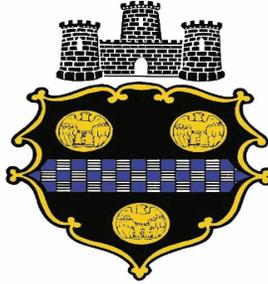


City of Pittsburgh

*510 City-County Building
414 Grant Street
Pittsburgh, PA 15219*



Meeting Minutes

Tuesday, November 13, 2018

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

FORTIETH COUNCIL

Bruce A. Kraus, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Theresa Kail-Smith, Erika Strassburger

Brenda F. Pree, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL

Councilwoman Harris present via phone

Present 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,
Mr. O'Connor, and Mrs. Strassburger

Absent 1 - Mrs. Kail-Smith

PLEDGE OF ALLEGIANCE**MAYOR WILLIAM PEDUTO'S 2019 BUDGET ADDRESS****PROCLAMATIONS**

[2018-1126](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Grace Memorial Presbyterian Church on their 150th anniversary and the work they do on behalf of the community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare November 13, 2018, to be ***“Grace Memorial Presbyterian Church Day”*** in the City of Pittsburgh.

SPONSOR /S: MR. LAVELLE AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 753

[2018-1127](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby declare November 10, 2018 to be ***“Carter Redwood Day”*** in the City of Pittsburgh.

SPONSOR /S: MR. LAVELLE AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 754

PUBLIC COMMENTS**PRESENTATION OF PAPERS****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2018-1102](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2019.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1103](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2019 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1104](#) Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1105](#) Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2019 Fiscal Year.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1106](#) Resolution Authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2019 Fiscal Year.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1107](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2019 Fiscal Year.

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

[2018-1108](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Tax, Chapter 245: Earned Income Tax, Section 245.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Earned Income Tax for the year 2019.

Read and referred to the Committee on Finance and Law

[2018-1109](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Home Rule Tax for the year 2019.

Read and referred to the Committee on Finance and Law

[2018-1110](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2019 fiscal year.

Read and referred to the Committee on Finance and Law

[2018-1111](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, Section 263.01: Levy and Rate on Lands and Buildings, by fixing the rate of taxation for 2019.

Read and referred to the Committee on Finance and Law

[2018-1112](#) Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter into facilities usage agreements for the purpose of permitting groups and individuals to rent City-owned facilities for recreational and community-focused activities during the 2019 calendar year. The City shall not charge more than Ten Thousand Dollars (\$10,000.00) per rental agreement.

Read and referred to the Committee on Finance and Law

[2018-1113](#) Resolution authorizing the fee schedule for 2019 pursuant to Chapter 170 of the City Code.

Read and referred to the Committee on Finance and Law

[2018-1114](#) Resolution authorizing the Mayor and Director of Finance to enter into a Cooperation Agreement with the Carnegie Library of Pittsburgh regarding the Library's use of the \$750,000 in Keystone Recreation, Park, and Conservation grant monies for the Carnegie Library of Pittsburgh to renovate the Mt. Washington Library.

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2018-1115](#) Resolution amending Resolution No. 633 of 2018, which authorized the issuance of a warrant in favor of iAM HCM Consulting in the amount of \$7,500.00 for JD Edwards Human Capital Management training provided to the Department of Human Resources & Civil Service, by updating the vendor information to match the invoice and by increasing the total by \$4,245.15.

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Human Resources

COUNCILMAN COREY O'CONNOR PRESENTS:

[2018-1116](#) Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Housing Development Corporation, or an entity to be formed, with respect to the sale of Block 27-B, Lot 204 situated in the 5th Ward of the City of Pittsburgh -- Council District No. 6 (Residential Rehabilitation).

Read and referred to the Committee on Intergovernmental Affairs

[2018-1117](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 21st Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 22-B, Lots 278, 280, 281, 282, 282A, 283, 284, 285, 286, 286A, 287, 288, 289 and 293, Block 22-C, Lot 74, Block 22-F, Lots 4, 5, 6, 7, 8 and 9, Block 22-G, Lots 14, 20, 23, 24, 25, 128 and 128A - (Council District No. 6 - Site Assemblage for Affordable Residential Development - California Avenue, 1204, 1210, 1219, 1220, 1224, 1230, 1234, 1236 and 1238 California Avenue, 1222, 1226, 1227 and 1232 Kunkle Avenue, 1225 and 1233 Sunday Street, 1939 Doll Way, Sedgwick Street, 1914, 1916, 1918 and 1924 Sedgwick Street, 1901 and 1903 Saint Ives Street.)

Read and referred to the Committee on Intergovernmental Affairs

[2018-1118](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-J, Lots 304, 305 and 306, Block 124-K, Lots 162 and 163, Block 124-N, Lot 375, Block 124-P, Lots 8, 9, 10, 11A, 24 and 26, (Council District No. 9 - Site Assemblage for future redevelopment - 143, 141, 145, 149, 6353, 6359 Winslow Street, 141, 147, 153, 157, and 159 Maxwell Way).

