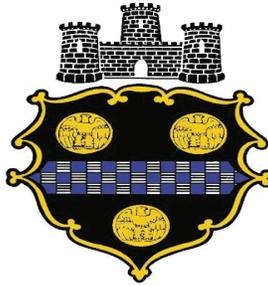


City of Pittsburgh

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



Meeting Minutes

Wednesday, July 24, 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 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mrs. Kail-Smith, and Mrs. Strassburger
Absent 1 - Mr. O'Connor

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2019-1913](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend the Daniels Family for their celebration of family and love; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, July 19 through Sunday July 21, 2019, to be ***“Daniels Family Reunion Weekend”*** 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: 462

[2019-1914](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Commander Vinansky for his commitment and dedication to Zone 6 of District 2 for the past three years; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Thursday, July 18, 2019 to be ***“Commander Stephen Vinansky Day”*** in the City of Pittsburgh.

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

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

Enactment No: 463

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

[2019-1910](#) Resolution vacating a portion of the Right of Way at South Negley Avenue at Eva Street in the 8th Ward, 9th Council District of the City of Pittsburgh.

(Request for Public Hearing)

SPONSOR /S: REV. BURGESS

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

Read and referred to the Committee on Public Works

[2019-1911](#) Resolution vacating a portion of the Right of Way at Penn Avenue and South Euclid Avenue in the 8th Ward, 9th Council District of the City of Pittsburgh.

(Request for Public Hearing)

SPONSOR /S: REV. BURGESS

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

Read and referred to the Committee on Public Works

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2019-1912](#) Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a two-year Professional Services Agreement or Agreements with one option to renew with The Center that CARES for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program, total cost not to exceed \$637,500.00.

SPONSOR /S: MR. LAVELLE AND REV. BURGESS

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2019-1908](#) Resolution naming the Fairywood Playground at Fairywood Park as the Eric “Guy” Kelly Playground.

(Needs to be held for a Public Hearing)

SPONSOR /S: MRS. KAIL-SMITH

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

Read and referred to the Committee on Urban Recreation

[2019-1909](#) Ordinance supplementing the Pittsburgh City Code, Title one Administrative, Chapter 156, creating a Clean Sweep Division within the Department of Public Works in order to oversee and improve the maintenance of vacant city owned properties, and to formalize the status of the Division.

SPONSOR /S: MRS. KAIL-SMITH

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

Read and referred to the Committee on Public Works

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2019-1905](#) Resolution re-appointing Tracey McCants Lewis as a member of the Pittsburgh Equal Opportunity Review Commission with a term to expire October 24, 2021.

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

Enactment No:

[2019-1906](#) Communication from Jennifer Olzinger, Acting Director of the Office of Management and Budget, submitting acting pay approvals on behalf of the Department of Innovation and Performance for Gwendolyn Moorer, and on behalf of the Department of City Planning for Anthony Cavalline per the Acting Pay Policy revised in June 2018.

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

[2019-1907](#) Communication from Jennifer Olzinger, Acting Director of the Office of Management and Budget, submitting a Five Hundred Dollar (\$500.00) donation on behalf of R. Joshua Dobbs to support the City of Pittsburgh's Police Chess Club for Kids.

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

UNFINISHED BUSINESS

[2019-1716](#) Resolution appointing Earl Buford as a member of the Pittsburgh Equal Opportunity Review Commission with a term to expire May 31, 2022.

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

Enactment No:

[2019-1811](#) Resolution appointing J. Matthew Landis to serve as a member of the Commission on Human Relations for a term to expire March 31, 2023.

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

Enactment No:

[2019-1892](#) Resolution re-appointing Lynn Williams Davenport, Esq., to serve as a member of the Ethics Hearing Board for a term to expire June 30, 2021.

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

[2019-1901](#) Report of the Committee on Finance and Law for July 17, 2019 with an Affirmative Recommendation.

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

[2019-1842](#) 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 Jewish Federation of Greater Pittsburgh of Five Thousand Dollars (\$5,000.00) to be deposited into the Public Safety Support Trust Fund.

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2019-1902](#) Report of the Committee on Public Works for July 17, 2019 with an Affirmative Recommendation.

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

[2019-1850](#) Resolution accepting the dedication of a portion of an unnamed way in the Lincoln-Lemington-Belmar neighborhood, 12th Ward, 9th Council District, City of Pittsburgh.

SPONSOR /S: REV. BURGESS

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

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

[2019-1903](#) Report of the Committee on Land Use and Economic Development for July 17, 2019 with an Affirmative Recommendation.

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

[2019-1415](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02, IPOD, Interim Planning Overlay District, by adding a new section 907.02.K to establish a new Interim Planning Overlay District for the Inclusionary Housing Interim Planning Overlay District.

SPONSOR /S: MS. GROSS

A motion was made that this matter be AMENDED BY SUBSTITUTE. 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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2019-1904](#) Report of the Committee on Intergovernmental Affairs for July 17, 2019 with an Affirmative Recommendation.

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

[2019-1775](#) Resolution authorizing a Cooperation Agreement between the City of Pittsburgh (“City”) and the Pittsburgh Water and Sewer Authority (“PWSA”) to provide for the rights and obligations of each party with respect to the other, and for payments and capital cooperation between the parties.

(Post Agenda & Public Hearing held 7/9/19)

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

[2019-1844](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Whitehorse Apartments, 1611 East Carson Street, Pittsburgh, PA 15203

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

[2019-1845](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 3350 Penn Avenue, 3404 Penn Avenue and 207 34th Street, Pittsburgh, PA 15201.

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

[2019-1846](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Petersen Sports Complex, 385 Champions Drive, Pittsburgh, PA 15213.

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

[2019-1874](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement and amendments or other agreements as needed, with the Port Authority of Allegheny County, Allegheny County ("County"), and the Urban Redevelopment Authority in order to determine responsibilities and facilitate completion of the Bus Rapid Transit Project, in addition to authorizing expenditure of City funds toward the Bus Rapid Transit Project in an amount not to exceed Ninety Thousand Dollars (\$90,000.00), and authorizing receipt of certain funds under the Cooperation Agreement to be authorized for further expenditure toward staffing of the Bus Rapid Transit Project.

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, Mrs. Kail-Smith, and Mrs. Strassburger

No: 1 - Mrs. Harris

Abstain: 0

Absent: 1 - Mr. O'Connor

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - Mr. O'Connor

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER