



Harrisburg Government Committee
Minutes for January 3, 2017

Date: January 3, 2017
Time: 6:00 pm
Place: City Hall, located at 120 Smith St.

Committee members present: Chairperson Mike Caughey, and Kim Downey. Also present was City Administrator Brian Latta, and Finance Officer Tim Gaines. Absent was Councilor John Loshbaugh.

Called to order by Mike Caughey at 6:02 pm.

1. Minutes: Downey **motioned**, Caughey **seconded**. **The minutes of December 6, 2016 were unanimously approved.**
2. **SUBJECT:** Review Verizon Franchise Agreement
DISCUSSION: During the review the committee members amended a couple provisions of the proposed franchise agreement. Specifically, the term length was reduced from 20 years with two five year extension to a term of 10 years. The committee also changed the wording under the payment provision from 'conduit' to 'communication facilities.'
ACTION: Downey **motioned to have staff negotiate with Verizon Business Services the changes proposed during the meeting, and to recommend the agreement be approved by the City Council**, Caughey **seconded the motion**. **Passed unanimously.**
3. **SUBJECT:** Continued discussion regarding the city's Dangerous Buildings Ordinance, in relation to the building at 162 S. 2nd Street.
DISCUSSION: Staff discussed the progress made with the estate attorney and identified that the city is in a holding spot until the legal issues with the estate are further along or resolved.
ACTION: None.
4. **OTHERS:** The committee discussed whether to pursue a modification to the city's panhandling ordinance, prohibiting the transfer of items from vehicles not parked legally on a public street to pedestrians. The committee decided not to take up the issue.

With no further others to discuss, the Government Committee adjourned at the hour of 7:06 pm.

ANALYSIS OF HARRISBURG FRANCHISE INCOME 2017 TO 2038

	BNSF	Verizon	3%	0%	LOST REVENUE
2003	\$ 6,690.00	5%			
2004	\$ 6,890.70	\$ 7,025.00			
2005	\$ 7,097.42	\$ 7,376.25			
2006	\$ 7,310.34	\$ 7,745.06			
2007	\$ 7,529.65	\$ 8,132.32			
2008	\$ 7,755.54	\$ 8,538.93			
2009	\$ 7,988.21	\$ 8,965.88			
2010	\$ 8,227.86	\$ 9,414.17			
2011	\$ 8,474.69	\$ 9,884.88			
2012	\$ 8,728.93	\$10,379.12			
2013	\$ 8,990.80	\$10,898.08			
2014	\$ 9,260.52	\$11,442.98			
2015	\$ 9,538.34	\$12,015.13			
2016	\$ 9,824.49	\$12,615.89	\$ 12,615.89		
2017	\$10,119.23	\$13,246.69	\$ 12,994.37	\$ 13,380.00	\$ (385.63)
2018	\$10,422.80	\$13,909.02	\$ 13,384.20	\$ 13,380.00	\$ 4.20
2019	\$10,735.49	\$14,604.47	\$ 13,785.72	\$ 13,380.00	\$ 405.72
2020	\$11,057.55	\$15,334.69	\$ 14,199.30	\$ 13,380.00	\$ 819.30
2021		\$16,101.43	\$ 14,625.27	\$ 13,380.00	\$ 1,245.27
2022		\$16,906.50	\$ 15,064.03	\$ 13,380.00	\$ 1,684.03
2023		\$17,751.83	\$ 15,515.95	\$ 13,380.00	\$ 2,135.95
2024		\$18,639.42	\$ 15,981.43	\$ 13,380.00	\$ 2,601.43
2025		\$19,571.39	\$ 16,460.87	\$ 13,380.00	\$ 3,080.87
2026		\$20,549.96	\$ 16,954.70	\$ 13,380.00	\$ 3,574.70
2027		\$21,577.45	\$ 17,463.34	\$ 13,380.00	\$ 4,083.34
2028		\$22,656.33	\$ 17,987.24	\$ 13,380.00	\$ 4,607.24
2029		\$23,789.14	\$ 18,526.86	\$ 13,380.00	\$ 5,146.86
2030		\$24,978.60	\$ 19,082.67	\$ 13,380.00	\$ 5,702.67
2031		\$26,227.53	\$ 19,655.15	\$ 13,380.00	\$ 6,275.15
2032		\$27,538.91	\$ 20,244.80	\$ 13,380.00	\$ 6,864.80
2033		\$28,915.85	\$ 20,852.14	\$ 13,380.00	\$ 7,472.14
2034		\$30,361.65	\$ 21,477.71	\$ 13,380.00	\$ 8,097.71
2035		\$31,879.73	\$ 22,122.04	\$ 13,380.00	\$ 8,742.04
2036		\$33,473.71	\$ 22,785.70	\$ 13,380.00	\$ 9,405.70
2037		\$35,147.40	\$ 23,469.27	\$ 13,380.00	\$ 10,089.27
2038		\$36,904.77	\$ 24,173.35	\$ 13,380.00	\$ 10,793.35
					\$102,446.12