Read and referred to the Committee on Intergovernmental Affairs

[2018-1120](#) Resolution authorizing the Mayor and the Director of Public Works to enter into (an) Agreement(s) with Sports & Exhibition Authority of Pittsburgh (the "SEA"), Allegheny County, and Pittsburgh Arena Real Estate Redevelopment LP, (PAR) with respect to maintenance support for the I-579 Cap Park.

Read and referred to the Committee on Intergovernmental Affairs

[2018-1128](#) Resolution authorizing the Public Parking Authority of Pittsburgh to offer free parking for on-street metered parking spaces and surface-level lots on select days in November 2018 and December 2018.

SPONSOR /S: MR. O'CONNOR

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2018-1119](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License and Maintenance Agreement in which the City grants to Tree Pittsburgh a right to plant and maintain trees upon City property and/or Right-of-Way in specified locations Citywide.

Read and referred to the Committee on Public Works

[2018-1121](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements to receive grant funding from the Pennsylvania Department of Environmental Protection to conduct public outreach surrounding the City's recycling program and purchase a roll off truck and containers to collect glass; and further providing for an agreement or agreements and expenditures not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

[2018-1122](#) Resolution providing for the acceptance and acquisition in lieu of eminent domain by the City of Pittsburgh from the Sports & Exhibition Authority of Pittsburgh and Allegheny County of its rights, title and interest in and to certain property in the 2nd Ward of the City of Pittsburgh for public purpose to become part of the I-579 Cap Project.

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works

[2018-1123](#) Resolution accepting the dedication of a portion of South Water Street, Portal Place and Coal Street in the South Side Works 16th Ward, 3rd Council District of the City of Pittsburgh.

Read and referred to the Committee on Public Works**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2018-1124](#) Resolution amending Resolution No. 358 of 2017, which had previously amended Resolution 887, effective December 31, 2014, entitled “Authorizing the Mayor and the Director of the Department of Permits, Licenses, and Inspections to enter into an agreement or agreements or amendments to existing agreements to purchase Accela Civic Platform and Accela Citizen Access subscription and cloud hosting services and further authorizing a professional services Agreement with Accela to migrate from self-hosting to a cloud environment hosted by Accela,” so as to extend the contract an additional year, and increase the not-to-exceed cost from ~~\$648,798~~ to \$906,994 to \$1,144,019.08.

Read and referred to the Committee on Innovation, Performance and Asset Management

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2018-1125](#) Communication from City Controller Michael Lamb submitting a Performance Audit of the Department of Public Safety Bureau of Administration Fire Supply Warehouse, dated October 2018.

A motion was made that this matter be Read, Received and Filed. The motion carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

[2018-1096](#) Report of the Committee on Finance and Law for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1020](#) Resolution authorizing the Mayor, and the Chief Urban Affairs Officer of the Bureau of Neighborhood Empowerment, to enter into a Professional Services Agreement with the University of Pittsburgh in the amount of Forty-five Thousand Dollars (\$45,000.00) to provide a City-wide Gender Analysis for the Gender Equity Commission to use in making recommendations regarding policy and City department processes.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1022](#) Resolution authorizing the Director of Finance to enter into a contract or agreement, or use of existing contract or agreement with the Pittsburgh Community Reinvestment Group for the purpose of providing an annual analysis of community reinvestment of possible City depositories and other associated work associated with RFPs for City Depository Analysis. The contract will be with the Department of Finance and the contract period shall be for November 1 to December 31, 2018, renewable annually for up to three (3) years by mutual agreement of the parties. Total cost for 2018 is \$25,000.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1071](#) Resolution providing for the creation of the Archives and Records Management Trust Fund, and setting conditions for the deposit and expenditure of such funds.
SPONSOR /S: MR. KRAUS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1072](#)

Resolution repealing resolution number 206 of 1991, entitled "PROVIDING for the creation of a special trust fund to be known as the City Clerk's Vending Trust Fund (CCVTF) for the deposit of funds to be used for the purchase of miscellaneous items" and further transferring any remaining funds in the Vending Trust Fund to the Archives and Records Management Trust Fund.

SPONSOR /S: MR. KRAUS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1073](#)

Resolution amending and supplementing resolution number 191 of 1982, entitled "Authorizing the City Controller to create a Special Trust Fund to be designated the PITTSBURGH CODE TRUST FUND into which there shall be deposited money charged for the purchase of all Pittsburgh Codes and Supplements to the Pittsburgh Code, and FURTHER AUTHORIZING the City Solicitor and the City Clerk to have printed, obtain editorial services and have supplements made for the Pittsburgh Code" in order to modernize the allowable deposits and expenditures of the fund.

SPONSOR /S: MR. KRAUS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2018-1097](#) Report of the Committee on Public Safety Services for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1085](#) Resolution providing for the creation of the Public Safety Support Trust Fund and setting conditions for the deposit and expenditure of such funds.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2018-1098](#) Report of the Committee on Public Works for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1089](#) Resolution amending Resolution number 592 of 2018, as amended by Resolution number 696 of 2018, entitled “authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement between the City of Pittsburgh and the Pittsburgh Downtown Partnership for services rendered by Clean Team employees within the South Side PED” so as to extend the agreement to December 31st, 2018.

SPONSOR /S: MR. KRAUS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

Enactment No: 755

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2018-1099](#) Report of the Committee on Land Use and Economic Development for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1024](#) Resolution authorizing the Mayor and the Director of Permits, Licenses, and Inspections ("PLI") to enter into an Agreement or Agreements with D'Appolonia for Emergency Geotechnical Services to assist in response to land movement and landslide incidents where a structure is located on the parcel.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1025](#) Resolution authorizing the licensing fee schedule specific to the Department of Permits, Licenses, and Inspections, effective November 15, 2018 and continuing, pursuant to Chapter 170 of the City Code.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1026](#) Resolution providing for an Agreement(s) and Contract(s) with Bayer Center for Nonprofit Management at Robert Morris University to assist the City in developing an informational platform and providing technical assistance to support community organization in preparation of the Registered Community Organization program and provide for the payment at a cost thereof, not to exceed \$24,010.00.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1027](#) Resolution amending Resolution 860 of 2017 to authorize an increase in compensation for Thoughtform, Inc. to assist the City in developing plans and studies for the development of a Graphics & Communication Strategy for the Comprehensive Plan by increasing the authorized amount by \$23,212 to \$173,212.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2018-1100](#) Report of the Committee on Innovation, Performance and Asset Management for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1069](#)

Resolution amending Resolution No. 479 of 2016, authorizing the Mayor, the Director of Permits, Licenses, and Inspections, the Director of City Planning and the Chief of Innovation & Performance to enter into an Amended Professional Service Agreement or Agreements with Buildingeye, Inc. (“Buildingeye”) to purchase software and related support services that will create an interactive map for internal and public visual display of planning, permit, license, and violation data, ~~at total cost~~ by adding \$80,000 in compensation and raising the overall contract to an amount not to exceed \$126,000.00206,000.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1070](#)

Resolution amending Resolution 802 of 2017, which authorized the Mayor, the Acting Director of Innovation & Performance, and the Director of Human Resources & Civil Service to enter into an Amendment or Amendments to extend the existing Intergovernmental Cooperation Agreement between the City of Pittsburgh and the County of Allegheny for the Enterprise Resource Planning, by increasing the total amount by Four Hundred Eighteen Thousand Nine Hundred Sixty-Two Dollars and Forty Cents (\$418,962.40) for necessary hardware upgrades.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2018-1101](#) Report of the Committee on Intergovernmental Affairs for November 7, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-1028](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the 119 Sixth Street Multiplex Development Phase Two project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1029](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the 119 Sixth Street Multiplex Development Phase Two project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1030](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny Commons Park Fountain & Infrastructure Phase 1 project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1031](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny Commons Park Fountain & Infrastructure Phase 1 project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1032](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny General Hospital Academic Cancer Center project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1033](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny General Hospital Academic Cancer Center project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1034](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the AMPAC Plumber Training Facility Renovation project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1035](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the AMPAC Plumber Training Facility Renovation project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1036](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Astrobotic Capital Expansion project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1037](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Astrobotic Capital Expansion project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1038](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Duquesne University Palumbo Center Renovation project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1039](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Duquesne University Palumbo Center Renovation project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1040](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Forest City Freight House Development project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1041](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Forest City Freight House Development project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1042](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Former Homewood School project. (Council District 9)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1043](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Former Homewood School project. (Council District 9)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1044](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Hunt Armory Recreational Facility project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1045](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Hunt Armory Recreational Facility project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1046](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the James Turrell Skyspace and Deck Installation project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1047](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the James Turrell Skyspace and Deck Installation project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1048](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Kelly Building Development project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1049](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Kelly Building Development project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1050](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the New Granada Theater project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1051](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the New Granada Theater project. (Council District 6)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1052](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Oliver Bath House Rehabilitation project. (Council District 3)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1053](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Oliver Bath House Rehabilitation project. (Council District 3)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1054](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Athletic Association project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1055](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Athletic Association project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1056](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre Site Improvements project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1057](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre Site Improvements project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1058](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Pressley Ridge School for Autism and Deaf project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1059](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Pressley Ridge School for Autism and Deaf project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1060](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Sarah Heinz House Learning Facility project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1061](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Sarah Heinz House Learning Facility project. (Council District 1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1062](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Stevens Elementary School Redevelopment project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1063](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Stevens Elementary School Redevelopment project. (Council District 2)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1064](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Strip District Riverbank Improvements project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1065](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Strip District Riverbank Improvements project. (Council District 7)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1066](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Tata Consultancy Services Hall project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1067](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Tata Consultancy Services Hall project. (Council District 8)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

[2018-1068](#) Resolution authorizing the Mayor and the Director of City Planning to enter into a Cooperation Agreement with Pittsburgh Water and Sewer Authority to provide funding for green infrastructure projects from the Stormwater Management Trust Fund, not to exceed Five-Hundred-Thousand Dollars (\$500,000.00) through December 31, 2020.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mrs. Kail-Smith

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - Mrs. Kail-Smith, Mrs. Harris present via phone

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER