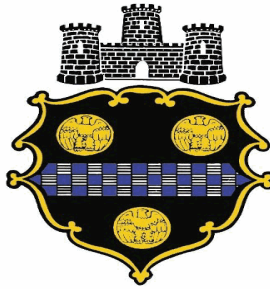


# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, September 10, 2019**

**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**

**Present** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**PLEDGE OF ALLEGIANCE****PROCLAMATIONS**

[2019-2039](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Councilman Tom Baker and Get Involved!, Inc. for organizing this annual Service Summit focused on civic engagement that impacts the lives of thousands of individuals; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare September 10th, 2019 to be “Get Involved, Inc. Service Summit Day” in the City of Pittsburgh.

**SPONSOR /S:** MRS. STRASSBURGER AND ALL MEMBERS

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

Enactment No: 532

[2019-2040](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby Pittsburgh does hereby celebrate the significant impact of Jennifer Tober, and recognizes the important contribution of Shakespeare in the Parks to the Pittsburgh community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, September 10th, 2019 to be “**Jennifer Tober and Pittsburgh Shakespeare in the Parks 15th Anniversary Day**” in the City of Pittsburgh.

**SPONSOR /S:** MRS. STRASSBURGER AND ALL MEMBERS

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

Enactment No: 533

[2019-2041](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate the significant impact of Audrey Lyda and Angelina Mico, and recognizes the important contribution of the Three Rivers Rowing Association to the Pittsburgh community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, September 10th, 2019 to be **“Three Rivers Rowing Association National Champions Day”** in the City of Pittsburgh.

**SPONSOR /S:** MRS. STRASSBURGER AND ALL MEMBERS

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

Enactment No: 534

[2019-2042](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Dr. Sheila Johnson for spreading the Gospel through song; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does hereby declare Saturday, September 7, 2019, to be **“Dr. Sheila L. Johnson 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.**

Enactment No: 535

[2019-2043](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize and commend **Mary Ann McHarg** for her dedicated service to the Carnegie Libraries of Pittsburgh and for her meaningful commitment to the Hazelwood neighborhood and congratulates her on her many years of service and wishes her well on her retirement; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does hereby declare Sunday, September 8, 2019, to be **“Mary Ann McHarg Day”** in the City of Pittsburgh.

**SPONSOR /S:** MR. O'CONNOR AND ALL MEMBERS

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

Enactment No: 536

[2019-2044](#)

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby declare the month of September 2019 to be “Addiction Recovery Month” in the City of Pittsburgh, and recognizes Kelley Kelley, Stephanie Klipp, and Kathy Stewart for their extraordinary efforts to support recovery in our region.

**SPONSOR /S:** MR. KRAUS AND ALL MEMBERS

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

Enactment No: 537

[2019-2045](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh, urges the Pennsylvania General Assembly to support the Jake Schwab Worker’s Safety Bill, HB 1082, in order to provide worker safety protections to employees across the Commonwealth.

Passed in Council on Tuesday, September 10th, 2019.

**SPONSOR /S:** MR. COGHILL, MRS. HARRIS AND ALL MEMBERS

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

Enactment No: 538

[2019-2046](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby celebrate the important contribution of Ms. Angelina Mico to the Pittsburgh community; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare Tuesday, September 10th, 2019 to be “**Angelina Mico Day**” in the City of Pittsburgh.

**SPONSOR /S:** MRS. STRASSBURGER AND ALL MEMBERS

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

Enactment No: 539

[2019-2047](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby celebrate the important contribution of Ms. Audrey Lyda to the Pittsburgh community; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare Tuesday, September 10th, 2019 to be “**Audrey Lyda Day**” in the City of Pittsburgh.

**SPONSOR /S:** MRS. STRASSBURGER AND ALL MEMBERS

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

Enactment No: 540

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

[2019-2020](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled “Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program” by amending various CDBG program line items, adding JD Edwards financial information, and authorizing a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

**Read and referred to the Committee on Finance and Law**

[2019-2021](#) Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, as amended, entitled “Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program,” by reducing REFINISH GYM FLOOR by \$64,072.33, SPLASH ZONES by \$20,146.47, and increasing RAMP AND PUBLIC SIDEWALK PROGRAM by \$84,218.80.

**Read and referred to the Committee on Finance and Law**

[2019-2022](#) 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 EMERGENCY SHELTERING by \$13.40 and increasing RAMP AND PUBLIC SIDEWALK by \$13.40.

**Read and referred to the Committee on Finance and Law**

[2019-2023](#) 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 PARK RECONSTRUCTION by \$10.00, POOL REHABILITATION by \$10,000.00, and increasing RAMP AND PUBLIC SIDEWALK by \$10,010.00.

**Read and referred to the Committee on Finance and Law**

[2019-2024](#) Resolution authorizing the issuance of a warrant in favor of Curtin & Heefner, LLP, 2005 S. Easton Road, Suite 100, Doylestown, PA 18901, in an amount not to exceed Fifteen Thousand One Hundred Twenty Two Dollars and Seventy Two Cents (\$15,122.72) for professional legal services and expert advice regarding Building Owners and Managers litigation.  
*(Executive Session Requested)*

**Read and referred to the Committee on Finance and Law**

[2019-2025](#) Resolution authorizing the purchase of certain property by the City of Pittsburgh, in lieu of eminent domain, in order to advance City's proposed permanent closure of the Timberland Bridge.

**Read and referred to the Committee on Finance and Law**

**COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2019-2037](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by decreasing Fairhaven Greenway Taskforce by \$25,740.00 and adding "Landforce" in the same amount of \$25,740.00, and to further clear completed projects.

**SPONSOR /S:** MR. COGHILL

**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**

[2019-2038](#) Resolution further amending Resolution No. 719 of 2011, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof" in order to enter into contract with Landforce in the amount of \$25,740.00 for work performed for the Fairhaven Greenway Taskforce.

**SPONSOR /S:** MR. COGHILL

**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 DEBORAH L. GROSS PRESENTS:**

[2019-2026](#)

Resolution providing for the issuance of a warrant in favor of Little Kelpie in the amount of Nineteen Thousand Dollars and Zero Cents (\$19,000) for graphic design of the Greater Hazelwood Neighborhood Plan document.

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

**Read and referred to the Committee on Land Use and Economic Development**

[2019-2027](#)

Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of City Planning to apply for a grant from the Pennsylvania Department of Community and Economic Development's (DCED) Keystone Communities Program to provide funding for the Saw Mill Run Zoning Study, and, should the grant be awarded by DCED, are authorized to enter into agreements with DCED. The grant proposal includes an ask of \$25,000 with a local match of \$100,000 to be contributed by the City of Pittsburgh's 2020 Capital Budget. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) dollars for this stated purpose.

**Not introduced by Councilwoman Gross, Chair of the Committee on Land Use & Economic Development**

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2019-2035](#)

Resolution **amending Resolution No. 507 of 2019**, vacating a portion of Colwell Street and portions of Our Way in the 3rd Ward, 6th Council District of the City of Pittsburgh, **by extending the expiration date of the payment from the property owners to the Treasury of the City of Pittsburgh from 60 days to 105 days from the effective date of the resolution, August 1st of 2019.**

**SPONSOR /S:** MR. LAVELLE

**Read and referred to the Committee on Public Works**

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

[2019-2028](#)

Resolution authorizing the Mayor and the Office of Management and Budget to renew the Non-Exclusive License Agreement with the Federal General Services Administration for the Veterans Affairs Highland Drive Campus at 7180 Highland Drive, Pittsburgh, PA 15206 for limited use and to conduct due diligence pursuant to the application approved by the Federal Emergency Management Agency and the Department of Justice to acquire the property for law enforcement and emergency management purposes.

**Read and referred to the Committee on Intergovernmental Affairs**

[2019-2029](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 201 Arsenal Phase II Residential Land Development project, located at 135 39th Street of Pittsburgh, PA, 15201.

**Read and referred to the Committee on Intergovernmental Affairs**

[2019-2030](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the St. Peter's Residence project, located at 500 Lockhart Street of Pittsburgh, PA, 15212.

**Read and referred to the Committee on Intergovernmental Affairs**

[2019-2036](#) Resolution amending Resolution No. 448 of 2019 Resolution authorizing the City of Pittsburgh to enter into an Agreement to execute the ALCOSAN Service Agreement Amendment by and among the Allegheny County Sanitary Authority, the Pittsburgh Water and Sewer Authority, the Western Westmoreland Municipal Authority, the North Huntingdon Township Municipal Authority, the Township of North Huntingdon, the Penn Township Sewage Authority, and the Township of Penn regarding the Cavettesville-Ardara Area

**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 Intergovernmental Affairs**

## **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2019-2031](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from EMI, Educational Medical Institution, to UI, Urban Industrial, property with frontage on Jane Street, 20th Street, 21st Street, Mary Street, Edwards Way, and Harcum Way, identified as Block 12-K, Lots 290 and 360 and Black 12-P, Lot 27, in the Allegheny County Block and Lot System, 17th Ward.

*(Send for Report and Recommendation)*

*(Needs to be held for a Public Hearing)*

**SPONSOR /S:** MR. KRAUS

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

**Read and referred to the Committee on Land Use and Economic Development**

[2019-2032](#) Resolution appointing Kevin Pawlos as the Director of the Office of Management and Budget.

**A motion was made that this matter be Held, Pending Interview to the Committee on Hearings. The motion carried.**



[2019-2033](#) Petition from the residents of the City of Pittsburgh requesting a Public Hearing before City Council relative to awarding reparations for the Black (African-American, New Afrikan, Afro-Descendent, etc.) residents of Pittsburgh, Pennsylvania because of the legacy of slavery, Jim-Crow and the continued systemic and structural oppression of white-supremacy and economic injustice. The petition is valid in accordance with the Home Rule Charter.

**A motion was made that this matter be Held for Public Hearing to the Committee on Hearings. The motion carried.**

[2019-2034](#) Communication from Michael Lamb, City Controller, submitting a Fiscal Audit of the City of Pittsburgh's Department of Public Safety-Bureau of Police Confiscated Narcotics Proceeds Trust Fund (CNPTF) & Imprest Fund (CNPIF), dated August 5, 2019.

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

## UNFINISHED BUSINESS

[2019-1925](#) Resolution appointing Ethel Johnson to serve as a member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2020.

**A motion was made that this matter be Approved. The motion carried.**

Enactment No:

## REPORTS OF COMMITTEE - FINAL ACTION

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

[2019-2014](#) Report of the Committee on Finance and Law for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1935](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program," by reducing and increasing various line items funded from the Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS program, and HOME Investment Partnership.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1936](#) Resolution authorizing an agreement or agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$1,150,000.00.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1947](#) 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 Highmark Health - Allegheny Health Network of trauma gauze totaling an estimated value of Twenty-Two Thousand Dollars (\$22,000).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1980](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$5,000 from District 6 Neighborhood Initiative to the Housing Authority of the City of Pittsburgh for gym equipment and a fitness and mentoring program at Allegheny Dwellings, within Council District 6 Neighborhood Needs.

**SPONSOR /S:** MR. LAVELLE

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1981](#) Resolution further amending Resolution No. 493, effective August 6, 2012 entitled “providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof”, by transferring \$5,000 from District 6 Neighborhood Initiatives to the Housing Authority of the City of Pittsburgh/Allegheny Dwellings in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

**SPONSOR /S:** MR. LAVELLE

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

## **COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES**

[2019-2015](#) Report of the Committee on Public Safety Services for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1954](#) Resolution authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement with Rite Academy, LLC for services in relation to police leadership training activities at an overall cost not to exceed Thirty-Nine Thousand Five Hundred Twenty Dollars (39,520.00).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

## **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS**

[2019-2016](#) Report of the Committee on Public Works for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1961](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement between the City of Pittsburgh and ATC Group Services LLC (ATC), for architectural and engineering design services related to the stormwater management and renovation of the Pittsburgh Bureau of Police Firing Range, at the not to exceed amount of THREE HUNDRED SIXTY NINE THOUSAND TWO HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$369,260.00).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1962](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to enter into a Professional Services Agreement between the City of Pittsburgh and Buchart Horn Architects, for architectural and engineering design services related to the renovation of the former Thaddeus Stevens School for use by the Pittsburgh Bureau of Police, Special Deployment Division, for the not to exceed amount of NINE HUNDRED SEVENTY THREE THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS AND TWENTY TWO CENTS (\$973,595.22).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1963](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an agreement with Duquesne Light Company in order to erect, install, and use an underground electrical system and associated apparatus upon the City's property at the Forestry Division on Stanton Avenue in Highland Park for the purpose of electrical and/or telecommunications services.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1965](#)

Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to enter into an agreement with the PA Department of Community and Economic Development (DCED) Multimodal Transportation (MTF) Fund Program, should the grant be awarded by DCED, to provide funding for the South 21st Street Complete Green Street Project. The grant proposal includes an ask of \$1,578,725.00 with a local match of \$473,618.00 to be contributed by the Pittsburgh Water and Sewer Authority. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO MILLION FIFTY TWO THOUSAND THREE HUNDRED FOURTY THREE (\$2,052,343.00) dollars for this stated purpose.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1967](#)

Resolution amending Resolution 301 of 2018 entitled "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 PENN AVENUE RECONSTRUCTION, PHASE II PROJECT; and providing for the payment of the costs thereof, not to exceed \$500,000.00" to increase the funding amount to \$732,626.61 and alter the funding source." Now being further amended to increase the funding to accommodate a Letter of Amendment to the Reimbursement Agreement, amount not to exceed the total of \$738,626.61.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1968](#) Resolution amending and supplementing Resolution number 40 of 2019, entitled “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 and replacement of the Charles Anderson Bridge; 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 \$965,794.03.” To add further budget authority for a Letter of Amendment to the original Reimbursement Agreement, not to exceed a total of \$967,044.03.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

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

[2019-2017](#) Report of the Committee on Land Use and Economic Development for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1949](#) Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$1,071,974.00,

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1950](#) Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

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

[2019-2018](#) Report of the Committee on Innovation, Performance and Asset Management for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1969](#) Ordinance amending the Pittsburgh Code of Ordinances, Title One, Administrative, Article XI, Human Resources, Chapter 181, General Provisions, Section 181.11 and Title Four, Public Places and Properties, Article II, Telecommunications, Chapter 425, Section 425.07, Cable Communications in order to remove the Pittsburgh Cable Communications Advisory Committee and all mentions in city code.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1970](#) Resolution **amending Resolution No. 456 of 2015**, authorizing an amendment **or amendments(s)** to the existing Rooftop License Agreement between the City of Pittsburgh and 600 GS Prop LP, a Pennsylvania limited partnership, in order to extend the term through May 5, ~~2018~~**2023**, at a cost not to exceed ~~eighty-four thousand one hundred forty seven dollar and eighty nine cents (\$84,147.89)~~**Two Hundred Twenty-Eight Thousand Five Hundred Fifty-Nine Dollars and Forty-Nine Cents (\$228,559.49)**

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1972](#) Resolution amending Resolution No. 526 of 2018, which authorized the City of Pittsburgh to extend a Professional Service Agreement(s) with STR.Grants, LLC for software services relating to the eProperties Plus profiling system, by a term of one year at an additional cost not to exceed Thirty-One Thousand Nine Hundred Fifty-One Dollars and Eleven Cents (\$31,951.11).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1973](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation. Total cost will be a one-time payment not to exceed Ten Thousand Three Hundred Thirty Dollars (\$10,330) with three additional option years (2020, 2021, 2022).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

## **COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS**

[2019-2019](#) Report of the Committee on Intergovernmental Affairs for September 4, 2019 with an Affirmative Recommendation.

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

[2019-1955](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the East Liberty Site Preparation Contract - Liberty Green located at 155 Larimer Avenue, at parcel number 83-S-196, Pittsburgh, PA 15206.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0



**Abstain:** 0

[2019-1958](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the A.J. Palumbo Center Addition project which will involve major interior renovations and the building footprint enlargement. The building address is 1304 Forbes Avenue, Pittsburgh 15219, in the 1st Ward.

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

[2019-1959](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2019-2020 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$4,558,960.00 (Council Districts: All).

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

**p** [2019-1960](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2019-2020 HOME Investments Partnership Program. (Council Districts: All)

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

**Aye:** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

**No:** 0

**Abstain:** 0

## MOTIONS AND RESOLUTIONS

## EXCUSE ABSENT MEMBERS

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**