City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, December 15, 2020 10:00 AM **Council Chambers City Council ONE-HUNDRED** FORTY-FIRST COUNCIL Theresa Kail-Smith, President of Council Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus, R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

ROLL CALL

Members present via video conference due to COVID-19 protective guidelines set forth by the federal, state, and local governments

 Present
 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2020-1007 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Carnegie Mellon University for recognizing the alumni, students, faculty, staff and friends who have become their greatest assets; and,

> **BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Wednesday, December 16, 2020 to be "**Carnegie Mellon University's Alumni Awards Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 632

2020-1008 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate Peggy Finnegan upon her retirement and thank her for reporting the news to the City of Pittsburgh for the past 30 years; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, December 15, 2020 to be "**Peggy Finnegan Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 633

2020-1009 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby thank and commend Tunch Ilkin for his unselfish service to those less fortunate residents of the City of Pittsburgh and for being readily available to his local community; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Monday, December 21, 2020 to be **"Tunch Ilkin Day"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

Adopted

Enactment No: 634

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

<u>2020-0983</u>	Resolution further amending Resolution 335 of 2019, amended previously by
	Resolution 516 of 2020, authorizing the Mayor and the Director of the Department of
	Mobility and Infrastructure, on behalf of the City of Pittsburgh, to supplement a
	Professional Services Agreement with a consultant, Eileen Papale, as a sole source to
	provide professional support services to staff of the Department of Mobility and
	Infrastructure at a new cost not to exceed Thirty Six Thousand dollars (\$36,000.00),
	an increase of Fifteen Thousand dollars (\$15,000.00)
<u>Attachments:</u>	2020-0983 Cover Ltr -Eileen P. Amendment2 Legislation Letter
	<u>Summary 2020-0983</u>

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

Read and referred to the Committee on Public Works

2020-0984Resolution providing for an agreement with Zottola Construction for construction
services associated with the Allegheny Circle Phase 2 construction project; and
providing for the payment of the costs thereof, not to exceed Two Million Six
Hundred and Thirty Eight Thousand (\$2,638,000.00) dollars.

Attachments: 2020-0984 Cover Ltr -Allegheny CIrcle Ph 2 Zotolla Legislation

Summary 2020-0984

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

Read and referred to the Committee on Public Works

2020-0985Resolution further amending resolution number 772 of 2016, as amended, entitled
"adopting and approving the 2017 Capital Budget and the 2017 through 2022 Capital
Improvement Program" to transfer twenty thousand dollars from Sport Facility
Improvements to Complete Streets

SPONSOR /S: COUNCIL MEMBER COGHILL

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

- 2020-0958 Resolution authorizing a Second Amendment to the Pittsburgh Development Fund Cooperation Agreement dated January 24, 1995 between the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh (Council Districts: All)
- Attachments: 2020-0958 Cover Ltr -Second Amendment to PDF Letter 120120

Summary 2020-0958

Read and referred to the Committee on Intergovernmental Affairs

2020-0986 Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, enter into a Professional Services Agreement(s) and/or Contract(s) with Allegheny CleanWays and Operation Better Block for professional services in connection with the 2020 Pick Up PGH litter and dumping clean-up initiative and providing for payment of the cost thereof, not to exceed Thirty Thousand Dollars (\$30,000.00)

Attachments: 2020-0986 Cover Ltr-Pick Up PGH Letter to Council 12.11.20

2020-0986-_June 2020_Clean Pittsburgh Commission MemberList (1)2020-0986-2020 Clean Pittsburgh Commission conflicts of interest2020-0986-Conflicts of Interest for CPC RFP (2)2020-0986-RFP20000346 Pick Up PGH

Summary 2020-0986

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

Read and referred to the Committee on Intergovernmental Affairs

<u>2020-0987</u> <u>Attachments:</u>	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 Former Homewood School project. (Council District 9). 2020-0987 Cover Ltr -letter Homewood GRANT 12-4-20 Summary 2020-0987
	Read and referred to the Committee on Intergovernmental Affairs
<u>2020-0989</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 700 Second Avenue, Pittsburgh, PA 15219.
<u>Attachments:</u>	2020-0989 Cover Ltr -Sewer Module Cover Letter 700 Second Avenue 12.11.20 2020-0989 -Project Cares 4A
	Summary 2020-0989
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Intergovernmental Affairs
COUNCILMAN R. I	DANIEL LAVELLE PRESENTS:
<u>2020-0990</u>	Resolution providing for the creation of the City of Pittsburgh Parks Trust Fund, and setting conditions for the deposit of revenue into and expenditure from the City of Pittsburgh Parks Trust Fund.
<u>Attachments:</u>	2020-0990 Cover Ltr-Parks Trust Fund Mayor Letter
	Summary 2020-0990
	Read and referred to the Committee on Finance and Law
COUNCILMAN CO	REY O'CONNOR PRESENTS:

<u>2020-0995</u>	Resolution authorizing the issuance of a warrant in favor of Humane Animal Rescue, 6926 Hamilton Avenue, Pittsburgh, PA 15208, in an amount not to exceed Thirty-Three Thousand, Four Hundred Dollars and No Cents (\$33,400.00) for animal care and detention services provided for the City of Pittsburgh.
<u>Attachments:</u>	2020-0995 Cover Ltr -2020 HAR Detention Warrant letter
	2020-0995-October detention invoice
	2020-0995-November detention invoice
	Summary 2020-0995
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Public Safety Services
<u>2020-0996</u>	Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into a License Agreement or Agreements between the City of Pittsburgh and Plaza at Grandview Owner's Association at a cost not to exceed One Hundred Four Thousand Four Hundred Dollars and No Cents (\$104,400).
<u>Attachments:</u>	2020-0996 Cover Ltr-Plaza at Grandview License Agreement
	letter 2020-0996 -WCP20-049 Plaza at Grandview
	Summary 2020-0996
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Public Safety Services
<u>2020-0997</u>	Resolution amending Resolution 193 of 2018, which authorized the Mayor and Director of the Department of Public Safety to enter into a three-year Professional Service Agreement or Agreements with ShotSpotter, Inc. (d/b/a SST, Inc.) for the continuation and expansion of the City's gunshot-detection system, by extending the term for five additional years and increasing the not-to-exceed amount by FOUR MILLION NINE HUNDRED SIXTY-TWO THOUSAND TWENTY-TWO DOLLARS and NO CENTS (\$4,962,022.00).
<u>Attachments:</u>	2020-0997 Cover Ltr -Shotspotter 2020 Amendment letter
	Summary 2020-0997

Read and referred to the Committee on Public Safety Services

<u>2020-0998</u>	Resolution authorizing the Mayor and Director of the Department of Public Safety to
	enter into a commodities agreement with Firewater Response, LLC for HEPA
	equipped air scrubbers.
<u>Attachments:</u>	2020-0998 Cover Ltr - Air Scrubber Agreement letter
	<u>2020-0998 -T1-344-B_Proposal</u>
	2020-0998 -WCP20-047 Firewater Response
	Summary 2020-0998

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2020-0993 Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements with LegalEdge Software for licensing and professional services relating to maintenance and support of the Department of Law's legal case management and administrative support software system at a cost not to exceed \$207,200.00 (Two Hundred Seven Thousand Two Hundred Dollars and No Cents) over a term of 5 years.

Attachments: 2020-0993 Cover Ltr -LegalEdge Council letter

Summary 2020-0993

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

- 2020-0994 Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with ESO for upgrades to the City's firehouse software system at an overall cost not to exceed Two Hundred Eighty-Eight Thousand Five Hundred Forty-Six Dollars and Eighty-Five Cents (\$288,546.85).
 - Attachments: 2020-0994 Cover Ltr-ESO Agreement letter

2020-0994-ESO - Pittsburgh Bureau of Fire - MSLA 3 Year Transition 2020-0994-ESO Firehouse 2020-0994-ESO-42170

Summary 2020-0994

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

2020-0999 Attachments:	Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to adopt an existing government contract and enter into any related agreement or agreements with Carahsoft Technology Corp. to provide Google Cloud subscription services for a four-year term at an amount not to exceed Four Million Forty-Two Thousand Eight Hundred Twenty-Four and 38/100 Dollars (\$4,042,824.38). 2020-0999 Cover Ltr-Carahsoft - Google Cloud (Norman, Heidi)
	Summary 2020-0999
	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
<u>2020-1000</u>	Resolution amending Resolution No. 729 of 2019, which authorized the City to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until March 31, 2021.
<u>Attachments:</u>	2020-1000 Cover Ltr -PCTV Letter - Waive Rule 8 (Norman, Heidi) Summary 2020-1000
	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
<u>2020-1001</u>	Resolution authorizing the Mayor and Director of the Department of City Planning to enter into an Agreement or Agreements with Maalka to provide a Building Benchmarking Management platform software solution for a sum not to exceed \$20,000 for one year.
<u>Attachments:</u>	2020-1001 Cover Ltr -Letter_Building Benchmarking Software
	Summary 2020-1001
	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 BOBBY WILSON:

<u>2020-0991</u>	Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program," to reflect all insured parties for a Public Service Grant contract by reducing STEEL CITY BOXING by \$2,500.00 and increasing STEEL CITY BOXING ASSOCIATION AND SPRING HILL CIVIC LEAGUE by \$2,500.00
<u>Attachments:</u>	2020-0991 Cover Ltr-2018 Community Development Block Grant_STEEL CITY BOXING_Letter 120720_KP signed Summary 2020-0991
	Read and referred to the Committee on Land Use and Economic Development
<u>2020-0992</u>	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," to reflect all insured parties for a Public Service Grant contract by reducing STEEL CITY BOXING ASSOCIATION by \$2,500.00 and increasing STEEL CITY BOXING ASSOCIATION AND SPRING HILL CIVIC LEAGUE by \$2,500.00
<u>Attachments:</u>	2020-0992 Cover Ltr -2019 Community Development Block Grant_STEEL CITY BOXING_Letter 120720_KP signed Summary 2020-0992

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

- 2020-0988Communication from Kevin Pawlos, Director of the Office of Management and
Budget, submitting an EIGHT HUNDRED SEVETY FIVE HUNDRED (\$875.00)
dollar donation to the Department of Public Safety to support the Bureau of Police's
Mounted Unit from Pamela Litman.
 - Attachments: 2020-0988 Communication to Council_Pamela Litman

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

2020-1002 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Department of Mobility and Infrastructure for Evan Gross, per the Acting Pay Policy revised in June 2018.

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

<u>2020-1003</u>	Communication from Kevin Pawlos, Director of the Office of Management and
	Budget, submitting that, in October, the Bureau of Police received a box of 24
	individual boxes, each valued at \$44 with a total value of ONE THOUSAND FIFTY
	SIX (\$1,056.00) dollars. The boxes were sent from an organization called
	Adopt-an-Officer, where individuals can anonymously select Police departments to
	receive the gift boxes which include a mug, pen, flashlight, rubber Police bracelet, and
	mini Police flag. After contacting the Adopt-an-Officer organization, the donors
	remain anonymous.

Attachments: 2020-1003 Communication to Council Adopt an Officer October

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

2020-1004 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting that, in November, the Bureau of Police received a box of 24 individual boxes, each valued at \$44 with a total value of ONE THOUSAND FIFTY SIX (\$1,056.00) dollars. The boxes were sent from an organization called Adopt-an-Officer, where individuals can anonymously select Police departments to receive the gift boxes which include a mug, pen, flashlight, rubber Police bracelet, and mini Police flag. After contacting the Adopt-an-Officer organization, the donors remain anonymous.

Attachments: 2020-1004 Communication to Council_Adopt an Officer November

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

2020-1005 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting a FIVE HUNDRED (\$500.00) dollar donation to the Department of Public Safety to support the Bureau of Police's Mounted Unit from Kathleen Litman.

Attachments: 2020-1005 Communication to Council Kathleen Litman

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

2020-1006 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting a THREE THOUSAND FIVE HUNDRED (\$3,500.00) dollar donation to the Department of Public Safety from Motorola Solutions, Inc. of an APX NEXT (P25 Radio) to be used by Chief Scott Schubert.

Attachments: 2020-1006 Communication to Council Motorola

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

<u>2020-1010</u>	Communication from City Council, notifying of its election, under the Pennsylvania
	Liquor Code, 47 P.S. § 4-461, to extend the timeframe for City Council to render a
	decision on Council Bill #2020-0779, entitled, "Resolution requesting the approval of
	an inter-municipal transfer of liquor license, License No.R-12796, from Affolder
	Enterprises, Inc., c/o Susan Affolder, 8026 Edwood Road, Pittsburgh, PA 15237 to
	the Applicant, Cabaret LLC, for the premises located at 7928 Frankstown Avenue,
	Pittsburgh, PA 15221, known as "Cabaret, LLC", pursuant to amended Pennsylvania
	Liquor Code, § 4-461."

SPONSOR /S: COUNCIL MEMBER BURGESS

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2020-0976</u> Report of the Committee on Finance and Law for December 9, 2020 with an Affirmative Recommendation.

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

2020-0938 Resolution authorizing pursuant to Chapter 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to accept a donation of professional services from Value Capture, LLC to provide education and coaching on Leader Learning in turbulent times via virtual sessions to include one-to-one and group sessions of pro-bono work over a (3) three month period, with an estimated value of Seventeen Thousand Five Hundred Dollars (\$17,500), and further authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement with Value Capture, LLC to set forth the terms of such services

Attachments: 2020-0938 Cover Ltr-Value Capture letter - HN sig

Summary 2020-0938

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain:	0
<u>2020-0939</u>	Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program," so as to identify specific projects in City Council District 5, remaining Citywide programs, and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.
<u>Attachments:</u>	2020-0939 Cover Ltr-2020 D5 Public Service Grant_Letter_
	<u>112220</u>
	Summary 2020-0939
	<u>2020-0939 -2020 Public Service Grants_v2 (1)</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
COUNCILMAN CO	REY O'CONNOR PRESENTS COMMITTEE ON PUBLIC
SAFETY SERVICES	5
<u>2020-0977</u>	Report of the Committee on Public Safety Services for December 9, 2020 with an Affirmative Recommendation.

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

- 2020-0940Resolution authorizing the City's Department of Public Safety to purchase Lafayette
polygraph equipment and accessories from Lafayette Instrument Company, Inc. at a
cost not to exceed Fifteen Thousand Five Hundred Eleven Dollars (\$15,511.00).
 - Attachments: 2020-0940 Cover Ltr-201123 Lafayette Letter

Summary 2020-0940

2020-0940 -Quote 17784-02 Pittsburgh PD

2020-0940 -WCP20-030 Lafayette

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

Aye:	9 -	Council Member Burgess, Council Member Coghill, Council Member Gross,
		Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
		Council Member Kail-Smith, Council Member Strassburger, and Council
		Member Wilson

No: 0

Abstain: 0

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

<u>2020-0978</u> Report of the Committee on Human Resources for December 9, 2020 with an Affirmative Recommendation.

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

- 2020-0936 Resolution amending Resolution 45 of 2020, which authorized the City of Pittsburgh to enter into Professional Services Agreement and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, by increasing the total not to exceed amount by \$30,000.00 to cover services at the beginning of 2021.
 - <u>Attachments:</u> 2020-0936 Cover Ltr-Goreczny <u>PSYCHOLOGICAL.RES.Kraus.LTR</u> <u>Summary 2020-0936</u>

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

 Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

2020-0937 Resolution amending Res. 257 of 2018, which provided for a Contract for consulting services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for services related to the Firefighter recruitment process, by increasing the not-to-exceed amount by \$26,400.00.

Attachments: 2020-0937 Cover Ltr-Council Letter (1)

Summary 2020-0937

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

 Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

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

<u>2020-0979</u> Report of the Committee on Innovation, Performance and Asset Management for December 9, 2020 with an Affirmative Recommendation.

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

2020-0941 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements (s) with Beyond20 (Cherwell Solution) and Cherwell to provide and implement an ITSM (Information Technology Service Management) system to license, implement, manage, operate and deliver IT Services to meet the needs of the City of Pittsburgh at a sum not to exceed Five Hundred Forty Two Thousand, Seven Hundred Thirty One Dollars and Eighty Cents (\$542,731.80).

Attachments: 2020-0941 Cover Ltr-Beyond20 -Cherwell ITSM Letter - HN sig

Summary 2020-0941

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain:	0
<u>2020-0942</u>	Resolution amending Resolution No. 31 of 2020, 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 by extending the term for three additional years and by increasing the authorized spending amount by One Hundred Seventy-Three Thousand Nine Hundred Thirty-Eight Dollars and Eighty-Five Cents (\$173,938.85).
<u>Attachments:</u>	2020-0942 Cover Ltr-Qscend Legislation Letter - hn sig Summary 2020-0942 2020-0942-WCP 20-019 Qscend A motion was made that this matter be Passed Finally. The motion carried by the following vote:
A	

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2020-0980</u> Report of the Committee on Intergovernmental Affairs for December 9, 2020 with an Affirmative Recommendation.

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

<u>2020-0934</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Flats on Forward LP, 5824 Forward Ave., Pittsburgh PA 15217.
<u>Attachments:</u>	2020-0934 Cover Ltr-Sewer Module - Flats on Forward (5824 Forward Ave.) (1) Summary 2020-0934
	2020-0934 -1857.06 - Flats on Forward F-C200
	<u>2020-0934 -2020-11-17</u>
	2020-0934-Sewer Module Questionnaire for Council - Flats on
	Forward
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
<u>2020-0935</u>	Resolution authorizing the approval of the 2021 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).
<u>Attachments:</u>	2020-0935 Cover Ltr-2021 HOF Allocation Plan Letter 112020
	Summary 2020-0935
	2020-0935 -2021 Annual Allocation Plan Attachment to Fiscal and
	Resolution 112020
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye:9 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
Council Member Kail-Smith, Council Member Strassburger, and Council
Member Wilson
 - **No:** 0

Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER