become involved. He encouraged public participation and asked everyone to share via social media.
- Ms. Bowers announced that at next Tuesday's Work Session her committee will discuss the remainder of her Affordable Housing legislation and she asked everyone to review the bills in preparation for this meeting.

ADJOURNMENT

- The Meeting was adjourned at 6:50PM.