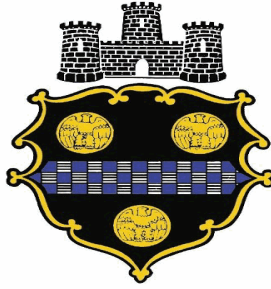


# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, March 13, 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** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**PLEDGE OF ALLEGIANCE****PROCLAMATIONS**

[2018-0270](#) ***NOW THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend all of the organizers of and participants in the Annual **St. Patrick's Day Parade**; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does, in honor of Pittsburgh's Irish community, hereby declare the days of March 11 - 18, 2018 to be "***ST. PATRICK'S DAY PARADE WEEK***" 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.**

[2018-0271](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby declare March 22, 2018 to be "***Adagio Health Day***" in the City of Pittsburgh.

**SPONSOR /S:** MR. LAVELLE AND ALL MEMBERS

Councilwoman Harris - Carol Whedbee

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

[2018-0272](#) ***NOW, THEREFORE, BE IT RESOLVED RESOLVED***, that the Council of the City of Pittsburgh honors **Carol Whedbee** for a life lived to its fullest and a legacy of love, perseverance, dedication, and service. We convey our most sincere sympathies her family, and we convey our most special thoughts and prayers to **Judge J.**

**Warren Watson.**

**SPONSOR /S:** MRS. HARRIS AND ALL MEMBERS

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

**PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2018-0217](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements, or Amendments with B-Three Solutions, Inc. for the provision of software maintenance and support services for a sum not to exceed Five Hundred Seventy Two Thousand Six Hundred Forty Dollars (\$572,640) over a two year period.

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

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2018-0257](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with Duquesne Light Company for a license to erect, install, and use an underground electrical system and associated apparatus upon the City's property at 611 Second Avenue for the purpose of electrical and/or telecommunications services.

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

[2018-0258](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, in connection with the McKinley Park Green Infrastructure rehabilitation and improvement project.

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

[2018-0259](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, for the establishment and maintenance of a tree research grove and related activities in Schenley Park.

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

**COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2018-0260](#) Resolution appointing Cara Halderman to serve as a member of the Historic Review Commission for a term to expire March 31, 2021.

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

[2018-0261](#) Resolution appointing Janet K. Manuel to serve as a member of the Comprehensive Municipal Pension Trust Fund for a term to expire December 31, 2021.

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

[2018-0262](#) Resolution informing City Council of the appointment of Sabina Deitrick to serve as a member of the Steel Valley Authority for a term to expire December 31, 2021.  
Councilwoman Harris Abstained.

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

**Referred for Interview to the Committee on Hearings.**

[2018-0263](#) Resolution informing City Council of the appointment of Moshe Marvit to serve as a member of the Steel Valley Authority for a term to expire December 31, 2021.  
Councilwoman Harris Abstained.

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

**A motion was made that this matter be Referred for Interview to the Committee on Hearings . The motion carried.**

[2018-0264](#) Resolution informing City Council of the appointment of Rev. Glenn Grayson, Sr. as a member to the Sports and Exhibition Authority for a term to expire December 31, 2022.

Councilwoman Harris Abstained.

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

**A motion was made that this matter be Referred for Interview to the Committee on Hearings . The motion carried.**

[2018-0265](#) Resolution informing City Council of the reappointment of Janet Evans as a member of the City-County Task Force on Disabilities with a term to expire December 31, 2021.

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

[2018-0266](#) Resolution informing City Council of the reappointment of Paul O'Hanlon, Esq. as a member of the City-County Task Force on Disabilities with a term to expire December 31, 2021.

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

[2018-0267](#) Resolution informing City Council of the reappointment of Joseph Wasserman as a member of the City-County Task Force on Disabilities with a term to expire December 31, 2021.

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

[2018-0268](#) Resolution appointing Mallory McCormick to the Pittsburgh HIV / AIDS Commission, per Title I: Administrative, Article IX: Boards, Commissions, and Authorities, Chapter 179C: Establishment of Pittsburgh HIV / AIDS Commission, §179C.02(1) and §179C.02(2) of the Pittsburgh City Code of Ordinances.

**SPONSOR /S:** MR. O'CONNOR

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

[2018-0269](#) Resolution appointing Janet Manuel as the Director of the Department of Human Resources and Civil Service of the City of Pittsburgh.

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

## **UNFINISHED BUSINESS**

[2018-0094](#) Resolution informing City Council of the appointment of Grant Ervin as a member to the Pittsburgh Allegheny County Thermal Board for a term to expire January 31, 2021.

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

[2018-0095](#) Resolution informing City Council of the appointment of Aftyn Giles as an alternate member to the Pittsburgh Allegheny County Thermal Board for a term to expire January 31, 2021.

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

## REPORTS OF COMMITTEE - FINAL ACTION

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

[2018-0254](#) Report of the Committee on Finance and Law for March 7, 2018 with an Affirmative Recommendation.

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

[2018-0111](#) Resolution providing for the issuance of a warrant in the total sum of Twenty Eight Thousand Dollars (\$28,000.00) in favor of Tiffany Angelini and Ernest Simon, Esquire, fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 13-007464.

*(Executive Session held 3-1-18)*

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0127](#) 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 held 3-6-18)*

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

**Aye:** 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, and Mr. O'Connor

**No:** 1 - Mrs. Kail-Smith

**Abstain:** 0

[2018-0147](#) Resolution authorizing the issuance of a warrant in favor of Robert A. Creo, Labor Arbitrator, 1151 Freeport Road, Suite 347, Pittsburgh, PA 15238-3103 for arbitration fees for a three day hearing related to Grievance 17-012 in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500.00).

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0148](#) Resolution authorizing issuance of a warrant in the amount of \$5,000.00, in favor of Nathan Awai, 211 Attica Street, Pittsburgh, PA 15220 for reimbursement of his homeowner's deductible for repairs to his residence after a City Environmental Services vehicle backed into a Duquesne Light Pole at this location, knocking the pole into his residence on August 8, 2017.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0149](#) Resolution authorizing issuance of a warrant in the amount of \$5,785.67, in favor of Duquesne Light Company, ATTN: Carolyn K. Cingel, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 for damage to their light pole near 115 Attica Street, Pittsburgh, 15220 from a City ES vehicle backing into it and knocking it into a residence on August 8, 2017.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0150](#) 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 the Pittsburgh Downtown Partnership of Ten Thousand Dollars (\$10,000.00) 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:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0151](#) 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 the Pittsburgh Downtown Partnership of Ten Thousand Dollars (\$10,000.00) to assist the City of Pittsburgh Bureau of Police with operating the Zone 2 Cultural District Substation.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0215](#) Resolution amending a number of Community Development Block Grant (CDBG) authorization resolutions to reflect the change of the Community Development Division from the Department of City Planning to the Office of Management and Budget.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith



**No:** 0

**Abstain:** 0

## **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS**

[2018-0255](#) Report of the Committee on Public Works for March 7, 2018 with an Affirmative Recommendation.

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

[2018-0152](#) Resolution amending Resolution No. 797, effective December 28, 2017, entitled “adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by supplementing the 2018 City of Pittsburgh Street Resurfacing to be funded by a \$200,000 transfer from the Office of Management and Budget’s Operating Budget.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0153](#) Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled “Resolution adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program,” by reducing AUTOMATED FUEL DISPENSING SYSTEM by \$7,048.00 and increasing STREET RESURFACING by \$7,048.00.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0154](#) Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, as amended, entitled Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program,” by reducing NEIGHBORHOOD STREET IMPROVEMENTS by \$33,962.44 and increasing STREET RESURFACING by \$33,962.44.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0155](#) Resolution further amending Resolution No. 908 of 2010, effective January 1, 2011, as amended, entitled “Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program,” by reducing FIRE EQUIPMENT by \$55,591.48 and increasing STREET RESURFACING by \$55,591.48.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0156](#) Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled “Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program,” by reducing SWIFT WATER RESCUE by \$58,185.00, PORTMAN SLOPE by \$24,724.31, and POLICE EQUIPMENT by \$6,684.70 and increasing STREET RESURFACING by \$89,594.01.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0157](#) Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled “Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program,” by reducing ELECTRONIC DAILY ACTIVITY SHEET by \$61,000.00 and PROPERTY MANAGEMENT by \$5,712.86 and increasing STREET RESURFACING by \$66,712.86.

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

**Aye:** 5 - Rev. Burgess, Mr. Coghill, Mr. Kraus, Mr. Lavelle, and Mr. O'Connor

**No:** 1 - Mrs. Kail-Smith

**Abstain:** 2 - Ms. Gross, and Mrs. Harris

[2018-0158](#) Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, as amended, entitled “Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program,” by reducing PUBLIC WORKS RADIO REPLACEMENT by \$137,976.19, FUEL SYSTEM UPGRADE by \$84,000.00, HYDRAULIC RESCUE TOOL by \$25,440.00, AMMON POOL FILTER by \$14,182.44, and STREETScape AND INTERSECTION RECONSTRUCTION by \$7,862.44 and increasing STREET RESURFACING by \$269,461.07.

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS**

[2018-0256](#) Report of the Committee on Intergovernmental Affairs for March 7, 2018 with an Affirmative Recommendation.

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

[2018-0161](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the 119 Sixth Street Multiplex Development project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0162](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the 119 Sixth Street Multiplex Development project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0165](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Carnegie Science Center Expansion project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0166](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Carnegie Science Center Expansion project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0167](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Center for Victims project. (Council District 3)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0168](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Center for Victims project. (Council District 3)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0169](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Duquesne University Rockwell Hall: Fourth Floor Renovation project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0170](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Duquesne University Rockwell Hall: Fourth Floor Renovation project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0171](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Homewood Coliseum project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0172](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Homewood Coliseum project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0173](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Intensive Care Patient Rooms at CHP project. (Council District 7)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0174](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Intensive Care Patient Rooms at CHP project. (Council District 7)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0175](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the JHHA Memory Care project. (Council District 5)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0176](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for JHHA Memory Care project. (Council District 5)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0177](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Larimer School Redevelopment project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0



[2018-0178](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Larimer School Redevelopment project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0179](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Larimer/East Liberty Park project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0180](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Larimer/East Liberty Park project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0181](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Moxy Hotel & Lofts project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0182](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Moxy Hotel & Lofts project. (Council District 6)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0183](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Multi-media Studio project. (Council District 7)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0184](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for Multi-media Studio project. (Council District 7)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0185](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Almono-Hazelwood Mill 19 Redevelopment Phase II project. (Council District 5)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0186](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Almono-Hazelwood Mill 19 Redevelopment Phase II project. (Council District 5)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0187](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Museum Lab, Children's Museum of Pittsburgh project. (Council District 1)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0188](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Museum Lab, Children's Museum of Pittsburgh project. (Council District 1)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0189](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Susquehanna Street Phase 2 project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0190](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Susquehanna Street Phase 2 project. (Council District 9)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0191](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the Heinz Buildings Redevelopment project. (Council District 1)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0192](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the Heinz Buildings Redevelopment project. (Council District 1)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0193](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Manchester Citizens Corporation, October Real Estate Holdings, LLC and Uncle Ray's Real Estate, LLC, or a related entity to be formed for the Sale of Block 22-K, Lots 38 and 39, (1715 and 1717 Fulton Street) in the 21st Ward of the City of Pittsburgh, (Council District No. 6 - Residential Housing).

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0194](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Denise Wilson for the Sale of Block 10-H, Lot 182, in the 5th Ward of the City of Pittsburgh - Council District No. (531 Morgan Street - Sideyard)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0195](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as 125-B, Lot 145 and Block 124-N, Lots 52 and 53 (Council District No. 9 - Residential Rehabilitation - 406 Lowell Street and 132 and 134 Mayflower Street).

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0196](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 27-B, Lots 53, 54, 72, 166, and 200 - (Council District No. 6 - Residential Rehabilitation - 800, 809, 811 Bryn Mawr Road and 902 and 748 Anaheim Street)

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0197](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 10th and 11th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-M, Lots 1, 4, 5, 8, 44, 180, 186 and Block 50-H, Lot 11 (Council District No. 9 - Site Assemblage for residential development - 5410, 5347, 5361, 5367 Rosetta Street, 234, 323 N Aiken Street and 5347 Kincaid Street).

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2018-0198](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$3,286,320.00. (Council Districts: All).

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

**Aye:** 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

**MOTIONS AND RESOLUTIONS**

**EXCUSE ABSENT MEMBERS**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**