



City of Pittsburgh

Meeting Minutes

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

Wednesday, July 22, 2020

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2020-0458](#) Resolution appointing Dr. Sharon Higginbotham to serve as a Member of the Gender Equity Commission for a term to expire June 30, 2023. Dr. Higginbotham will be serving in a seat previously held by Dr. Chelsea Pallatino who had resigned.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0464](#) Resolution appointing Ms. Leah Lizarondo to serve as a Commissioner for the Commission on Human Relations for a term to expire June 30, 2024. Ms. Lizarondo will fill a seat that had been vacant.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0465](#) Resolution appointing Ms. Brittany Beasley to serve as a Commissioner for the City of Pittsburgh Commission on Human Relations for a term to expire June 30, 2024. Ms. Beasley will be filling a seat that had been vacant.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0466](#) Resolution appointing Mr. Alberto Benzaquen to serve as a Commissioner for the Commission on Human Relations for a term to expire June 30, 2024. Mr. Benzaquen will fill a seat that had been vacant.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0470](#) Resolution appointing Ms. Brazitte Poole to serve as a Member of the Ethics Hearing Board for a term to expire June 30, 2023. Ms. Poole will fill a seat that had been previously held by Mr. Khalif Ali whose term has expired.

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A motion was made that this matter be Interview Held. The motion carried.

PUBLIC COMMENT

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2020-0575](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Grant Agreement with Allegheny County for the purpose of receiving Coronavirus Relief funds in the amount of Six Million Two Hundred Thousand (\$6,200,000.00), which shall be used to reimburse eligible City expenditures.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

[2020-0410](#) Resolution authorizing and directing the City Controller to transfer a total of Two Hundred Fifty Thousand Dollars (\$250,000.00) from Police Salaries (Police Recruit Allowance) to the STOP THE VIOLENCE FUND, within the 2020 Operating Budget.

(Cablecast Public Hearing held 7/15/20 & Cablecast Post Agenda held 7/16/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0512](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Jones Passodelis, PLLC, Gulf Tower, Suite 3410, 707 Grant Street, Pittsburgh, PA 15219 for professional legal services for an employment related matter before the Human Relations Commission for an amount not to exceed Twenty Four Thousand and No Cents (\$24,000.00).

(Executive Session held 7/20/20)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

[2020-0543](#)

Resolution amending Resolution No. 55 of 2018 authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to plan and implement the creation of Financial Empowerment Centers Fund within the City of Pittsburgh and further providing for an agreement and expenditures not to exceed \$20,000 dollars for this stated purpose. Amendment includes additional \$60,000 for the Financial Empowerment Centers to hire an additional Financial Coach through Neighborhood Allies.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0544](#)

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Dollars and No Cents (\$3,000.00) in favor of Shanda Harris d/b/a Shirl the Pearls and her attorney, Jennifer O. Price, Esquire, c/o Law Office of Jennifer O. Price, Esquire, 3950 William Penn Highway, Suite 6, Murrysville, PA 15668, relating to the full and final settlement of litigation at USDC 2:19-cv-00074 (2019).

(Executive Session held 7/24/20)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2020-0545](#)

Resolution authorizing the issuance of a warrant in favor of Erin M. Palchak and her attorney, Colleen Ramage Johnston, Esquire, c/o Johnston & Lykos, LLC; 525 William Penn Place, 28th Floor, Pittsburgh, PA 15219 in the amount of Five Thousand Dollars and No Cents (\$5,000.00) relating to the full and final settlement of charges filed with the U.S. Equal Employment Opportunity Commission (EEOC) at EEOC 533-2019-00494 and jointly with the Pennsylvania Human Relations Commission (PHRC) against the City of Pittsburgh.

(Executive Session held 7/24/20)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2020-0546](#)

Resolution authorizing the issuance of a warrant in the amount of Five Thousand Five Hundred Dollars and No Cents (\$5,500.00) to Robert A. Creo, 2645 Railroad Street, Suite 158, Pittsburgh, PA 15222 in connection with labor arbitration services.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0556](#)

Resolution authorizing the Mayor and Directors of the Departments of Public Safety, Finance and/or Public Works to enter into an Agreement or Agreements for acquisition of real property and execution of related Agreements for the site of the former U.S. Department of Veterans Affairs facility known as the Highland Drive Medical Center, located along the east side of Washington Boulevard (Highway PA-8) at 7180 Highland Drive, Pittsburgh, Pennsylvania (“Property”), for construction of new facilities and renovation of existing facilities for emergency management and law enforcement uses by City’s Department of Public Safety.

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

[2020-0558](#)

Resolution authorizing the issuance of a warrant in favor of Horne Daller, LLC, 1380 Old Freeport Road, Suite 3A, Pittsburgh, PA 15238 in the amount of Sixteen Thousand Six Hundred Twenty-Five Dollars and No Cents (\$16,625.00) as attorneys for their client Elena Shklyar relating to the full and final settlement of a litigation filed at No. 2:18-CV-01588 in the U.S. District Court for the Western District of Pennsylvania against the City of Pittsburgh.

(Executive Session held 7/24/20)

A motion was made that this matter be Held for Executive Session. The motion carried.

INVOICES**INVOICES FOR COUNCIL APPROVAL**

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the July 22nd 2020 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

I&P

Expedient Data Centers – data center power source 1,858.14

HUMAN RESOURCES

New Pittsburgh Courier – advertisements 3,490.80

New Pittsburgh Courier – advertisements 290.90

WGBN – advertisements 3,000.00

PLANNING

Dash, Andrew – American Planning Association membership dues (50%) 373.00

PLI

Pash, Kenneth – reimbursement for state certification 103.63

EMS

**Childrens Hospital of Pittsburgh – pediatric advance life support certifications
1,074.60**

POLICE

Akers, Jason – PCCD outreach worker 2/3-5/29 3,200.00

Bey, Ernest – PCCD outreach worker 4/22-6/20 2,140.00

Orr, Jason – PCCD outreach worker 4/13-6/7 260.00

Rice, Betty – PCCD outreach worker 4/30-6/4 2,980.00

Spencer, Terri Minor – PCCD outreach worker 5/1-6/1 470.00

Wang, Jeremy – PCCD outreach worker 3/15-5/20 5,750.00

Watts, Harry – PCCD outreach worker 4/20-6/13 2,660.00

Approved Toilet Rentals – monthly rentals at old VA, Highland Drive 401.45

Dagostino Electronic Services – troubleshooting cameras, labor 268.75

Sonitrol Security Systems – alarm monitoring, 1201 Western Ave 240.00

CPRB

Associated Investors Inc – monthly cleaning service 525.00

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

INTRA DEPARTMENTAL TRANSFERS**To: The Honorable President and Members of Council****From: Office of Management and Budget****Date: July 13, 2020****Re: Intradepartmental transfer****Dear President and Members of Council:**

Per Resolution 792 of 2019, which authorizes City Council to approve intradepartmental transfers throughout the 2020 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Works – Bureau of Environmental Services**Amount from:****\$25,000.00 from 430000.54517 Roll Off Boxes****Amount to:****\$25,000.00 to 430000.53905 Prevention**

This transfer is needed to continue payments to Mobile Health Services, the vendor providing COVID-19 screening services for refuse workers in DPW – Environmental Services.

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

P-CARD APPROVALS

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

[Item 18](#)

P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2020-0576](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Pittsburgh Zoo & PPG Aquarium for purposes of a drive-in movie presentation.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0577](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Kossman Development Company for purposes of a drive-in movie presentation.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0578](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Community College of Allegheny County for purposes of a drive-in movie presentation.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0587](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant Grant Agreements to receive funding from Allegheny County Health Department to develop a public health-informed diversion program and further providing for expenditures under the terms of said Agreements not to exceed ONE HUNDRED EIGHTY SIX THOUSAND FIVE HUNDRED TWELVE DOLLARS AND SIXTEEN CENTS (\$186,512.16).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

[2020-0404](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Two--Fiscal, Article V-Special Funds, to add a new Chapter, Chapter 237 - "STOP THE VIOLENCE FUND", to prioritize the prevention of violence and crime within communities and to create a budgetary obligation for the Fund.

(Cablecast Public Hearing held 7/15/20 & Cablecast Post Agenda held 7/16/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

[2020-0405](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One -- Administrative, Article III - Organization, Chapter 116: Department of Public Safety, to add a new subsection, § 116.02A - "Duty to Intervene", by requiring sworn and unsworn police employees and officers to stop or attempt to stop another employee or officer from applying inappropriate force or knowingly depriving any person of any constitutionally or statutorily-guaranteed right.

(Cablecast Public Hearing held 7/15/20 & Cablecast Post Agenda held 7/16/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

[2020-0406](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article One, General Provisions, Chapter 103, Official Standards, by adding a new subsection, 103.06 - Prohibition on Acquisition of Military Equipment or Weaponry.

(Cablecast Public Hearing held 7/15/20 & Cablecast Post Agenda held 7/16/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

[2020-0487](#)

Ordinance amending and supplementing the Pittsburgh Code, Title One, Administrative; Article III, Organization; Chapter 116, Department of Public Safety; by adding a new Section, Section 116.14, Chokehold Prohibition.

(Cablecast Public Hearing held 7-15-20)

SPONSOR /S: COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER BURGESS

A motion was made that this matter be Affirmatively Recommended. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0503](#)

Resolution granting unto Crafton Borough, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an 18 foot storm water sewer line and endwall with storm water outfall into Chartiers Creek, at the intersection of Chartiers Avenue and Sycamore Street, in the 28th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0572](#)

Resolution granting unto SING PROPERTIES LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new set of entrance steps, at 1900 Saint Ives Street, in the 21st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0573](#)

Resolution granting unto Charles and Ann Heil, 204 Kramer Way, Pittsburgh, Pa, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new front porch, at 204 Kramer Way, in the 19th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0574](#)

Resolution granting unto BETH RODGERS, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new deck with an accessible wheelchair ramp, at 402 Knox Ave, in the 18th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

[2020-0527](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements with Carry All Products Inc. to process source separated glass at no cost; and further for this stated purpose to reach zero waste goals by 2030. All material will be hauled by the Bureau of Environmental Services from multiple recycling drop-off locations.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0528](#) Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the construction phase of the Allegheny Circle Phase 2 construction project, and providing for the payment of municipal incurred costs thereof, not to exceed Two Million, Eighty Six Thousand, Four Hundred Ninety Five (\$2,086,495.00) dollars; and the municipal share of Commonwealth Incurred Costs not to exceed Eight Thousand (\$8,000.00) dollars.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0529](#) Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the Smithfield Street reconstruction project, and providing for the payment of municipal incurred costs thereof, not to exceed Eight Hundred Thousand (\$800,000.00) dollars; and the previously authorized municipal share of Commonwealth Incurred Costs not to exceed Five Thousand (\$5,000.00) dollars.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0530](#) Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the Swinburne Bridge reconstruction project, and providing for the payment of municipal incurred costs thereof, not to exceed One Million, Twenty Thousand (\$1,020,000.00) dollars; and the previously authorized municipal share of Commonwealth Incurred Costs not to exceed One Thousand, Five Hundred (\$1,500.00) dollars.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0532](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with Mosites Construction Company (“Mosites”), the Pennsylvania Department of Transportation (“PennDOT”), and/or the Federal Highway Administration (“FHWA”) for work, settlement and/or final completion and acceptance of the Greenfield Bridge replacement project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0557](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Settlement Agreement and Release between the City of Pittsburgh and Judith B. Nozling owner of real property located at 7320 Trevanion Avenue, Swissvale, Allegheny County PA; Sharon S. Hadley owner of real property located at 7322 Trevanion Avenue, Swissvale, Allegheny County PA; Charles, Laura and Shaina Kaiser owners of real property located at 7324 Trevanion Avenue, Swissvale, Allegheny County PA; Alex Mychkovsky owner of real property located at 7326 Trevanion Avenue, Swissvale, Allegheny County PA; Anna Zemke owner of real property located at 7328 Trevanion Avenue, Swissvale, Allegheny County PA; Schuchert's Landscaping, Inc. and Regis J. Schuchert for the purpose of settlement of the City's claims against the aforementioned parties as a result of a retaining wall failure and subsequent landslide into Frick Park; and further authorizing the Mayor and the Director of the Department of Public Works to enter into a Right of Entry and License Agreement to allow temporary access into Frick Park for repair work on City-property and non-City property and installation of a retaining wall on non-City property; and a separate agreement, as needed, for the City to own a portion of a geo-grid mesh to stabilize designated hillside in Frick Park.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0565](#)

Resolution authorizing the Mayor and Director of the Department of Finance, on behalf of the City of Pittsburgh to enter into temporary construction easements, temporary trail easements, and permanent trail easements, in lieu of eminent domain, with the owners of certain properties in the 6th Ward of the City of Pittsburgh, parcel ID number 0049-E-00132-0000-00, addressed as 147 39th Street, Pittsburgh, PA, 15201, for multimodal trail work related to public mobility.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

[2020-0541](#)

Resolution amending Resolution No. 773 of 2017 (effective February 10, 2017), which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) with O'Brien, Rulis & Bochicchio, LLC for the purpose of providing legal services in connection with the defense of certain workers' compensation matters and claims brought against the city, by increasing the cost by \$600,000.00 for 2 additional years of services and by updating the firm's name.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0542](#)

Resolution amending Resolution No. 484 of 2016, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) with Corporate Cost Control for third party administration of the City of Pittsburgh's liabilities under the Pennsylvania Unemployment Compensation Act by, increasing the authorized spend by \$10,400 for 2 additional years of services.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0579](#)

Resolution amending Resolution No. 277 of 2019, effective April 25, 2019, as amended, entitled "Resolution amending Resolution No. 200, effective March 28, 2019 providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, 2015 CDBG at a cost not to exceed \$895,000.00; so as to reprogram funds within City Council from "Bridge Committee" (-\$5,000.00) to "Northside Leadership Conference/Bridge Committee" (+\$5,000.00) and "Mt. Washington CDC Quality of Life Committee" (-\$5,579.48) to "Elliott West End Athletic Association" (+\$5,579.48)", by amending City Council CDBG Unspecified Local Option line items for correction of the JD Edwards number 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.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

[2020-0492](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

A motion was made to Withdrawl the Amendment . The motion carried.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 7/29/2020. The motion carried.

NEW PAPERS

[2020-0550](#) 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 increasing the Housing Opportunities for Persons With AIDS line item by \$165,945 and Emergency Solutions Grant line item by \$6,452,349 to reflect the allocation of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0551](#) Resolution amending Resolution No. 600 of 2019, effective September 29, 2019, entitled “Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with agencies to provide emergency shelter services; street outreach services; rental assistance and housing relocation and stabilization services; or data collection activities, as associated with Emergency Solutions Grant funds, at a cost not to exceed \$1,180,626.00,” by increasing the not-to-exceed amount for an Emergency Solutions Grant line item Agreement or Agreements by \$6,452,349 to \$7,632,975 to reflect the allocation of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0552](#) Resolution amending Resolution No. 555 of 2019, effective September 12, 2019, entitled “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,” by increasing the not-to-exceed amount for a Housing Opportunities for Persons With AIDS line item Agreement or Agreements by \$165,945 to \$1,237,919 to reflect the allocation of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0553](#) Resolution authorizing the Mayor and the Department of City Planning to enter into a Professional Services Agreement with E. Holdings, Inc. prepare a feasibility study for the reconceptualization and reinstallation of the Cantini mosaic, at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0554](#) Resolution lifting the demolition moratorium in the area comprised by the boundaries identified in the Mexican War Streets expansion National Register Nomination of 2008 imposed pursuant to Resolution 468 of 2013.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

DEFERRED PAPERS

[2020-0521](#) Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, “Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council’s regular legislative sessions, standing committee meetings;”, setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City’s Departmental organization structure and other changes to reflect technological innovations since 1983.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in Committee to the Committee on Innovation, Performance and Asset Management, due back by 7/29/2020. The motion carried.

NEW PAPERS

[2020-0547](#) Resolution amending Resolution No. 569 of 2019, 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-Three Thousand Five Hundred Forty-Eight Dollars and Eighty Nine Cents (\$33,548.89).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0548](#) Resolution authorizing the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a data-sharing agreement to access certain data from the I-95 Corridor Coalition Traffic Flow Data Program.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0549](#) Resolution Authorizing the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a data-sharing agreement to access certain online services including the Waze Connected Citizens Program Data Upload tools and the Waze Traffic Data API.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0559](#) Ordinance providing for the general acceptance and authorization by the City of Pittsburgh of electronic signatures pursuant to the Electronic Transactions Act, 73 P.S. §§ 2260.101, *et al*, by amending the City of Pittsburgh Code of Ordinances at Title I: Administrative, Article VII: Procedures, to include new Chapter 172 Electronic Signatures.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0588](#) Resolution amending resolution 153 of 2019 to clarify the parties that will be entering into the Cooperation Agreement of Agreements relating to the shared operation and administration of the City of Pittsburgh Child Care Quality Fund.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER GROSS

CO-SPONSOR /S: Council Member Kraus

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

DEFERRED PAPERS

[2020-0109](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Townhomes on Fifth Avenue project located on Tax Map Parcel 52-G-133 at 5127, 5129, 5131, 5133 and 5135 Fifth Avenue, Pittsburgh PA 15232

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0141](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 2926 Smallman Street Land Development project, located at 2920 & 2930 Smallman Street of Pittsburgh, PA, 15201.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0362](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Duncan Street Townhomes at 5308-5314 Duncan Street, Pittsburgh, PA 15201.

A Motion was made to Waive the Rules of Council so that this matter can be brought back on the Agenda.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0363](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 52nd Street Townhomes at 724 & 728 52nd Street, Pittsburgh, PA 15201.

A Motion was made to Waive the Rules of Council so that this matter can be brought back on the Agenda.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0364](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 39th Street Homes at 204, 206, and 208 39th Street, Pittsburgh, Pennsylvania 15201.

A Motion was made to Waive the Rules of Council so that this matter can be brought back on the Agenda.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0438](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Distilling Company, 2401 Smallman Street, Pittsburgh, PA 15222.

A Motion was made to Waive the Rules of Council so that this matter can be brought back on the Agenda.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

[2020-0533](#) Resolution authorizing the Mayor, as Chief Elected Official for the City of Pittsburgh, to enter into: 1) a Chief Elected Official and Local Workforce Development Partnership Agreement and 2) a Chief Elected Official and Fiscal Agent Agreement with Three Rivers Workforce Investment Board, Inc. (dba Partner4Work) and the Chief Elected Official of Allegheny County, Rich Fitzgerald.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0534](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, Instruments for the Declaration of Restrictions and Covenants (“IRDC”) in favor of the Allegheny County Sanitary Authority (“ALCOSAN”) to permit the installation of green infrastructure at the Bob O’Connor Golf Course Clubhouse in Schenley Park, as funded by the ALCOSAN Grow Grant awarded to the City; and further authorizing the Mayor and/or the Director of the Department of Public Works and/or the Director of the Department of Finance to enter into any other necessary Agreements between the City of Pittsburgh and ALCOSAN necessary to implement the Grow Grant projects for the benefit of the public.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0535](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a contribution and cooperation agreement with the Pittsburgh Water and Sewer Authority (PWSA) for certain utility relocation and other work elements in connection with the Allegheny Circle Two-Way Conversion project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0536](#) 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 2020-2021 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$4,316,800.00 (Council Districts: All).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0537](#) Resolution approving Execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Housing Authority of the City of Pittsburgh, for the sale of Block 9-M, Lot 133, Block 9-S, Lots 181 and 187, and Block 10-N, Lots 74, 76, 78, and 80, in the 3rd and 5th Wards of the City of Pittsburgh (Council District No. 6).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0538](#)

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 2020-2021 HOME Investments Partnership Program. (Council Districts: All)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0539](#)

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 125-G, Lots 42, 43, 51, and 64, located at the north side of Kelly Street, between 5th Avenue on the west and the railroad right-of-way on the east, and the south side of Frankstown Avenue, also between 5th Avenue on the west and the railroad right-of-way on the east (Council District No. 9).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2020-0540](#)

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-K, Lots 65, 66, 68, 69, 71, 72, 73, 74, 75, 76, 77, 78, 78-A, 78-B, 127, 128, 129, 130, 131, 132, 133, 147, and 149, located at 608 Regis Way, 119 Shetland Street and Shetland Street immediately north and south of Regis Way, 600, 602, 604, 610, 612, 616, and 618 Larimer Avenue and Larimer Avenue between Joseph Street and Shetland Street, 6300, 6302, and 6304 Joseph Street and Joseph Street south of Regis Way, and 6312 Rapidan Way and Rapidan Way south of Regis Way (Council District No. 9).

A motion was made that this matter be Affirmatively Recommended. The motion carried.