

# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, February 9, 2021**

**10:00 AM**

**Council Chambers**

### **City Council**

***ONE-HUNDRED***

***FORTY-FIRST COUNCIL***

***Theresa Kail-Smith, President of Council***

***Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,  
R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson***

***Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk***

**ROLL CALL**

Members present via video conference due to COVID-19 protective guidelines set forth by the federal, state, and local governments

**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

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

[2021-1186](#) **WHEREAS**, Lisa Scales, President and CEO of the Greater Pittsburgh Community Food Bank, has been awarded Pittsburgh Magazine's Pittsburgher of the Year; and, **SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 57

**PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2021-1174](#) Resolution further amending Resolution No. 797, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program", by reducing EAST CARSON STREET (PENNDOT) by \$64,053.38 and increasing RAMP AND PUBLIC SIDEWALK by \$64,053.38.

**Attachments:** [2021-1174 Cover Ltr -2018 Ramp and Public Sidewalk\\_Letter 020221](#)  
[Summary 2021-1174](#)

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

Enactment No: 129

[2021-1175](#) Resolution providing for a supplementary Agreement with Allegheny County for local costs associated with the 7th Street Bridge project and providing for the payment of municipal incurred costs thereof, not to exceed Three Thousand Three Hundred Ninety Six Dollars and Ninety One Cents (\$3,396.91).

**Attachments:** [2021-1175 Cover Ltr -7th Street Bridge Letter, Letterhead 1-13-2021](#)  
[Summary 2021-1175](#)

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

Enactment No: 130

[2021-1176](#) Resolution providing for a supplementary Agreement with Allegheny County for local costs associated with the 10th Street Bridge project, and providing for the payment of municipal incurred costs thereof, not to exceed Ninety Eight Thousand One Hundred Forty Four Dollars and Seventy Three Cents (\$98,144.73).

**Attachments:** [2021-1176 Cover Ltr -10th Street Bridge Letter, Letterhead 1-13-2021](#)  
[Summary 2021-1176](#)

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

Enactment No: 131

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2021-1177](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Achieva Building Renovation, 2614 Smallman Street, Pittsburgh, PA 15222.

**Attachments:** [2021-1177 Cover Ltr -Sewer Module- Achieva Building](#)  
[2021-1177 -2021-01-25 SFPM Achieva Building Renovation](#)  
[2021-1177 -Sewer Module Questionnaire for Council - Achieva Building \(2614 Smallman\)](#)  
[Summary 2021-1177](#)

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

Enactment No: 132

[2021-1178](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the New Granada Square Apartments, 2023-2033 Centre Avenue, Pittsburgh PA, 15219

**Attachments:** [2021-1178 Cover Ltr -Sewage Module- New Granada Square Apartments \(2023 - 2033 Centre Ave\)](#)  
[2021-1178 -Planning Module Combined](#)  
[2021-1178 -Sewer Module Questionnaire for Council - New Granada Square Apartments Summary 2021-1178](#)

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

Enactment No: 133

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2021-1179](#) Resolution amending Resolution 80 of 2020 to add specific payee information and adjust the code account information to allow payment in 2021 relating to the purchase of certain property located and 402 Timberland Avenue and 406 Timberland Avenue.

**Attachments:** [2021-1179 Cover Ltr -Timberland Ave Purchase Summary 2021-1179](#)

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

Enactment No: 93

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

Enactment No: 93

[2021-1184](#) Ordinance amending the City Code at four locations within Chapter 719: Vendors and Peddlers in order to update the City Code to reflect the name change of Duquesne University's arena from the A.J. Palumbo Center to the Cooper Fieldhouse.

**SPONSOR /S: COUNCIL MEMBER LAVELLE**

**Attachments:** [2021-1184 Summary](#)

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

Enactment No: 5

**COUNCILMAN COREY O'CONNOR PRESENTS:**

[2021-1180](#) Resolution authorizing the Department of Public Safety, Bureau of Fire, to execute Fire Hydrant Applications for the placement of hydrants by Penn American Water in the city of Pittsburgh.

**Attachments:** [2021-1180 Cover Ltr-Mayor Letter Fire Hydrant Resolution Rule 8](#)  
[Summary 2021-1180](#)

**Waived under Rule 8**

Enactment No: 122

**Read and referred to the Committee on Public Safety Services**

Enactment No: 122

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2021-1181](#) Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements with Cycom Data Systems, Inc., for professional services relating to continuing maintenance, support and upgrades to CityLaw, the Department of Law's current legal case management and administrative support software system at a cost not to exceed \$11,376.00 (Eleven Thousand Three Hundred Seventy-Six Dollars and No Cents).

**Attachments:** [2021-1181 Cover Ltr -Cycom Council ltr. 2021](#)  
[2021-1181 -WCP21-004 Cycom](#)  
[Summary 2021-1181](#)

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

Enactment No: 134

**COUNCILMAN BOBBY WILSON:**

[2021-1182](#) 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,” so as to reduce SOUTH SIDE ATHLETIC ASSOCIATION by \$5,000.00, and increase BRASHEAR ASSOCIATION by \$5,000.00, and authorize a subsequent Agreement.

**Attachments:** [2021-1182 Cover Ltr -2019 Community Development Block Grant Reallocation Letter 020121 Summary 2021-1182](#)

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

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2021-1141](#) Resolution appointing Sue Kerr to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 58

[2021-1142](#) Resolution appointing Guillermo Velazquez to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for an individual knowledgeable about workforce development and employment issues

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

Enactment No: 59

[2021-1143](#) Resolution appointing Kathi Boyle to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for an individual knowledgeable about LGBTQIA+ senior citizen and aging community.

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

Enactment No: 60

[2021-1144](#) Resolution appointing Richard Parsakian to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 61

[2021-1145](#) Resolution appointing Leonard Orbovich to the LGBTQIA+ Commission for a term to expire February 28, 2023. This appointee will serve in a seat designated for an individual knowledgeable about education and educational barriers facing LGBTQIA+ individuals in Pittsburgh.

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

Enactment No: 62

[2021-1146](#) Resolution appointing Sarah Rosso to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for an individual knowledgeable about LGBTQIA+ health issues.

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

Enactment No: 63

[2021-1147](#) Resolution appointing Jam Hammond to the LGBTQIA+ Commission for a term to expire February 28, 2023. This appointee will serve in a seat designated for a representative of the Commission on Human Relations.

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

Enactment No: 64

[2021-1148](#) Resolution appointing Denise DeSimone to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 65

[2021-1149](#) Resolution appointing Luca Salerno to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 66

[2021-1150](#) Resolution appointing Tiffini Simoneaux to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a representative of the Mayor's Office.

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

Enactment No: 67

[2021-1151](#) Resolution appointing Nekia Burton Tucker to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 68

[2021-1152](#) Resolution appointing Reverend Deryck Tines to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 69

[2021-1153](#) Resolution appointing Marcus Robinson to the LGBTQIA+ Commission for a term to expire February 28, 2023. This appointee will serve in a seat designated for an individual knowledgeable about housing barriers facing the LGBTQIA+ community in Pittsburgh.

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

Enactment No: 70

[2021-1154](#) Resolution appointing Britton Mauk to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 71

[2021-1155](#) Resolution appointing William Hileman to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 72

[2021-1156](#) Resolution appointing Councilman Bruce Kraus to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a Member of City Council.

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

Enactment No: 73



[2021-1157](#) Resolution appointing Christopher Robinson to the LGBTQIA+ Commission for a term to expire February 28, 2024. This appointee will serve in a seat designated for a community member.

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

Enactment No: 74

[2021-1158](#) Resolution appointing Sloane Davidson as a Member of Gender Equity Commission for a term to expire December 31, 2023. This appointee will serve in a seat vacated by Keluani Cook who resigned.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 94

[2021-1159](#) Resolution appointing Marcelle Newman as a Member of Gender Equity Commission for a term to expire December 31, 2023. This appointee will serve in a seat vacated by Michael Strelac whose term has expired.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 95

[2021-1160](#) Resolution reappointing Jessie Ramey as a Member of Gender Equity Commission for a term to expire December 31, 2023.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 96

[2021-1161](#) Resolution reappointing Janet Manuel as a Member of Gender Equity Commission for a term to expire December 31, 2023.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 97

[2021-1162](#) Resolution reappointing Sarah Schultz as a Member of Gender Equity Commission for a term to expire December 31, 2023.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 98

[2021-1163](#) Resolution reappointing Sarah Hansen as a Member of Gender Equity Commission for a term to expire December 31, 2023.

**A motion was made that this matter be Held in Council. The motion carried.**

Enactment No: 99

[2021-1164](#) Resolution appointing Nazin Bagherynejad to the Shade Tree Commission for a term to expire February 28, 2025. This appointee will serve in a seat designated for a staff member of the Urban Redevelopment Authority previously held by Emily Mitchell who resigned.

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

Enactment No: 75

[2021-1165](#) Resolution reappointing Matt Erb to the Shade Tree Commission for a term to expire May 1, 2023.

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

Enactment No: 76

[2021-1166](#) Resolution reappointing James Stitt to the Shade Tree Commission for a term to expire May 1, 2023.

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

Enactment No: 77

[2021-1167](#) Resolution reappointing Lisa Ceoffe to the Shade Tree Commission for a term to expire May 1, 2023.

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

Enactment No: 78

[2021-1168](#) Resolution reappointing Karen Loysen to the Historic Review Commission for a term to expire November 30, 2023.

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

Enactment No: 79

[2021-1169](#) Resolution reappointing Lucia Aguirre to the Historic Review Commission for a term to expire November 30, 2023.

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

Enactment No: 80

[2021-1170](#) Resolution informing City Council of the reappointment of Sam Williamson to the Urban Redevelopment Authority Board of Directors for a term to expire on December 31, 2025.

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

Enactment No: 81

[2021-1171](#) Resolution appointing Douglas Anderson to the Pittsburgh Land Bank Board of Directors for a term to expire to July 31, 2021. This appointee will serve in a seat designated for an individual with expertise in financial management that was vacated by Paul Leger who resigned.

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

Enactment No: 82

[2021-1172](#) Resolution appointing Janel Young to the Art Commission for a term to expire December 31, 2021. This appointee will serve in a seat designated for an artist that was previously held by Mark Baskinger who resigned.

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

Enactment No: 83

[2021-1173](#) Resolution appointing Christiane Leach to the Art Commission for a term to expire December 31, 2021. This appointee will serve in a seat designated for an at-large member of the community that was previously held by Kilolo Luckett who resigned.

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

Enactment No: 84

[2021-1183](#) Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting a TWO THOUSAND THIRTY-NINE (\$2,039.00) dollar donation to the Department of Public Safety from Foundation of Hope of a Dell Mobile Precision work station to be used by our Office of Strategy, Accountability, and Resiliency (OSAR) unit.

**Attachments:** [2021-1183 Communication to Council\\_Foundation of Hope \(1\)](#)

[2021-1183 Donation Acceptance for OSAR](#)

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

[2021-1185](#) Communication from Michael Lamb, City Controller, submitting the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2019.

**Attachments:** [2021-1185\\_FY\\_2019\\_CAFR](#)

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

[2021-1187](#) Communication from Steve Mazza, Chair of the Joint Task Force on Construction Industry Fraud, submitting Findings and Recommendations Report, dated February 2021.

**Attachments:** [2021-1187 The Joint Task Force on Construction Industry Fraud - Findings and Recommendations Report \(1\)](#)

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

## UNFINISHED BUSINESS

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2021-1137](#) Report of the Committee on Public Safety Services for February 3, 2021 with an Affirmative Recommendation.

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

[2021-1096](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to receive grant funding from the US Department of Health and Human Services to assist in the City's Emergency Medical Services' efforts to prevent, prepare for, and respond to the coronavirus not to exceed TWO HUNDRED FORTY SIX THOUSAND TWO HUNDRED TWELVE DOLLARS AND FORTY NINE CENTS (\$246,212.49) for this stated purpose.

**Attachments:** [2021-1096 Cover Ltr-DHHS CARES Act Summary 2021-1096](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 88

[2021-1097](#) Resolution amending resolution no. 382 of 2019, authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into an Amended Professional Services Agreement or Agreements with Freedom Indeed LLC/Reverend Cornell Jones for professional services as a Group Violence Intervention Coordinator at a total cost not to exceed THREE HUNDRED TWENTY-SEVEN THOUSAND FOUR HUNDRED SIXTY-FIVE DOLLARS and NO CENTS (\$327,465.00). Said Agreement(s) require amendment in order to change current and future funding sources to the 'Stop the Violence Trust Fund'.

**Attachments:** [2021-1097 Cover Ltr-Freedom Indeed](#)

[Summary 2021-1097](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 89

[2021-1098](#) Resolution amending Resolution number 608 of 2019, previously amending Resolution number 515 of 2019, entitled "Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into an amended two-year Professional Services Agreement or Agreements (with a City option to renew for one year) with The Center that CARES for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program" so as to switch current and future funding sources to the 'Stop the Violence Trust Fund'.

**Attachments:** [2021-1098 Cover Ltr-Center that CARES](#)

[Summary 2021-1098](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 90

[2021-1099](#)

Resolution amending Resolution No. 308 of 2020, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an amended five-year professional services agreement or agreements with RollKall Technologies, LLC (RollKall) for a web-based secondary employment scheduling system in an amount not-to-exceed Eight Hundred Fifty-Three Thousand Nine Hundred Twenty-Five Dollars and No Cents (\$853,925.00). RollKall acquired Cover Your Assets, LLC (CYA) and is now the contracting entity instead of CYA. No other substantive changes to the terms of the Agreement are required.

**Attachments:** [2021-1099 Cover Ltr-CYA letter](#)

[Summary 2021-1099](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 91

## **COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS**

[2021-1138](#)

Report of the Committee on Public Works for February 3, 2021 with an Affirmative Recommendation.

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

[2021-1093](#) Resolution granting unto SMALLMAN HOLDINGS LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to extend and renovate existing docks and ramps located at, 1606 Smallman Street, in the 2nd Ward, ~~6th~~ **7th** Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2021-1093 Cover Ltr-council](#)

[2021-1093-1600 Smallman St Encroachment Application packet\\_signed](#)  
[Summary 2021-1093](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 85

[2021-1094](#) Resolution providing for the reimbursement to the Port Authority of Allegheny County for costs incurred for work on the Fallowfield Avenue project and providing for the payment of municipal incurred costs thereof, not to exceed Twenty-Three Thousand Five Hundred Ninety Dollars and Forty-Eight Cents (\$23,590.48).

**Attachments:** [2021-1094 Cover Ltr-Fallow Field PAAC Authorization Letter, Letterhead 1-13-2021](#)  
[Summary 2021-1094](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 86

## COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2021-1139](#) Report of the Committee on Human Resources for February 3, 2021 with an Affirmative Recommendation.

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

[2021-1095](#) Resolution providing for a Professional Services Agreement with the Mark Hamilton, Esq. of Tremba, Kinney, Greiner and Kerr, to provide legal representation as the Solicitor of the Commission on Human Relations in an amount not to exceed Ninety Thousand Dollars (\$90,000.00).

**Attachments:** [2021-1095 Cover Ltr-Letter to Council re Resolution - Solicitor](#)

[2021-1095-WCP21-001 Hamilton](#)

[Summary 2021-1095](#)

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

**Aye:** 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

**No:** 0

**Abstain:** 0

Enactment No: 87

## COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2021-1140](#) Report of the Committee on Land Use and Economic Development for February 3, 2021 with an Affirmative Recommendation.

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



[2021-1129](#) Resolution amending Resolution No. 647 of 2020, effective December 23, 2020, entitled “Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program,” by adding \$8,947,600.50 to reflect the allocation of Emergency Rental Assistance from the Treasury Department and authorizing a subsequent Agreement or Agreements.

**Attachments:** [2021-1129 Cover Ltr-2021 Treasury CARES Act Emergency Rental Assistance Program Letter 012621 v3 Summary 2021-1129](#)

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

**Aye:** 9 - Council Member Burgess, Council Member Coghil, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

**Abstain:** 0

Enactment No: 92

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**

## **LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**