

City of Pittsburgh

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



Meeting Minutes

Tuesday, November 30, 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 Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member O'Connor

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

[2021-2256](#) **WHEREAS**, within the City of Pittsburgh, public safety and the protection of our children and families is paramount, and;

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

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

Enactment No: 805

[2021-2257](#) **WHEREAS**, the City of Pittsburgh is a national leader in food waste reduction and has set goals to reduce food waste by 50% by 2030, achieve Zero Hunger, and reduce food waste and food losses along production and supply chains; and,

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

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

Enactment No: 806

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2021-2240](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and the Director of the Department Parks and Recreation to enter into an amended Cooperation Agreement with the Pittsburgh Parks Conservancy with the intent of extending and expanding the term and scope of the existing agreement.

Attachments: [2021-2240 Cover Letter PPC MOU Update 2021 Letter to Council Summary 2021-2240](#)

Read and referred to the Committee on Urban Recreation

COUNCILMAN ANTHONY COGHILL PRESENTS:

[2021-2241](#) Resolution providing for an reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the CBD Signals Phase 4 Projects Construction Phase; providing for the payment of the costs thereof, not to exceed Six Million Two Hundred Thousand Dollars (\$6,200,000.00) This resolution serves to authorize only the Reimbursement Agreement, at a cost of Thirty Six Thousand Dollars (\$36,000.00). Future Resolutions will authorize the project specific service agreements.

Attachments: [2021-2241 Cover Letter Sign_CBD Signals Ph. 4 Con RA Letter_kal](#)
[Summary 2021-2241](#)

Read and referred to the Committee on Public Works

[2021-2242](#) Resolution providing for a supplemental agreement with the Larson Design Group, Inc. for costs associated with the CBD Signals Phase 3 Project; providing for the payment of the costs thereof, not to exceed Seven Hundred and Thirteen Thousand Four Hundred and Nine Dollars and Seventy Four Cents (\$713,409.74), an increase of Forty Seven Thousand Seven Hundred and Ninety Two Dollars and Forty Six Cents (\$47,792.46).

Attachments: [2021-2242 Cover Letter Sign_CBD Signals Ph. 3 Sup Letter_kal](#)
[Summary 2021-2242](#)

Read and referred to the Committee on Public Works

[2021-2243](#) Resolution amending Resolution 519 of 2021, previously entitled “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”, to clarify municipal incurred and total project costs.

Attachments: [2021-2243 Cover Letter Sigh_Wenzell Avenue Amend RA Letter](#)
[Summary 2021-2243](#)

Read and referred to the Committee on Public Works

[2021-2244](#) Resolution providing for a second supplemental agreement with Michael Baker for Contract Administration and Construction Inspection Service costs associated with the Small Grants Projects Agreement and providing for the payment of costs thereof relating to Allegheny Circle Phase 2, not to exceed One Hundred and Ninety Thousand Six Hundred Sixty-Three dollars and Five cents (\$190,663.05); a Fifty Thousand Five Hundred Seventy Seven Dollar and Sixty Three cent (\$50,577.63) increase from the previous agreement.

Attachments: [2021-2244 Cover Letter Sign_Small Grants - Allegheny Circle Phase 2 Amend Letter Summary 2021-2244](#)

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

Read and referred to the Committee on Public Works

[2021-2245](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement between the City of Pittsburgh and Air Cleaning Systems Incorporated for design, engineering, and installation services of emergency response vehicle exhaust systems at multiple locations throughout the City of Pittsburgh (Medic 2, Medic 3, Medic 4, Medic 6, Medic 8, Medic 9, Medic 10, Medic 11, Medic 14, EMS Training Facility, and EMS Headquarters) at a cost not to exceed SIX HUNDRED FIFTY FOUR THOUSAND TWO HUNDRED SEVENTY TWO DOLLARS AND FORTY CENTS (\$654,272.40).

Attachments: [2021-2245 Cover Letter Agreement Air Cleaning Systems EMS Exhasut GRANT + Fac PS 11-22-21 REVISED 2020 Summary 2021-2245](#)

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

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2021-2246](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in an amount not to exceed One Hundred and Seventy-Five Thousand dollars (\$175,000.00) to support the creation of publicly accessible park space as part of the Fifth and Dinwiddie redevelopment.

Attachments: [2021-2246 Cover Letter Cooperation Agreement URA Summary 2021-2246](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2021-2247](#) Resolution providing for a Professional Service Agreement with Big Picture Lab, LLC for video production services in an amount not to exceed Ten Thousand Dollars (\$10,000.00). Of the total cost, Eight Thousand Dollars (\$8,000.00) will come from the HUD Trust Fund and Two Thousand Dollars (\$2,000.00) will come from the Commission's Community Development Block Grant funding.

Attachments: [2021-2247 Cover Letter 2021 Big Picture Lab Resolution Letter](#)
[Summary 2021-2247](#)

Read and referred to the Committee on Human Resources

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2021-2248](#) Resolution authorizing the Director of the Department of Finance to enter into a License Agreement with Giant Eagle, Inc., to allow the performance of pre-development due diligence investigations and site inspections on designated City property in order to facilitate the construction of a GetGo café and market in the Homewood and Larimer community.

Attachments: [2021-2248 Cover Letter GetGo License Council Letter](#)
[Summary 2021-2248](#)

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

[2021-2249](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into Professional Services Agreements with Animal Friends and Humane Animal Rescue of Pittsburgh for services related to the City's Spay and Neuter Program, at a cost not to exceed One Hundred Forty Thousand Dollars (\$140,000.00) over two years.

Attachments: [2021-2249 Cover Letter Spay and Neuter program letter](#)
[Summary 2021-2249](#)

Read and referred to the Committee on Public Safety Services

[2021-2250](#) Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a commodities agreement or agreements with Premier Safety for the purchase of protective clothing for firefighters on an as-needed basis.

Attachments: [2021-2250 Cover Letter Premier Safety agreement letter](#)

[2021-2250 DOC071](#)

[Summary 2021-2250](#)

Read and referred to the Committee on Public Safety Services

COUNCILMAN BOBBY WILSON PRESENTS:

[2021-2251](#) 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 identify specific Public Service Grant (originally budgeted as Unspecified Local Option) projects in City Council District 9 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: [2021-2251 Cover Letter District 9 2020](#)

[Summary 2021-2251](#)

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

[2021-2252](#) 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 in City Council District 9 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: [2021-2252 Cover Letter District 9 2021](#)

[Summary 2021-2252](#)

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

[2021-2253](#) 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 in City Council District 7 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: [2021-2253 Cover Letter Public Service Grant PY21](#)
[D7 Legislation Letter 11.22.21](#)
[Summary 2021-2253](#)

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

[2021-2254](#) Resolution amending Resolution No. 832 of 2019 authorizing the Mayor and the Department of Permits, Licenses, and Inspections (“Department”) to enter into an Amended Agreement or Agreements with ath Power Consulting Corporation to provide customer service and soft skills training to the Department’s staff. The Amended Agreement(s) shall be in an amount not to exceed \$58,150.

Attachments: [2021-2254 Cover Letter Legislation Letter - ath Power 2021](#)
[2021-2254 2021 - 2022 Ath Power Consulting Waiver of Competitive Process Memo](#)
[2021-2254 ath Power Consulting Proposal - City of Pittsburgh PLI Training 11-9-21](#)
[2021-2254 ath Power WCP Request Form PLI 9.28.21](#)
[Summary 2021-2254](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2021-2255](#) Ordinance amending the Pittsburgh Code of Ordinances, Title Four, “Public Places and Property”, and Title Five, “Traffic”, and Article Five, “Legislative”, Chapter 151, to regulate parking in City-owned surface lots, City-utilized property and on-street parking spaces reserved for paid parking for City employees.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER BURGESS

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

Read and referred to the Committee on Public Works

UNFINISHED BUSINESS**REPORTS OF COMMITTEE - FINAL ACTION****COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON
FINANCE AND LAW**

[2021-2233](#) Report of the Committee on Finance and Law for November 22, 2021 with an Affirmative Recommendation.

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

[2021-1943](#) Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, by adding Subsection 192.02 (3), so as to add language to allow for elimination of the social security offset for municipal employees.

(Public Hearing held 11/18/21)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

Attachments: [Summary 2021-1943](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-1986](#) Ordinance amending the City Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, Section 192.01: Definitions, Section 192.20: Municipal Benefit Plan No. 2, Section 192.21: Establishment of Municipal Benefit Plan No. 2, Section 192.22: Membership, Section 192.23: Contributions by Members, Section 192.24: Contributions by the City, Section 192.26: Pension Allowance, and Section 192.27: Death Benefits, and adding a Section 192.22A: Membership in Municipal Benefit Plan No. 3, in order to remove the Social Security Offset for certain non-union members and to fund the removal of the offset.

(Public Hearing held 11/18/21)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER BURGESS, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

Attachments: [2021-1986 Summary](#)

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

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2059](#) Ordinance amending the City Code so as extend the life of the Parking Tax asset, and make related changes to effectuate that extension.

SPONSOR /S: COUNCIL MEMBER LAVELLE, COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER COGHILL AND COUNCIL MEMBER KRAUS

Attachments: [2021-2059 FIS Parking Asset](#)

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: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2167](#) Resolution amending the Rules of Council, Rule IV Standing Committees, Section 2 and Rule V Regular Meetings, Section 1; to provide for certain changes to the order of business in accordance with applicable law.

(Executive Session held 11-22-21)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2182](#) Resolution authorizing an Agreement or Agreements with Tydings & Rosenberg, LLP for services related to Disparity Studies for Disadvantaged Business Enterprises (DBE), at a cost not to exceed Twenty Six Thousand Two Hundred Dollars (\$26,200.00).

Attachments: [2021-2182 Cover Letter Disparity Study Phase I Preparation](#)

[Summary 2021-2182](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2021-2234](#) Report of the Committee on Public Safety Services for November 22, 2021 with an Affirmative Recommendation.

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

[2021-2199](#) Resolution recommending that the Department of Public Safety and the Bureau of Police participate in Movement Forward, Inc.'s programs One Congregation One Precinct ("OneCOP") initiative and National Faith & Blue Weekend.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2021-2235](#) Report of the Committee on Human Resources for November 22, 2021 with an Affirmative Recommendation.

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

[2021-2185](#) Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 651 Findings and Policy, and Chapter 659 Unlawful Practices.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

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

Attachments: [2021-2185 ATTACHMENT DV Employer Guidance_CNF edits](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2021-2236](#) Report of the Committee on Land Use and Economic Development for November 22, 2021 with an Affirmative Recommendation.

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

[2021-2101](#) Ordinance amending and supplementing the Pittsburgh City Code of Ordinances in multiple locations with provisions related to lead safety and mitigation in order to reduce, and thereby mitigate the health risks of, exposure of City residents, and particularly young children, to lead (Pb) hazards.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER O'CONNOR, COUNCIL MEMBER GROSS AND COUNCIL MEMBER WILSON

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2186](#) Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, 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 adding \$8,342,028.00 to reflect the allocation of HOME-ARP funds from the U.S. Department of Housing and Urban Development (HUD) and authorizing a subsequent Agreement or Agreements.

Attachments: [2021-2186 Cover Letter 2021 HOME ARP Letter 09.27.21](#)

[Summary 2021-2186](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2187](#) 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 in City Council District 2 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: [2021-2187 Cover Letter Public Service Grant PY21](#)
[D2 Legislation Letter 11.10.21](#)
[Summary 2021-2187](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2188](#) 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 identify specific Public Service Grant (originally budgeted as Unspecified Local Option) projects in City Council District 2 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: [2021-2188 Cover Letter Public Service Grant](#)
[PY20_D2 Legislation Letter 11.10.21](#)
[Summary 2021-2188](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2189](#) Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

Attachments: [2021-2189 Cover Letter -CDBG PY21 Housing Counseling Letter 11.09.21](#)
[Summary 2021-2189](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

[2021-2237](#) Report of the Committee on Urban Recreation for November 22, 2021 with an Affirmative Recommendation.

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

[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 Passed Finally. The motion carried by the following vote:

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

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

[2021-2238](#) Report of the Committee on Innovation, Performance and Asset Management for November 22, 2021 with an Affirmative Recommendation.

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

[2021-2163](#) Resolution providing for the creation of the Technology Modernization Trust Fund, and setting conditions for the deposit of revenue into and expenditure from the Technology Modernization Trust Fund

Attachments: [2021-2163 Cover Letter-Technology Modernization TF letter - signed](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2183](#) Ordinance supplementing the Pittsburgh Code, Title Four: Public Places and Property, Article XIV: Public Buildings by creating a new Chapter 489: Electric Vehicle Charging to ensure that new and renovated City-owned facilities are ready to and capable of supporting the growing demand for electric vehicle charging.

Attachments: [2021-2183 Cover Letter -Ordinance Mayor's Letter Summary 2021-2183](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2184](#) Resolution authorizing the City of Pittsburgh to enter into a Professional Services Agreement(s) and/or Contract(s) with CORE Business Technologies for software, equipment and services related to payment processing and a cashiering system for the Department of Finance. Total cost not to exceed Two Hundred Thirty Four Thousand Four Hundred Eighty Six Dollars and Sixty Cents (\$234,486.60) over a three year term with two option years.

Attachments: [2021-2184 Cover Letter - Letter CORE](#)

[Summary 2021-2184](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2021-2239](#) Report of the Committee on Intergovernmental Affairs for November 22, 2021 with an Affirmative Recommendation.

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

[2021-2180](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Fifth and Dinwiddie - West Site project which will involve the development of 152 one-bedroom and 19 two-bedroom residential units as well as retail space. The site is located on parcel numbers 0011-E-00019R and 0011-E-00073R, within Allegheny County in the 3rd Ward of the City of Pittsburgh

Attachments: [2021-2180 Cover Letter Sewer Module Cover Letter - Fifth and Dinwiddie - West Site](#)
[2021-2180 Sewer Module Questionnaire for Council - Fifth and Dinwiddie - West Site](#)
[2021-2180 Fifth_Dinwiddie-WestSite-Planning Module Package](#)
[Summary 2021-2180](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

[2021-2181](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Fifth and Dinwiddie - East Site project which will involve the renovation and expansion of an existing building to create commercial and retail space. The site is located on parcel number 0011-E-00085, within Allegheny County in the 3rd Ward of the City of Pittsburgh

Attachments: [2021-2181 Cover Letter Sewer Module Cover Letter - Fifth and Dinwiddie - East Site](#)
[2021-2181 Fifth Dinwiddie-EastSite-Planning Module Package](#)
[2021-2181 Sewer Module Questionnaire for Council - Fifth and Dinwiddie - East Site](#)
[Summary 2021-2181](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member O'Connor

MOTIONS AND RESOLUTIONS

[2021-2258](#) **NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh hereby recognize the Carrick Veterans Association to be a civic and/or service organization within the context of the Pennsylvania Small Games of Chance Act, as amended.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER