City of Pittsburgh

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



Meeting Minutes

Tuesday, February 20, 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 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
 - Absent 2 Ms. Gross, and Mr. Kraus

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2018-0139 *NOW, THEREFORE BE IT RESOLVED*, that the Council of the City of Pittsburgh does hereby commend and appreciate the hard work of the 9-1-1 Dispatchers and commemorate the 50th Anniversary of 9-1-1; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare <u>Tuesday</u>, February 20, 2018, to be "9-1-1 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.

2018-0140 *NOW, THEREFORE BE IT RESOLVED,* that the Council of the City of Pittsburgh does hereby recognize **Andrew Kichi**'s service to our great country as part of the United States Armed Forces, acknowledge the tremendous debt of gratitude that he is owed for his service, and celebrates his receipt of a **Purple Heart**; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, February 24, 2018, to be "*Andrew Kichi Day*" in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR 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:

<u>2018-0127</u>	Resolution authorizing the issuance of a warrant in favor of Pepper Hamilton LLP,
	Suite 5000, 500 Grant St., Pittsburgh, PA 15219 for professional consulting and legal
	services in relation to False Claims Act litigation in an amount not to exceed Eighteen
	Thousand Sixteen Dollars and Fifty-Six Cents (\$18,016.56).
	(Executive Session Requested)

Read and referred to the Committee on Finance and Law

2018-0128Resolution 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 Paula Pranka of a canine valued at Eight Thousand Five Hundred
Dollars (\$8,500.00) to be deployed to the City of Pittsburgh Bureau of Police Canine
Unit.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2018-0129 Resolution adopting the 2018 Pittsburgh Climate Action Plan, which identifies targets and strategies for greenhouse gas emissions for the City of Pittsburgh. The purpose of the plan is to serve as an advisory plan for future land use, transportation and development planning.

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

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

2018-0130 Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof. Cost not to exceed \$100,000.00.

Read and referred to the Committee on Human Resources

<u>2018-0131</u>	Resolution providing for the issuance of a warrant in favor of I/O Solutions in the amount of \$14,228.17 for professional consulting services in connection with Police promotional examinations, and providing for the payment of the cost thereof.
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Human Resources
<u>2018-0132</u>	Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with PSI Services, Talent Measurement & Education for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof. Cost not to exceed \$75,000.00.

Read and referred to the Committee on Human Resources

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2018-0133

Resolution authorizing the Mayor and the Director of the Department of Innovation &
Performance to enter into an Agreement, Agreements, or Amendments with RGH
Enterprises Inc. and Staples Contract & Commercial Inc. for the provision of
computer hardware and peripherals for all city departments for a sum not to exceed
\$800,000 per year for 2018 and 2019, and \$200,000 for 2020, totaling One Million
Eight Hundred Thousand Dollars (\$1,800,000) over the three-year period.

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

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2018-0134 Ordinance amending and supplementing the City of Pittsburgh Code, Title Six ("Conduct"), Article III, Chapter 633 ("Dogs and Cats") by amending subchapter 633.19 with respect to dogs that have bitten an individual without provocation.

Read and referred to the Committee on Public Safety Services

COUNCILMAN COREY O'CONNOR PRESENTS:

2018-0135 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Springway LLC for property located at 2330 Penn Avenue, Pittsburgh, PA 15222.

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2018-0136 Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC) to make ADA compliant and other updates to the Allegheny Landing Park located on the North Shore of the City of Pittsburgh. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

2018-0137 Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC) to install a spray feature in the Nelson Mandela Peace Park located in the Garfield neighborhood. In the event this grant is awarded, this resolution provides for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

2018-0138 Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC) to support the purchase of a property on the 900 block of Bingham Street, Pittsburgh, PA 15203 (Parcel ID: 0003-G-00210-0000-00) in relation to the Oliver Bath House Rehabilitation project. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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

<u>2018-0123</u> Report of the Committee on Finance and Law for February 14, 2018 with an Affirmative Recommendation.

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

2018-0047 Resolution authorizing the issuance of a warrant in favor of Visual Evidence Corporation, 8555 Sweet Valley Drive, Suite A, Valley View, OH 44125 for professional consulting services associated with litigation, at a cost not to exceed Nine Thousand Dollars One Hundred Thirty-Eight and Forty-Nine Cents (\$9,138.49). *(Executive Session held 2-12-18)*

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

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

Aye: 5 - Rev. Burgess, Mr. Coghill, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Mr. Kraus

<u>2018-0048</u>	Resolution providing for the issuance of a warrant in the total sum of Three Thousand Thirty-One Dollars and Twenty-Two cents (\$3,031.22) in favor of Michelle Miller-Kotula, Labor Arbitrator, 428 Bond Street, Washington, PA 15127 for arbitration services. <i>(Executive Session held 2-7-18)</i>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	0
Absent:	2 - Ms. Gross, and Mr. Kraus
	A motion was made that this matter be Reconsider. The motion carried.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	5 - Rev. Burgess, Mr. Coghill, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	1 - Mrs. Harris
Absent:	2 - Ms. Gross, and Mr. Kraus
<u>2018-0069</u>	Resolution authorizing issuance of a warrant in the amount of \$10,000.00, in favor of Mary Ann McQuillan, 725 Loretta Street, Pittsburgh, PA 15217 for damage to the water service line at the Claimant's property from tree root and stump grinding post-tree removal in August 2016.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	0
Absent:	2 - Ms. Gross, and Mr. Kraus

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

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus
- 2018-0070Resolution authorizing the issuance of a warrant in favor of Rothman Gordon P.C.,
310 Grant St. Third Floor, Pittsburgh, PA 15219, in an amount not to exceed Five
Thousand Five Hundred Fifty-Five Dollars and Forty-Eight Cents (\$5,555.48) for
professional legal services in connection with the Ethics Hearing Board hearings.

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

- Aye: 5 Rev. Burgess, Mr. Coghill, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 1 Mrs. Harris
- Absent: 2 Ms. Gross, and Mr. Kraus

<u>2018-0075</u> Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale.
 Item A: Lucina Ave

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

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

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

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

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

2018-0076 Resolution providing for the filing of petitions for the sale of certain property, acquired at tax sales, to a City of Pittsburgh based Community Development Corporation, for the purpose of advancing the interests of the community through redevelopment. ITEMS A through N.
A: 116 Burrows, B: 3100 Terrace, C: 227 Robinson, D: 4808 Kincaid, E: 414 E Warrington,
F: 420 E Warrington, G: 424 E Warrington, H: 256 Industry, I: 213 Kingsboro, J: 1542 Lowrie,
K: 1256 Spring Garden, L: 1037 Spring Garden, M: 1122 Spring Garden, N: 131 Marshall

Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	0
Absent:	2 - Ms. Gross, and Mr. Kraus
	A motion was made that this matter be Reconsider. The motion carried.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	0
Absent:	2 - Ms. Gross, and Mr. Kraus
<u>2018-0077</u>	Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through F: A: 6500 Meadow, B: 0 Susquehanna, C: 7949 Susquehanna, D: 1206 Boyle, E: 1137 Itin, F: 1815 Lowrie
	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:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs.

- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

Kail-Smith

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus
- 2018-0078 Resolution amending Resolution No. 179 of 2016, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) with Maximus Consulting Services Inc. for services relating to the preparation of the annual indirect cost allocation reports, by exercising the written option to extend the term of the contract by two years.

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

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

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

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

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

- Aye: 5 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, and Mr. O'Connor
- No: 1 Mrs. Kail-Smith
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

- Aye: 4 Rev. Burgess, Mr. Coghill, Mr. Lavelle, and Mr. O'Connor
- No: 2 Mrs. Harris, and Mrs. Kail-Smith
- Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

2018-0079 Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Strassburger, McKenna, Gutnick, & Gefsky for legal assistance in rewriting the City of Pittsburgh's business tax/fee regulations, forms, and portions of the City Code of Ordinances. In addition, said firm will be available on an as-needed basis to provide tax consultation services. The total cost for this project shall not exceed Three Hundred Thousand Dollars (\$300,000.00) over a three year period.

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

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

- Aye: 5 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, and Mr. O'Connor
- No: 1 Mrs. Kail-Smith
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

- Aye: 4 Rev. Burgess, Mr. Coghill, Mr. Lavelle, and Mr. O'Connor
- No: 2 Mrs. Harris, and Mrs. Kail-Smith
- Abstain: 0

Absent:	2 - Ms. Gross, and Mr. Kraus
<u>2018-0096</u>	Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" by changing the group purchasing the Beltzhoover School, within District 3 Neighborhood Needs. SPONSOR /S: MR. KRAUS
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

2018-0097

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 changing the group purchasing the Beltzhoover School. Total cost of all District 3 Neighborhood Needs projects is not to exceed \$51,943.77.

SPONSOR /S: MR. KRAUS

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

No: 0

- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

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

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

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2018-0124 Report of the Committee on Public Safety Services for February 14, 2018 with an Affirmative Recommendation.

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

<u>2018-0056</u> Ordinance amending and supplementing the Pittsburgh Code, Title One -Administrative, Article XI - Personnel, Chapter 191 - Retirement, Section 191.06 -Compulsory Retirement.

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus

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

<u>2018-0125</u> Report of the Committee on Land Use and Economic Development for February 14, 2018 with an Affirmative Recommendation.

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

2018-0084 Resolution amending Resolution No. 650 approved October 7, 2014, to include additional addresses for Area "II" in the South Side Flats community (Council District #3).

SPONSOR /S: MR. KRAUS

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

- Aye: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0
- Absent: 2 Ms. Gross, and Mr. Kraus
- 2018-0099 Resolution amending Resolution 489, effective August 10, 2017, Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2017 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds from the City Council budget: "Westside Mustangs Youth Football Athletic Association (-7,500.00) to "Stop the Violence Pittsburgh (+2,500.00) and "Sheraden United Methodist Church-Kidz Klub (+5,000.00):

SPONSOR /S: MRS. KAIL-SMITH

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

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

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

 2018-0100 Resolution Amending Resolution No. 490, effective August 10, 2017 entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$825,000.00 so as to reprogram funds within City Council from <u>"Westside Mustangs Youth Football Athletic Association (-7,500.00) to "Stop the Violence Pittsburgh (+2,500.00) and "Sheraden United Methodist Church-Kidz Klub (+5,000.00):
</u>

SPONSOR /S: MRS. KAIL-SMITH

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: 6 Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0

Absent: 2 - Ms. Gross, and Mr. Kraus

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2018-0126</u> Report of the Committee on Intergovernmental Affairs for February 14, 2018 with an Affirmative Recommendation.

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

<u>2018-0073</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Uncle Ray's Real Estate for property located at 512 and 514 East Ohio Street, Pittsburgh, PA 15212.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith
No:	0
Abstain:	0
Absent:	2 - Ms. Gross, and Mr. Kraus
<u>2018-0082</u>	Resolution directing the Urban Redevelopment Authority ("URA") to create, fund, and maintain an Entrepreneur Support Fund for the purposes of supplying select new businesses with early-stage seed funding where applicable. SPONSOR /S: MR. O'CONNOR CO-SPONSOR /S: All Members
Aye:	 A motion was made that this matter be Passed Finally. The motion carried by the following vote: 6 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs.
No:	Kail-Smith
Abstain:	0

Absent: 2 - Ms. Gross, and Mr. Kraus

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - Mr. Kraus & Ms. Gross

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER