



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

# City of Pittsburgh

## Meeting Minutes

*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, Corey O'Connor, Erika Strassburger, Bobby Wilson*

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

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Wednesday, January 5, 2022

10:00 AM

Council Chambers

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### ROLL CALL

- Present** 8 - Council Member Burgess, 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 O'Connor

### PLEDGE OF ALLEGIANCE

### MOTION TO AMEND THE AGENDA

### PROCLAMATIONS

### PUBLIC COMMENTS

### PRESENTATION OF PAPERS

### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2022-0005](#)

Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Department of Public Safety and Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

**Read and referred to the Committee on Urban Recreation**

Enactment No: 3

[2022-0006](#) Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Fifteen Thousand, Two Hundred Dollars (\$15,200.00), chargeable to and payable from the Senior Citizen Program Trust Fund in the Department of Parks and Recreation.

**Read and referred to the Committee on Urban Recreation**

Enactment No: 4

**COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2022-0007](#) 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 Housing Authority of Pittsburgh (“HACP”).

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

Enactment No: 5

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2022-0008](#) Resolution adopting the Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Winchester Thurston School project which will involve the redevelopment/renovation of an existing 2-story commercial/retail building to create a new day school equipped with offices, classrooms, and restrooms. The site address is 4951 Centre Avenue, Pittsburgh, PA 15213, in the 8th Ward.

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

Enactment No: 6

[2022-0009](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 405 N. Beatty Street, Pittsburgh, PA 15206.

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

Enactment No: 7

[2022-0010](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for Chartiers Playground, 3793 Chartiers Avenue, City of Pittsburgh, Ward 28, Allegheny County, PA.

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

Enactment No: 8

**COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2022-0011](#)

Resolution amending Resolution 322 of 2018, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement with Integrated Health 21, LLC for services relating to the administration and management of a wellness portal, by extending the term for 3 years and increasing the not-to-exceed amount by Four Hundred Eighty-Three Thousand Two Hundred and Forty Dollars (\$483,240.00).

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

Enactment No: 1

**Read and referred to the Committee on Human Resources**

Enactment No: 1

### **COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2022-0012](#)

Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I: Regulated Rights and Actions, by adding a new Chapter 610 entitled “Prohibition on Use of Certain Bags and Checkout Bag Charge,” to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types of bags; all under certain terms and conditions.

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KRAUS, COUNCIL MEMBER O'CONNOR AND COUNCIL MEMBER WILSON

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

### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2022-0013](#)

Resolution appointing Jake Pawlak as the Director of the Office of Management and Budget.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 10

### **UNFINISHED BUSINESS**

### **REPORTS OF COMMITTEE - FINAL ACTION**

**MOTIONS AND RESOLUTIONS - Councilman Coghill called for two Cablecast Post Agendas relative to Police Traffic Stops.**

**EXCUSE ABSENT MEMBERS**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**