City of Pittsburgh

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



Meeting Minutes

Tuesday, February 12, 2019 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, Erika Strassburger

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

ROLL CALL

Present 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2019-1386 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby declare February 12, 2019, to be "Margaret Campbell"

Day" in the City of Pittsburgh.

SPONSOR /S: MR. LAVELLE AND ALL MEMBERS

Adopted

Enactment No: 82

2019-1387 NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate the life and legacy of Richard Meritzer; and,

BE IT FUTHER RESOLVED, that the Council of the City of Pittsburgh does hereby thank Richard for his service and dedication to the residents of Pittsburgh and for his contributions toward building a more inclusive city.

SPONSOR /S: MR. KRAUS AND ALL MEMBERS

Adopted

Enactment No: 83

2019-1388 NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and commend Mike Toth, Brashear Alumni and stellar Volunteer on his retirement and joins the athletes, coaches and staff of Brashear High School in wishing him good health and happiness in his retirement; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Thursday, February 7, 2019, to be "**MIKE TOTH DAY**" in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR AND ALL MEMBERS

Adopted

Enactment No: 84

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh makes known its support for Sen. Jay Costa's legislative efforts to force UPMC and Highmark to put an end to their years-long dispute that has left this region's residents caught in the middle; and

BE IT FURTHER RESOLVED that this Council hereby calls for swift, bicameral adoption of these bills upon their introduction to both Chambers of the Pennsylvania General Assembly.

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

Adopted

Enactment No: 85

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

<u>2019-1370</u>

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 Pittsburgh Three Rivers Marathon, Inc. of Seventeen Thousand Five Hundred Dollars (\$17.500.00) to be deposited into the Public Safety Support Trust Fund.

Read and referred to the Committee on Finance and Law

2019-1385

Ordinance amending the Pittsburgh Code, Title One, Administrative, Article Seven, Procedures, Chapter 161, Contracts, by amending and supplementing Section 161.38, "City of Pittsburgh Service Worker prevailing Wage Ordinance."

SPONSOR /S: REV. BURGESS

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Carrick Municipal Hall, located at 1806 Brownsville Road, block and lot numbers 60-L-241, in the 29th Ward, City of Pittsburgh.

(Needs to be held for a Public Heaing)

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

2019-1372

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Module Design, Inc., or an entity to be formed, for the Sale of Block 83-A, Lot 266, in the 11th Ward of the City of Pittsburgh - Council District No. 9 (New Construction - 5454 Black Street).

Read and referred to the Committee on Intergovernmental Affairs

2019-1373

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Module Design, Inc., and Bloomfield-Garfield Corporation, or an entity to be formed, for the Sale of Block 83-A, Lot 264, in the 11th Ward of the City of Pittsburgh - Council District No. 9 (New Construction-Affordable Housing - 5456 Black Street).

Read and referred to the Committee on Intergovernmental Affairs

2019-1374

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and ACTION-Housing, Inc., or a related entity, for the Sale of Block 25-D, Lots 104, 106, 107, and 108, in the 6th Ward of the City of Pittsburgh - Council District No. 7 (New Construction Affordable Housing - 3330-3350 Penn Avenue).

Read and referred to the Committee on Intergovernmental Affairs

2019-1375

Resolution approving Execution of a Contract or Contracts for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and CWPD, LLC, for the Sale of Block 70-E, Lots 300 and 325, and Block 107-H, Lot 100, in the 28th Ward of the City of Pittsburgh - Council District No. 2 (New Construction - Broadhead Fording Road and 3520-3550 Mazette Place).

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2019-1376

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Pennsylvania Department of Environmental Protection to provide funding to conduct a recycling education program and purchase blue recycling bins and further providing for an agreement and expenditures not to exceed THREE HUNDRED FIFTY THOUSAND (\$350,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

2019-1377

Resolution amending Resolution No. 714 of 2018 for the Mayor, the Acting Director of the Office of Management and Budget and the Director of the Department of Public Works to enter into an Agreement or Agreements with Quetica for professional services relating to fleet telematics and snow route optimization at a cost not to exceed \$1,453,924.00 \$1,731,832.00 over a three year period with two one-year optional renewals.

Read and referred to the Committee on Public Works

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2019-1378

Resolution amending Resolution 26 of 2018, a resolution authorizing the Department of Innovation and Performance to enter into a Contract or Contracts with Qscend Technologies, Inc. for the purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line for a period of five years (2014, 2015, 2016, 2017, 2018), total cost not to exceed \$162,600.00," by extending the term for one additional year (2019) and by increasing the authorized amount by \$53,595.30 for a total of \$264,918.30.

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

2019-1379

Resolution providing for the issuance of a warrant in favor of KMDDI in the amount of \$17,902.80 over the allowable RFQ limit for changes to the design and equipment to the CitiStat Room as provided to the Department of Innovation & Performance and the Department of Public Works.

A motion was made that this matter be Waived under Rule 8. The motion carried.

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

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2019-1380 Communication from Maura Kennedy, Director of Permits, Licenses, and
Inspections, submitting both PLI's revised Licensing Rules and Regulations, and PLI's
Rental Registration Rules and Regulations.

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

2019-1381 Resolution reappointing Brenda Smith as a member of the Board of Directors of the Allegheny County Sanitary Authority for a term to expire on December 31, 2020.

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

2019-1382 Resolution appointing Dr. Shannah Tharp Gilliam as a member of the Board of Directors of the Allegheny County Sanitary Authority for a term to expire on March 26, 2020. This seat was previously filled by Greg Jones.

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

2019-1383 Resolution informing City Council of the appointment of Lindsey Powell as a member to the Urban Redevelopment Authority for a term to expire December 2, 2023.

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

UNFINISHED BUSINESS

2019-1333 Resolution appointing Santiago Garces as the Director of the Department of Innovation and Performance.

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

Enactment No:

2019-1334 Resolution appointing Alex Matthews to serve as a member of the Ethics Hearing Board for a term to expire January 31, 2022.

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

Enactment No:

2019-1335 Resolution appointing Cheryl Gainey as a member of the Housing Authority of the City of Pittsburgh with a term to expire December 31, 2024.

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

Enactment No:

2019-1336 Resolution appointing Alexander B. Laroco as a member of the Housing Authority of the City of Pittsburgh with a term to expire December 31, 2024.

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

Enactment No:

REPORTS OF COMMITTEE - FINAL ACTION

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

2019-1365 Report of the Committee on Finance and Law for February 6, 2019 with an Affirmative Recommendation.

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

Resolution providing for the issuance of warrant in the total sum of Six Thousand Eight Hundred Fifty-Seven Dollars and Two Cents (\$6,857.02) in favor of Diane and Ronald J. Bawkey c/o Robert Peirce & Associates, P.C., 2500 Gulf Tower, 707 Grant Street, Pittsburgh, PA 15219, a warrant in the sum of Nine Hundred Eighteen and 08/100 Dollars (\$918.08) in favor of the City of Pittsburgh, Treasurer, and a warrant in the total sum of Seven Hundred Twenty-Four and 90/100 (\$724.90) in favor of Jordan Tax Service, as final settlement related to the action filed in the Common Pleas Court of Allegheny County.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1288

Resolution authorizing the issuance of a warrant in the amount of Five Thousand Three Hundred Three Dollars and Thirty-Four Cents (\$5,303.34) to Pepper Hamilton LLP, 501 Grant St., Suite 300, Union Trust Building, Pittsburgh, PA 15219 for professional consulting and legal services in relation to False Claims Act litigation.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1289

Resolution authorizing the issuance of a warrant in favor of Gleason & Associates PC, P.O. Box 644816, Pittsburgh, PA 15264-4816 in an amount not to exceed Nine Thousand Nine Hundred Forty-Six Dollars and No Cents (\$9,946.00) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Resolution authorizing the issuance of a warrant in favor of Kittelson LLC, 1008 Woodcreek Drive, College Station, TX 77845 in an amount not to exceed Ten Thousand Eighty-Two Dollars and Twenty Cents (\$10,082.20) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1305

Resolution authorizing the issuance of a warrant in favor of Tabatha Werkmeister, on her own behalf and as guardian on behalf of her minor children, and Grinage Dion Wilson, 3517 Fleming Avenue, Pittsburgh, PA 15212 in an amount not to exceed Eighty Thousand Dollars and 00/100 (\$80,000.00) in settlement of litigation and as ordered by the Court as described in the Full and Final General Release and Settlement Agreement between the parties.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1306

Resolution authorizing the issuance of a warrant in favor of Carole Katz LLC, 6448 Melissa Street, Pittsburgh, PA 15206 in an amount not to exceed Three Thousand Two Hundred Dollars and 00/100 (\$3,200.00) for Mediation services rendered to the parties in a federal litigation case.

(Executive Session held 1/30/19)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

2019-1366

Report of the Committee on Public Works for February 6, 2019 with an Affirmative Recommendation.

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

2019-1332

Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the planning, design, repairs, maintenance, improvements, emergencies, operations, and/or the purchase of materials, equipment and supplies in connection with the production of the Complete Streets Design Guidelines and associated projects.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

2019-1367 Report of the Committee on Human Resources for February 6, 2019 with an Affirmative Recommendation.

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

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Mercy in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion and providing for the payment of the cost thereof not to exceed One Million Six Hundred Thousand Dollars (1,600,000.00).

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, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 1 - Mrs. Kail-Smith

Abstain: 1 - Mrs. Harris

2019-1330

Resolution amending Resolution No. 363 of 2015, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) with AON Risk Services for the purpose of securing excess workers' compensation insurance coverage, by increasing the cost by \$24,000.00 for 120 additional days of services.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

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

2019-1368 Report of the Committee on Land Use and Economic Development for February 6, 2019 with an Affirmative Recommendation.

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

Resolution amending Resolution 744 effective November 9 2018 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 \$365,000.00. As to transfer funds within a job number shall now read; "Trinity Temple Church/Homewood Concerned Citizens Council" (-\$2,500.00) to "Operation Better Block/Homewood Development Collaborative" (+\$2,500.00); and "Veterans Arts + Housing Collaborative (VA+HC)"(-\$10,000.00) to "Project Love Coalition" (+\$10,000.00) and "Catholic Charities - Rosalia Center" (-\$2,500.00) to "Catholic Charities"(+\$2,500.00)

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1324

Resolution amending Resolution 747 effective November 9, 2018 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 \$735,000.00: as to transfer within the job number name change shall read as follows: "Washington Heights Ecumenical Food Bank" (-\$2,500.00) to "St. Mary of the Mount Church/Washington Heights Ecumenical Food Bank(+\$2,500.00).

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Resolution amending Resolution 746, effective November 9, 2018, 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 2018 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: Name changes within the Mayor's Office to now read: "Veterans Arts + Housing Collaborative (VA+HC)"(-\$10,000.00) to "Project Love Coalition" (+\$10,000.00) and "Catholic Charities - Rosalia Center" (-\$2,500.00) to Catholic Charities(+\$2,500.00) and a name change within City Council "Washington Heights Ecumenical Food Bank" to "St. Mary of the Mount Church/Washington Heights Ecumenical Food Bank"

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1326

Ordinance accepting a new street name, LEGACY WAY in the Twenty-second Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in 2012. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Resolution accepting a new street name, CARLOW DRIVE in the Fourth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in July 2018. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1328

Resolution accepting a new street name, URSULINE DRIVE in the Eighth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in July 2018. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1353

Ordinance amending and supplementing the Pittsburgh Code, by creating Title 13 entitled "Stormwater Management", and by deleting Stormwater Management text from Title 10, Building, Chapter 1003.

(Needs to be held for a Public Hearing)

A motion was made that this matter be RECOMMITTED to the Committee on Land Use and Economic Development. The motion carried.

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Report of the Committee on Intergovernmental Affairs for February 6, 2019 with an Affirmative Recommendation.

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

2019-1311

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Produce Terminal Redevelopment project. The existing building will be converted from produce warehouse/office space into a combination retail/ restaurant/ entertainment and office center. The parking lot to the rear will be updated to current standards. The site is located on the north side of Smallman Street, between 16th and 21st Streets, in the 2nd Ward of the City of Pittsburgh 15222.

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

2019-1331

Resolution amending Resolution No. 191, effective March 19, 2018, entitled "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" by including an additional Economic Development & Housing (H.E.L.P. Initiative) line item for an amount not to exceed \$54,000.00 and the total cost thereof by the same amount not to exceed \$3,340,320.00. (Council Districts: All).

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

Aye: 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

MOTIONS AND RESOLUTIONS - Councilman O'Connor called for a Cablecast Post Agenda relative to air quality.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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