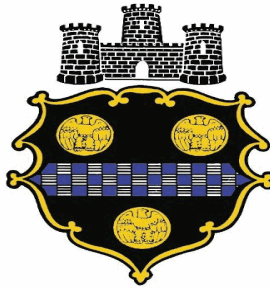


City of Pittsburgh

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



Meeting Minutes

Tuesday, February 27, 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

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2018-0201](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Sister Mary John Cook for her years of service to the City of Pittsburgh, and congratulate her on celebrating her 60th Jubilee with the Sister's of the Holy Spirit; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, February 27, 2018 to be "**Sister Mary John Cook Day**" in the City of Pittsburgh.

SPONSOR /S: MS. GROSS AND ALL MEMBERS

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

[2018-0202](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Sumpter for a life's work of service and civic contribution to the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, February, 27, 2018 to be "**Thomas Howard Sumpter Day**" in the City of Pittsburgh.

SPONSOR /S: REV. BURGESS AND ALL MEMBERS

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

[2018-0203](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and honor the important work of the Pittsburgh Film Office, and declare Sunday, March 4th, 2018, to be "**Pittsburgh Film Office Day**" in the City of Pittsburgh.

SPONSOR /S: MR. KRAUS AND ALL MEMBERS

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

[2018-0204](#) **NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Pittsburgh does hereby declare Tuesday, February 27, 2018, to be “**World Spay Day**” in the City of Pittsburgh.

SPONSOR /S: MRS. HARRIS AND ALL MEMBERS

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

[2018-0205](#) **NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby commend Officer Tiffany Kline-Costa for her exemplary work as an Officer and her selfless work with our Youth; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Wednesday, February 28, 2018, to be “**Officer Tiffany Kline-Costa Day**” in the City of Pittsburgh.

SPONSOR /S: MRS. KAIL-SMITH AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2018-0147](#) Resolution authorizing the issuance of a warrant in favor of Robert A. Creo, Labor Arbitrator, 1151 Freeport Road, Suite 347, Pittsburgh, PA 15238-3103 for arbitration fees for a three day hearing related to Grievance 17-012 in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500.00).

Read and referred to the Committee on Finance and Law

[2018-0148](#) Resolution authorizing issuance of a warrant in the amount of \$5,000.00, in favor of Nathan Awai, 211 Attica Street, Pittsburgh, PA 15220 for reimbursement of his homeowner’s deductible for repairs to his residence after a City Environmental Services vehicle backed into a Duquesne Light Pole at this location, knocking the pole into his residence on August 8, 2017.

Read and referred to the Committee on Finance and Law

[2018-0149](#) Resolution authorizing issuance of a warrant in the amount of \$5,785.67, in favor of Duquesne Light Company, ATTN: Carolyn K. Cingel, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 for damage to their light pole near 115 Attica Street, Pittsburgh, 15220 from a City ES vehicle backing into it and knocking it into a residence on August 8, 2017.

Read and referred to the Committee on Finance and Law

[2018-0150](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from the Pittsburgh Downtown Partnership of Ten Thousand Dollars (\$10,000.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

Read and referred to the Committee on Finance and Law

[2018-0151](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from the Pittsburgh Downtown Partnership of Ten Thousand Dollars (\$10,000.00) to assist the City of Pittsburgh Bureau of Police with operating the Zone 2 Cultural District Substation.

Read and referred to the Committee on Finance and Law

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2018-0160](#) Resolution amending Resolution No. 546 of 2017 authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a three-year professional services agreement or agreements with Johnson Controls for security camera integration and support services, to define funding sources.

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

Read and referred to the Committee on Public Safety Services

COUNCILMAN COREY O'CONNOR PRESENTS:

[2018-0161](#) 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 119 Sixth Street Multiplex Development project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0162](#) 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 119 Sixth Street Multiplex Development project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0163](#) 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 1600 Smallman Street project. (Council District 7)

Not introduced by Councilman O'Connor, Chair of Intergovernmental Affairs on behalf of Councilwoman Gross.

[2018-0164](#) 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 1600 Smallman Street project. (Council District 7)

Not introduced by Councilman O'Connor, Chair of Intergovernmental Affairs on behalf of Councilwoman Gross.

[2018-0165](#) 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 Carnegie Science Center Expansion project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0166](#) 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 Carnegie Science Center Expansion project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0167](#) 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 Center for Victims project. (Council District 3)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0168](#) 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 Center for Victims project. (Council District 3)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0169](#) 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 Duquesne University Rockwell Hall: Fourth Floor Renovation project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0170](#) 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 Duquesne University Rockwell Hall: Fourth Floor Renovation project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0171](#) 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 Homewood Coliseum project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0172](#) 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 Homewood Coliseum project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0173](#) 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 Intensive Care Patient Rooms at CHP project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0174](#) 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 Intensive Care Patient Rooms at CHP project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0175](#) 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 JHHA Memory Care project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0176](#) 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 JHHA Memory Care project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0177](#) 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 Larimer School Redevelopment project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0178](#) 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 Larimer School Redevelopment project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0179](#) 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 Larimer/East Liberty Park project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0180](#) 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 Larimer/East Liberty Park project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0181](#) 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 Moxy Hotel & Lofts project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0182](#) 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 Moxy Hotel & Lofts project. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0183](#) 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 Multi-media Studio project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0184](#) 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 Multi-media Studio project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0185](#) 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 Almono-Hazelwood Mill 19 Redevelopment Phase II project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0186](#) 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 Almono-Hazelwood Mill 19 Redevelopment Phase II project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0187](#) 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 Museum Lab, Children’s Museum of Pittsburgh project. (Council District 1)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0188](#) 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 Museum Lab, Children’s Museum of Pittsburgh project. (Council District 1)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0189](#) 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 Susquehanna Street Phase 2 project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0190](#) 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 Susquehanna Street Phase 2 project. (Council District 9)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0191](#) 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 \$1,500,000 for the Heinz Buildings Redevelopment project. (Council District 1)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0192](#) 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 \$1,500,000 for the Heinz Buildings Redevelopment project. (Council District 1)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0193](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Manchester Citizens Corporation, October Real Estate Holdings, LLC and Uncle Ray's Real Estate, LLC, or a related entity to be formed for the Sale of Block 22-K, Lots 38 and 39, (1715 and 1717 Fulton Street) in the 21st Ward of the City of Pittsburgh, (Council District No. 6 - Residential Housing).

Read and referred to the Committee on Intergovernmental Affairs

[2018-0194](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Denise Wilson for the Sale of Block 10-H, Lot 182, in the 5th Ward of the City of Pittsburgh - Council District No. (531 Morgan Street - Sideyard)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0195](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of 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 125-B, Lot 145 and Block 124-N, Lots 52 and 53 (Council District No. 9 - Residential Rehabilitation - 406 Lowell Street and 132 and 134 Mayflower Street).

Read and referred to the Committee on Intergovernmental Affairs

[2018-0196](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 27-B, Lots 53, 54, 72, 166, and 200 - (Council District No. 6 - Residential Rehabilitation - 800, 809, 811 Bryn Mawr Road and 902 and 748 Anaheim Street)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0197](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 10th and 11th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-M, Lots 1, 4, 5, 8, 44, 180, 186 and Block 50-H, Lot 11 (Council District No. 9 - Site Assemblage for residential development - 5410, 5347, 5361, 5367 Rosetta Street, 234, 323 N Aiken Street and 5347 Kincaid Street).

Read and referred to the Committee on Intergovernmental Affairs

[2018-0198](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$3,286,320.00. (Council Districts: All).

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2018-0152](#) Resolution amending Resolution No. 797, effective December 28, 2017, entitled “adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by supplementing the 2018 City of Pittsburgh Street Resurfacing to be funded by a \$200,000 transfer from the Office of Management and Budget’s Operating Budget.

Read and referred to the Committee on Public Works

[2018-0153](#) Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled “Resolution adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program,” by reducing AUTOMATED FUEL DISPENSING SYSTEM by \$7,048.00 and increasing STREET RESURFACING by \$7,048.00.

Read and referred to the Committee on Public Works

[2018-0154](#) Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, as amended, entitled Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program,” by reducing NEIGHBORHOOD STREET IMPROVEMENTS by \$33,962.44 and increasing STREET RESURFACING by \$33,962.44.

Read and referred to the Committee on Public Works

[2018-0155](#) Resolution further amending Resolution No. 908 of 2010, effective January 1, 2011, as amended, entitled “Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program,” by reducing FIRE EQUIPMENT by \$55,591.48 and increasing STREET RESURFACING by \$55,591.48.

Read and referred to the Committee on Public Works

[2018-0156](#) Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled “Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program,” by reducing SWIFT WATER RESCUE by \$58,185.00, PORTMAN SLOPE by \$24,724.31, and POLICE EQUIPMENT by \$6,684.70 and increasing STREET RESURFACING by \$89,594.01.

Read and referred to the Committee on Public Works

[2018-0157](#) Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled “Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program,” by reducing ELECTRONIC DAILY ACTIVITY SHEET by \$61,000.00 and PROPERTY MANAGEMENT by \$5,712.86 and increasing STREET RESURFACING by \$66,712.86.

Read and referred to the Committee on Public Works

[2018-0158](#) Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, as amended, entitled “Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program,” by reducing PUBLIC WORKS RADIO REPLACEMENT by \$137,976.19, FUEL SYSTEM UPGRADE by \$84,000.00, HYDRAULIC RESCUE TOOL by \$25,440.00, AMMON POOL FILTER by \$14,182.44, and STREETScape AND INTERSECTION RECONSTRUCTION by \$7,862.44 and increasing STREET RESURFACING by \$269,461.07.

Read and referred to the Committee on Public Works

[2018-0159](#) Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled “Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program,” by reducing LOWER HETH’S RUN by \$75,599.09 and increasing STREET RESURFACING by \$75,599.09.

Read and referred to the Committee on Public Works

[2018-0199](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the Heinz Endowments to provide operational support for DOMI as well as funding for equipment, research into mobility technology and applications, etc. and further providing for an agreement 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

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2018-0200](#) Communication from Jen Presutti, Director of the Office of Management and Budget, and Margaret Lanier, Director of Finance, submitting a Quarterly Financial and Performance Report for the period ending December 31, 2017.

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**

[2018-0141](#) Report of the Committee on Finance and Law for February 21, 2018 with an Affirmative Recommendation.

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

[2018-0071](#) Resolution authorizing the issuance of a warrant in favor of Schnader Harrison Segal & Lewis LLP, P.O. Box 826404, Philadelphia, PA 19182-6404, in an amount not to exceed Six Thousand Seven Hundred Twenty-One Dollars and Eighty Cents (\$6,721.80) for professional services in connection with a police matter.
(Executive Session Held 2-15-18)

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. Kail-Smith

No: 0

Abstain: 0

[2018-0072](#) Resolution authorizing the issuance of a warrant in the total sum of \$3,739.00 to McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in connection with billboard tax litigation.
(Executive Session Held 2-15-18)

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. Kail-Smith

No: 0

Abstain: 0

[2018-0074](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through C: A: 4421 Lorigan, B: 1701 Laporte, C: 1733 Laporte

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. Kail-Smith

No: 0

Abstain: 0

[2018-0110](#) Resolution providing for an agreement, for payment of the City's share of the 2018 operating expenses to the Allegheny County Central Tax Collection District for tax collection. Cost not to exceed Five Thousand Three Hundred and Eighteen Dollars and Fifty-Eight Cents. (\$5,318.58)

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. Kail-Smith

No: 0

Abstain: 0

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2018-0142](#) Report of the Committee on Public Safety Services for February 21, 2018 with an Affirmative Recommendation.

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

[2018-0080](#) Resolution providing for the issuance of a warrant in the total sum of **Nineteen Thousand Five Hundred Dollars (\$19,500)** ~~Eighteen Thousand Five Hundred Dollars (\$18,500)~~ in favor of Lynn Kohnfelder in settlement of a secondary employment grievance.
(Executive Session Held 2-15-18)

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. Kail-Smith

No: 0

Abstain: 0

[2018-0081](#) Resolution providing for the issuance of a warrant in the total sum of Fifteen Thousand Dollars (\$15,000) in favor of Raymond Toomey in settlement of a secondary employment grievance.

(Executive Session Held 2-15-18)

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

Aye: 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2018-0143](#) Report of the Committee on Public Works for February 21, 2018 with an Affirmative Recommendation.

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

[2018-0113](#) Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the McFarren Street (Second Avenue) Bridge project; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$3,750,000.00.

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. Kail-Smith

No: 0

Abstain: 0

[2018-0114](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding to support Washington Boulevard Multimodal Path Construction; further providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Washington Blvd Trail project; and providing for the payment of the costs thereof, not to exceed \$560,589.00.

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

Aye: 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2018-0144](#) Report of the Committee on Human Resources for February 21, 2018 with an Affirmative Recommendation.

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

[2018-0131](#) Resolution providing for the issuance of a warrant in favor of I/O Solutions in the amount of \$14,228.17 for professional consulting services in connection with Police promotional examinations, and providing for the payment of the cost thereof.

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. Kail-Smith

No: 0

Abstain: 0

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

[2018-0145](#) Report of the Committee on Land Use and Economic Development for February 21, 2018 with an Affirmative Recommendation.

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

[2017-1827](#) Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.02 to create the definition of Medical Marijuana Dispensary and Medical Marijuana Growing and Processing uses, and to allow for such uses as special exception in certain zoning districts.

SPONSOR /S: MR. O'CONNOR

CO-SPONSOR /S: Mr. Kraus

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

A motion was made that this matter be Passed Finally, As Amended. 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. Kail-Smith

No: 0

Abstain: 0

[2018-0112](#) Resolution providing for an Agreement or Agreements with Contractor(s) and/or vendors for operational expenses, and to provide programs or services provided by the City requested by members of the disability community at a cost not to exceed \$33,000.

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. Kail-Smith

No: 0

Abstain: 0

**COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON
INNOVATION, PERFORMANCE AND ASSET MANAGEMENT**

[2018-0146](#) Report of the Committee on Performance and Asset Management for February 21, 2018 with an Affirmative Recommendation.

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

[2018-0115](#) Resolution amending Resolution number 539 of 2016, entitled “authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming, for a three year term, renewable annually” in order to add funding for training and a test environment.

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. Kail-Smith

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS - Councilwoman Kail-Smith called for a Cablecast Public Hearing and Post Agenda regarding paving.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER