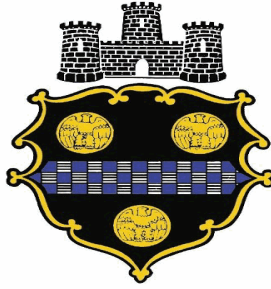


City of Pittsburgh

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



Meeting Minutes

Tuesday, June 18, 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**

[2019-1794](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Terri Shields for her vision in making **Jada House** an important community asset and congratulates **Jada House** for providing invaluable assistance to those who need it the most; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, June 22, 2019, to be "**JADA HOUSE 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.

Enactment No: 390

[2019-1795](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate Anna Conlon Lynn on the milestone of her 100th Birthday and commend Anna for her commitment to her family and her community; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, June 11, 2019 to be "**Anna B. Conlon Lynn 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.

Enactment No: 391

PUBLIC COMMENTS**PRESENTATION OF PAPERS****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2019-1787](#) Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled “Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Read and referred to the Committee on Finance and Law

[2019-1788](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled “Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program,” by re-appropriating funds closed due to the requirements of Chapter 218 of the City Code.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2019-1789](#) Resolution authorizing the Office of Management and Budget, on behalf of the City of Pittsburgh, to submit a filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania (“PA DCED”), for the purpose of receiving grant funds that will be used for rapid rehousing (homeless) services, and to thereafter enter into an Agreement or Agreements with PA DCED to accept any grant funds offered to the City.

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

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2019-1790](#) Resolution further amending Resolution 549 of 2012, entitled “providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof” by transferring \$45,109.30 from closed and completed projects within District 1 Neighborhood Needs to new priorities within the district.

SPONSOR /S: MRS. HARRIS

Read and referred to the Committee on Finance and Law

[2019-1791](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget” by transferring a total of \$45,109.30 from completed projects within District 1 Neighborhood Needs to Brighton Heights Citizens Federation, Five Points Business District of Observatory Hill, and District 1 DPW Projects.

SPONSOR /S: MRS. HARRIS

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2019-1792](#) Resolution authorizing the transfer by the City of Pittsburgh to the Commonwealth of Pennsylvania Department of Transportation (“PennDOT”) certain public right-of-way and temporary construction easement rights on certain property of the 4th Ward of the City of Pittsburgh in cooperation with a PennDOT construction project.

Read and referred to the Committee on Public Works

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2019-1793](#) Communication from Jennifer Olzinger, Acting Director of the Office of Management and Budget, submitting acting pay approvals on behalf of the Department of Finance for Brandon Jones; and on behalf of the Department of Public Works for Carrie Brand per the Acting Pay Policy revised in June 2018.

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

UNFINISHED BUSINESS

[2019-1625](#) Resolution appointing James Hill 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 Approved. The motion carried.

Aye: 7 - Rev. Burgess, Mr. Coghill, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 1 - Ms. Gross

Abstain: 1 - Mrs. Harris

Enactment No:

[2019-1712](#) Resolution appointing Tracy Baton to serve as a member of the Commission on Human Relations for a term to expire May 31, 2023.

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

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

Enactment No:

[2019-1714](#) Resolution appointing Jennifer Presutti to serve as a member of the Commission on Human Relations for a term to expire March 31, 2021.

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

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

Enactment No:

[2019-1715](#) Resolution appointing Sonya Toler to serve as a member of the Commission on Human Relations for a term to expire May 31, 2023.

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

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

Enactment No:

REPORTS OF COMMITTEE - FINAL ACTION

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

[2019-1781](#) Report of the Committee on Finance and Law for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1635](#) Resolution authorizing the issuance of a warrant in the amount of Seven Thousand Seven Hundred Dollars and No Cents (\$7,700.00) to Davenport & Company LLC, P.O. Box 85678, Richmond, VA 23285-5678 for professional consulting services in relation to Police Arbitration.

(Executive Session held on 6/11/19)

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

[2019-1636](#) Resolution authorizing the issuance of a warrant in the amount of Sixteen Thousand Three Hundred Fifty Dollars and No Cents (\$16,350.00) to MAS Financial Advisory Services, LLC, 17172 Penny Pines Circle, Strongsville, OH 44136 for professional consulting services in relation to Police Arbitration.

(Executive Session held on 6/11/19)

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

[2019-1782](#) Report of the Committee on Public Works for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1730](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title Seven: Business Licensing, Chapter 719: Vendors and Peddlers, by amending the existing language of Sections 719.02, 719.04, 719.09, and 719.10 and adding Section 719.04B, to better align Peddler licensing with Allegheny County Health Department food regulations, to add the City of Pittsburgh Department of Mobility and Infrastructure (“DOMI”) to the Street and Sidewalk Vending Site Designation Committee, to add the City of Pittsburgh Department of Permits, Licenses and Inspections as a voting member of the Street and Sidewalk Vending Site Designation Committee.

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, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 1 - Mrs. Harris

[2019-1731](#) Ordinance amending the Pittsburgh Code of Ordinances at Title Seven: Business Licensing, Chapter 719: Vendors and Peddlers, by amending the existing language of Section 719.10 to add approved vending sites to the List of Sites Approved by Council, to delete one vending site from the List of Sites Approved by Council, and to better specify the site locations in the List of Sites Approved by Council.

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, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 1 - Mrs. Harris

[2019-1749](#) Resolution authorizing the Mayor, the Director of the Department of Public Works and/or the Director of the Department of Parks and Recreation, to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant Program to renovate the Greenfield Healthy Active Living Center, and further providing for an agreement and expenditures not to exceed SIXTY SIX THOUSAND FIFTY FIVE (\$66,055.00) dollars for this stated purpose.

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

[2019-1750](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and/or the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant Program to renovate the Brighton Heights Healthy Active Living Center, and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.

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

[2019-1751](#) Resolution authorizing the Mayor, the Director of the Department of Public Works and/or the Director of the Department of Parks and Recreation, to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant Program to renovate the Homewood Healthy Active Living Center, and further providing for an agreement and expenditures not to exceed THIRTY EIGHT THOUSAND TWO HUNDRED (\$38,200.00) dollars for this stated purpose.

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

[2019-1752](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) and/or the Department of Innovation and Performance (I&P) on behalf of the City, to enter into an agreement with Ford Motor Company, in order to receive access to the Ford City Insights visualization platform that will further the City's ability to deliver services to residents.

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

[2019-1753](#) Resolution approving the recommendation of the Director of the Department of Mobility and Infrastructure that Flora Street, Fort Duquesne Boulevard inbound and outbound, Broad Street, Ansley Street, **Beatty Street**, Oranmore Street **and Reedsdale Street** be paved with asphalt accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

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, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 1 - Mrs. Harris

Abstain: 0

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

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

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

No: 1 - Mrs. Harris

Abstain: 0

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

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

No: 1 - Mrs. Harris

Abstain: 0

[2019-1754](#)

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Community and Economic Development's Greenways, Trails and Recreation Program to provide funding for the planning of the Emerson Street Multimodal Path and Plaza. The grant proposal includes an ask of \$200,000 with a local match of \$30,000 to come out of the 2020 City of Pittsburgh Capital Budget. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED THIRTY THOUSAND (\$230,000.00) dollars for this stated purpose.

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, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 1 - Mrs. Harris

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

[2019-1783](#)

Report of the Committee on Land Use and Economic Development for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1748](#) Resolution amending Resolution No. 650 of 2018 to reallocate funding previously assigned to another agreement and to further authorize the Mayor and the Director of City Planning to enter into a new Agreement or Agreements with Studio Bryan Hanes, LLC, for consulting services pertaining to the Sheraden Park Master Plan.

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

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON URBAN RECREATION

[2019-1784](#) Report of the Committee on Urban Recreation for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1746](#) Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station Square in an amount not to exceed (\$8,469.78) eight thousand, four hundred, sixty nine dollars and seventy eight cents, for the Citiparks Seniors Program Volunteer Recognition Gala; and providing for the payment thereof.

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

[2019-1747](#) Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation of the City of Pittsburgh to receive grant funding from the Greater Pittsburgh Community Food Bank's Summer Food Service Partner Support Impact Grant to purchase two canopies to be used by the City's Mobile Food Truck, and further providing for expenditures not to exceed SIX HUNDRED (\$600.00) dollars for this stated purpose.

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

[2019-1757](#) Resolution authorizing City Council to name the ~~clubhouse~~ and learning center in the Bob O'Connor Golf Course after Arnold Palmer in recognition of his lifetime achievements and influences on the City of Pittsburgh and The First Tee of Pittsburgh.
SPONSOR /S: MR. O'CONNOR

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 ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2019-1785](#) Report of the Committee on Innovation, Performance and Asset Management for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1755](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a Contract or Agreement with GBWH Pittsburgh LLC, New Horizons to provide ITIL (Information Technology Infrastructure Library) V4 Foundation to support ongoing development of Innovation & Performance staff who support critical IT infrastructure for a sum not to exceed Forty One Thousand Six Hundred Dollars (\$41,600) .

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

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2019-1786](#) Report of the Committee on Intergovernmental Affairs for June 12, 2019 with an Affirmative Recommendation.

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

[2019-1745](#) Resolution authorizing the Mayor and Department of Parks and Recreation to enter on behalf of the City of Pittsburgh into an agreement or agreements with Allegheny County, Department of Human Services, for the City's operation of its Senior Community Centers. Said agreement or agreement shall be for a term of one year at no cost to the City with compensation to the City not to exceed (\$794,250.00) SEVEN HUNDRED NINETY FOUR THOUSAND and TWO HUNDRED FIFTY DOLLARS and NO CENTS.

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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER