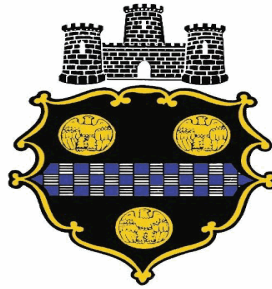


City of Pittsburgh

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



Meeting Minutes

Tuesday, January 23, 2018

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***

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

ROLL CALL

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

Absent 2 - Rev. Burgess, and Ms. Gross

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2018-0037](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize ***The Center for Urban Biblical Ministry at Geneva College*** for 30 years of dedication and service to the community of faith; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, January 20, 2018, to be ***“Center for Urban Biblical Ministry at Geneva College Day”*** in the City of Pittsburgh.

SPONSOR /S: REV. BURGESS AND ALL MEMBERS

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

[2018-0038](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize **Expedient** for its investment in their new data center and commends and congratulates **Expedient** for its commitment to the economic health and success of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Thursday, January 25, 2018, to be ***“EXPEDIENT DAY”*** in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR AND MRS. HARRIS

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

[2018-0039](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby honor the late Gloria George Plateau Leonard and thank her for her service to the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, January 20, 2018, to be ***“Gloria George Leonard 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.

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2018-0033](#)

Resolution authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to implement the Pittsburgh Financial Inclusion Project Plan created as a result of participation in the National League of Cities Financial Inclusion Cohort, which will further provide for an agreement and expenditures not to exceed \$15,000 dollars for this stated purpose.

Read and referred to the Committee on Finance and Law

[2018-0034](#)

Resolution further amending Resolution 345 of 2017 to authorize an increase in compensation for brij to provide professional consulting services for planning procurement systems and process optimization by further increasing the authorized amount by \$158,798.00 to \$198,798.00.

Read and referred to the Committee on Finance and Law

[2018-0035](#)

Resolution providing for a professional services agreement or agreements or existing agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller’s Office at a cost not to exceed \$130,000.00.

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O’CONNOR PRESENTS:

- [2018-0036](#) Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000.00) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, equipment and accessories for use by City of Pittsburgh Departments and Authorities.

Read and referred to the Committee on Intergovernmental Affairs

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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

- [2018-0030](#) Report of the Committee on Finance and Law for January 17, 2018 with an Affirmative Recommendation.

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

- [2018-0007](#) Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Stephon Tuitt of Nine Thousand Dollars (\$9,000.00) in total value consisting of One Thousand Five Hundred Dollars (\$1,500.00) and a horse, "Spirit," valued at Seven Thousand Five Hundred Dollars (\$7,500.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

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

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

No: 0

Abstain: 0

Absent: 2 - Rev. Burgess, and Ms. Gross

[2018-0008](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Henry and Frances Hissrich of Six Thousand Dollars (\$6,000.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

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

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

No: 0

Abstain: 0

Absent: 2 - Rev. Burgess, and Ms. Gross

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2018-0031](#) Report of the Committee on Public Works for January 17, 2018 with an Affirmative Recommendation.

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

[2018-0011](#) Resolution amending Resolution No. 603, effective September 22, 2015, entitled “Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreement, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with City Signal Upgrades; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$1,299,750.00” to change the funding source listed in Section No. 1.

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

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

No: 0

Abstain: 0

Absent: 2 - Rev. Burgess, and Ms. Gross

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

[2018-0032](#)

Report of the Committee on Land Use and Economic Development for January 17, 2018 with an Affirmative Recommendation.

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

[2017-2126](#)

Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital “Institutional Master Plan” dated November 6, 2017 on property zoned EMI, Educational/Medical Institution District, 22nd Ward, Council District No. 1.

(Public Hearing Held 1-10-18)

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

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

No: 0

Abstain: 0

Absent: 2 - Rev. Burgess, and Ms. Gross

MOTIONS AND RESOLUTIONS - Councilwoman Kail-Smith called for a Cablecast Post Agenda and two Public Hearings (one in Council Chambers and one in the community) relative to PWSA, Possible Restructuring of PWSA and the Blue Ribbon Panel Recommendation.

EXCUSE ABSENT MEMBERS - Rev. Burgess & Ms. Gross

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER