City of Pittsburgh

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



Meeting Minutes

Tuesday, July 12, 2022 10:00 AM

Council Chambers

City Council

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,

R. Daniel Lavelle, Erika Strassburger, Bobby Wilson

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

ROLL CALL

Present 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

Absent 1 - Council Member Burgess

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA to add Bills 2022-0605 & 2022-0606 sponsored by Councilman Kraus

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

PROCLAMATIONS

2022-0599 NOW, THEREFORE BE IT RESOLVED, that the City of Pittsburgh Salutes

Major Harris for his football accomplishments and for being an example for children to follow in the City of Pittsburgh and in the Hill District;

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare July 15, 2022 to be "*Major Harris Day*" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER LAVELLE AND ALL MEMBERS

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

Enactment No: 355

2022-0600 NOW, THEREFORE BE IT RESOLVED, that the City of Pittsburgh salutes the Uptown Little League for its commitment to nurture and enrich the lives of the Hill District and the City of Pittsburgh Youth in honor of their motto, "Love and commitment to the idea that the children are the future";

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare July 16, 2022 to be "*The Uptown Little League Day*" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER LAVELLE AND ALL MEMBERS

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

Enactment No: 356

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend urban farmers such as Ebony Lunsford-Evans for helping to build an equitable and sustainable food system that supports our communities, economy and environment; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, July 12, 2022 to be "**Urban Agriculture Day**" in the City of Pittsburgh.

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

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

Enactment No: 357

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2022-0582 Resolution providing for an agreement with Swank Construction Company, LLC for

the Construction Phase of the 30th Street Bridge Preservation Project; and providing for the payment of the costs thereof, not to exceed One Million Nine Hundred and

Fifty Thousand Dollars (\$1,950,000.00).

Attachments: 2022-0582 Cover Letter-Sign 30th Street Bridge Swank Letter -

signed

Summary 2022-0582

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

Read and referred to the Committee on Public Works

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with the Board of Public Education of the School District of Pittsburgh, for the Board of Public Education of the School District of Pittsburgh to grant to the City of Pittsburgh, its successors and assigns, the privilege and license to construct, maintain and use at the City's own cost and expense, a ball playing field, to be located on the grounds of Pittsburgh Faison K - 5 School, parcel 0175-B-00320, at 7430 Tioga Street, in the 13th Ward of the City of Pittsburgh, Pennsylvania.

Attachments: 2022-0583 Cover Letter-Letter to Council - DPW Faison Ballfield

2022-0583-Exhibit A - DPW Faison Ballfield

Summary 2022-0583

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

Read and referred to the Committee on Public Works

2022-0584

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with the South Side Community Council, a 501(c)(3) organization, for the City of Pittsburgh to grant to the South Side Community Council, its successors and assigns, the privilege and license to improve and maintain Esser Plaza, parcel 3-H-00015, located at 1200 East Carson Street, 15203, in the 17th Ward of the City of Pittsburgh, Pennsylvania.

Attachments: 2022-0584 Cover Letter-Letter to Council - DPW Esser's Plaza -

signed ch.gm

2022-0584-Exhibit A - DPW Esser's Plaza

Summary 2022-0584

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

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2022-0585 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the proposed Meridian development, located at 6320 Shakespeare

Street, Pittsburgh, PA 15206.

<u>Attachments:</u> 2022-0585 Cover Letter-Sewer Module Cover Letter - 6320

Shakespeare Street (The Meridian)

2022-0585-160-069 SFPM Compiled 07 2022

2022-0585-160-069-Sewer Module Questionnaire for Council

Summary 2022-0585

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2022-0605 Resolution further as

Resolution further amending Res. No. 93 effective March 6, 2012 entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program in Council District 3; and providing for the payment of the costs thereof", by transferring \$2,500 to the Hilltop Alliance. Total cost of all District 3 Neighborhood Needs projects is not to exceed \$51,943.77.

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be added to the Agenda. The motion carried.

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

Read and referred to the Committee on Finance and Law

2022-0606

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" by transferring \$2,500 to Hilltop Alliance, within District 3 Neighborhood Needs.

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be added to the Agenda. The motion carried.

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

Read and referred to the Committee on Finance and Law

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-0586 Resolution authorizing the Mayor of the City of Pittsburgh to receive grant funding and

technical assistance from Cities for Financial Empowerment Fund, Inc. for the 2022 cohort of Financial Empowerment Cities, intended to create an Office of Financial Empowerment, in the amount of ONE HUNDRED SEVENTY THOUSAND (\$170,000.00) dollars, and authorizing expenditures for this stated purpose.

Attachments: 2022-0586 Cover Letter-Cities for Financial Empowerment, Inc.

Grant for Creation of an Office of Financial

Empowerment CouncilLetter 7-5-22

Summary 2022-0586

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

Read and referred to the Committee on Finance and Law

2022-0587 Resolution authorizing the Mayor of the City of Pittsburgh and the Deputy Chief of

Staff to receive grant funding from the Heinz Endowments to hire an Education Coordinator for twenty four months in the amount of ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) dollars, and authorizing expenditures for this

stated purpose.

Attachments: 2022-0587 Cover Letter-2022 Heinz Education Coordinator Letter

Summary 2022-0587

Summary 2022-0587

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

Read and referred to the Committee on Finance and Law

2022-0588 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional

Services Agreement with Meyer, Unkovic & Scott, LLP, 535 Smithfield Street, Suite 1300, Pittsburgh, PA 15222, for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-706 (Builders Association of Metropolitan Pittsburgh v. City of Pittsburgh, et al.), in an

amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents

(\$250,000.00).

(Executive Session Requested)

Attachments: 2022-0588 Cover Letter-Meyer Unkovic Council letter (2022)

2022-0588-WCP22-026 Meyer Unkovic

Summary 2022-0588

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

Read and referred to the Committee on Finance and Law

2022-0589

Resolution providing for the Mayor and the Director of the Department of Finance and/or the Director of the Department of Public Works to enter into a lease, leases, sublease and/or subleases for approximately 8,000 square feet, from the lessor, the Housing Authority of the City of Pittsburgh, for the purpose of providing office space for employees of the Department of Planning and the Department of Permits, Licenses, and Inspections, located within the City of Pittsburgh's First Ward at 100 Ross Street, 15218, Lot number 2-J-00244, effective on or about September 1, 2022 for a one (1) year period with an option to extend, and providing for the payment thereof.

Attachments: 2022-0589 Cover Letter-Letter to Council - DPW 100 Ross St.

Sublease

Summary 2022-0589

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

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2022-0590

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Service Agreement or Agreements with Open Innovation Plans, LLC for records management software services at an overall cost to the City not to exceed ONE HUNDRED FOUR THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS and SIXTY CENTS (\$104,944.60).

Attachments: 2022-0590 Cover Letter-Open Innovation Plans - Letter

Summary 2022-0590

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

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

COUNCILMAN BOBBY WILSON PRESENTS:

2022-0591 Resolution authorizing the Mayor and the Director of Permits, Licenses and

Inspections, on behalf of the City of Pittsburgh for the issuance of a warrant in favor of Noralco Corp for producing a structural demolition plan for 209 1st Ave, at a cost

not to exceed Ten Thousand Five Hundred and Fifty Dollars (\$10,550.00).

Attachments: 2022-0591 Cover Letter- Resolution Letter - Noralco Corp

2022-0591 -PLI DEMO PLAN Proposal

Summary 2022-0591

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

2022-0592 Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Zoning

Map, Article II, Base Zoning District, Chapter 904 Mixed Use Districts; Article IV, Planning Districts, Chapter 908 Public Realm Districts; Article V, Use Regulations, Chapter 911, Primary Uses, Section 911.02, Use Table; and Section 911.04, Use Standards; Article VI Development Standards, Chapter 914 Parking Loading and Access, Chapter 915, Environmental Performance Standards, and Chapter 919, Signs; and Article VIII Review and Enforcement, Chapter 922 Development Review Procedures; and Article IX, Chapter 926 Definitions, to create three new base zoning

districts, and other zoning amendments.

(Needs to be held for Public Hearing)

Attachments: 2022-0592 Cover Letter-Planning Commission Recommendation

Letter

2022-0592-Maps Images and Planing Commission Staff Report

Summary 2022-0592

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

2022-0593 Resolution authorizing the Mayor and the Director of the Department of City Planning

to enter into an Agreement or Agreements with the Heinz Endowments for the

purpose of receiving and spending grant funds in the amount of FIFTY THOUSAND

(\$50,000.00) dollars to develop a strategic plan.

Attachments: 2022-0593 Cover Letter-Heinz Grant Letter to Council

Summary 2022-0593

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

Resolution providing for an Agreement or Agreements with North Side Christian Health Center in an amount not to exceed Ninety Thousand Two Hundred Twenty Dollars and Fifty Four Cents (\$90,220.54) as part of the 2019 City Council Public Service Grant program.

SPONSOR /S: COUNCIL MEMBER WILSON

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

2022-0595

Resolution authorizing and directing the Pittsburgh City Controller to perform an audit of the City of Pittsburgh and related intergovernmental authorities' compliance with the Service Worker Prevailing Wage Ordinance.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2022-0596

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Old Oak Drive located in Banksville be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Public Works

A motion was made that this matter be Motion to Reconsider. The motion carried.

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

2022-0602

Resolution amending Resolution 176 of 2022, entitled "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," to correct the amount authorized by the Grant Agreement or Agreements and the amount authorized for expenditures.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2022-0602 Summary

Read and referred to the Committee on Public Safety Services

A motion was made that this matter be Motion to Reconsider. The motion

carried.

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

carried.

2022-0597 Communication from Sarah Kinter, Director of the Department of Permits, Licenses,

and Inspections, submitting PLI's amended Title VII Business Licensing Rules.

Attachments: 2022-0597 Cover Letter-General Contractor Rules and

Regulations Update

2022-0597 Clean Copy PLI Rules and Regulations License

Simplification update 2022

2022-0597 Redline PLI RR License Simplification update 2022

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

carried.

2022-0598 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay approval on behalf of the Commission on Human Relations for Rachel Shepherd, per the Acting Pay Policy revised in June 2018.

Attachments: 2022-0598 Acting Pay Memo Rachel Shepherd

2022-0598 ActingPayRequest DeputyDirector CHR

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

carried.

2022-0604 Communication from Council President, Theresa Kail-Smith, directing the City Clerk,

Brenda F. Pree, to submit the Writ of Election of the Vacancy of Council District 5,

to the Allegheny County Board of Elections.

Attachments: 2022-0604 Letter

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

carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2022-0577 Report of the Committee on Finance and Law for July 6, 2022 with an Affirmative

Recommendation.

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

carried.

Resolution authorizing the issuance of a warrant in favor of Lynette R. Lederman, in the amount of Four Thousand Dollars and No Cents (\$4,000.00) plus non-economicrelief in the form of expanding the scope of the City's no discrimination - no harassment protections to include employees on the staff of City Council members, and to attempt to extend the jurisdiction of the PghCHR to all elected officials, including but not limited to members of City Council, in full and final settlement of litigation filed at CHR Case No. EO-20-020 and EEOC No. 17H-2020-00019C. (Executive Session held 7/5/22)

Attachments: 2022-0452 Cover Letter-Lederman Council letter

Summary 2022-0452

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Absent: 1 - Council Member Burgess

2022-0503

Resolution authorizing five (5) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to traffic signal and streetlight design services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed five hundred thousand dollars (\$500,000) annually for a two year term with up to two additional one year options, and providing for funding of the costs thereof.

Attachments: 2022-0503 Cover Letter-OMB Open-End Small

Letter JP Signed

2022-0503-TrafficSignalITQ - Copy

Summary 2022-0503

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

2022-0504

Resolution authorizing four (4) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to traffic signal and streetlight design services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed two million five hundred thousand dollars (\$2,500,000) annually for a two year term with up to two additional one year options, and providing for funding of the costs thereof.

Attachments: 2022-0504 Cover Letter-OMB Open-End Medium

Letter JP Signed

2022-0504-TrafficSignalITQ

Summary 2022-0504

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0
Abstain: 0

Absent: 1 - Council Member Burgess

2022-0505

Resolution further amending Resolution No. 797 of 2017, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0505 Cover Letter-2018 Controllers Close Letter

<u>062122_JP_Signed</u> Summary 2022-0505

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code.

Attachments:

2022-0506 Cover Letter-2022 Controllers Close Letter

062222 JP Signed Summary 2022-0506

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0 0 Abstain:

Absent: 1 - Council Member Burgess

2022-0507

Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0507 Cover Letter-2014 Controllers Close Letter

062122 JP Signed Summary 2022-0507

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments:

2022-0508 Cover Letter-2016 Controllers Close Letter

062122 JP Signed Summary 2022-0508

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0 0 Abstain:

Absent: 1 - Council Member Burgess

2022-0509

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0509 Cover Letter-Controllers Close letter 062122 NEW JP Signed Summary 2022-0509

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2025 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments:

2022-0510 Cover Letter-2019 Controllers Close Letter

062122 JP Signed Summary 2022-0510

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

0 Abstain:

Absent: 1 - Council Member Burgess

2022-0511

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0511 Cover Letter-2020 Controllers Close Letter

062122 JP Signed Summary 2022-0511

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Resolution further amending Resolution No. 781 of 1998, effective January 1, 1999, entitled "Adopting and approving the 1999 Capital Budget and the 1999 Community Development Block Grant Program; and the 1999 through 2004 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0512 Cover Letter-1999 Controllers Close Letter

062422 JP Signed Summary 2022-0512

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

0 Abstain:

Absent: 1 - Council Member Burgess

2022-0513

Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, entitled "Adopting and approving the 2009 Capital Budget; and approving the 2009 through 2013 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0513 Cover Letter-2009 Controllers Close Letter

062122 JP Signed Summary 2022-0513

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, entitled "Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0514 Cover Letter-2010 Controllers Close Letter

062122 JP Signed Summary 2022-0514

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0 0 Abstain:

Absent: 1 - Council Member Burgess

2022-0515

Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2022-0515 Cover Letter-2012 Controllers Close Letter

062122 JP Signed Summary 2022-0515

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

2022-0516 Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013,

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 removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

<u>Attachments:</u> 2022-0516 Cover Letter-2013 Controllers Close Letter

<u>062122 JP Signed</u> Summary 2022-0516

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

No: 0 **Abstain:** 0

Absent: 1 - Council Member Burgess

2022-0517 Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015,

entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program" by removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code..

Attachments: 2022-0517 Cover Letter-2015 Controllers Close Letter

<u>062122_JP_Signed</u> <u>Summary 2022-0517</u>

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2022-0578 Report of the Committee on Public Works for July 6, 2022 with an Affirmative Recommendation.

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

2022-0498 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 SMALLMAN STREET RECONSTRUCTION by \$976,361.23, increasing SLOPE FAILURE REMEDIATION BY \$550,000, and

increasing \$426,361.23.

Attachments: 2022-0498 Cover Letter-2018 El Paso and Forbes Ave Letter

<u>062222 JP Signed</u> Summary 2022-0498

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

2022-0499 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 SMALLMAN STREET

RECONSTRUCTION by \$73,638.77 and increasing COMPLETE STREETS by

\$73,638,77.

Attachments: 2022-0499 Cover Letter-2019 Forbes Ave Letter

<u>062222_JP_Signed</u> Summary 2022-0499

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

2022-0500

Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with the University of Pittsburgh granting the University of Pittsburgh a temporary construction easement(s) and permanent easement(s) in order to permit the implementation of a comprehensive stormwater management strategy for the benefit of Schenley Park on, under and about a certain parcel of real property known as Mazeroski Field located within Schenley Park in the 4th Ward of the City of Pittsburgh.

Attachments: 2022-0500 Cover Letter-Letter to Council - DPW Pitt Mazeroski

Field

2022-0500-Exhibit A - DPW Pitt Mazeroski Field(1)

Summary 2022-0500

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain:

Absent: 1 -Council Member Burgess

2022-0539

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Works, to apply for a grant from the Redevelopment Authority of Alleghany County's Trail Development fund, for the reconstruction of a trail in Upper McKinley Park, in the amount of TWO HUNDRED FIFTY SIX THOUSAND SEVEN HUNDRED NINETY THREE (\$256,793.00) DOLLARS for this stated purpose.

Attachments: 2022-0539 Cover Letter PW McKinley Letter

Summary 2022-0539

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2022-0579 Report of the Committee on Land Use and Economic Development for July 6, 2022

with an Affirmative Recommendation.

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

carried.

2022-0531 Ordinance amending and supplementing the Pittsburgh Code, Title Seven: Business

Licensing, Article V: Trade Occupations, Chapter 751 General Contractor

Registration, § 751.04: Duties, by adding language to require registered contractors to

maintain certain records and documentation related to subcontractors.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

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

2022-0580 Report of the Committee on Innovation, Performance and Asset Management for July 6, 2022 with an Affirmative Recommendation.

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

2022-0521 Resolution amending Resolution No. #855-2019 authorizing the Mayor and the

Director of the Department of Innovation and Performance to enter into a Fourth Amendment to Cooperation and Project Agreement for the Creation and Operation of the Regional Data Center Agreement with Allegheny County and the University of

Pittsburgh extending the term and increasing the amount

Attachments: 2022-0521 Cover Letter-WPRDC 2022 letter

Summary 2022-0521

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2022-0581 Report of the Committee on Intergovernmental Affairs for July 6, 2022 with an

Affirmative Recommendation.

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

carried.

2022-0501 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the 300-302-306-308-308-312-314-318-320 North Saint Clair

Street, Pittsburgh, PA 15206.

Attachments: 2022-0501 Cover Letter-Sewer Module Cover Letter - North St.

Clair Street

2022-0501-Saint Clair Place Attachments

2022-0501-Sewer Module Questionnaire for Council 300-320

North Saint Clair Street Summary 2022-0501

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

MOTIONS AND RESOLUTIONS

2022-0601 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh hereby recognize the Pittsburgh Young Professionals to be a civic and/or service organization within the context of the Pennsylvania Small Games of Chance

Act, as amended.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

City of Pittsburgh Page 22