City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, June 1, 2021 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

2021-1564 WHEREAS, Jack and Jill of America, Inc. was founded January 24, 1938 in Philadelphia, Pennsylvania at a meeting of 20 mothers who came together to create an organization to provide social, cultural, and educational opportunities for youth between the ages of 2 and 19; and, SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS A motion was made that this matter be Adopted. The motion carried. Enactment No: 341 2021-1565 WHEREAS, born in Shreveport, LA and raised in Anderson, Indiana, Stacy Smith is widely known and respected as the News Anchor at CBS. KDKA-TV, and after a 50 year broadcasting career, is about to step away from KDKA where he spent most of his career; and, SPONSOR /S: COUNCIL MEMBER O'CONNOR AND ALL MEMBERS A motion was made that this matter be Adopted. The motion carried. Enactment No: 342 2021-1566 WHEREAS, the "First Freitag" sidewalk market and party will occur on East Ohio Street in the Deutschtown neighborhood of Pittsburgh's Northside, from 3:30 P.M. to 8 P.M. every first Friday of this summer, on June 4, July 2, and August 6, 2021; and SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS A motion was made that this matter be Adopted. The motion carried.

Enactment No: 343

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2021-1543 Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements to receive grant funding from the Pennsylvania Office of the State Fire Commissioner to install diesel exhaust apparatus in multiple Emergency Medical Service's stations, and further providing for an agreement and expenditures not to exceed EIGHT THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND TWENTY CENTS (\$8,993.20) for this stated purpose.

Attachments: 2021-1543 Cover Ltr letter EMS diesel exhaust GRANT 5-25-21 Summary 2021-1543

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2021-1544Resolution authorizing the Mayor to enter into the 2020-2024 Amended and Restated
Cooperation and Support Agreement (Operating) with The Allegheny Regional Asset
District, The Carnegie Library of Pittsburgh, and Allegheny County and to enter into
an Amendment or Amendments thereto, and ratifying prior actions.

Attachments: 2021-1544 Cover Ltr CLP Co-Op Mayor Letter

Summary 2021-1544

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

Read and referred to the Committee on Intergovernmental Affairs

- 2021-1545 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CCAC Chalfant Hall Renovations, 915 Ridge Avenue, Pittsburgh PA, 15212
 - Attachments:2021-1545 Cover Ltr Sewer Module Cover Letter CCACChalfant Hall, 915 Ridge Ave2021-1545 CCAC Chalfant Hall SFPM (1)

2021-1545 Sewer Module Questionnaire for Council - CCAC Chalfant Hall, 915 Ridge Ave Summary 2021-1545

Read and referred to the Committee on Intergovernmental Affairs

<u>2021-1546</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 238, 240, and 242 East Jefferson Street, 25th Ward, Pittsburgh, PA 15212.
<u>Attachments:</u>	2021-1546 Cover Ltr Sewer Module Cover Letter - 238 240 and 242 East Jefferson St 2021-1546 238 240 242 E Jefferson St - SFPM City Resolution
	2021-1546 Sewer Module Questionnaire for Council - 238 240 242 E Jefferson St Summary 2021-1546 Read and referred to the Committee on Intergovernmental Affairs
<u>2021-1547</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Parcel 02-L-42, Pittsburgh, PA 15219 at Duquesne University College of Osteopathic Medicine.
<u>Attachments:</u>	2021-1547 Cover Ltr Sewer Module Cover Letter - Duquesne University2 2021-1547 2020-04-07 SFPM - DU COM 2021-1547 Sewer Module Questionnaire for Council - Duquesne University

Summary 2021-1547

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2021-1548 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from the Pennsylvania Department of Environmental Protection's Alternative Fuels Incentive grant program to purchase 8 electric Chevy Bolts and an all-electric bucket truck to be added to the City's fleet and not to exceed ONE HUNDRED SIXTY THOUSAND (\$160,000.00) dollars for this state purpose.

Attachments: 2021-1548 Cover Ltr AFIG 2021 Fleet - letter.doc

Summary 2021-1548

Read and referred to the Committee on Finance and Law

<u>2021-1549</u>	Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled "Resolution adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.
<u>Attachments:</u>	2021-1549 Cover Ltr 2009 Controller's Close_Letter 052521_kp
	<u>Summary 2021-1549</u>
	Read and referred to the Committee on Finance and Law
<u>2021-1550</u>	Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.
<u>Attachments:</u>	2021-1550 Cover Ltr 2012 Controller's Close_Letter 052521_kp
	Summary 2021-1550
	Read and referred to the Committee on Finance and Law
<u>2021-1551</u>	Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program," by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.
<u>Attachments:</u>	2021-1551 Cover Ltr 2013 Controller's Close_Letter 052521_kp
	Summary 2021-1551
	Read and referred to the Committee on Finance and Law
<u>2021-1552</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," by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.
<u>Attachments:</u>	2021-1552 Cover Ltr 2017 Controller's Close Letter 052521
	<u>Summary 2021-1552</u>
	Read and referred to the Committee on Finance and Law

2021-1553 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," by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2021-1553 Cover Ltr 2018 Controller's Close_Letter 052521_kp

Summary 2021-1553

Read and referred to the Committee on Finance and Law

- 2021-1554 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 re-appropriating funds closed due to the requirements of Chapter 218 of the City Code.
 - Attachments: 2021-1554 Cover Ltr 2021 Controller's Close_Letter 052521_kp

Summary 2021-1554

Read and referred to the Committee on Finance and Law

- 2021-1555 Resolution authorizing the Mayor and the Director of the Office of Management and Budget ("OMB") to enter into an agreement with GovList dba ProcureNow to purchase a subscription service for solicitation, contract and vendor management services as well as training for OMB staff at a Cost not to exceed \$235,000.00.
 - Attachments: 2021-1555 Cover Ltr GovList letter

Summary 2021-1555

Read and referred to the Committee on Finance and Law

2021-1562 Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

2021-1556 Resolution authorizing the Mayor and the Director of Public Safety to enter into a Data Sharing Agreement with The RAND Corporation ("RAND"), which shall be at no cost to the City.

Attachments: 2021-1556 Cover Ltr 210525 - RAND Corporation data sharing agreement Summary 2021-1556

Read and referred to the Committee on Public Safety Services

2021-1557 Resolution authorizing the City's Mayor and Director of Public Safety to enter relevant agreement(s) with Specialized Professional Services, Inc. (SPSI) for hazardous material emergency response equipment and related training services in regards to operation of the City's hazardous materials flare response system in an amount not to exceed Fifty-Four Thousand Two Hundred Fifty-Seven Dollars (\$54,257).

Attachments: 2021-1557 Cover Ltr 210525 - SPSI Flare Stack system

2021-1557 Waiver letter-SPSI

Summary 2021-1557

Read and referred to the Committee on Public Safety Services

- 2021-1558 Resolution authorizing the Mayor and the Director of Public Safety, on behalf of the City of Pittsburgh, to enter into a commodities agreement or agreements for a three-year term with Teleflex LLC for the purchase of intraosseous needles and related supplies.
 - Attachments: 2021-1558 Cover Ltr 210525- Teleflex agreement

2021-1558 WCP21-015 Teleflex

Summary 2021-1558

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2021-1559 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a Master Service agreement or agreements with Crown Castle to provide internet connectivity to city facilities as needed at a monthly utility fee.

Attachments: 2021-1559 Cover Ltr Crown Castle letter 5.3.21 - signed

Summary 2021-1559

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

COUNCILMAN BOBBY WILSON:

- 2021-1560 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," so as to reduce BIRMINGHAM FOUNDATION AND SAVE A LIFE TODAY PITTSBURGH by \$8,000.00, and increase BIRMINGHAM FOUNDATION AND BRASHEAR ASSOCIATION by \$8,000.00, and authorize a subsequent Agreement.
 - <u>Attachments:</u> 2021-1560 Cover Ltr Public Service Grant_PY19_Reprogramming_Letter 052521 Summary 2021-1560

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2021-1561 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Office of Management and Budget Department for Jennifer Olzinger, per the Acting Pay Policy revised in June 2018.
 A motion was made that this matter be Read, Received and Filed. The motion carried.
 2021-1563 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Department of Public Works for Chris Hornstein, per the Acting Pay Policy revised in June 2018.
 Attachments: 2021-1563 Acting Pay Memo_Hornstein_Olzinger_5.28.21
 2021-1563 ACTING PAY-Chris Hornstein 5-24-21

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

2021-1542 Report of the Committee on Finance and Law for May 26, 2021 with an Affirmative Recommendation.

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

<u>2021-1520</u> Resolution providing for the issuance of a warrant in favor of CamoCustomz in the amount of Eleven Thousand Five Hundred Dollars (\$11,500.00) for restoration of a mural at Quarry Field.

Attachments: 2021-1520 Cover Letter-210517 - CamoCustomz warrant

Summary 2021-1520

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>2021-1531</u> Resolution authorizing and directing the Director of Finance, acting as the Chief Administrative Officer of the employee's municipal pension plan, to perform an actuarial analysis in accordance with Act 205, 53 Pa.C.S. 895:305(a)(b) and Ordinance Pension Act of 1975, Section 8. Pension Allowance, Paragraph 4 (i), to determine the cost of eliminating the "Social Security Off-Set" for all active non-union employee members of the Municipal Pension Fund hired after June 30, 2004.
 SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER COGHILL AND COUNCIL MEMBER KRAUS

Attachments: 2021-1531 Summary

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 COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

<u>2021-1536</u> Report of the Committee on Public Safety Services for May 26, 2021 with an Affirmative Recommendation.

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

- 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

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

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

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

- 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.
 - Attachments: 2021-1507 Cover Ltr 210511 PA State Fire Commissioner grant

Summary 2021-1507

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 ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2021-1537 Report of the Committee on Public Works for May 26, 2021 with an Affirmative Recommendation.

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

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, 1st Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1488 Cover Ltr Chestnut Street

2021-1488 1022 Chestnut Street

Summary 2021-1488

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

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

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

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

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
- 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

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

2021-1494 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.

Attachments: 2021-1494 Cover Ltr 307-Side-Track Letterhead

Summary 2021-1494

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

2021-1495 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.

Attachments: 2021-1495 Cover Ltr council letter

2021-1495 34 Kenney Way Encroachment (1)

Summary 2021-1495

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

2021-1496 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.

Attachments: 2021-1496 Cover Ltr Letter PennDOT

2021-1496 TCE Exhibit A

Summary 2021-1496

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
- 2021-1497 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

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 BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Committee on Land Use and Economic Development for May 26,
Affirmative Recommendation.

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

2021-1509 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

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

2021-1510 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.

Attachments: 2021-1510 Cover Ltr Public Service Grant_PY18 Reprogramming Legislation_Letter Summary 2021-1510

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 REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

<u>2021-1539</u> Report of the Committee on Urban Recreation for May 26, 2021 with an Affirmative Recommendation.

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

2021-1394Resolution overriding submittingthe recommendation of the Commission on NamingPublic Properties to deny the renaming of "Niagara Parklet" to "Oakcliffe Community
Playground".

(Public Hearing held 5-25-21)

Attachments: 2021-1394 Cover Ltr NC Coverletter 01042021_Oakcliffe

Summary 2021-1394

2021-1394 20210104 Naming Commission Minutes

2021-1394 Oakcliffe Communty Playground (1)

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>2021-1408</u> Resolution submitting the recommendation of the Commission on Naming Public Properties to formalize Frick Park's trail names, "Clayton Hill", "Trough Trail", "Concrete Block", and "Two Seventy-Six".
 (*Public Hearing held 5/25/21*)
 - Attachments: 2021-1408 Cover Letter-NC Coverletter 04052021_FrickParkTrails 2021-1408 -20210405_Naming Commission Minutes

2021-1408 -Final Application for Trail Naming 2021

Summary 2021-1408

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>2021-1540</u> Report of the Committee on Innovation, Performance and Asset Management for May 26, 2021 with an Affirmative Recommendation.

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

- 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

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 DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2021-1541</u> Report of the Committee on Intergovernmental Affairs for May 26, 2021 with an Affirmative Recommendation.

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

- 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 <u>Ave</u> 2021-1499 12753-2 Planning Module Book

Summary 2021-1499

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

2021-1500Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for 2400 2440 Smallman Street, 2nd 35th Ward, Pittsburgh, PA
15222.

Attachments:2021-1500 Cover Ltr Sewer Module Cover Letter - 2400Smallman St
2021-1500 5-11-21 - SFPM - CoP - Resolution Docs RFS

2021-1500 Sewer Module Questionnaire for Council - 2400 Smallman St Summary 2021-1500

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

MOTIONS AND RESOLUTIONS

Council President Kail-Smith called to create 3 Task Forces:

- 1. Tax Collection Task Force Councilman Lavelle Councilwoman Strassburger Councilman Kraus Councilman Wilson
- 2. Parks Task Force Councilwoman Gross Councilman O'Connor Councilman Coghill Councilman Burgess
- 3. Public Comment/Rules of Council Task Force Councilman Burgess Councilman Kraus Councilwoman Gross Councilman Wilson

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER