## **City of Pittsburgh**

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



## **Meeting Minutes**

Tuesday, July 9, 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**

2019-1854

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Pittsburgh hereby recognizes and honors the 2019 awardees and extends gratitude to each individual and organization for making the North Side a great place to live, work, and play; and,

**BE IT FURTHER RESOLVED** that the Council acknowledges the efforts that the NSLC has achieved through collaboration within the community and corporate organizations and hereby declares **July 2019** to be "**Northside Leadership Conference and Awardees Month**" in the City of Pittsburgh.

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

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

Enactment No: 415

2019-1855

**NOW, THEREFORE, BE IT RESOLVED,** that the Council of the City of Pittsburgh does hereby commend the **Vintage Grand Prix** for being the nation's largest vintage sports car racing event, for providing the public free of charge with ten days of excitement, top vintage cars for public viewing, and for pursuing their philanthropic duty as a fundraiser for the Autism Society of Pittsburgh and Allegheny Valley School for 35 successful years; and,

**BE IT FURTHER RESOLVED,** that the Council of the City of Pittsburgh declares July 7-21, 2019, to be "**PITTSBURGH VINTAGE GRAND PRIX DAYS"** 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: 416

### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2019-1842	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 Jewish Federation of Greater Pittsburgh of Five Thousand Dollars
	(\$5,000.00) to be deposited into the Public Safety Support Trust Fund.

#### Read and referred to the Committee on Finance and Law

2019-1843 Resolution authorizing the issuance of a warrant in favor of Dickie, McCamey & Chilcote, P.C., Two PPG Place, Suite 400, Pittsburgh, PA 15222-5402, in an amount not to exceed Four Thousand One Hundred Dollars and Eighty Cents (\$4,100.80) for professional legal services in connection with police matters.

(Executive Session Requested)

#### Read and referred to the Committee on Finance and Law

2019-1850 Resolution accepting the dedication of a portion of an unnamed way in the Lincoln-Lemington-Belmar neighborhood, 12th Ward, 9th Council District, City of Pittsburgh.

**SPONSOR /S:** REV. BURGESS

Read and referred to the Committee on Public Works

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

<u>2019-1844</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for the Whitehorse Apartments, 1611 East Carson Street, Pittsburgh,
	PA 15203

#### Read and referred to the Committee on Intergovernmental Affairs

2019-1845 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3350 Penn Avenue, 3404 Penn Avenue and 207 34th Street, Pittsburgh, PA 15201.

#### Read and referred to the Committee on Intergovernmental Affairs

2019-1846 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Petersen Sports Complex, 385 Champions Drive, Pittsburgh, PA 15213.

Read and referred to the Committee on Intergovernmental Affairs

### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

2019-1847

Resolution authorizing the Mayor and the Director of the Department of Public Works, to apply for grant funding from the Allegheny County Sanitary Authority's Green Revitalization of our Waterway's program, to renovate the site surrounding the First Tee clubhouse located in the Bob O'Connor Golf Course in Schenley Park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed EIGHT HUNDRED FIFTY THOUSAND (\$850,000.00) dollars for this stated purpose.

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

Read and referred to the Committee on Public Works

2019-1848

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement between the City of Pittsburgh and Nine Mile Run Watershed Association located at 321 Pennwood Ave No. 202, Pittsburgh, PA 15221, for the provision of wetland mitigation monitoring and reporting as required by the Pennsylvania Department of Environmental Protection at a not to exceed amount of FIFTY THOUSAND DOLLARS (\$50,000.00) distributed over a period of four (4) years.

Read and referred to the Committee on Public Works

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

2019-1849 Resolution appointing Michael Gerard Bartley to serve as a member of the Commission on Human Relations for a term to expire July 31, 2023.

Held, Pending Interview to the Committee on Hearings

2019-1851 Communication from Michael Lamb, City Controller, submitting the Popular Annual Financial Report (PAFR) for the fiscal year ended December 31, 2018.

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

2019-1852 Communication from Michael Lamb, City Controller, submitting a Fiscal Audit of the City of Pittsburgh's Department of Parks and Recreation Allegheny Regional Asset District (ARAD) Trust Fund-Parks, dated June 13, 2019.

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

2019-1853 Communication from Jessica Smith Perry, Housing Opportunity Fund Director, submitting the Housing Opportunity Fund 2018 Annual Report.

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

### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEE - FINAL ACTION

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

2019-1837 Report of the Committee on Finance and Law for July 1, 2019 with an Affirmative

Recommendation.

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

carried.

2018-0698 Ordinance amending the Pittsburgh Code, Title One, Administrative; Article VII,

Procedures; Chapter 161, Contracts; Section 161.02, Competitive Bidding;

Exceptions.

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

2019-1338 Ordinance amending, supplementing and correcting the Pittsburgh Code at Title Two:

Fiscal, Article I: Administrative, Chapter 219: Operating Budget, so as to add contract and bid information requirements to Fiscal Impact Statements, and to further

correct numbering and formatting.

SPONSOR /S: MRS. KAIL-SMITH

CO-SPONSOR /S: Mrs. Strassburger, Ms. Gross and Mrs. Harris

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

2019-1838 Report of the Committee on Human Resources for July 1, 2019 with an Affirmative Recommendation.

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

Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 659 Unlawful Practices, Sections §659.02
Unlawful Employment Practices, §659.03 Unlawful Housing Practices, and §659.04
Unlawful Public Accommodations Practices to explicitly prohibit employment, housing, and public accommodation discrimination based on gender identity and gender expression, create more inclusive definitions of protected classes, and add gender-inclusive language.

SPONSOR /S: MRS. STRASSBURGER AND MR. KRAUS

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

2019-1839 Report of the Committee on Land Use and Economic Development for July 1, 2019 with an Affirmative Recommendation.

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

Ordinance accepting a new street name, BEEHIVE STREET in the Fifteenth 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 February 2019. 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

2019-1804

Ordinance accepting a new street name, ELIZA STREET in the Fifteenth 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 February 2019. 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

2019-1805

Ordinance accepting a new street name, GUADALUPE PLACE in the Twenty-fifth 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 May 2019. 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

2019-1806

Ordinance accepting a new street name, HOPPER PLACE in the Sixth 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 April 2019. 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

# COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

2019-1840 Report of the Committee on Innovation, Performance and Asset Management for July 1, 2019 with an Affirmative Recommendation.

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

2019-1815 Resolution authorizing the Mayor, City Clerk, and/or the Director of the Department of Innovation and Performance to enter into a Contract or Contract, Agreement or Agreements, with Prime Government Solutions, for a Legislative Management System. The total cost over five years shall not exceed \$255,912.

**SPONSOR /S:** MR. KRAUS

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

2019-1841 Report of the Committee on Intergovernmental Affairs for July 1, 2019 with an Affirmative Recommendation.

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

Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R- 2778, from Gregory's Restaurant, Inc., 1199 Washington Pike, Bridgeville PA 15017 to the Applicant, Woods House, LLC., 4604 Monongahela Street, Pittsburgh, PA 15207 for the premises located at 4604 Monongahela Street, Pittsburgh, PA 15207, restaurant known as "Woods House", Pursuant to amended Pennsylvania Liquor Code, &4-461.

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:** 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

2019-1807

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Bobby Wallo, 200 Ingrid Place, Carnegie, PA 15106.

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

<u>2019-1808</u>

Resolution authorizing the City of Pittsburgh to enter into an Agreement to execute the ALCOSAN Service Agreement Amendment by and among the Allegheny County Sanitary Authority, the Pittsburgh Water and Sewer Authority, the Western Westmoreland Municipal Authority, the North Huntingdon Township Municipal Authority, the Township of North Huntingdon, the Penn Township Sewage Authority, and the Township of Penn regarding the Cavettesville-Ardara Area.

**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

2019-1828

Resolution authorizing the Mayor and the Director of Public Works, on behalf of the City of Pittsburgh, to enter into a Three Party Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh, the Pittsburgh Water and Sewer Authority (PWSA) and Eisler Landscapes, Inc., as the general contractor for Wightman Park Improvement Project, at a cost not to exceed One Million Eight Hundred Fifty Eight Thousand Three Hundred Nineteen Dollars and Sixty One Cents (\$1,858,319.61), which includes a 7% Construction Contingency.

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

City of Pittsburgh Page 9