### **City of Pittsburgh**

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



### **Meeting Minutes**

Tuesday, September 7, 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**

Present 8 - Council Member Burgess, Council Member Gross, Council Member Kraus,
 Council Member Lavelle, Council Member O'Connor, Council Member
 Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Coghill

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

2021-1838 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby thank Our Lady of Victory Maronite Catholic Church for their allegiance to family, faith and food; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare <u>Friday</u>, <u>September 10 through Sunday</u>, <u>September 12</u>, <u>2021</u>, to be "*Lebanese-American Days*" in the City of Pittsburgh.

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

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

Enactment No: 509

2021-1839 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate Pittsburgh Musical Theater on their 30th Anniversary; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, September 9-12th to be "*Pittsburgh Musical Theater Days*" in the City of Pittsburgh.

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

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

Enactment No: 510

### **PUBLIC COMMENTS**

PRESENTATION OF PAPERS

### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

2021-1824 Resolution providing for an Agreement with Pittsburgh Public Schools (PPS) and

West Penn Allegheny Health System, Inc. (WPAHS) granting right of entry for foot traffic of staff and students onto licensed premises to PPS during designated times and

dates.

Attachments: 2021-1824 Cover Ltr License Agreement PPS Letter, Letterhead

Summary 2021-1824

Read and referred to the Committee on Public Works

2021-1825 Resolution providing for an Agreement with Commonwealth of Pennsylvania's

Department of Transportation (PennDOT) for Electronic Access for Pennsylvania

Crash Information Tool at no cost to the city.

**Attachments:** 2021-1825 Cover Ltr PennDOT Crash Information Letter,

Letterhead

Summary 2021-1825

Read and referred to the Committee on Public Works

2021-1826 Ordinance amending the Pittsburgh Code, Title Five, TRAFFIC, Article I:

Administration by establishing traffic regulations for electric low-speed scooters consistent with PA Act 24 of 2021 and Article XVI-Q passed by the Pennsylvania

General Assembly on June 25, 2021.

Attachments: 2021-1826 Cover Ltr Letter - E-Scooter Ordinance

Summary 2021-1826

Read and referred to the Committee on Public Works

2021-1827 Resolution authorizing the Department of Mobility & Infrastructure to enter into a no

cost agreement with SKINNY LABS INC. dba SPIN to advance an electric low-speed scooter pilot in conjunction with a mobility demonstration project.

Attachments: 2021-1827 Cover Ltr Letter - SPIN DOMI Agreement

Summary 2021-1827

Read and referred to the Committee on Public Works

2021-1828 Resolution further amending No. 466, effective September 21, 2020, as amended by

Resolution No. 50, effective February 4, 2021, entitled "authorizing the Mayor and the Director of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or the use of existing Agreements, for the professional landscape architectural services for Homewood Park Infrastructure Upgrades, between the City of Pittsburgh and Studio Zewde. One Million Eight Hundred Fifty

Three Thousand Three Hundred Fifty Five Dollars and Ninety Cents (\$1,853,355.90)," by increasing the total allocation by \$168,486.90.

**Attachments:** 2021-1828 Cover Ltr signed letter

Summary 2021-1828

Read and referred to the Committee on Public Works

### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2021-1829 Resolution authorizing the issuance of a warrant in favor of Charles & Deirdre

Edmond, 2333 Hazelton Street, Pittsburgh, PA 15214, in the amount of Four Thousand One Hundred Thirty Four Dollars and Twenty One Cents (\$4,134.21) in settlement of a claim for damage to a parked vehicle from felled tree branches from

tree(s) on city parcel (46-G-120) on August 17, 2019.

Attachments: 2021-1829 Cover Ltr Charles & Deirdre Edmond - Council Letter

Summary 2021-1829

Read and referred to the Committee on Finance and Law

2021-1830 Resolution authorizing the issuance of a warrant in favor of D'Appolonia Engineering

Division of Ground Technology, Inc., 701 Rodi Road, Floor 2, Pittsburgh, PA 15235, in the amount of Seven Thousand Thirty Nine Dollars and Sixty Eight Cents (\$7,039.68) for expert services relating to a case filed in the Allegheny County Court

of Common Pleas at G.D. 19-007012.

(Executive Session Requested)

Attachments: 2021-1830 Cover Ltr D'Appolonia Council letter (2021)

Summary 2021-1830

Read and referred to the Committee on Finance and Law

2021-1831 Resolution authorizing the Mayor and the Director of the Department of Finance to

enter into an Agreement or Agreements with Frost, Todd, Brown, LLC for legal assistance relating to real estate, public finance and municipal law. In addition, said firm will be available on an as-needed basis to provide consultation services. The total cost for this project shall not exceed One Hundred Fifty Thousand Dollars

(\$150,000.00) over a three year period.

Attachments: 2021-1831 Cover Ltr Letter Frost Todd Brown

2021-1831 Waiver letter- Frost Brown Todd LLC 7-30-21

Summary 2021-1831

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

2021-1832 Resolution amending Resolution 261 of 2018 which authorized the Mayor and the

Director of the Department of Finance to enter into an agreement or agreements with Korn Ferry Hay Group, Inc. to provide actuarial services for the City of Pittsburgh to include the required quadrennial experience study at an additional cost not to exceed

Forty Five Thousand Dollars (\$45,000).

Attachments: 2021-1832 Cover Ltr Letter Korn Ferry Experience Study

Summary 2021-1832

Read and referred to the Committee on Finance and Law

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

2021-1833 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with Leidos Security Detection & Automation, Inc. for equipment maintenance services to the City's x-ray security systems at an overall cost not to

exceed Fifty-Two Thousand Dollars (\$52,000).

Attachments: 2021-1833 Cover Ltr Leidos Maintenance Letter

2021-1833 WCP21-037 Leidos

Summary 2021-1833

Read and referred to the Committee on Public Safety Services

Resolution amending Resolution number 608 of 2019 authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into an amended Professional Services Agreement or Agreements with The Center that CARES for the purpose of continued implementation of the Pittsburgh Group Violence Intervention Street Outreach Program at an overall cost not to exceed Nine Million Ten Thousand Four Hundred Seventeen Dollars (\$9,010,417).

**Attachments:** 2021-1834 Cover Ltr Center that CARES agreement letter

Summary 2021-1834

### Read and referred to the Committee on Public Safety Services

2021-1835

Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Operation Better Block for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program at an overall cost not to exceed Two Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$233,333). Said agreements shall continue the scope of services as provided in a prior agreement that was funded by a grant from the Hillman Family Foundations as authorized by Resolution No. 269 of 2020.

Attachments: 2021-1835 Cover Ltr Operation Better Block agreement letter

2021-1835 WCP21-042 Operation Better Block

Summary 2021-1835

#### Read and referred to the Committee on Public Safety Services

2021-1836

Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements with the Pennsylvania Emergency Management Agency to receive grant funding from the US Department of Justice's Emergency Federal Law Enforcement Assistance Grant Program to mitigate costs incurred in summer and fall 2020 by the City's law enforcement response while under a disaster emergency declaration.

**Attachments:** 2021-1836 Cover Ltr DOJ Emergency Federal Law Enforcement

Assistance grant letter Summary 2021-1836

Read and referred to the Committee on Public Safety Services

#### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-M, Multi-Unit Residential, Moderate Density, R1D-L, Single-Unit Detached Residential, Low Density, and R1D-VL, Single-Unit Detached Residential, Very Low Density, R2-M, Two-Unit Residential Moderate Density and RP, Residential Planned Unit Development, to EMI, Educational Medical Institution, 27 parcels in the Allegheny County Block and Lot System, 7th and 14th Wards.

(Public Hearing scheduled for 9/9/21)

**Attachments:** 2021-1336 Cover Ltr Chatham Cover letter Zone Change

DCP-MPZC-2019-00422 Summary 2021-1336

2021-1336 DCP-MPZC-2019-00422 Chatham IMP and Zone

Change 2021-02-09 FINAL Report (1)

2021-1336 DCP-MPZC-2019-00422 Chatham IMP and Zone

Change Map (1)

2021-1336 Chatham IMP - August 2021

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** 

2021-1337

Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Chatham University "Institutional Master Plan" dated March 2021 on property to be zoned EMI, Educational/Medical Institution District, 7th and 14th Wards, Council District No.8.

(Public Hearing scheduled for 9/9/21)

**Attachments:** 2021-1337 Cover Ltr Chatham Cover letter IMP

DCP-MPZC-2019-00422 Summary 2021-1337

2021-1337 DCP-MPZC-2019-00422 Chatham IMP and Zone

Change 2021-02-09 FINAL Report

2021-1337 DCP-MPZC-2019-00422 Chatham IMP and Zone

Change Map

2021-1337 Chatham IMP - August 2021

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

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

### **COUNCILMAN BOBBY WILSON PRESENTS:**

<u>2021-1837</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 CAMERON WELCH

YOUTH BASEBALL by \$12,030.00 and increase NORTHSIDE YOUTH

ATHLETIC ASSOCIATION by \$12,030.00 and authorize a subsequent Agreement

or Agreements.

Attachments: 2021-1837 Cover Ltr Public Service Grant PY18 Reprogramming

<u>Legislation\_Letter 083121</u> Summary 2021-1837

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

#### UNFINISHED BUSINESS

### REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2021-1816 Report of the Committee on Finance and Law for September 1, 2021 with an

Affirmative Recommendation.

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

carried.

2021-1759 Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company

c/o Carolyn K. Cingel, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219, in the amount of Two Thousand Six Hundred Ninety Seven Dollars and Twenty Eight Cents (\$2,697.28) in settlement of a claim for damage to wooden light pole near 921 Blackadore Street by a City Environmental Services vehicle on

September 30, 2019.

Attachments: Summary 2021-1759

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1760 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 PLAY AREA IMPROVEMENTS by

\$306,100 and increasing STREET RESURFACING by \$306,100.

**Attachments:** 2021-1760 Cover Letter-2019 Street Resurfacing Xfer Letter

081721

Summary 2021-1760

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

Aye: 6 - Council Member Burgess, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council

Member Wilson

No: 1 - Council Member Gross

Abstain: 0

Out of Room: 1 - Council Member O'Connor

**Absent:** 1 - Council Member Coghill

2021-1761 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" by reducing FACILITY IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$1,526,404.78 and increasing STREET RESURFACING by

\$1,526,404.78.

Attachments: 2021-1761 Cover Letter-2020 Street Resurfacing Letter 081721

Summary 2021-1761

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

Aye: 6 - Council Member Burgess, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council

Member Wilson

No: 1 - Council Member Gross

Abstain: 0

Out of Room: 1 - Council Member O'Connor

### Absent: 1 - Council Member Coghill

2021-1762

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 reducing COWLEY RECREATION CENTER DEMOLITION & RECONSTRUCTION by \$800,000, FACILITY IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$1,000,000, FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$1,083,238, and increasing STREET RESURFACING by \$2,883,238.

Attachments: 2021-1762 Cover Letter-2021 Street Resurfacing Xfer Legislation

Letter 081721

Summary 2021-1762

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

Aye: 6 - Council Member Burgess, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 1 - Council Member Gross

Abstain:

Out of Room: 1 - Council Member O'Connor

**Absent:** 1 - Council Member Coghill

2021-1763

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring an additional \$250 to the Hill Community Development Corp, for a total of \$1,500, within Council District 6 Neighborhood Needs.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

Attachments: 2021-1763 Summary

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

0 No:

Abstain:

Out of Room: 1 - Council Member O'Connor

### Absent: 1 - Council Member Coghill

2021-1764

Resolution further amending Resolution No. 275, effective May 3, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", transferring an additional \$250 to the Hill Community Development Corporation in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: 2021-1764 Summary

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

### COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2021-1817 Report of the Committee on Public Safety Services for September 1, 2021 with an

Affirmative Recommendation.

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

2021-1765 Resolution authorizing the Mayor and Director of the Department of Public Safety to

execute relevant agreements to receive grant funding from the Pennsylvania EMS Provider Foundation to purchase emergency ventilators and further providing for an

agreement and expenditures not to exceed SEVEN THOUSAND TWO HUNDRED SIXTY-SEVEN (\$7,267.00) dollars for this stated purpose.

Attachments: 2021-1765 Cover Letter-210713 - PA EMS Provider Foundation

Grant letter

Summary 2021-1765

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1766 Resolution providing for the issuance of a warrant in favor of Shallow Creek Kennels,

Inc., in the amount of \$8,500.00 for the purchase of one canine for the Department of

Public Safety, Bureau of Police.

Attachments: 2021-1766 Cover Letter-210809 - Shallow Creek Kennels letter

2021-1766-Shallow Creek Kennels Quote

Summary 2021-1766

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1767 Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant

agreement with the United States Department of Justice (DOJ) to receive monies from the 2018 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed ONE HUNDRED THIRTEEN THOUSAND SEVEN

HUNDRED AND TWO DOLLARS (\$113,702).

Attachments: 2021-1767 Cover Letter-210809 - 2018 JAG Program letter

Summary 2021-1767

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1768

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2019 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed FIFTY TWO THOUSAND DOLLARS (\$52,000).

Attachments: 2021-1768 Cover Letter-210809 - 2019 JAG Program letter

Summary 2021-1768

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

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 service agreement or agreements with Cordico, Inc ("Cordico"). and the Young Men and Women's Hebrew Association and Irene Kaufman Centers, d/b/a Jewish Community Center of Greater Pittsburgh (the "JCC"), and related subscription agreement or agreements with Cordico, for the creation by Cordico of a wellness application to provide mental health and wellness services to employees of the Pittsburgh Bureau of Police, Bureau of Fire, and Bureau of EMS (the "Bureaus"), and their families; and further, pursuant to Chapter 210 of the City Code ("Acceptance of Gifts to City"), accepting a donation of funds from the JCC, with a value of Sixty-Seven Thousand Five Hundred and No/100 Dollars (\$67,500.00), to pay for the initial one-year term of such agreements for the wellness app.

**Attachments:** 2021-1769 Cover Letter-Cordico application agreements letter

2021-1769-WCP20-037 Cordico

Summary 2021-1769

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

**Absent:** 1 - Council Member Coghill

2021-1770

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2020 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed EIGHTY-EIGHT THOUSAND DOLLARS (\$88,000).

**Attachments:** 2021-1770 Cover Letter-2020 JAG program letter

Summary 2021-1770

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1771 Resolution authorizing the Mayor, Director of the Department of Public Safety, and

the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the United States Department of Justice (DOJ) to receive monies from the 2021 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed EIGHTY-EIGHT THOUSAND DOLLARS (\$88,000).

Attachments: 2021-1771 Cover Letter-2021 JAG program letter

Summary 2021-1771

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

## COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2021-1818 Report of the Committee on Public Works for September 1, 2021 with an Affirmative Recommendation.

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

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Four: Public Places and Properties, Articles I: Public Right-of-Way, XI: Parks and Playground and XIV: Public Buildings by adding language to require that new streetlights and lighting in newly constructed and renovated City-owned facilities and parks comply with Dark Sky Lighting principles.

Attachments:

2021-1733 Cover Letter-Mayor Letter Dark Sky Lighting

Ordinance

Summary 2021-1733

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

0 Abstain:

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1734

Resolution vacating a portion of California Avenue from Kirkbride Street to Kunkle Avenue, a portion of Sedgwick Street from Lamont Way to Kirkbride Street, Doll Way from Kunkle Avenue to California Avenue, and an Unnamed Alley from Doll Way to California Avenue, in the 21st Ward, 6th Council District of the City of Pittsburgh.

Attachments: 2021-1734 Cover Letter-council

Summary 2021-1734

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

<u>2021-1735</u>

Resolution granting unto FIVE 5935 BAUM BLVD ASSOCIATES LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new concrete ramp and landing with handrails to access the main entrance, at 5935 Baum Blvd, in the 8th Ward, 9th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1735 Cover Letter-council

2021-1735-5935 Baum Blvd encroachment memos and letters(2)

Summary 2021-1735

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1736

Resolution granting unto ACR WALNUT LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new accessible entry ramp, at 5743 Walnut Street, in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** 2021-1736 Cover Letter-council

2021-1736-5743 Walnut Street Encroachment Letters(2)

Summary 2021-1736

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

Resolution granting unto 429 FORBES ASSOCIATES LLC, their successors and assigns, the privilege and license to re-construct, maintain and use at their own cost and expense, an existing electrical vault, at 429 Forbes Avenue in the 2nd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1737 Cover Letter-council

2021-1737-429 Forbes Ave - Encroachment App letters

SIGNED(2)

Summary 2021-1737

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

**Absent:** 1 - Council Member Coghill

2021-1738

Resolution granting unto JASON AND LAURA ROCK, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new retaining wall with decorative safety fence, at 714 Amberson Avenue, in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1738 Cover Letter-council

2021-1738-714 Amberson Avenue Encroachment Council letter

SIGNED(2)

Summary 2021-1738

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

Resolution granting unto BAKERY SQUARE HOLDINGS LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 6425 Penn Ave in the 12th Ward, 9th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1739 Cover Letter-council

2021-1739-6425 Penn Avenue Encroachment letters(2)

Summary 2021-1739

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

0 No:

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1740

Resolution granting unto MELWOOD MANOR LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting light fixture, at 845 Western Avenue, in the 22nd Ward, 1st Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1740 Cover Letter-council

2021-1740-845 Western Ave Council letter SIGNED(2)

Summary 2021-1740

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Wenzell Avenue / Carnahan Road Intersection project; providing for the payment of the costs thereof, not to exceed Three Million Twenty Five Thousand Dollars (\$3,025,000.00) an increase of Two Hundred and Fifty One Thousand Dollars (\$251,000.00), to increase the projects construction budget. The original agreement was authorized by resolution 850 of 2017.

**Attachments:** 2021-1741 Cover Letter-Wenzell Avenue Amend RA Letter (2)

Summary 2021-1741

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1743

Resolution authorizing the Director of Mobility and Infrastructure to enter into a commodities agreement with Intelight Products for purchase of traffic control equipment through December 31st, 2022. Intelight Products is the sole manufacturer of the traffic control technology that is compatible with the Kentron system and allows the City to replace our older traffic control technology with up to date equipment as older equipment continues to fail.

**Attachments:** 2021-1743 Cover Letter-Intelight Products Letter signed

2021-1743-WCP21-045 Traffic Control Products

Summary 2021-1743

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

### Absent: 1 - Council Member Coghill

2021-1745 Resolution authorizing the Mayor and the Director of the Department of Public

Works, on behalf of the Shade Tree Commission using funds of the Shade Tree Trust Fund (Resolution 490 of 2020), controlled by the Department of Public Works (DPW), to enter into an Agreement with Tree Pittsburgh to develop, launch, promote, and manage a Significant Tree Registry at a cost not to exceed \$50,000.00 over a

two year period with an option to renew.

<u>Attachments:</u> 2021-1745 Cover Letter-Letter-Significant Tree Registry - signed

2021-1745-RFP21000157 Jul 23 21 solicitation doc

Summary 2021-1745

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1792 Resolution granting unto GARDEN THEATER BLOCK LLC, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install below grade footing and beams under the sidewalk, at 6 W. North

Avenue, in the 22nd Ward, 1st Council District of the City of Pittsburgh,

Pennsylvania.

Attachments: 2021-1792 Cover Letter-council

2021-1792 -D-989 -6 W. North Ave 1

Summary 2021-1792

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

## COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

2021-1819 Report of the Committee on Human Resources for September 1, 2021 with an

Affirmative Recommendation.

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

carried.

2021-1797 Resolution providing for the issuance of a warrant in favor of Common Census in the

amount of \$20,000.00 for continued usage of their Benefits Platform.

<u>Attachments:</u> 2021-1797 Cover Letter -Letter to City Council for Payment to

<u>Common Census</u> <u>2021-1797 -DOC336</u>

Summary 2021-1797

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

## COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2021-1820 Report of the Committee on Land Use and Economic Development for September 1,

2021 with an Affirmative Recommendation.

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

Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into mini-grant reimbursement agreements for the 2021 Love Your Block program at a cost not to exceed Twenty Thousand Dollars (\$20,000).

Attachments: 2021-1776 Cover Letter-Love Your Block Mayor Letter

Summary 2021-1776

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room:

1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1777

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$460,000.00 \$500,000.00

**Attachments:** 2021-1777 Cover Letter-2021 Neighborhood Economic

Development Grant Legislation Letter 081821

2021-1777-2021 NED Grant Report

Summary 2021-1777

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

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

# COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

2021-1821 Report of the Committee on Urban Recreation for September 1, 2021 with an

Affirmative Recommendation.

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

carried.

2021-1713 Resolution submitting the recommendation of the Commission on Naming Public

Properties to rename the ballpark at Fineview Park (Field) the Kenneth W. "Kenny"

Minton Sr. Memorial Ballfield. (Public Hearing held 8/25/21)

Attachments: 2021-1713 Cover Letter-NC Coverletter 07122021 Minton

Memorial Ballfield

2021-1713 20210712 Naming Commission Minutes (1)

Summary 2021-1713

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

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

2021-1822 Report of the Committee on Innovation, Performance and Asset Management for

September 1, 2021 with an Affirmative Recommendation.

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

<u>2021-1772</u>

Resolution authorizing the City of Pittsburgh ("City") to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until September 30th, 2021.

Attachments: 2021-1772 Cover Letter-PCTV Letter - 2021 - signed

Summary 2021-1772

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1773

Resolution amending Resolution No. 376 of 2021, which authorized the Mayor and Director of Innovation & Performance, on behalf of City of Pittsburgh to enter into a Professional Service Agreement (s) and/or Amendments with Planet Technologies for essential support and maintenance services for the continued operation of CITY'S SAAS email and data file collaboration- this amendment is to rectify the difference of Fifteen Thousand and Seven Hundred Dollars (\$15,700) between amount in the contract and amount in legislation due to the use of emergency COVID legislation in 2020.

**Attachments:** 2021-1773 Cover Letter-Planet Amendment Letter - 2021 - signed

Summary 2021-1773

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with Monday.com an online project management and portfolio management tool for use with multiple City departments at cost not to exceed Eighty Thousand Dollars and Zero Cents (\$80,000)

**Attachments:** 2021-1774 Cover Letter-Monday.com letter - signed (1)

2021-1774-WCP21-027 Monday.com 5-24-21

Summary 2021-1774

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

Ave: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1775

Resolution authorizing the Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh to enter into a long term license Agreement or Agreement(s) with Crown Castle Fiber LLC for a Unified Fiber Internet Connectivity Network to license dark fiber infrastructure to connect 131 sites for a term of (10) ten years at \$1,016,028.00 (One Million Sixteen Thousand and Twenty Eight Dollars and Zero Cents) per year at a total cost not to exceed \$10,160,280.00 (Ten Million One Hundred Sixty Thousand Two Hundred Eighty Dollars and Zero Cents).

Attachments: 2021-1775 Cover Letter-Crown Castle Fiber LLC letter - signed

Summary 2021-1775

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain:

Out of Room: 1 - Council Member O'Connor

# COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2021-1823 Report of the Committee on Intergovernmental Affairs for September 1, 2021 with an

Affirmative Recommendation.

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

carried.

2021-1747 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Harvard Beatty Housing Project, 205-233 North Beatty St,

Pittsburgh, PA 15206.

**Attachments:** 2021-1747 Cover Letter-Sewer Module Cover Letter - 205-233

North Beatty St. (Harvard Beatty Housing)

2021-1747-Sewer Module Questionnaire for Council - Harvard

**Beatty Housing** 

2021-1747-0 HBH SFPM

Summary 2021-1747

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1748 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 2920 New Beaver Avenue, 27th Ward, Pittsburgh, Pennsylvania

15233.

Attachments: 2021-1748 Cover Letter-Sewer Module Cover Letter - 2920 New

Beaver Ave

2021-1748-Sewer Module Questionnaire - 2920 New Beaver Ave

2021-1748-PART 2 of 2-Pittsburgh-SFPM-2920 New Beaver

Avenue-2020085600-03 COMPONENT 3 FORM - SEWAG

E-reduced

Summary 2021-1748

A motion was made that this matter be Passed Finally. The motion carried by

the following vote:

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

2021-1749 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Big Tom's Barbershop, 2178 Centre Avenue, Pittsburgh, PA

15219.

**Attachments:** 2021-1749 Cover Letter-Sewer Module Letter - Big Tom's

Barbershop (2178 Centre Ave)

2021-1749-Sewer Module Questionnaire for Council - Big Tom's

**Barbershop** 

Summary 2021-1749

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Out of Room: 1 - Council Member O'Connor

**Absent:** 1 - Council Member Coghill

2021-1753 Resolution amending Resolution No. 32 of 2021, effective February 4, 2021, entitled

"Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Two Million Eight Hundred Three Thousand Four Hundred Eighty Dollars (\$2,803,480.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments," by increasing the Capital Equipment Acquisition

line item by \$7,606,000.00.

Attachments: 2021-1753 Cover Letter-ELA Legislation Letter 2021 ARP

**Funding** 

Summary 2021-1753

A motion was made that this matter be Passed Finally. The motion carried by the following vote: **Aye:** 6 - Council Member Burgess, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council

Member Wilson

No: 1 - Council Member Gross

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

### MOTIONS AND RESOLUTIONS

**EXCUSE ABSENT MEMBERS - Mr. Coghill** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

City of Pittsburgh Page 28