

ROLL CALL

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

- Present8 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, and Council Member Wilson
- Absent 1 Council Member O'Connor

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2021-1489 *WHEREAS*, Deacon Gertie Mae Vance was born May 19, 1921 to the late Homer D. Rush and Minerva Rush in Parkdale, Arkansas. She married her school sweetheart Robert Vance and migrated north in 1943 with their young family, and eventually landed in Pittsburgh in 1953, where Robert worked at the railroad. They were married 57 years until his passing; and,

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

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

Enactment No: 298

2021-1512 WHEREAS, Teen Mental Health Awareness Day is designed to raise awareness that mental health is essential for teens; and that mental health issues deserve to be treated as health issues, with care and compassion; and,

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 299

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2021-1488	Resolution granting unto BBC PITTSBURGH LLC, their successors and assigns, the
	privilege and license to construct, maintain and use at their own cost and expense, two
	(2) projecting signs, at 1022 Chestnut Street in the 23rd Ward, 2nd Council District
	of the City of Pittsburgh, Pennsylvania.
Attachments:	2021-1488 Cover Ltr Chestnut Street

2021-1488 1022 Chestnut Street

Summary 2021-1488

Read and referred to the Committee on Public Works

- 2021-1490 Resolution granting unto LAMAR ADVERTISING COMPANY, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install three (3) exterior lights onto an existing building, at 503 Court Place in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.
- Attachments: 2021-1490 Cover Ltr Court Place

2021-1490 503 Court Place encroachment - lighting_signed

Summary 2021-1490

Read and referred to the Committee on Public Works

- 2021-1491 Resolution granting unto TERES DOMUS XIV LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a set of entry stairs to an existing building, at 57 S.16th Street in the 17th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.
 - Attachments: 2021-1491 Cover Ltr 57 S. 16th st

2021-1491 57 S. 16th St application

Summary 2021-1491

Read and referred to the Committee on Public Works

2021-1492 Resolution granting unto THE BUNCHER COMPANY, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a trench drain, at the intersection of Corliss Street and Chartiers Avenue in the 20th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1492 Cover Ltr Corliss Application

2021-1492 Corliss Application

Summary 2021-1492

Read and referred to the Committee on Public Works

<u>2021-1493</u>	Resolution providing for a Letter of Amendment to the agreement with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the South Side Signals project, providing for the payment of municipal incurred costs thereof, not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000.00); Federally reimbursable to 100 percent with a municipal share of Commonwealth Incurred Costs of Zero Dollars (\$0.00).
<u>Attachments:</u>	2021-1493 Cover Ltr SSS Letter of Amendment 3 Letterhead
	<u>Summary 2021-1493</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
<u>2021-1494</u>	Resolution authorizing the proper officers of the City of Pittsburgh, pursuant to Section 4 of Resolution 680 of 1951, to cause the removal of a certain side-track as further described therein; and further providing such officers with authorization to effectuate and enforce all purposes provided in the Resolution.
<u>Attachments:</u>	2021-1494 Cover Ltr 307-Side-Track Letterhead
	Summary 2021-1494
	Read and referred to the Committee on Public Works
<u>2021-1495</u>	Resolution granting unto KELLY BENDER, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new awning roof and railings on an existing porch with steps that encroach into the right-of-way, at 34 Kenney Way, in the 6th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1495 Cover Ltr council letter
	2021-1495 34 Kenney Way Encroachment (1)
	<u>Summary 2021-1495</u>
	Read and referred to the Committee on Public Works
<u>2021-1496</u>	Resolution authorizing the transfer by the City of Pittsburgh to the Commonwealth of Pennsylvania Department of Transportation ("PennDOT") certain temporary construction easement rights on certain property of the 4th Ward of the City of Pittsburgh in cooperation with a PennDOT construction project.
<u>Attachments:</u>	2021-1496 Cover Ltr Letter PennDOT

2021-1496 TCE Exhibit A

Summary 2021-1496

Read and referred to the Committee on Public Works

<u>2021-1497</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" by reducing WENZELL AVENUE by \$100,000 and
	increasing STEP REPAIR AND REPLACEMENT by \$100,000.

Attachments: 2021-1497 Cover Ltr 2019 Step Repair Xfer Letter 051121

Summary 2021-1497

Read and referred to the Committee on Public Works

2021-1498 Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by increasing SOUTH SIDE SIGNALS (TIP) by \$250,000.

Attachments: 2021-1498 Cover Ltr 2021 South Side Signals_Legislation Letter 051121 Summary 2021-1498

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

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

- 2021-1499 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the proposed Fifth and Halket Innovation Research Tower, 3396 Fifth Avenue, Pittsburgh, PA 15213.
 - Attachments: 2021-1499 Cover Ltr Sewer Module Cover Letter 3396 Fifth

Ave

2021-1499 12753-2_Planning Module Book

Summary 2021-1499

Read and referred to the Committee on Intergovernmental Affairs

<u>2021-1500</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for 2440 Smallman Street, 35th Ward, Pittsburgh, PA 15222.
<u>Attachments:</u>	2021-1500 Cover Ltr Sewer Module Cover Letter - 2400
	Smallman St
	2021-1500 5-11-21 - SFPM - CoP - Resolution Docs RFS
	2021-1500 Sewer Module Questionnaire for Council - 2400
	Smallman St
	<u>Summary 2021-1500</u>

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

<u>2021-1501</u> Resolution authorizing the issuance of a warrant in favor of William J. Miller, Jr. Esquire, 106 Rampart Lane, Ligonier, PA 15658, in an amount not to exceed Twenty-Five Thousand Two Hundred Dollars and No Cents (\$25,200.00) for arbitration services rendered in connection with the City of Pittsburgh and FOP Act 111 Interest Arbitration. *(Executive Session Requested)*

Attachments: 2021-1501 Cover Ltr Miller Council letter

Summary 2021-1501

Read and referred to the Committee on Finance and Law

2021-1502Resolution authorizing the issuance of a warrant in favor of Desiree Pinkston and her
attorney, Michael J. Healey, Esquire, in the amount of Twenty-Eight Thousand Five
Hundred Dollars and No Cents (\$28,500.00) in full and final settlement of litigation
filed at No. 2:20-cv-1435 in the U.S. District Court for the Western District of
Pennsylvania.

(Executive Session Requested)

Attachments: 2021-1502 Cover Ltr Pinkston - Council Letter

Summary 2021-1502

Read and referred to the Committee on Finance and Law

2021-1503 Resolution granting unto MIDPOINT GROUP OF COMPANIES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, subsurface tieback anchors, a guide rail, twelve (12) bollards, a cheek wall and a tree pit at 1450 Colwell Street, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: 2021-1503 Cover Ltr Colwell Street

2021-1503 1450 Colwell Street Encroachment app and letters to sign Summary 2021-1503

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

Read and referred to the Committee on Public Works

2021-1504 Resolution amending Resolution No. 13 of 2021, vacating a portion of Colwell Street and portions of Our Way in the 3rd Ward, 6th Council District of the City of Pittsburgh, by extending the expiration date of the payment from the property owners to the Treasury of the City of Pittsburgh from 605 days to 730 days from the effective date of the resolution, August 1st of 2019.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

Read and referred to the Committee on Public Works

COUNCILMAN COREY O'CONNOR PRESENTS:

2021-1505 Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into relevant agreements or execute required purchase orders for a Hyundai EDR Kit with GIT America at a cost not to exceed Seven Thousand Seven Hundred Fifteen Dollars (\$7,715).

Attachments: 2021-1505 Cover Ltr 210507 - GIT America

2021-1505 Hyundai EDR (1)

2021-1505 WCP21-019 GIT America (1)

Summary 2021-1505

Read and referred to the Committee on Public Safety Services

- 2021-1506 Resolution amending Resolution No. 367 of 2018, which authorized the Mayor and the Director of the Department of Public Safety to enter into an Amended Agreement or Agreements with Pittsburgh Public Safety Supply, Inc. for the provision of uniforms, duty equipment and related tailoring and embroidering services for the Department of Public Safety, by extending the term for one additional year.
 - <u>Attachments:</u> 2021-1506 Cover Ltr 210511 Pittsburgh Public Safety Supply amendement Summary 2021-1506

Read and referred to the Committee on Public Safety Services

- 2021-1507 Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Pennsylvania Office of the State Fire Commissioner to purchase a custom built fire hydrant cut-a-way for the Fire Training Academy and further providing an agreement and expenditures not to exceed FOURTEEN THOUSAND NINE HUNDRED NINETY NINE (\$14,999.00) dollars for this stated purpose.
 - <u>Attachments:</u> 2021-1507 Cover Ltr 210511 PA State Fire Commissioner grant Summary 2021-1507

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2021-1508 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to adopt an existing government contract and enter into any related agreements through the National Association of State Procurement Officials (NASPO) cooperative purchasing program for a three (3) year term with CherryRoad Technologies, permitting the provision of cloud solutions to support the JDE application at a sum not to exceed One Million and Fifty Thousand Dollars (\$1,050,000).

Attachments: 2021-1508 Cover Ltr CherryRoad letter - signed

Summary 2021-1508

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

COUNCILMAN BOBBY WILSON:

<u>2021-1509</u>	Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," so as to reduce PRAYER AND DELIVERANCE COMMUNITY OPPORTUNITIES (PADCO) by \$2,500.00 and increase JEWISH FAMILY AND COMMUNITY SERVICES -FOOD PANTRY by \$2,500.00, and authorize a subsequent Agreement or Agreements.
<u>Attachments:</u>	2021-1509 Cover Ltr Public Service Grant_PY17 Reprogramming_ Legislation_Letter Summary 2021-1509
	Read and referred to the Committee on Land Use and Economic Development
<u>2021-1510</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", so as to reduce BHUTANESE COMMUNITY ASSOCIATION by \$8,000.00 and increase BROOKLINE CHRISTIAN FOOD PANTRY by \$8,000.00, and authorize a subsequent Agreement or Agreements.
<u>Attachments:</u>	2021-1510 Cover Ltr Public Service Grant_PY18 Reprogramming_ Legislation_Letter Summary 2021-1510
	Read and referred to the Committee on Land Use and Economic Development
COUNCILWOMAN	THERESA KAIL-SMITH PRESENTS:
2021-1511	Communication from City Controller Michael Lamb submitting a Performance Audit

2021-1511 Communication from City Controller Michael Lamb submitting a Performance Audit of the Citizen Police Review Board (CPRB), dated May 2021.

Attachments: 2021-1511 CPRB Performance Audit

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

2021-1481 Report of the Committee on Finance and Law for May 12, 2021 with an Affirmative Recommendation.

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

2021-1397 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with David Wright, 27 Foster Ave., Pittsburgh, PA 15205 for expert witness services related to pending civil rights litigation, filed at Case No. 2:18-cv-2019 in the US District Court, in an amount not to exceed Ten Thousand Dollars and No Cents (\$10,000.00). (Executive Session held 5/5/21)

Attachments: 2021-1397 Cover Ltr Wright Council letter

Summary 2021-1397

2021-1397 WCP21-022 David Wright

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor
- <u>2021-1440</u> Resolution providing for the creation of the American Rescue Plan Trust Fund and setting conditions for the deposit into and expenditures from said trust fund.

Attachments: 2021-1440 Cover Letter -ARPA Trust Fund Resolution Letter (1)

Summary 2021-1440

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

Absent: 1 - Council Member O'Connor

2021-1441 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Mobility and Infrastructure to accept a donation from The Buncher Company in the amount of ONE HUNDRED FORTY THOUSAND NINE HUNDRED FIFTY FIVE DOLLARS AND SIXTY SEVEN CENTS (\$140,955.67) for a portion of the costs associated with installing a traffic signal at 15th Street and Smallman Street in the Strip District and further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by increasing SMALLMAN ST. RECONSTRUCTION by \$140,955.67.

Attachments: 2021-1441 Cover Letter -Buncher Donation signed

2021-1441 -Buncher Company Donation acceptance form

Summary 2021-1441

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2021-1482 Report of the Committee on Public Safety Services for May 12, 2021 with an Affirmative Recommendation.

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

2021-1443 Resolution amending Resolution No. 632 of 2017, authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into an amended agreement or agreements with Purvis Systems for installation of a new fire station alerting system and related support services. Said agreement or agreements shall be in a form approved by the City Solicitor and shall be at a total cost not to exceed TWO MILLION SEVEN HUNDRED SIXTY-THREE THOUSAND EIGHT HUNDRED TWENTY SEVEN DOLLARS and FIFTY-ONE CENTS (\$2,763,827.51).

Attachments: 2021-1443 Cover Letter -Purvis Extension letter

Summary 2021-1443

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

- Aye:8 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

- Absent: 1 Council Member O'Connor
- 2021-1444 Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Pennsylvania Commission on Crime and Delinquency's Community Violence Intervention to fund patrol officer participation and related activities in the City of Pittsburgh's Youth Connections program in an amount not to exceed ONE HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND EIGHTY CENTS (\$125,316.80).

Attachments: 2021-1444 Cover Letter -Community Violence Intervention letter

Summary 2021-1444

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

2021-1445 Resolution authorizing the Mayor to enter on behalf of the City of Pittsburgh into a Grant Agreement with Everytown Support Fund in the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000) for expansion of the City's gun violence prevention program.

Attachments: 2021-1445 Cover Letter - Everytown letter

Summary 2021-1445

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2021-1483 Report of the Committee on Public Works for May 12, 2021 with an Affirmative Recommendation.

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

2021-1426 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 SLOPE FAILURE REMEDIATION by \$9,476.54, and increasing JAMES STREET STEPS by \$9,476.54.

Attachments: 2021-1426 Cover Letter -2011 Slope Failure to James St CDBG Xfer_Letter_042221 Summary 2021-1426

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent:	1 - Council Member O'Connor
<u>2021-1427</u>	Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, as amended, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing WEST OHIO STREET BRIDGE by \$2,582.84, and increasing JAMES STREET STEPS by \$2,582.84.
<u>Attachments:</u>	2021-1427 Cover Letter -2014 West Ohio to James St CDBG Xfer_Letter_042321 Summary 2021-1427
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member O'Connor
<u>2021-1428</u>	Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program, to provide funding for the West Penn Playground Reconstruction Project. The grant proposal includes a request of \$100,000.00 with a local match of \$33,000.00 to be funded from the 2022 City of Pittsburgh Operating Budget in the form of in-kind work and \$67,000.00 funded from the 2022 City of Pittsburgh Capital Budget (JDE JOB NO. 4510020100). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS for this stated purpose.
<u>Attachments:</u>	2021-1428 Cover Letter -w.penn playground letter
	Summary 2021-1428
	 A motion was made that this matter be Passed Finally. The motion carried by the following vote: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0

Abstain: 0

Absent:	1 - Council Member O'Connor
<u>2021-1429</u>	Resolution authorizing and directing the issuance of a Warrant to the Western Pennsylvania Conservancy, in the amount of Twenty Five Thousand dollars, (\$25,000.00), in full and final payment for the street tree plantings in the City of Pittsburgh on behalf of the TreeVitalize Pittsburgh partnership.
<u>Attachments:</u>	2021-1429 Cover Letter -LEGISLATION- Director's Letter -W. <u>PA Conservancy - signed</u> <u>Summary 2021-1429</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member O'Connor
<u>2021-1430</u>	Resolution granting unto DEMETRIOS PATRINOS, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (2) new projecting signs, at 1800 Smallman Street, in the 2nd Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1430 Cover Letter -council
	2021-1430 -1800 Smallman encroachment app
	<u>Summary 2021-1430</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member O'Connor

2021-1431 Resolution granting unto DICIO NICOLA, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new awning, at 2031 Penn Ave in the 2nd Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1431 Cover Letter -council

2021-1431 -2031 Penn Ave application letters to sign

Summary 2021-1431

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor
- 2021-1432 Resolution granting unto Urban Pittsburgh Downtown Hotel Company, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, two (2) new projecting signs, at 405 Wood Street in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.
 - Attachments: 2021-1432 Cover Letter -council

2021-1432 -405 Wood St encroachment application (2)

Summary 2021-1432

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

- 2021-1433 Resolution granting unto NEW ALLIANCE FEDERAL CREDIT UNION, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new canopy at 3709 Butler Street, in the 6th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
 - Attachments: 2021-1433 Cover Letter -council

2021-1433 -3709 Butler Street Encroachment Application

Summary 2021-1433

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor
- 2021-1434 Resolution granting unto PNC BANK-SQUIRREL HILL, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a projecting sign, at 5810 Forbes Avenue in the 14th Ward, 5th Council District of the City of Pittsburgh, Pennsylvania.
 - Attachments: 2021-1434 Cover Letter -council

2021-1434 -5810 Forbes Ave app

Summary 2021-1434

- Aye:8 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

2021-1435 Resolution granting unto CHRISTINA JERZYK, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an enclosed porch along the side of her house, at 5924 Elgin Street, in the 11th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1435 Cover Letter -council

2021-1435 -5924 Elgin Street application and letters to be signed_

Summary 2021-1435

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor
- 2021-1436 Resolution providing for a reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Transportation Demand Management Project through the Congestion Mitigation and Air Quality Improvement Program.

Attachments: 2021-1436 Cover Letter -TDM RA Letter, Letterhead <u>4-16-20_signed</u> Summary 2021-1436

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

<u>2021-1437</u>	Resolution amending Resolution number 221 of 2020, authorizing the Mayor and
	Director of Mobility and Infrastructure to apply for a grant from the Redevelopment
	Authority of Allegheny County's (RAAC) Gaming Economic Development Tourism
	Fund in the amount of \$443,659.00 to decrease the grant award to ONE
	HUNDRED THOUSAND (\$100,000.00) dollars to provide funding for Shadyside
	Streetscape Improvements.

<u>Attachments:</u> 2021-1437 Cover Letter -Shadyside Streetscape GEDTF amending letter_signed Summary 2021-1437

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor
- 2021-1453Resolution 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 correct the accounts that twenty thousand dollars is being
transferred from for the Beechview War Memorial Sidewalks deliverable.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2021-1453 Summary

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

2021-1484 Report of the Committee on Human Resources for May 12, 2021 with an Affirmative Recommendation.

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

- 2021-1439 Resolution authorizing the Mayor and the Director of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with Community College of Allegheny County (CCAC) for the purpose of providing customized applicant preparation training for Public Safety position applicants and services associated with Civil Service exam preparation and training; providing for the payment of the costs thereof not to exceed \$55,125.00 over three years.
 - Attachments: 2021-1439 -2021 Steve Hussar Educational Background

2021-1439 Cover Letter -Signed Letters

2021-1439 -DrLoriPaluti2021Background

2021-1439 - March21 CCAC Cost Proposal

2021-1439 - March21 CCAC Project Approach and Plan

2021-1439 - March21 CCAC Qualifications of Team

2021-1439 - March21 Qualifications Experience References r1

2021-1439 -Validation Form

Summary 2021-1439

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

- Aye: 7 Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 1 Council Member Burgess
- Absent: 1 Council Member O'Connor

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2021-1485Report of the Committee on Land Use and Economic Development for May 12,
2021 with an Affirmative Recommendation.

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

<u>2021-1449</u>	Resolution authorizing the Mayor and the Director of City Planning to receive
	seven-thousand, seven-hundred and fifty (\$7,750.00) dollars of grant funding per
	grant amendment between the City of Pittsburgh and the Pennsylvania Department of
	Conservation and Natural Resources, executed 5/19/2020, to aid in obtaining title
	reports for the South Side Park Master Plan, and further providing for the issuance of
	a warrant in favor of Title Wave in the amount of Fifteen Thousand Five Hundred
	Dollars and Zero Cents \$15,500 for title searches of Southside Park.

Attachments: 2021-1449 Cover Letter -Letter Southside Park - Title Wave

Summary 2021-1449

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member O'Connor

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

<u>2021-1486</u> Report of the Committee on Innovation, Performance and Asset Management for May 12, 2021 with an Affirmative Recommendation.

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

City of Pittsburgh

<u>2021-1446</u>	Resolution authorizing the Mayor and the Director of the Department of Innovation &
	Performance to enter into a one (1) year agreement with ZenCity, with the option to
	renew for another year. ZenCity is a SaaS, which analyzes data from social media,
	city hotlines and other relevant sources, and provides local government stakeholders
	with detailed, real time insights about citizen's sentiment during COVID-19. The
	Mayor's Office requested this tool as part of it ongoing COVID-19 response. The
	cost will not exceed Thirty Thousand Dollars (\$30,000) in the first year.

Attachments: 2021-1446 Cover Letter - ZenCity Letter - HN signed

2021-1446 -WCP21-023 Zen City signed

Summary 2021-1446

Councilwoman Gross motioned to recommit and failed for a lack of a second.

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

- Aye: 7 Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- No: 1 Council Member Gross
- Abstain: 0
- Absent: 1 Council Member O'Connor
- 2021-1447 Resolution amending Resolution 30 of 2020, a resolution amending an Agreement or Agreements with eDocs Technologies, LLC ("eDocs") for licensing services and maintenance and support services, for a (3) year contract extension at an additional cost not exceed Ninety One Thousand Two Hundred Forty Two dollars and Fifty One cents (\$91,242.51)

Attachments: 2021-1447 Cover Letter -eDocsContExtLetter_2020 Signed

Summary 2021-1447

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member O'Connor

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2021-1487</u>	Report of the Committee on Intergovernmental Affairs for May 12, 2021 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2021-1438</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 6629-6633 Northumberland Street Project, located at 6629-6633 Northumberland Street, Pittsburgh, PA 15217.
<u>Attachments:</u>	2021-1438 Cover Letter -Sewer Module Resolution Cover Letter 6629-6633 Northumberland St 2021-1438 -2021-04-08 - SFPM - 6629-6633 Northumberland Street 2021-1438 -Sewer Module Questionnaire for Council 6629-6633 Northumberland Summary 2021-1438

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member O'Connor

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

Councilman O'Connor

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER