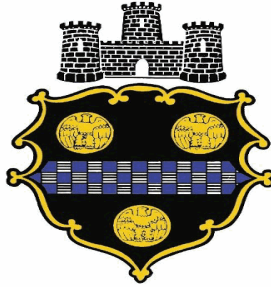


City of Pittsburgh

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



Meeting Minutes

Tuesday, April 30, 2019

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

FORTIETH COUNCIL

Bruce A. Kraus, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Theresa Kail-Smith, Erika Strassburger

Brenda F. Pree, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL

Councilman O'Connor present via phone.

Present 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

Absent 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2019-1626](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and commend the **Holocaust Center of Pittsburgh** for its never ending commitment to remembering the victims of the Holocaust while honoring their memories and honoring heroes and rescuers, past and present; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 1 - 7, 2019, to be ***“HOLOCAUST CENTER OF PITTSBURGH WEEK OF REMEMBRANCE”*** in the City of Pittsburgh.

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

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

Enactment No: 284

[2019-1627](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Elliott-West End Athletic Association's Grade School and Middle School Futsal Teams; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, April 30, 2019 to be ***“Elliott-West End Athletic Association Futsal Club Day”*** in the City of Pittsburgh.

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

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

Enactment No: 285

[2019-1628](#)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby declare Thursday, May 2nd, 2019, to be “**NEED Day**” in the City of Pittsburgh.

SPONSOR /S: MRS. HARRIS AND ALL MEMBERS

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

Enactment No: 286

[2019-1629](#)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and honor Allegheny General Hospital, its Auxiliary organization, the Northside Leadership Conference, and our students and teachers, for their commitment to educating local youth and making their lives safer through the **Stranger Awareness Program**; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare the month of May 2019, to be “**Stranger Awareness Month**” in the City of Pittsburgh.

SPONSOR /S: MRS. HARRIS AND ALL MEMBERS

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

Enactment No: 287

[2019-1630](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Westwood Women’s Club on the occasion of their 100th Anniversary and thank them for their civic service; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Wednesday, May 1, 2019 to be “**Westwood Women’s Club Day**” in the City of Pittsburgh.

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

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

Enactment No: 288

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2019-1620](#)

Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Office of Special Events - Department of Public Safety and the Office of Special Programs - Department of Parks & Recreation to accept an in kind donation of various holiday décor and supplies from Highwood’s Properties (owners of PPG Place) valued at \$8,000.00 for the purpose of the transition of the annual Light Up Night Gingerbread House Display to the City-County Building in 2019.

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O’CONNOR PRESENTS:

[2019-1621](#)

Resolution authorizing the Mayor, the Office of Management and Budget, and the Department of Public Works to enter into a professional service agreement with Oxford Development Company to serve as property manager for 412 Boulevard of the Allies.

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2019-1622](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with service providers for professional services in connection with the 2019 City Cuts lawn care program, and providing for payment of the cost thereof. Cost not to exceed \$300,000.00.

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

Read and referred to the Committee on Public Works

[2019-1623](#) Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Pennsylvania Department of Community and Economic Development's Keystone Communities grant program to renovate the Jefferson Recreation Center and the adjacent park and further providing for an agreement and expenditures not to exceed FOUR HUNDRED AND TWO THOUSAND (\$402,000.00) dollars for this stated purpose. The grant requires a match from the City of Pittsburgh in the amount of FOUR HUNDRED AND TWO THOUSAND (\$402,000.00) dollars for this stated purpose for a total project cost of EIGHT HUNDRED AND FOUR THOUSAND (\$804,000.00) dollars.

Read and referred to the Committee on Public Works

[2019-1624](#) Resolution granting unto DAH Partners LP, 6592 Hamilton Avenue, Pittsburgh, Pennsylvania 15206, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 6620 Hamilton Avenue, in the 12th Ward, in the 9th Council District of City of Pittsburgh, Pennsylvania.

Read and referred to the Committee on Public Works

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2019-1625](#) Resolution appointing James Hill to serve as a member of the Historic Review Commission for a term to expire March 31, 2021.

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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

[2019-1614](#) Report of the Committee on Finance and Law for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1589](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget” by transferring \$5,000 to the Brighton Heights Athletic Association.

SPONSOR /S: MRS. HARRIS

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

[2019-1590](#) Resolution further amending Resolution 549 of 2012, entitled “providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof” by transferring \$5,000 to the Brighton Heights Athletic Association.

SPONSOR /S: MRS. HARRIS

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2019-1615](#) Report of the Committee on Public Safety Services for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1582](#) Resolution authorizing the Mayor to enter into a grant agreement with the Office of the State Fire Commissioner (OSFC), to receive a FY 2019 Fire Company and Emergency Medical Service Grant in the amount of \$13,569.00 and further providing for an agreement or agreements for rescue training equipment for the Bureau of Fire.

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2019-1616](#) Report of the Committee on Public Works for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1538](#) Resolution amending Resolution number 827 of 2015, entitled "Resolution authorizing the Director of Public Works to create a Veteran Banner Program to waive or reduce certain fees per Section 416.02 of the Pittsburgh Code to hang banners approved by the Director of Public Works at specific approved locations in City of Pittsburgh" by removing the approval of the art commission **and changing the authorizing department from DPW to DOMI.**

SPONSOR /S: MS. GROSS, MRS. HARRIS, MRS. KAIL-SMITH AND MR. COGHILL

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

[2019-1584](#) Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant Agreements and Contracts to receive grant funding from the Pirates Charities' Fields for Kids Program to update Dinan Field, AKA Officer Eric Kelly Memorial Field, located in the 10th Ward of the City of Pittsburgh and further providing for an Agreement, Contracts and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose. Additionally, the City will provide matching funds in the form of in-kind services valued at \$10,000.00 offered by the City of Pittsburgh.

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

[2019-1585](#) Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant Agreements and Contracts to receive grant funding from the Pirates Charities' Fields for Kids Program to update Devlin Field located in the 16th Ward of the City of Pittsburgh, and further providing for an Agreement, Contracts and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose. Additionally, the City will provide matching funds not to exceed TEN THOUSAND (\$10,000.00) dollars in order to receive said grant funds to be used for the same purpose. Additionally, the City will provide matching funds in the form of in-kind services valued at \$10,000.00 offered by the City of Pittsburgh.

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

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

[2019-1617](#) Report of the Committee on Land Use and Economic Development for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1493](#) Ordinance amending the Pittsburgh Code, Title Four, Public Places and Property, Article 1, 416.10.D Public Right-Of-Way Encroachments; Permit Required, Public Right-Of-Way-Encroachments to allow One Step Program ramps to be installed without Council Approval.

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

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

[2019-1618](#) Report of the Committee on Innovation, Performance and Asset Management for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1586](#) Resolution amending Resolution No. 233 of 2019, which amended Resolution No. 149 of 2015, which authorized the City of Pittsburgh to enter into an agreement or agreements with eDocs Technologies, LLC ("eDocs") for licensing services and maintenance and support services, to amend language in previous amendment as new projects, which increased the not to exceed amount by Seventy Nine Thousand Seven Hundred Sixty Dollar and No Cents (\$79,760), are adding to existing Scope of Work and not adding services or signatories to the contract.

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

COUNCILMAN BRUCE A. KRAUS, PRESIDENT OF COUNCIL, PRESENTS COMMITTEE ON HEARINGS

[2019-1619](#) Report of the Committee on Hearings for April 24, 2019 with an Affirmative Recommendation.

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

[2019-1517](#) Resolution approving the appointment of five (5) members of the East Liberty TRID Revitalization Authority Board of Directors. (Council Districts 7, 8 and 9)

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

Aye: 6 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 3 - Rev. Burgess, Mr. Lavelle, and Mrs. Strassburger

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - Councilman Burgess, Councilman Lavelle, Councilwoman Strassburger. Councilman O'Connor present via phone.

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER