City of Pittsburgh

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



Meeting Minutes

Tuesday, August 24, 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

Present 8 - 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

Absent 1 - Council Member Burgess

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

<u>2021-1781</u> *WHEREAS*, Mr. Kenneth W. "Kenny" Minton, Sr. was a dedicated softball and

baseball coach on the Northside from 1978 through 2014; and

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 494

2021-1783 WHEREAS, on July 5, 2021, Sage Emanuel Yanoff, of Scout Troop 109, earned

the rank of Eagle Scout, the highest rank in scouting based on responsibility,

leadership, service and outdoor skills; and,

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

Adopted

Enactment No: 495

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2021-1733 Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title

Four: Public Places and Properties, Articles I: Public Right-of-Way, XI: Parks and Playground and XIV: Public Buildings by adding language to require that new

streetlights and lighting in newly constructed and renovated City-owned facilities and

parks comply with Dark Sky Lighting principles.

Attachments: 2021-1733 Cover Letter-Mayor Letter Dark Sky Lighting

Ordinance

Summary 2021-1733

2021-1734 Resolution vacating a portion of California Avenue from Kirkbride Street to Kunkle

Avenue, a portion of Sedgwick Street from Lamont Way to Kirkbride Street, Doll Way from Kunkle Avenue to California Avenue, and an Unnamed Alley from Doll Way to California Avenue, in the 21st Ward, 6th Council District of the City of

Pittsburgh.

Attachments: 2021-1734 Cover Letter-council

Summary 2021-1734

Read and referred to the Committee on Public Works

2021-1735 Resolution granting unto FIVE 5935 BAUM BLVD ASSOCIATES LLC, their

successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new concrete ramp and landing with handrails to access the main entrance, at 5935 Baum Blvd, in the 8th Ward, 9th Council District

of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1735 Cover Letter-council

2021-1735-5935 Baum Blvd encroachment memos and letters(2)

Summary 2021-1735

Read and referred to the Committee on Public Works

2021-1736 Resolution granting unto ACR WALNUT LP, their successors and assigns, the

privilege and license to construct, maintain and use at their own cost and expense, to install a new accessible entry ramp, at 5743 Walnut Street, in the 7th Ward, 8th

Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1736 Cover Letter-council

2021-1736-5743 Walnut Street Encroachment Letters(2)

Summary 2021-1736

Read and referred to the Committee on Public Works

2021-1737 Resolution granting unto 429 FORBES ASSOCIATES LLC, their successors and

assigns, the privilege and license to re-construct, maintain and use at their own cost and expense, an existing electrical vault, at 429 Forbes Avenue in the 2nd Ward, 6th

Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1737 Cover Letter-council

2021-1737-429 Forbes Ave - Encroachment App letters

SIGNED(2)

Summary 2021-1737

2021-1738 Resolution granting unto JASON AND LAURA ROCK, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new retaining wall with decorative safety fence, at 714 Amberson Avenue,

in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1738 Cover Letter-council

2021-1738-714 Amberson Avenue Encroachment Council letter

SIGNED(2)

Summary 2021-1738

Read and referred to the Committee on Public Works

2021-1739 Resolution granting unto BAKERY SQUARE HOLDINGS LP, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 6425 Penn Ave in the 12th Ward, 9th Council

District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1739 Cover Letter-council

2021-1739-6425 Penn Avenue Encroachment letters(2)

Summary 2021-1739

Read and referred to the Committee on Public Works

2021-1740 Resolution granting unto MELWOOD MANOR LLC, their successors and assigns,

the privilege and license to construct, maintain and use at their own cost and expense, a new projecting light fixture, at 845 Western Avenue, in the 22nd Ward, 1st Council

District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1740 Cover Letter-council

2021-1740-845 Western Ave Council letter SIGNED(2)

Summary 2021-1740

Read and referred to the Committee on Public Works

2021-1741 Resolution providing for an amended reimbursement agreement with the Pennsylvania

Department of Transportation for costs associated with the Wenzell Avenue /

Carnahan Road Intersection project; providing for the payment of the costs thereof, not to exceed Three Million Twenty Five Thousand Dollars (\$3,025,000.00) an increase of Two Hundred and Fifty One Thousand Dollars (\$251,000.00), to

increase the projects construction budget. The original agreement was authorized by

resolution 850 of 2017.

Attachments: 2021-1741 Cover Letter-Wenzell Avenue Amend RA Letter (2)

Summary 2021-1741

Resolution amending Resolution 127 of 2020, entitled "322-324 Arlington Avenue in the 18th Ward of the City of Pittsburgh experienced land movement that threatens the safe maintenance and operation of the street for public travel. In order to stabilize the slope and restore the street, the Department of Mobility and Infrastructure must acquire the property at 322-324 for construction of a retaining structure. Resolution 746 of 2019 authorized the acquisition. This amendment to Resolution 746 of 2019 amends the JDE account information to reflect the 2020 operating budget. This resolution is to authorize the acquisition of the property at a cost not to exceed \$10,000, while the project costs will be legislated separately and paid from the capital budget." To update the operating budget year for 2021.

Attachments: 2021-1742 Cover Letter-2826 Edwards Way Letter

Summary 2021-1742

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

Read and referred to the Committee on Public Works

<u>2021-1743</u>

Resolution authorizing the Director of Mobility and Infrastructure to enter into a commodities agreement with Intelight Products for purchase of traffic control equipment through December 31st, 2022. Intelight Products is the sole manufacturer of the traffic control technology that is compatible with the Kentron system and allows the City to replace our older traffic control technology with up to date equipment as older equipment continues to fail.

Attachments: 2021-1743 Cover Letter-Intelight Products Letter signed

2021-1743-WCP21-045 Traffic Control Products

Summary 2021-1743

Read and referred to the Committee on Public Works

2021-1744

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Lease Agreement with the Phipps Conservatory and Botanical Garden for the City facility known the Garden Center for a period of ten (10) years an annual rental fee of One Dollar (\$1.00) per year, with the possibility of renewal.

Attachments: 2021-1744 Cover Letter-Letter -Phipps Garden Center - signed

Summary 2021-1744

2021-1745 Resolution authorizing the Mayor and the Director of the Department of Public

Works, on behalf of the Shade Tree Commission using funds of the Shade Tree Trust

Fund (Resolution 490 of 2020), controlled by the Department of Public Works

(DPW), to enter into an Agreement with Tree Pittsburgh to develop, launch, promote, and manage a Significant Tree Registry at a cost not to exceed \$50,000.00 over a

two year period with an option to renew.

Attachments: 2021-1745 Cover Letter-Letter-Significant Tree Registry - signed

2021-1745-RFP21000157 Jul 23 21 solicitation doc

Summary 2021-1745

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2021-1746 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the proposed City of Pittsburgh Department of Public Works 4th

Division Maintenance Facility, located at the 400-block of Mathews Avenue,

Pittsburgh, PA 15210.

Attachments: 2021-1746 Cover Letter-Sewer Module Cover Letter with Waiver

of Rule 8 - DPW 4th Division

2021-1746-303-328 SFPM Compiled 7 30

2021-1746-Sewer Module Questionnaire for Council - DPW 4th

Division Maintenance Facility

Summary 2021-1746

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

carried.

A motion was made that this matter be Read and referred to the Committee

on Intergovernmental Affairs. The motion carried.

2021-1747 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Harvard Beatty Housing Project, 205-233 North Beatty St,

Pittsburgh, PA 15206.

Attachments: 2021-1747 Cover Letter-Sewer Module Cover Letter - 205-233

North Beatty St. (Harvard Beatty Housing)

2021-1747-Sewer Module Questionnaire for Council - Harvard

Beatty Housing

2021-1747-0 HBH SFPM

Summary 2021-1747

Read and referred to the Committee on Intergovernmental Affairs

2021-1748 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 2920 New Beaver Avenue, 27th Ward, Pittsburgh, Pennsylvania

15233.

Attachments: 2021-1748 Cover Letter-Sewer Module Cover Letter - 2920 New

Beaver Ave

2021-1748-Sewer Module Questionnaire - 2920 New Beaver Ave

2021-1748-PART 2 of 2-Pittsburgh-SFPM-2920 New Beaver Avenue-2020085600-03 COMPONENT 3 FORM - SEWAG

E-reduced

Summary 2021-1748

Read and referred to the Committee on Intergovernmental Affairs

2021-1749 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Big Tom's Barbershop, 2178 Centre Avenue, Pittsburgh, PA

15219.

Attachments: 2021-1749 Cover Letter-Sewer Module Letter - Big Tom's

Barbershop (2178 Centre Ave)

2021-1749-Sewer Module Questionnaire for Council - Big Tom's

Barbershop

Summary 2021-1749

Read and referred to the Committee on Intergovernmental Affairs

2021-1750 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 work in connection with the

Winchester Drive Project.

Attachments: 2021-1750 Cover Letter-Winchester Drive PWSA Co-Op

Letter8_signed

Summary 2021-1750

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

carried.

Read and referred to the Committee on Intergovernmental Affairs

2021-1751 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 work in connection with the

Nobles Lane Project.

Attachments: 2021-1751 Cover Letter-Nobles PWSA Coop Letter8 signed

Summary 2021-1751

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

Read and referred to the Committee on Intergovernmental Affairs

2021-1752 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 work in connection with the

Fleury Way Project.

Attachments: 2021-1752 Cover Letter-Fleury Way PWSA Co-Op

Letter8 signed

Summary 2021-1752

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

Read and referred to the Committee on Intergovernmental Affairs

2021-1753 Resolution amending Resolution No. 32 of 2021, effective February 4, 2021, entitled

"Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Two Million Eight Hundred Three Thousand Four Hundred Eighty Dollars (\$2,803,480.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments," by increasing the Capital Equipment Acquisition

line item by \$7,606,000.00.

Attachments: 2021-1753 Cover Letter-ELA Legislation Letter 2021 ARP

Funding

Summary 2021-1753

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

Ordinance amending the Pittsburgh City Code at Title Five: Traffic, Article VII: Parking, Chapter 543: Parking Meters, Section 543.01; Parking Meter Zones and Rates, Subsection (b) and (c), by making Dynamic Hours Parking enforceable at any time as determined by the City Treasurer.

SPONSOR /S: COUNCIL MEMBER KRAUS

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

A motion was made that the Waived under Rule 8 be Withdrawn. The motion

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2021-1755

Resolution amending Resolution 112 of 2021, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in connection with billboard tax litigation by increasing the total spend by \$170,000.00 for a new not to exceed amount of \$363,200.00.

(Executive Session Requested)

Attachments: 2021-1755 Cover Letter-McGrail Council letter (2021)

2021-1755-WCP21-047 McGrail & Associates

Summary 2021-1755

Read and referred to the Committee on Finance and Law

2021-1756

Resolution amending Resolution 223 of 2020, by amending the existing Professional Services Agreement with Hawke McKeon & Sniscak, LLP, 100 North Tenth Street, Harrisburg, PA 17101 for legal services in connection with PUC matters by increasing the total spend by \$150,000.00 for a new not to exceed amount of \$200,000.00.

(Executive Session Requested)

Attachments: 2021-1756 Cover Letter-Hawke McKeon Council letter

2021-1756-WCP21-048 Hawke McKeon & Sniscak LLP

Summary 2021-1756

Read and referred to the Committee on Finance and Law

2021-1757 Resolution authorizing the issuance of a warrant in an amount not to exceed Fifty

Thousand Dollars and No Cents (\$50,000.00) payable to Community Justice Project, 100 Fifth Avenue, Suite 900, Pittsburgh, PA 15222, for attorney fees in a

non-monetary settlement of a litigation matter at 2:12-cv-01600 USDC.

(Executive Session Requested)

Attachments: 2021-1757 Cover Letter-Freedom Council letter

Summary 2021-1757

Read and referred to the Committee on Finance and Law

2021-1758 Resolution authorizing the issuance of a warrant in the total sum of \$8,000.00 to

Michael J. Machen, 310 Grant Street, Suite 823, Pittsburgh, PA 15219 for outside

legal services pertaining to zoning case SA 19-000750.

(Executive Session Requested)

Attachments: 2021-1758 Cover Letter-Machen Council letter

Summary 2021-1758

Read and referred to the Committee on Finance and Law

2021-1759 Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company

c/o Carolyn K. Cingel, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219, in the amount of Two Thousand Six Hundred Ninety Seven Dollars and Twenty Eight Cents (\$2,697.28) in settlement of a claim for damage to wooden light pole near 921 Blackadore Street by a City Environmental Services vehicle on

September 30, 2019.

Attachments: Summary 2021-1759

Read and referred to the Committee on Finance and Law

2021-1760 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 PLAY AREA IMPROVEMENTS by

\$306,100 and increasing STREET RESURFACING by \$306,100.

Attachments: 2021-1760 Cover Letter-2019 Street Resurfacing Xfer Letter

081721

Summary 2021-1760

Read and referred to the Committee on Finance and Law

2021-1761 Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019,

as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$1,526,404.78 and increasing STREET RESURFACING by

\$1,526,404.78.

Attachments: 2021-1761 Cover Letter-2020 Street Resurfacing Letter 081721

Summary 2021-1761

Read and referred to the Committee on Finance and Law

2021-1762 Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020,

as amended, 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 reducing COWLEY RECREATION CENTER

DEMOLITION & RECONSTRUCTION by \$800,000, FACILITY

IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$1,000,000, FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$1,083,238, and

increasing STREET RESURFACING by \$2,883,238.

Attachments: 2021-1762 Cover Letter-2021 Street Resurfacing Xfer Legislation

Letter 081721

Summary 2021-1762

Read and referred to the Committee on Finance and Law

2021-1763 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 an additional \$250 to the Hill Community Development Corp, for a total of \$1,500, within Council District 6 Neighborhood

Needs.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: 2021-1763 Summary

Read and referred to the Committee on Finance and Law

Resolution further amending Resolution No. 275, effective May 3, 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", transferring an additional \$250 to the Hill Community Development Corporation in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: 2021-1764 Summary

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

2021-1765 Resolution authorizing the Mayor and Director of the Department of Public Safety to

execute relevant agreements to receive grant funding from the Pennsylvania EMS Provider Foundation to purchase emergency ventilators and further providing for an

agreement and expenditures not to exceed SEVEN THOUSAND TWO HUNDRED SIXTY-SEVEN (\$7,267.00) dollars for this stated purpose.

Attachments: 2021-1765 Cover Letter-210713 - PA EMS Provider Foundation

Grant letter

Summary 2021-1765

Read and referred to the Committee on Public Safety Services

2021-1766 Resolution providing for the issuance of a warrant in favor of Shallow Creek Kennels,

Inc., in the amount of \$8,500.00 for the purchase of one canine for the Department of

Public Safety, Bureau of Police.

Attachments: 2021-1766 Cover Letter-210809 - Shallow Creek Kennels letter

2021-1766-Shallow Creek Kennels Quote

Summary 2021-1766

Read and referred to the Committee on Public Safety Services

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2018 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed ONE HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED AND TWO DOLLARS (\$113,702).

Attachments: 2021-1767 Cover Letter-210809 - 2018 JAG Program letter

Summary 2021-1767

Read and referred to the Committee on Public Safety Services

2021-1768

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2019 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed FIFTY TWO THOUSAND DOLLARS (\$52,000).

Attachments: 2021-1768 Cover Letter-210809 - 2019 JAG Program letter

Summary 2021-1768

Read and referred to the Committee on Public Safety Services

Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a professional service agreement or agreements with Cordico, Inc ("Cordico"). and the Young Men and Women's Hebrew Association and Irene Kaufman Centers, d/b/a Jewish Community Center of Greater Pittsburgh (the "JCC"), and related subscription agreement or agreements with Cordico, for the creation by Cordico of a wellness application to provide mental health and wellness services to employees of the Pittsburgh Bureau of Police, Bureau of Fire, and Bureau of EMS (the "Bureaus"), and their families; and further, pursuant to Chapter 210 of the City Code ("Acceptance of Gifts to City"), accepting a donation of funds from the JCC, with a value of Sixty-Seven Thousand Five Hundred and No/100 Dollars (\$67,500.00), to pay for the initial one-year term of such agreements for the wellness app.

Attachments: 2021-1769 Cover Letter-Cordico application agreements letter

2021-1769-WCP20-037 Cordico

Summary 2021-1769

Read and referred to the Committee on Public Safety Services

2021-1770

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2020 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed EIGHTY-EIGHT THOUSAND DOLLARS (\$88,000).

Attachments: 2021-1770 Cover Letter-2020 JAG program letter

Summary 2021-1770

Read and referred to the Committee on Public Safety Services

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2021 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed EIGHTY-EIGHT THOUSAND DOLLARS (\$88,000).

Attachments: 2021-1771 Cover Letter-2021 JAG program letter

Summary 2021-1771

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2021-1772

Resolution authorizing the City of Pittsburgh ("City") to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until September 30th, 2021.

Attachments: 2021-1772 Cover Letter-PCTV Letter - 2021 - signed

Summary 2021-1772

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

2021-1773

Resolution amending Resolution No. 376 of 2021, which authorized the Mayor and Director of Innovation & Performance, on behalf of City of Pittsburgh to enter into a Professional Service Agreement (s) and/or Amendments with Planet Technologies for essential support and maintenance services for the continued operation of CITY'S SAAS email and data file collaboration- this amendment is to rectify the difference of Fifteen Thousand and Seven Hundred Dollars (\$15,700) between amount in the contract and amount in legislation due to the use of emergency COVID legislation in 2020.

Attachments: 2021-1773 Cover Letter-Planet Amendment Letter - 2021 - signed

Summary 2021-1773

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

2021-1774 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with Monday.com an online project management and portfolio management tool for use with multiple City departments at cost not to exceed Eighty

Thousand Dollars and Zero Cents (\$80,000)

Attachments: 2021-1774 Cover Letter-Monday.com letter - signed (1)

Summary 2021-1774

2021-1774-WCP21-027 Monday.com 5-24-21

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

2021-1775 Resolution authorizing the Mayor and the Director of Innovation & Performance, on

behalf of the City of Pittsburgh to enter into a long term license Agreement or

Agreement(s) with Crown Castle Fiber LLC for a Unified Fiber Internet Connectivity Network to license dark fiber infrastructure to connect 131 sites for a term of (10) ten years at \$1,016,028.00 (One Million Sixteen Thousand and Twenty Eight Dollars and Zero Cents) per year at a total cost not to exceed \$10,160,280.00 (Ten Million One Hundred Sixty Thousand Two Hundred Fighty Dollars and Zero Cents)

One Hundred Sixty Thousand Two Hundred Eighty Dollars and Zero Cents).

Attachments: 2021-1775 Cover Letter-Crown Castle Fiber LLC letter - signed

Summary 2021-1775

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

COUNCILMAN BOBBY WILSON:

2021-1776 Resolution authorizing the Mayor and the Director of the Department of City Planning

to enter into mini-grant reimbursement agreements for the 2021 Love Your Block

program at a cost not to exceed Twenty Thousand Dollars (\$20,000).

<u>Attachments:</u> 2021-1776 Cover Letter-Love Your Block Mayor Letter

Summary 2021-1776

Read and referred to the Committee on Land Use and Economic

Development

2021-1777 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 \$460,000.00.

Attachments: 2021-1777 Cover Letter-2021 Neighborhood Economic

Development Grant Legislation Letter 081821

2021-1777-2021 NED Grant Report

Summary 2021-1777

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

2021-1778 Resolution amending Resolution No. 487 of 2021, effective July 29, 2021, entitled

"Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program," by reducing various CDBG line

items by \$7,032.21 and increasing DEMOLITION OF CONDEMNED BUILDINGS by \$7,032.21" by correcting a JD Edwards job number.

Attachments: 2021-1778 Cover Letter-2013 CDBG Amendment Letter 081721

Summary 2021-1778

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Resolution appointing Councilman Bobby Wilson to the Pittsburgh Land Bank Board

of Directors for a term to expire to November 1, 2024. This appointee will serve in a seat designated for Council that was vacated by Councilwoman Theresa Kail-Smith

whose term expired and resigned.

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

Enactment No: 496

2021-1780 Communication from Kevin Pawlos, Director of the Office of Management and

Budget, submitting acting pay approval on behalf of the Department of Finance for Deborah Gmys and the Department of Park and Recreation for Ed Ulrich, per the

Acting Pay Policy revised in June 2018.

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MOTIONS AND RESOLUTIONS

2021-1782 WHEREAS, Stonewall Alliance is a 501(c)(3) nonprofit organization; and

SPONSOR /S: COUNCIL MEMBER WILSON

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

2021-1754 Ordinance amending the Pittsburgh City Code at Title Five: Traffic, Article VII:

Parking, Chapter 543: Parking Meters, Section 543.01; Parking Meter Zones and Rates, Subsection (b) and (c), by making Dynamic Hours Parking enforceable at any

time as determined by the City Treasurer.

SPONSOR /S: COUNCIL MEMBER KRAUS

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

Aye: 8 - 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

Absent: 1 - Council Member Burgess

EXCUSE ABSENT MEMBERS - Mr. Burgess

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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