### **City of Pittsburgh**

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



### **Meeting Minutes**

Monday, November 22, 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 6 - Council Member Burgess, Council Member Gross, Council Member Kraus,
Council Member Lavelle, Council Member Strassburger, and Council Member
Wilson

**Absent** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

2021-2229

**NOW, THEREFORE BE IT RESOLVED,** that the Council of the City of Pittsburgh does recognize, celebrate and thank Decker's Service and Auto Sales for their longevity and their generosity to all of the neighbors of Pittsburgh's Allentown neighborhood; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare Monday, November 8th, 2021 to be "**Jeff Decker Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 786

2021-2231

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby honor Mr. Wilbert Darling for his intense loyalty, dedication and unparalleled leadership; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare <u>Saturday</u>, <u>November 20, 2021</u> to be "*Mr. Wilbert Darling Day*" in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER O'CONNOR AND ALL MEMBERS

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

Enactment No: 787

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

#### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2021-2205 Resolution amending Resolution No. 24 of 2021 authorizing the Department of Parks

and Recreation to enter into a Community Partner Access Agreement or

Agreement(s) with Voices Against Violence and The Pittsburgh Contingency for use of the McKinley Community Recreation Center in order to provide recreational and community-focused activities. Said Agreement(s) shall be at no cost.

**Attachments:** 2021-2205 Cover Letter-2021 Voices Against Violence

Community Partner Access Agreement

Summary 2021-2205

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

Read and referred to the Committee on Urban Recreation

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

2021-2206 Resolution granting unto PRESBYTERIAN UNIVERSITY HEALTH SYSTEM

INC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to reconstruct an existing ADA concrete ramp, retaining walls and bollards, at 3459 5th Ave, in the 4th Ward, 8th Council District of

the City of Pittsburgh, Pennsylvania.

Attachments: 2021-2206 Cover Letter-council

Summary 2021-2206

Read and referred to the Committee on Public Works

2021-2207 Resolution granting unto ERTUGRUL & NESLIHAN KILIC, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense, to reconstruct (3) three existing sets of steps, and to install (4) four tree pits, and an awning, at 4632 Centre Ave, in the 4th Ward, 8th Council District of the City

of Pittsburgh, Pennsylvania.

Attachments: 2021-2207 Cover Letter-council

2021-2207-D-1008 - 4632 Centre Ave

Summary 2021-2207

Read and referred to the Committee on Public Works

2021-2208 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 a new projecting sign, at 404 Wood Street, in the 1st Ward, 6th

Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-2208 Cover Letter-council

2021-2208-D-1007 - 404 Wood Street

Summary 2021-2208

#### Read and referred to the Committee on Public Works

2021-2209 Resolution granting unto 5803 CENTRE LLC, their successors and assigns, the

privilege and license to construct, maintain and use at their own cost and expense, to install below grade shoring, along Commerce Street, at 5803 Centre Ave (rear), in

the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-2209 Cover Letter-council

2021-2209-D-1005 - 5803 Centre Ave

Summary 2021-2209

#### Read and referred to the Committee on Public Works

2021-2210 Resolution granting unto GUSTAVO & EMILY CARDONA, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense an existing retaining wall presently constructed in the right-of-way at 130 Burr Street, in the 16th Ward, 3rd Council District of the City of Pittsburgh,

Pennsylvania.

Attachments: 2021-2210 Cover Letter-council

2021-2210-D-1004 - 130 Burr St

Summary 2021-2210

#### Read and referred to the Committee on Public Works

2021-2211 Resolution granting unto PEARL STREET TOWNHOMES LP, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and

expense, to install an underground storm

sewer, at 210 Pearl Street, in the 9th Ward, 7th Council District of the City of

Pittsburgh, Pennsylvania.

Attachments: 2021-2211 Cover Letter-council

2021-2211-D-1002 - 210 Pearl St

Summary 2021-2211

#### Read and referred to the Committee on Public Works

#### COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2021-2212 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the CMU Health Wellness & Athletics Center, Tech Street,

Pittsburgh, PA 15213.

**Attachments:** 2021-2212 Cover Letter-Sewer Module Cover Letter - CMU

**HWA Center** 

2021-2212-2021-11-16 CMU HWAC - Compiled SFPM

<u>2021-2212-2021-11-16 CMU HWAC SFPM Appendix F Plot</u>

<u>Plans</u>

2021-2212-Sewer Module Questionnaire for Council - CMU

**HWAC** 

Summary 2021-2212

Read and referred to the Committee on Intergovernmental Affairs

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

2021-2213 Resolution authorizing the issuance of a warrant in favor of Cristol L. Abbott and her

attorney, Timothy Schweers, Esquire, Shenderovich, Shenderovich & Fishman, PC, 1100 Law & Finance Building, 429 Forbes Avenue, Pittsburgh, PA 15219, in the amount of Thirty-Four Thousand Nine Hundred Ninety Six Dollars and No Cents (\$34,996.00) in full and final settlement of litigation filed at GD 19-018154 in the

Court of Common Pleas of Allegheny County.

(Executive Session Requested)

**Attachments:** 2021-2213 Cover Letter-Cristol Abbott Council letter

Summary 2021-2213

Read and referred to the Committee on Finance and Law

2021-2214 Resolution authorizing the issuance of a warrant in favor of Michael Lucas, c/o Regina

M. McIlvaine, Esquire, Lowenthal & Abrams, P.C., 555 City Line Avenue, Suite 500, Bala Cynwyd, PA 19004, in the amount of Two Thousand Five Hundred

Dollars and No Cents (\$2,500.00) in full and final settlement of litigation filed at GD

17-004195 in the Court of Common Pleas of Allegheny County.

(Executive Session Requested)

Attachments: 2021-2214 Cover Letter-Lucas Council letter

Summary 2021-2214

Read and referred to the Committee on Finance and Law

2021-2215 Resolution authorizing the issuance of a warrant in favor of Kellee Masucci and her

attorneys, Matzus Law LLC, 310 Grant St., Suite 3210, Pittsburgh, PA 15219, in the amount of Fifty Nine Thousand Four Hundred Seventy Seven Dollars and No Cents (\$59,477.00) in full and final settlement of litigation filed at GD 19-003246 in the Court of Common Pleas of Allegheny County.

(Executive Session Requested)

Attachments: 2021-2215 Cover Letter-Masucci Council letter

Summary 2021-2215

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

2021-2216 Resolution authorizing the Mayor and the City Solicitor, on behalf of the City of

Pittsburgh, to enter into a professional services agreement with Cohen Law Group to address a matter of pending telecommunications litigation at USDC 2:21-cv-443 at an

amount not to exceed sixty-one thousand fifty dollars (\$61,050).

(Executive Session Requested)

Attachments: 2021-2216 Cover Letter-Cohen 2021a Council letter

2021-2216-WCP21-069 Cohen Law Group

Summary 2021-2216

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

2021-2217 Resolution authorizing the issuance of a warrant in favor of Allan Daniels and Simon &

Simon, PC, 1818 Market Street, Suite 2000, Philadelphia, PA 19103, in the amount of Sixty Five Thousand Dollars (\$65,000.00) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at A.R. 18-005657.

(Executive Session Requested)

**Attachments:** 2021-2217 Cover Letter-Allan Daniels Council letter

Summary 2021-2217

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

2021-2218 Resolution authorizing the issuance of a warrant in favor of Sommer Abbott and Phil

DiLucente and Associates LLC, 310 Grant Street, Suite 1801, Pittsburgh, PA 15219, in the amount of Fifteen Thousand Dollars and no Cents (\$15,000.00) in full

and final settlement of litigation filed at 21-000918 G.D. in the Court of Common

Pleas of Allegheny County. (Executive Session Requested)

Attachments: 2021-2218 Cover Letter-Sommer Abbott Council letter

Summary 2021-2218

Read and referred to the Committee on Finance and Law

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

2021-2219 Resolution authorizing the Mayor and Director of the Department of Public Safety to

enter on behalf of the City of Pittsburgh into an agreement or agreements with A Step

Up Veterinary, Inc. for professional licensed veterinary services to the City's

Department of Public Safety, Bureau of Animal Care & Control, at an overall cost to

the City not to exceed ONE HUNDRED EIGHTY THOUSAND THREE HUNDRED TWENTY-SEVEN DOLLARS and SEVENTY-ONE CENTS

(\$180,327.71).

**Attachments:** 2021-2219 Cover Letter-Step Up Veterinary letter

2021-2219-EORC Waiver letter- Step Up Vet Clinic

Summary 2021-2219

Read and referred to the Committee on Public Safety Services

2021-2220 Resolution providing for the issuance of a warrant in favor of Coro Center for Civic

Leadership in the amount of six-thousand dollars and zero cents (\$6,000) for

fellowship services provided to the city for placement fees and public sector fellows.

<u>Attachments:</u> 2021-2220 Cover Letter-Coro letter Council

Summary 2021-2220

Read and referred to the Committee on Public Safety Services

2021-2221 Resolution amending Resolution No. 47 of 2020, authorizing the Mayor and Director

of Public Safety to enter on behalf of the City of Pittsburgh into an amended

Professional Services Agreement or Agreements with InTime Solutions, Inc. for EMS and Police scheduling and timekeeping services at a total cost not to exceed NINE HUNDRED TWO THOUSAND FIVE HUNDRED TWENTY-FIVE DOLLARS

(\$902,525).

**Attachments:** 2021-2221 Cover Letter-InTime Amendment letter

Summary 2021-2221

Read and referred to the Committee on Public Safety Services

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:** 

2021-2222 Resolution authorizing the Mayor and the Director of Innovation & Performance to

enter into a two (2) year professional service agreement with Victor Stanley services to meet the needs of the City of Pittsburgh at a sum not to exceed Two Hundred

Twelve Thousand One Hundred and Sixty Six Dollars (\$212,166)

Attachments: 2021-2222 Cover Letter-Victor Stanley Letter -signed

2021-2222-WCP21-038 Victor Stanley

Summary 2021-2222

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

2021-2223 Resolution amending Resolution No. 676 which authorized the City of Pittsburgh to

enter into an Agreement with Maalka to provide a Building Benchmarking

Management Platform Software Solution by extending the term of the contract by 3

years at a cost not to exceed \$80,000.

Attachments: 2021-2223 Cover Letter-Letter 2021 Maalka Amendment

Summary 2021-2223

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

2021-2227 Resolution authoring 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 Preservica Inc. for public access and digital preservation software for the Records Management Division. Total cost not to exceed \$64,100 over five

years.

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER

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

2021-2230 Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I:

Regulated Rights and Actions, by adding a new Chapter 610 entitled "Prohibition on Use of Certain Bags and Checkout Bag Charge," to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types

of bags; all under certain terms and conditions.

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER AND COUNCIL

MEMBER O'CONNOR

CO-SPONSOR /S: Council Member Kraus and Council Member Wilson

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

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

2021-2224 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," so as to identify specific Public Service Grant projects of the Mayor's Office and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of

the City of Pittsburgh.

**Attachments:** 2021-2224 Cover Letter-Public Service Grant PY21

MO Legislation Letter 11.16.21

Summary 2021-2224

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

#### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

2021-2225 Communication from Kevin Pawlos, Director of the Office of Management and

Budget, submitting a TWO THOUSAND FIVE HUNDRED (\$2,500.00) dollar donation to the Department of Public Safety from the Staunton Farm Foundation for the purchase of fentanyl test strips to be distributed to Pittsburgh Emergency Medical

Services.

Attachments: 2021-2225 Communication to Council Staunton Farms

2021-2225 Donation Acceptance Form - SFF

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

carried.

2021-2226 Communication from Kevin Pawlos, Director of the Office of Management and

Budget, submitting acting pay approval on behalf of the Department of Human Resources and Civil Service for Jamie Warnock, per the Acting Pay Policy revised in

June 2018.

Attachments: 2021-2226 Acting Pay Memo\_HR

2021-2226 JW Retro Acting Pay Request Form

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

2021-2201 Report of the Committee on Finance and Law for November 17, 2021 with an Affirmative Recommendation.

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

2020-0057 Ordinance amending the City of Pittsburgh Code of Ordinances, Title Two: Fiscal, Article V: Special Funds, Chapter 237 238 - The City of Pittsburgh Parks Trust Fund, to conform with the Home Rule Charter Article Nine (9) in order to establish the creation of the Pittsburgh Parks Trust Fund.

(Public Hearing held 3/5/20)

**SPONSOR /S:** COUNCIL MEMBER COGHILL AND COUNCIL MEMBER GROSS

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

2021-2148 Ordinance amending the Pittsburgh City Code, Title One: Administrative, Article VII: Procedures, Chapter 169A: Electronic Signatures to mandate the use of electronic signatures by City Departments.

**Attachments:** 2021-2148 Cover Letter-E-Sigs Mayor Letter

Summary 2021-2148

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

2021-2149 Ordinance amending and supplementing the Pittsburgh Code, Title One:

Administrative, Article VII: Procedures, Chapter 161: Contracts by repealing Section 161.39: Environmentally Preferred Purchases in its entirety and replacing it with a new Section 161.39: Sustainable and Socially Responsible Procurement.

Attachments: 2021-2149 Cover Letter-Sustainable Procurement Mayor Letter

Summary 2021-2149

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

2021-2150

Resolution authorizing twenty-four (24) Open-End Professional Services Agreements with twelve (12) vendors to provide professional services on an on-call basis as required related to professional IT services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed five hundred thousand dollars (\$500,000) annually for a two (2) year term with up to two additional one year options, and providing for funding of the costs thereof,

Attachments: 2021-2150 Cover Letter-Council Letter - ITO Medium

2021-2150 -IT Professional Services ITQ Award

Recommendation Memo 10.20 - signed - Copy

2021-2150 -IT Professional Services ITQ Award

Recommendation Memo 10.20 - signed

2021-2150 -ITQ EORC Approval Letters June 2021

Summary 2021-2150

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

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

0 No:

Abstain:

Absent: 3 -

Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

2021-2151

Resolution authorizing Thirty-nine (39) Open-End Professional Services Agreements with twenty-four (24) vendors to provide professional services on an on-call basis as required related to professional IT services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed two hundred and fifty thousand dollars (\$250,000) annually for a two (2) year term with up to two additional one year options, and providing for funding of the costs thereof,

Attachments: 2021-2151 Cover Letter-Council Letter - ITQ Small

2021-2151 -ITQ EORC Approval Letters June 2021 - Copy

Summary 2021-2151

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2156 Resolution authorizing the City of Pittsburgh to participate in applicable cooperative

purchasing agreements for goods, materials, equipment, supplies, services, professional services, or construction, as authorized by the Commonwealth

Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the

2022 Fiscal Year.

SPONSOR /S: COUNCIL MEMBER LAVELLE

**Attachments:** Summary 2021-2156 -Cooperative Purchasing

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

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member

Wilson

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2157 Resolution providing for the letting of contracts and for the use of existing contracts

for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the

2022 Fiscal Year.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

Attachments: Summary 2021-2157 -Purchasing

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

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

Wilson

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2158 Resolution authorizing City Council to approve intra-departmental transfers

throughout the 2022 Fiscal Year.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: Summary 2021-2158 -Intra-Departmental Transfers

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

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

Wilson

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2173 Resolution authorizing all City departments, in conjunction with the Department of

Finance, to enter into facilities usage agreements for the purpose of permitting groups and individuals to rent City-owned facilities for recreational and community-focused activities during the 2022 calendar year. The City shall not charge more than Ten

Thousand Dollars (\$10,000.00) per rental agreement.

**Attachments:** 2021-2173 - Letter Facilities Use 2022

Summary 2021-2173

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

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member

Wilson

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2021-2202 Report of the Committee on Public Works for November 17, 2021 with an

Affirmative Recommendation.

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

carried.

2021-2142 Resolution providing for a supplementary Agreement with Allegheny County for local

costs associated with the 6th Street Bridge project and providing for the payment of local costs thereof, not to exceed Twenty Four Thousand Two Hundred and Seventy

Four Dollars and Thirty Eight Cents (\$24,274.38).

Attachments: 2021-2142 Cover Letter-6th Street Bridge Letter, Letterhead

11-1-2021

Summary 2021-2142

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

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member

Wilson

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2143 Resolution providing for an Agreement with Commonwealth of Pennsylvania's

Department of Transportation (PennDOT) for local costs associated with the State Route 0060 project and providing for the payment of local costs thereof, not to

exceed Six Thousand Two Hundred and Forty-Eight Dollars (\$6,248.00)

Attachments: 2021-2143 Cover Letter-SR 0060 PennDOT Coop Letter,

Letterhead

Summary 2021-2143

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

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member

Wilson

**No:** 0

Abstain: 0

Absent: 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2164

Ordinance amending the Pittsburgh Code, Title Four: Public Places and Property, Article I: Public Rights-of-Way, Chapter 416: Obstructions, by adding new definitions and amending permitting requirements for construction activities, encroachments and minor encroachments.

#### **SPONSOR /S:** COUNCIL MEMBER STRASSBURGER

**Attachments:** 2021-2164 - Chapter 416 Proposed Code Amendments and Application Requirements (1)

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

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

0 No:

Abstain: 0

Absent: 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

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

2021-2203 Report of the Committee on Innovation, Performance and Asset Management for November 17, 2021 with an Affirmative Recommendation.

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

2021-2159

Resolution authorizing the Mayor and the Director of Innovation and Performance, on behalf of the City of Pittsburgh to enter into an Agreement or Agreement(s) with the Change Agent Training for access to their Learning Management System and consultative assistance to adapt the City of Pittsburgh Gold Belt Workshop for e-Learning for (1) one year at a cost not to exceed \$18,000 (Eighteen Thousand Dollars and Zero Cents)

Attachments: 2021-2159 Cover Letter-Change Agent Training - eLearning letter - signed

2021-2159 -WCP21-063 Change Agents Training LLC

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2160 Resolution amending Resolution 642 of 2019, a resolution authorizing the Mayor and

the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements with Computronix (USA) Inc., for the provision of a permitting and licensing package, at an additional cost not to exceed Two Hundred

and Fifty Five Thousand Dollars and Zero Cents (\$255,000.00).

**Attachments:** 2021-2160 Cover Letter-OneStopPGH Letter 2021 - signed (1)

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2162 Resolution amending Resolution 138 of 2020, authorizing the Mayor and the Director

of Innovation & Performance, on behalf of the City of Pittsburgh, to revise the not-to-exceed funding amount to Three Million Five Hundred Thirty Thousand One

Hundred Thirty One Dollars and zero cents (\$3,530,131)

**Attachments:** 2021-2162 Cover Letter-Dell letter 2021-5YRS - signed

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

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

Wilson

**No:** 0

Abstain: 0

Absent: 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

# COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2021-2204 Report of the Committee on Intergovernmental Affairs for November 17, 2021 with

an Affirmative Recommendation.

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

carried.

2021-2144 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the 5941 Penn Avenue project, 5941 Penn Avenue, Pittsburgh, PA

15206.

**Attachments:** 2021-2144 Cover Letter-Sewer Module Cover Letter - 5941 Penn

<u>Avenue</u>

2021-2144 - Sewer Module Questionnaire for Council - 5941 Penn

Ave

Summary 2021-2144

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

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

Wilson

**No:** 0

Abstain: 0

Absent: 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2145 Resolution authorizing the approval of the 2022 Housing Opportunity Fund Annual

Allocation Plan. (Council Districts All).

Attachments: 2021-2145 Cover Letter-2022 HOF Allocation Plan Letter

110421.docx

2021-2145 -HOF Allocation Plan 2022 Exhibit A

Summary 2021-2145

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

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member

Wilson

No: 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member Kail-Smith

2021-2146 Resolution approving Execution of a Deed by and between the Urban Redevelopment

Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 25-A, Lot 2, in the 24th Ward of the City of Pittsburgh (River Avenue - Council District No. 1).

(Executive Session held 11/19/21)

Attachments: 2021-2146 Cover Letter-River Ave Letter 11042021

Summary 2021-2146

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

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

**No:** 0

Abstain: 0

**Absent:** 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

2021-2166 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

application to the Commonwealth of Pennsylvania Department of Community and Economic Development Keystone Communities Enterprise Zone Designation

Program. (Council Districts: All).

**Attachments:** 2021-2166 Cover Letter-Enterprise Zone Extension Letter

11042021.docx

2021-2166 -Enterprise Zone Extension Exhibit A 11042021

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

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

Wilson

**No:** 0

Abstain: 0

Absent: 3 - Council Member Coghill, Council Member O'Connor, and Council Member

Kail-Smith

#### MOTIONS AND RESOLUTIONS

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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