City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes Tuesday, June 15, 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

2021-1622 *WHEREAS*, the General Assembly of the United Nations on December 22, 2008, adopted a resolution, drafted by the Democratic Republic of Congo, to recognize sickle cell disease as a serious world health problem on June 19th of each year - starting in 2009 - at the national and international levels; and,

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 380

WILLS OF COUNCIL

2021-1621 *WHEREAS*, the historic Sheraton Station Square, which has been the host of numerous union banquets and other events has hired an out-of-state, non-union contractors to do construction work at the facility; and,

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

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

Enactment No: 381

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2021-1597 Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to receive grant funding from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Program to provide funding for the construction of the Davis Avenue Pedestrian Bridge and further providing for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

<u>Attachments:</u> 2021-1597 Cover Letter-DCED MultiModal Davis Ave Ped Bridge_signed Summary 2021-1597

Read and referred to the Committee on Public Works

- 2021-1598 Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Program for sidewalk improvements to Irvine Street in the Hazelwood neighborhood and further providing for an agreement and expenditures not to exceed TWO HUNDRED THOUSAND (\$200,000.00) dollars for this stated purpose.
 - Attachments: 2021-1598 Cover Letter-DCED MultiModal Irvine Street_signed

Summary 2021-1598

Read and referred to the Committee on Public Works

2021-1599 Resolution providing for the issuance of a warrant in favor of Independent Enterprises, Inc. in the amount of Twenty Nine thousand Three Hundred and Ninety-Nine Dollars (\$29,399.00) for restoration work on Magee Street.

 Attachments:
 2021-1599 Cover Letter-Warrant IEI 2016 MIddle Hill

 Streetscape_signed
 2021-1599-Warrant Backup for IEI 2016 MIddle Hill

 Streetscape3
 Summary 2021-1599

Read and referred to the Committee on Public Works

<u>2021-1600</u>	Resolution granting unto MARY TOLOMEO, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to replace an existing entrance ramp with a new ADA compliant entrance ramp and landing, at 4055 Liberty Avenue in the 9th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1600 Cover Letter-council letter
	2021-1600-4055 Liberty Ave Encroachment Council letter
	<u>Summary 2021-1600</u>
	Read and referred to the Committee on Public Works
<u>2021-1601</u>	Resolution granting unto CHARLES DEES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new ADA compliant entrance ramp, at 4748 Liberty Avenue in the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1601 Cover Letter-council letter-4748 Liberty Ave
	2021-1601-4748 Liberty Ave
	Summary 2021-1601
	A motion was made that this matter be Waived under Rule 8. The motion

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

Read and referred to the Committee on Public Works

2021-1602 Resolution granting unto NORTHSIDE ASSOCIATES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to reconstruct a set of existing entry steps for a group of townhouses at 10, 12, 14, 16, 18, 20, and 22 Strauss Street, in the 25th Ward, and at 24, 26, 28, and 30 Strauss Street, in the 26th Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1602 Cover Letter-Council letter-Strauss Street

2021-1602-10-30 Strauss St-Townhomes Encroachment app

Summary 2021-1602

Read and referred to the Committee on Public Works

<u>2021-1603</u>	Resolution granting unto MCKNIGHT BANK TOWER LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install two (2) new projecting signs onto an existing building at 307 4th Avenue in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1603 Cover Letter-council letter
	2021-1603-307 4th Ave Encroachment Packet
	Summary 2021-1603
	Read and referred to the Committee on Public Works
<u>2021-1604</u>	Resolution granting unto HRLP FOURTH AVENUE LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new projecting sign onto an existing building, at 2 PPG Place in the 5th Ward, 1st Council District of the City of Pittsburgh, Pennsylvania.
<u>Attachments:</u>	2021-1604 Cover Letter-council letter
	2021-1604-2 PPG Place Application and letters
	Summary 2021-1604
	Read and referred to the Committee on Public Works
<u>2021-1605</u>	Resolution authorizing the City of Pittsburgh to enter into a Preservation Agreement with the CHILDREN'S MUSEUM OF PITTSBURGH.
<u>Attachments:</u>	2021-1605 Cover Letter-Children's Museum Letter
	Summary 2021-1605
	Read and referred to the Committee on Public Works
<u>2021-1606</u>	Resolution further amending Resolution No. 492, effective October 8, 2020, entitled "authorizing the Mayor and the Director of the Department of Public Works, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Renaissance 3 Architects, for the professional architecture services for Robert E. Williams Community Building - Reconstruction and Design Documents, at a cost not to exceed THREE HUNDRED TWENTY-ONE THOUSAND TWO HUNDRED NINETY SIX DOLLARS AND EIGHT CENTS (\$321,296.08), for professional services" by increasing the total allocation to \$83,953.63
<u>Attachments:</u>	2021-1606 Cover Letter- Robert E. Williams Community Building <u>–Reconstruction and Design - signed (1)</u>

Summary 2021-1606

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

- 2021-1607 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Gladstone Residences at 327 Hazelwood Avenue, Pittsburgh, PA 15207.
 - Attachments:
 2021-1607 Cover Letter-Sewer Module Letter 327 Hazelwood

 Ave
 2021-1607-327 Hazelwood Gladstone SFPM

 2021-1607-Sewer Module Questionnaire for Council Hazelwood

 Ave
 Summary 2021-1607

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN COREY O'CONNOR PRESENTS:

2021-1619 Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Pyrotecnico Fireworks, Inc., for the display of a fireworks show in conjunction with the City of Pittsburgh's Fourth of July festivities at an amount not to exceed EIGHTY THOUSAND DOLLARS (\$80,000).

SPONSOR /S: COUNCIL MEMBER O'CONNOR

Attachments: 2021-1619 Summary

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

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2021-1608 Resolution providing for the issuance of a warrant in favor of Ceridian HCM, Inc. in the amount of \$8,960.00 for professional software support hours provided to the Department of Human Resources & Civil Service.

Attachments: 2021-1608 Cover Letter-Ceridian Signed Letter

Summary 2021-1608

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>2021-1609</u>	Resolution amending Resolution No. 392 of 2020, which authorized the City of
	Pittsburgh to extend a Professional Service Agreement(s) with STR.Grants, LLC for
	software services relating to the eProperties Plus profiling system, by a term of one
	year at an additional cost not to exceed Thirty-Five Thousand Two Hundred
	Twenty-Six Dollars and Thirty Cents (\$35,226.30).

Attachments: 2021-1609 Cover Letter- 2021 eProperty Letter

2021-1609-WCP21-032 eProperty Plus

Summary 2021-1609

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

2021-1610 Resolution amending Resolution 475 of 2020 which provided for a professional services agreement or agreements with NCR Corporation, to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh by exercising the option to extend the term of the Agreement for three years at no additional cost.

Attachments: 2021-1610 Cover Letter- JetPay Letter

2021-1610-WCP21-033 JetPay

Summary 2021-1610

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

2021-1611 Resolution providing for the Mayor and the Acting Director of the Department of Public Works to enter into a Professional Services Agreement or Agreements with RouteSmart Technologies, Inc., which provides trash and recycling routing optimization, for 1) a software update subscription to RouteSmart software, including a maintenance fee covering troubleshooting and technical assistance at an annual cost not to exceed \$7,000.00, total not to exceed \$28,000.00 for initial contract year, with three renewal option years, and 2) End User training on the best use of RouteSmart software, a seven day course to be delivered remotely; at a total cost not to exceed \$10,500.00 for 2021 only.

Attachments: 2021-1611 Cover Letter-RouteSmart - Legislation - Letter -

2021-1611-WCP21-024 RouteSmart

Summary 2021-1611

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

COUNCILMAN BOBBY WILSON:

<u>2021-1612</u>	Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The East Liberty Mellon Bank, located at 6112 Penn Avenue (84-C-51), in East Liberty, in the 8th Ward, City of Pittsburgh. The owner's agent is opposed to the nomination. <i>(Needs to be held for Public Hearing)</i>
<u>Attachments:</u>	2021-1612 Cover Letter-[AD] East Liberty Mellon Bank Cover Letter 6.2.21[74] Summary 2021-1612
	Read and referred to the Committee on Land Use and Economic Development
<u>2021-1613</u>	Ordinance accepting a new street name, MARY PECK BOND PLACE in the Twelfth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in June 2021. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.
<u>Attachments:</u>	2021-1613 Cover Letter-Mary Peck Bond Pl Naming letter (Norman, Heidi) 2021-1613-Proposed_Street_Name_Mary_Peck_Bond_Pl_8_5x 11LB Summary 2021-1613
	Read and referred to the Committee on Land Use and Economic

Development

<u>2021-1614</u>	Ordinance accepting the name change of a portion of UNIVERSITY DRIVE A and UNIVERSITY DRIVE B to a new street name, DAMMOND DRIVE and accepting the name change of a portion of UNIVERSITY DRIVE C and a portion of UNIVERSITY DRIVE A to a new street name, UTTERBACK DRIVE in the Fourth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street names were approved by CPAC in May 2021. The names listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.
<u>Attachments:</u>	2021-1614 Cover Letter-Dammond Dr and Utterback Dr Naming letter (Norman, Heidi) 2021-1614-Current_University_Dr_A_B_C_Map_8_5x11LB
	2021-1614-Proposed Street Name Dammond Dr Utterback D r_8_5x11LB Summary 2021-1614
	Read and referred to the Committee on Land Use and Economic Development
<u>2021-1615</u>	Ordinance accepting a new street name, BELLTOWER LANE in the Ninth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in May 2021. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing
<u>Attachments:</u>	2021-1615 Cover Letter-Belltower Ln Naming letter (Norman, Heidi)
	2021-1615-Proposed_Name_Belltower_Ln_8_5x11LB
	<u>Summary 2021-1615</u>
	Read and referred to the Committee on Land Use and Economic

Development

<u>2021-1616</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 reduce NORTHSIDE
	CULTURAL COLLABORATIVE by \$10,000.00, and increase NORTHSIDE
	CULTURAL COLLABORATIVE AND NORTHSIDE NORTHSHORE
	CHAMBER OF COMMERCE by \$10,000.00, and authorize a subsequent
	Agreement.

Attachments: 2021-1616 Cover Letter-Public Service Grant_PY20_Reprogramming Summary 2021-1616

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

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2021-1587 Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled "authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming" in order to extend the contract an additional 12 months, for an additional cost of \$58,033.36

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2021-1587 Summary

2021-1587 Waiver of Competitive Process Request Granicus 2021

2021-1587 Granicus Contract Amendment [DRAFT 6.14.21]

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

<u>2021-1620</u>	Resolution further amending Resolution No. 797 of 2017, 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 reducing COWLEY RECREATION CENTER DEMOLITION & RECONSTRUCTION by \$928,567.00 and increasing REMEDIATION OF CONDEMNED BUILDINGS by \$858,567.00 and TREE PLANTING by \$70,000.00.
Attachmonts.	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
<u>Auachmenis:</u>	2021-1620 Summary 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>2021-1617</u>	Communication from Jennifer Olzinger, Acting Director of the Office of Management and Budget, submitting a TWO THOUSAND FIVE HUNDRED DOLLAR (\$2,500) donation from Duquesne University in the form of pressure washing services for the City-owned Diamond Parking Lot.
<u>Attachments:</u>	2021-1617 Donation Acceptance Form Duquense Pressure Washing 2021-1617 Duquense U Pressure Washing Donation - Read and Adopt 2021-1617 Duquense U Pressure Washing Donation - Read and Adopt A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2021-1618</u>	Communication from Jennifer Olzinger, Acting Director of the Office of Management and Budget, submitting acting pay approval for Michael Knight, per the Acting Pay Policy revised in June 2018.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
UNFINISHED BUSINESS	

UNFINISHED DUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2021-1591</u> Report of the Committee on Finance and Law for June 9, 2021 with an Affirmative Recommendation.

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

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

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
- 2021-1549 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.

Attachments: 2021-1549 Cover Ltr 2009 Controller's Close_Letter 052521_kp

Summary 2021-1549

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

<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.

Attachments: 2021-1550 Cover Ltr 2012 Controller's Close Letter 052521 kp

Summary 2021-1550

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

- 2021-1551 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.
 - Attachments: 2021-1551 Cover Ltr 2013 Controller's Close_Letter 052521_kp

Summary 2021-1551

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

2021-1552 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.

Attachments: 2021-1552 Cover Ltr 2017 Controller's Close Letter 052521

Summary 2021-1552

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

2021-1553 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

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

2021-1554 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

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

2021-1555 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

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

2021-1592 Report of the Committee on Public Safety Services for June 9, 2021 with an Affirmative Recommendation.

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

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

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

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

2021-1557 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

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

2021-1558 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

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

2021-1593 Report of the Committee on Public Works for June 9, 2021 with an Affirmative Recommendation.

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

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

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>2021-1575</u>	Resolution authorizing the transfer by the City of Pittsburgh to Allegheny County certain temporary construction easement rights on certain property within the 2nd, 22nd, and 23rd Wards of the City of Pittsburgh in cooperation with an Allegheny County construction project in and around the Roberto Clemente Bridge.
<u>Attachments:</u>	2021-1575 Cover Letter- Letter County TCE Rule 8 Request
	<u>2021-1575 TCE Exhibit A_1</u>
	<u>2021-1575 TCE Exhibit B</u>
	Summary 2021-1575

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

<u>2021-1594</u> Report of the Committee on Land Use and Economic Development for June 9, 2021 with an Affirmative Recommendation.

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

<u>2021-1414</u> Ordinance amending and supplementing the Pittsburgh Code, Title 9, Zoning; Article III, Overlay Zoning District, Chapter 907: Development Overlay Districts, removing subsection 907.02.K for IPOD-6 Inclusionary Housing Overlay District and creating 907.04.A Inclusionary Housing Overlay District.
 (Public Hearing held 6/2/21)

Attachments: 2021-1414 -Cover Letter IZ 2021

2021-1414 -LawrencevilleMailer Map

Summary 2021-1414

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

2021-1560 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

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

2021-1595 Report of the Committee on Innovation, Performance and Asset Management for June 9, 2021 with an Affirmative Recommendation.

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

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

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>2021-1596</u>	Report of the Committee on Intergovernmental Affairs for June 9, 2021 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2021-1545</u>	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
<u>Attachments:</u>	2021-1545 Cover Ltr Sewer Module Cover Letter - CCAC Chalfant Hall, 915 Ridge Ave 2021-1545 CCAC Chalfant Hall SFPM (1)
	2021-1545 Sewer Module Questionnaire for Council - CCAC Chalfant Hall, 915 Ridge Ave Summary 2021-1545
	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

<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
	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>2021-1547</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
	<u>Summary 2021-1547</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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER