City of Pittsburgh

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



Meeting Minutes

Tuesday, December 13, 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, Barbara Warwick, Bobby Wilson

Kim Clark-Baskin, City Clerk

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
 Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
 Council Member Strassburger, Council Member Warwick, and Council
 Member Wilson

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA to add bill 2022-1072 & 2022-1073

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

PROCLAMATIONS

2022-1071 NOW, THEREFORE BE IT RESOLVED, that Pittsburgh City Council congratulates the teachers at the Community Day School for another year of enriching the lives of students and preparing them for successful futures; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare December 13, 2022, to be "Community Day School Teacher Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 709

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2022-1053 Resolution granting a vacation of an unopened unimproved unused 10ft alley, located

between Arendell Street and Dalton Avenue, in the 26th Ward, 1st Council District of

the City of Pittsburgh.

Attachments: 2022-1053 Cover Letter-Council letter

2022-1053-Application 1

Summary 2022-1053

Read and referred to the Committee on Public Works

2022-1054 Resolution providing for a Retroactive Bridge Maintenance Reimbursement

Agreement or Agreements with Pennsylvania Department of Transportation (PennDOT) for Local costs associated with work performed by PennDOT on the Woodruff ("Bridge") for immediate repairs and maintenance at a cost not to exceed Forty Four Thousand Three Hundred Ninety Six Dollars and Eighty Cents

(\$44,396.80).

<u>Attachments:</u> 2022-1054 Cover Letter-Woodruff Bridge PennDOT Retroactive

RA Letter, Letterhead kal Summary 2022-1054

Read and referred to the Committee on Public Works

2022-1055 Resolution authorizing the Mayor and the Director of the Department of Mobility and

Infrastructure, on behalf of the City of Pittsburgh, to enter into a Temporary License Agreement with Allegheny County to provide access for the City to use a portion of Property owned by Allegheny County as a temporary construction area for purpose of staging construction equipment, materials and supplies needed for landslide

remediation and stabilization of William Street.

Attachments: 2022-1055 Cover Letter-William Street Temporary License -

Allegheny County Letterhead - signed

2022-1055-Exhibit A - William Street License-2022-11-14

Summary 2022-1055

Read and referred to the Committee on Public Works

2022-1056 Resolution authorizing the Director of the Department of Finance and the Director of

the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh to enter into an Agreement of Sale with various property owners in the 18th and 19th Wards of the City in order to advance the Mt. Washington Landslide Remediation

Project.

Attachments: 2022-1056 Cover Letter-Mt Washington Landslide Purchase

Letterhead - signed

2022-1056-Exhibit A Purchase

Summary 2022-1056

Read and referred to the Committee on Public Works

2022-1057 Resolution authorizing the Director of the Department of Finance and the Director of

the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh to enter into certain temporary construction easements on certain properties in the 19th Ward of the City in order to advance the Mt. Washington Landslide Remediation

Project.

Attachments: 2022-1057 Cover Letter-Mt Washington TCE Letterhead - signed

2022-1057-Exhibit A TCE

Summary 2022-1057

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2022-1058 Resolution authorizing the Mayor and the Director of Finance to enter into a

permanent easement with the Pittsburgh Water and Sewer Authority (PWSA) and Peoples Natural Gas Company LLC (Peoples) for the installation, maintenance, repair, operation, and removal of a natural gas pipeline on city-owned properties

(Parcel IDs 47-P-271 and 47-P-263).

Attachments: 2022-1058 Cover Letter - Letter 1723 Hunnel

2022-1058-Exhibit A

2022-1058-Exhibit B

Summary 2022-1058

Read and referred to the Committee on Intergovernmental Affairs

2022-1072 Ordinance amending the Pittsburgh Code of Ordinances Title 5, Traffic; Article VII,

Parking; by creating a new Chapter 550, Lawrenceville Mobility Enhancement

District.

SPONSOR/S: COUNCIL MEMBER GROSS

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

carried.

Read and referred to the Committee on Finance and Law

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2022-1059 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter into an Agreement or Agreements with Allegheny Singer Research Institute D/B/A AHN Research Institute for professional services relating to the administration,

implementation, and expansion of the Reaching Out on the Streets ("ROOTS")

program, for a sum not to exceed Nine Million Nine Hundred Sixty Thousand Dollars (\$9,960,000.00) through 2024, and for the payment of the costs thereof.

Attachments: 2022-1059 Cover Letter-ahn letter signed 20221208

Summary 2022-1059

Read and referred to the Committee on Public Safety Services

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-1060 Resolution authorizing the issuance of a warrant in favor of Eric Walker and his

counsel of record, Timothy P. O'Brien, Esquire, in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) in full and final settlement of

litigation filed at USDC 2:21-cv-01096-CCW.

(Executive Session Requested)

Attachments: 2022-1060 Cover Letter-Eric Walker's Council letter

Summary 2022-1060

Read and referred to the Committee on Finance and Law

2022-1061 Ordinance amending the City Code at Title One: Administrative, Article III:

Organization, Chapter 113: Mayor, by supplementing the sections related to the

Office of Management and Budget.

Attachments: 2022-1061 Cover Letter-Office of Management and Budget - Dec.

Ordinance - Letter JP Signed

Summary 2022-1061

Read and referred to the Committee on Finance and Law

Resolution amending Resolution 724 of 2021 authorizing the Mayor and the Director of the Finance to enter into a Donation and Professional Services Agreement or Agreements with Pittsburgh Land Bank and GRB Law to document the donation of legal services relating to the performance of designated quiet title actions on behalf of the City of Pittsburgh; and further, pursuant to Chapter 210 of the City Code ("Acceptance of Gifts to City") accepting the donation by Pittsburgh Land Bank of such legal services to be performed by GRB Law on behalf of the City to extend the term of the agreement or agreements until December 31, 2023.

Attachments: 2022-1062 Cover Letter- Letter GRB Law

Summary 2022-1062

Read and referred to the Committee on Finance and Law

2022-1063

Ordinance amending the Pittsburgh Code, Title One: Administrative, Article IX: Boards, Commissions, and Authorities, Chapter 175.08: Art Commission -

Ornamentation for Municipal Projects; Plan Review and Approval, and supplementing Pittsburgh Code, Title Two: Fiscal, Article I: Administration by adding Chapter

218.10: Percent for Art.

Attachments: 2022-1063 Cover Letter-PercentforArtOrdinance Legislation

Letter Dec2022 Summary 2022-1063

Read and referred to the Committee on Finance and Law

2022-1064

Resolution providing for the creation of the Public Art Fund and setting conditions for the deposit and expenditure of such funds.

Attachments: 2022-1064 Cover Letter-PublicArtTrustFund Legislation Letter

Dec2022

Summary 2022-1064

Read and referred to the Committee on Finance and Law

2022-1065

Resolution authorizing an interdepartmental transfer in the amount of \$264,805.53 from the Bureaus of Administration and Animal Care and Control in the Department of Public Safety to the Bureau of Police. This transfer is necessary to assist the Bureau of Police with sufficient funding for necessary body armor replacement.

Attachments: 2022-1065 Cover Letter-Interdept Transfer letter 20221202

Summary 2022-1065

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 BARBARA WARWICK PRESENTS:

2022-1066 Resolution amending Resolution 420 of 2022, a resolution authorizing an Agreement

or Agreements or amendments thereto with eDocs Technologies, LLC ("eDocs") for

licensing services and maintenance and support services to provide document management services to include Department of Mobility and Infrastructure documents

at an additional cost not to exceed Twenty Thousand, Five Hundred Dollars

(\$20,500).

Attachments: 2022-1066 Cover Letter-eDocs Accela legislation letter - signed

Summary 2022-1066

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

COUNCILMAN BOBBY WILSON PRESENTS:

2022-1067 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021,

as amended, 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" so as to identify specific Public Service Grant projects in

City Council District 6 and projects of the Mayor's Office and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of

the City of Pittsburgh.

Attachments: 2022-1067 Cover Letter-2022 D6 Public Service Grant Letter

12.06.22 JP Signed Summary 2022-1067

Read and referred to the Committee on Land Use and Economic

Development

2022-1068 Resolution closing out Community Conservation Partnerships Program Grant Project

BRC-TAG-23-238, a grant received from the Pennsylvania Department of

Conservation and Natural Resources to prepare a Master Plan for the City owned

properties associated with the Emerald View Park.

Attachments: 2022-1068 Cover Letter-EVP DCNR Grant Closeout Letter

Summary 2022-1068

Read and referred to the Committee on Land Use and Economic

Development

2022-1069 Ordinance amending the Pittsburgh City Code, Title One: Administrative, Article IX:

Boards, Commissions, and Authorities, Chapter 175: Art Commission to transition

the Art Commission into the Public Art & Civic Design Commission.

Attachments: 2022-1069 Cover Letter-PACDCommission Legislation Letter

Dec2022

Summary 2022-1069

Read and referred to the Committee on Land Use and Economic

Development

2022-1073 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with RIP Medical Debt to purchase and discharge eligible health care debt owed by Pittsburghers, as approved in the City of Pittsburgh's American Rescue Plan, at a cost

not to exceed One Million Dollars (\$1,000,000).

SPONSOR /S: COUNCIL MEMBER WILSON

CO-SPONSOR /S: Council Member Coghill, Council Member Lavelle, Council

Member Burgess and Council Member Warwick

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

carried.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2022-1070 Communication from Caster Binion, Executive Director of the Housing Authority of

City of Pittsburgh submitting the Position and Salary Report as of November 29,

2022.

Attachments: 2022-1070 HACP Headcount as of 11-29-22

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

2022-1046 Report of the Committee on Finance and Law for December 7, 2022 with an

Affirmative Recommendation.

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

carried.

<u>2022-1018</u>

Resolution authorizing the Mayor to enter into an Agreement or Agreements with Gateways for Growth for the purpose of receiving a customized research brief on immigrant and refugee communities in Pittsburgh and a Welcoming Network general membership.

Attachments: 2022-1018 Cover Letter-Letter to Council on Gateways for

Growth Research Award [56285]

Summary 2022-1018

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

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

No: 0

Abstain: 0

Out of Room: 2 -

Council Member Burgess, and Council Member Gross

2022-1019

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Cities for Financial Empowerment Fund, Inc. for the purpose of receiving and spending grant funds in the amount of SEVENTY THOUSAND (\$70,000.00) dollars to integrate banking access into the 2022-2023 City of Pittsburgh's summer youth employment program.

Attachments: 2022-1019 Cover Letter-Letter to Council on SJC Funding

language

Summary 2022-1019

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

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

No: 0

Abstain: 0

Out of Room: 2 - Council Member Burgess, and Council Member Gross

2022-1039

Resolution authorizing the Office of the City Clerk to donate of Forty-five Thousand dollars (\$45,000) to the Greater Pittsburgh Community Foodbank.

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

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

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

No: 0

Abstain: 0

Out of Room: 2 - Council Member Burgess, and Council Member Gross

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

Report of the Committee on Public Works for December 7, 2022 with an Affirmative 2022-1047 Recommendation.

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

2022-1014 Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, an instrument or instruments, entitled "Preservation Agreement," a ten-year covenant to ensure the maintenance and preservation of the architectural and historical characteristics of the Hartzell Monument in Allegheny Commons Park in favor of the Pennsylvania Historical and Museum Commission, which has funded the restoration of the Monument by the Pittsburgh Parks Conservancy, for the benefit of the public.

Attachments: 2022-1014 Cover Letter-DPW Letter to Council, Allegheny Commons Hartzell Monument - PPC - signed

Summary 2022-1014

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member Gross

COUNCILWOMAN STRASSBURGER PRESENTS COMMITTEE ON **HUMAN RESOURCES**

2022-1048 Report of the Committee on Human Resources for December 7, 2022 with an

Affirmative Recommendation.

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

2022-1020 Resolution amending Resolution 211 of 2022, which authorized the Mayor and the

Director of the Department of Human Resources and Civil Service to enter into amended Professional Services Agreement(s) and/or Contract(s) with Ceridian, Human Capital Management, Inc., by extending the contract through 2025 at an

additional cost not to exceed \$1,001,000.00.

Attachments: 2022-1020 Cover Letter-Ceridian Cover Letter

Summary 2022-1020

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

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2022-1049 Report of the Committee on Land Use and Economic Development for December 7, 2022 with an Affirmative Recommendation.

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

Resolution amending Resolution No. 767 of 2018 authorizing the Mayor and the Director of Permits, Licenses, and Inspections to enter into an Amended Agreement or Agreements with D'Appolonia for On-Call Emergency Geotechnical Services including assessments, evaluations, land remediation plans, and expert testimony of properties subject to active life safety code enforcement violations. The Agreement(s) will add one year to the existing agreement term. The overall cost of the Amended Agreements shall not exceed Three Hundred and Forty Thousand Dollars (\$340,000), with the forthcoming one-year extension comprising One Hundred Sixty Thousand Dollars (\$160,000) of that overall amount.

Attachments: 2022-1002 Cover Letter-2022-2023 D'appolonia Resolution

Letter

2022-1002-2022- 2023 D'Appolonia Waiver of Competitive

Process 1

2022-1002-WCP22-046 DAppolonia 2022 - 2023 signed 1

Summary 2022-1002

2022-1002 Cover Letter D'appolonia VERSION 2

2022-1002 D'Appolonia Waiver of Competitive Process

VERSION 2

2022-1002 WCP22-046 DAppolonia 2022 - 2023 signed

VERISON 2

Summary 2022-1002 VERISON 2

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 Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

2022-1050

Report of the Committee on Urban Recreation for December 7, 2022 with an Affirmative Recommendation.

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

Resolution authorizing the Mayor, Director of Parks and Recreation and Director of Finance to enter on behalf of the City of Pittsburgh into an Amended Sublease Agreement or Agreements with The Boys and Girls Club of Western Pennsylvania for continued operation of the Lawrenceville Senior Center located within Leslie Park, as originally authorized by Resolutions No. 55 and 91 of 2011, at an overall cost of \$198,000 and with a term expiring March 31, 2024.

Attachments: 2022-1012 Cover Letter-2022 Amended Boys & Girls Club

Agreement.1

Summary 2022-1012

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 Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

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

2022-1051

Report of the Committee on Innovation, Performance and Asset Management for December 7, 2022 with an Affirmative Recommendation.

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

Resolution amending Resolution 644-2020, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to adopt an existing government contract and enter into any related agreement or agreements and amendments thereto with Carahsoft Technology Corp. to provide Google Cloud subscription services, and add Google Assured Workloads to provide secure storage for sensitive data on the City's cloud platform, and add Astronomer cloud scheduling, tools, training, and installation services to support cloud data warehousing and archiving from source data systems, increasing the 2022 budget by \$76,000 to a total of \$1,319,182.92 in 2022 funds, and increasing the 2023 budget by \$240,000 to a total of \$1,628,219.98 in 2023 funds, at a total amount not to exceed Four Million, Three Hundred Fifty Eight Thousand, Eight Hundred Twenty Four and 38/100 Dollars (\$4,358,824.38).

Attachments:

2022-0997 Cover Letter-Carahsoft Google Assured Workloads

<u>legislation letter - signed</u> Summary 2022-0997

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 Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

No: 0 **Abstain:** 0

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

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

A motion was made that this matter be Passed Finally, As Amended. 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 Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0 **Abstain:** 0

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., for three (3) years to handle day-to-day maintenance and support of OneStopPGH, including to address any defects that may arise with the system and to define Service Level Agreements (SLA) for resolution time, meeting the needs of the City of Pittsburgh at a sum not to exceed One Million, Two Hundred Twenty-Four Thousand, Four Hundred Eighty-Two Dollars (\$1,224,482).

Attachments: 2022-1021 Cover Letter-Computronix Letter

2022-1021-WCP22-050 Computronix

Summary 2022-1021

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 Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

0 Abstain:

2022-1022

Resolution amending Resolution 375-2021, authorizing the Mayor and the Director of the Department of Innovation & Performance, and the Director of the Department of Mobility & Infrastructure on behalf of the City of Pittsburgh to enter into an amended Agreement or Agreements or amendments thereto with Cohen Law Group, and CTC Technology & Energy for renegotiation of the City's Cable Franchise Agreements with Comcast and Verizon, and for consultation on development of fiber and wireless telecommunication assets and policy. The purpose of the legislation is to add Sixty Thousand Dollars (\$60,000) in funding to the agreement for the continuation of these services. The total with the additional requested funding is in an amount not to exceed Five Hundred Ninety-One Thousand, Two Hundred Thirteen Dollars and Seventy Cents (\$591,213.70).

Attachments: 2022-1022 Cover Letter-Cohen Law and CTC legislation letter -

signed

Summary 2022-1022

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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 Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

No: 0 **Abstain:** 0

2022-1023 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 December 31st,

2022.

Attachments: 2022-1023 Cover Letter-PCTV legislation letter - signed

Summary 2022-1023

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 Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

No: 0

Abstain: 0

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2022-1052 Report of the Committee on Intergovernmental Affairs for December 7, 2022 with an

Affirmative Recommendation.

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

2022-1016 Resolution authorizing the approval of the 2023 Housing Opportunity Fund Annual

Allocation Plan. (Council Districts All).

Attachments: 2022-1016 Cover Letter-2023 HOF Allocation Plan Letter

112122.docx

2022-1016-HOF Allocation Plan 2023 Exhibit A

Summary 2022-1016

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 Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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