

## **City of Pittsburgh**

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

## **Meeting Minutes**

Wednesday, January 11, 2023 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### **ROLL CALL**

Present 8 - 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

**Absent** 1 - Council Member Burgess

#### **PUBLIC COMMENT**

Naomi Mullen Yvonne F. Brown Flora Williams

### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### **DEFERRED PAPERS**

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).

(Briefing held 1/9/23)

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

Member Burgess, Council Member Warwick and Council

Member Strassburger

A motion was made that this matter be Held in the Committee on Finance and Law, due back by 1/18/2023. The motion carried.

#### **NEW PAPERS**

2023-1100

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of a series of General Obligation Bonds of the City of Pittsburgh, in the maximum aggregate principal amount of Sixty-Seven Million Six Hundred Eighty Thousand and 00/100 Dollars (\$67,680,000.00).

(Briefing held 1/10/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1108

Ordinance amending Title Two, Article V, Chapter 237 Stop The Violence Fund, Section 237.03 Uses and Restrictions of the Stop The Violence Fund, directing the Mayor's designee thereunder, the Office of Management and Budget, and the Director of the Department of Public Safety to utilize a reporting form approved by City Council to ensure proper and legal use of said funds by grantees thereunder in accordance with Ordinance 237 ("Stop the Violence Fund") of the City of Pittsburgh Code.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law, due back by 1/25/2023. The motion carried.

#### **INVOICES**

**NONE** 

#### INTRA DEPARTMENTAL TRANSFERS

**NONE** 

#### P-CARD APPROVALS

Item 50-2023 P-Cards

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

**NEW PAPERS** 

2023-1101

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program, and the 2016 through 2021 Capital Improvement Program" by reducing various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2016, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1102

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, 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 reducing various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2017, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1103

Resolution further amending Resolution No. 797 of 2017, December 28, 2017, as amended, 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 various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2018, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1104

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 various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2019, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

<u>2023-1105</u>

Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020, 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 various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2020, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1106

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 adjusting various line items funded by the Community Development Block Grant in Program Year 2021, and authorize subsequent Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

# INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **DEFERRED PAPERS**

2022-0795

Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. CC-1193 from White Hawks Social Club, 1025 Whitney Court #61, Latrobe, PA 15650, to Applicant, Da Village Social Club Plus Incorporated, c/o Karen Mitchel, 2738 Merwyn Avenue, Pittsburgh, PA 15204, for the premises located at 48 Greenway Drive, Pittsburgh, PA 15204, known as Da Village Social Club Plus, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Public Hearing held 11/17/22)

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

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

#### **NEW PAPERS**

2023-1099

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 3107 to 3111 Brereton Street, Pittsburgh, PA 15219.

A motion was made that this matter be Affirmatively Recommended. The motion carried.