# **City of Pittsburgh** 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, December 14, 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 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

### PLEDGE OF ALLEGIANCE

### MOTION TO AMEND THE AGENDA

### PROCLAMATIONS

2021-2350 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does recognize, celebrate and thank James Hill for his commitment to the City of Pittsburgh; and,
 BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, December 14th, 2021 to be "James Austin Hill Day" in

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 856

the City of Pittsburgh.

2021-2347 NOW THEREFORE BE IT RESOLVED, the City of Pittsburgh expresses its sincere admiration and gratitude to Mary Frances Cooper for her dedication and tireless work to improve the public library system; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Monday, December 13th to be "Mary Frances Cooper Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER GROSS, COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 857

### **PUBLIC COMMENTS**

### **PRESENTATION OF PAPERS**

### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2021-2299 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 a certain Cooperation Agreement amendment, as further provided herein, with the Pittsburgh Parks Conservancy with the intent of extending and expanding the term and scope of the existing agreement.

Attachments: 2021-2299 Cover Letter-PPC Council Letter

2021-2299 -Exhibit A

Summary 2021-2299

### Read and referred to the Committee on Urban Recreation

- 2021-2300 Resolution providing for the designation and transfer of certain public properties within the Hill District and Polish Hill neighborhoods from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.
  - Attachments: 2021-2300 Cover Letter-Bigelow Greenway Letter

Summary 2021-2300

### Read and referred to the Committee on Urban Recreation

- 2021-2301 Resolution providing for the designation and transfer of certain public properties within the Overbrook neighborhood from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.
  - Attachments: 2021-2301 Cover Letter-Fairhaven Greenway Letter

Summary 2021-2301

### Read and referred to the Committee on Urban Recreation

- 2021-2302 Resolution providing for the designation and transfer of certain public properties within the South Side Slopes and Allentown neighborhoods from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.
  - Attachments: 2021-2302 Cover Letter-Knoxville Incline Park Letter

Summary 2021-2302

### Read and referred to the Committee on Urban Recreation

<u>2021-2303</u>	Resolution providing for the designation and transfer of certain public properties within the Brookline neighborhood from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.	
<u>Attachments:</u>	2021-2303 Cover Letter-Moore Park Greenway - Letter	
	<u>Summary 2021-2303</u>	
	Read and referred to the Committee on Urban Recreation	

2021-2304 Resolution providing for the designation and transfer of certain public properties within the Beechview and Mount Washington neighborhoods from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.

### Attachments: 2021-2304 Cover Letter-Seldom Seen- Letter

Summary 2021-2304

### Read and referred to the Committee on Urban Recreation

- 2021-2305 Resolution providing for the designation and transfer of certain public properties within the Hazelwood, Glen Hazel, and Greenfield neighborhoods from the Greenways for Pittsburgh Program and other adjacent vacant properties under City ownership to be formalized and adopted as a City park.
  - Attachments: 2021-2305 Cover Letter-Hazelwood Greenway Letter

Summary 2021-2305

### Read and referred to the Committee on Urban Recreation

2021-2306 Resolution authorizing the Department of Parks and Recreation to enter into a Community Partner Access Agreement or Agreement(s) with the POOR LAW at no cost for use of the Burgwin Community Center in order to provide recreational and community-focused activities.

# Attachments: 2021-2306 Cover Letter-2021 POOR LAW Community Partner Access Agreement Summary 2021-2306

### Read and referred to the Committee on Urban Recreation

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

2021-2307	Resolution further amending Resolution No. 797, effective December 28, 2017, entitled
	"Resolution adopting and approving the 2018 Capital Budget and the 2018 Community
	Development Block Grant Program, and the 2018 through 2023 Capital Improvement
	Program", by reducing SMALLMAN STREET RECONSTRUCTION by \$7,000.00
	and increasing BIKE SHARE by \$7,000.00.

Attachments: 2021-2307 Cover Letter-2018 Bike Share Letter 120621 (1)

Summary 2021-2307

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

2021-2308 Resolution providing for a settlement agreement with the Pennsylvania Department of Transportation for costs associated with work on the Central Business District Signals Phase 2 Project, with a total project cost of Five Million Three Hundred and Four Thousand and One Dollars (\$5,304,001.00) of which is already appropriated and spent; and the municipal share of Commonwealth Incurred Costs not to exceed Thirteen Thousand Four Hundred Sixty Five Dollars and Fifty Nine Cents (\$13,465.59) dollars, an increase of Three Thousand Four Hundred Sixty Five Dollars and Fifty Nine Cents (\$3,465.59) from the previously executed agreement (50229.2).

# Attachments: 2021-2308 Cover Letter-Sign\_CBD Signals Phase 2 Settlement Agreement Letter Summary 2021-2308

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

- 2021-2309 Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the addition of the Final Design, Right-of-Way and Utility phases of the Swinburne Bridge Project and providing for the payment of costs thereof, not to exceed Two Million Three Hundred and Fifty Thousand Dollars (\$2,350,000.00); a One Million and Three Hundred Thousand Dollar (\$1,300,000.00) increase from the previously executed agreement (52622.1), reimbursable at ninety five percent; and the municipal share of Commonwealth Incurred Costs not to exceed Four Thousand (\$4,000.00) dollars, an increase of Two Thousand and Five Hundred Dollars (\$2,500.00) from the previously executed agreement (52622.1).
  - Attachments: 2021-2309 Cover Letter-Sign\_Swinburne RA Amen 2 Letter

Summary 2021-2309

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

2021-2310	Resolution providing for a reimbursement agreement with the Pennsylvania		
	Department of Transportation for costs associated with the Pittsburgh Pedestrian		
	Wayfinding Project; providing for the payment of the costs thereof, not to exceed		
	One Million Four Hundred Thousand dollars (\$1,400,000.00). This resolution serves		
	to authorize only the Reimbursement Agreement, at a cost of Zero dollars (\$0.00).		
	Future Resolutions will authorize the project specific service agreements.		

Attachments: 2021-2310 Cover Letter-Sign Wayfinding RA Letter Letterhead

#### Summary 2021-2310

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

- 2021-2311 Resolution providing for a supplemental agreement with the Larson Design Group, Inc. for costs associated with the West Ohio Street Bridge Project; providing for the payment of the costs thereof, not to exceed Eight Hundred and Twenty Five Thousand One Hundred and Twelve Dollars and Ninety Cents (\$825,112.90), an increase of Eighty Four Thousand Five Hundred and Ninety Six dollars and Seventy Nine cents (\$84,596.79) from the previously executed agreement (52953).
- Attachments: 2021-2311 Cover Letter-Sign\_West Ohio Street Larson Sup Letter Summary 2021-2311

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

2021-2312Resolution providing for a reimbursement agreement with the PennsylvaniaDepartment of Transportation for costs associated with the Healthy Ride ElectrifiedProject through the Congestion Mitigation and Air Quality Improvement Program.

Attachments: 2021-2312 Cover Letter-Healthy Ride Electrified RA Letter Letterhead 4-16-20 Summary 2021-2312

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

2021-2313 Resolution providing for a reimbursement agreement with the Pennsylvania Department of Transportation through their Transportation Alternative Set-Aside Program for costs associated with work on Critical Sidewalk Gaps projects, and providing for the payment of costs thereof, not to exceed, Nine Hundred Eighty Thousand (\$980,000.00) dollars; federally reimbursable at One Hundred percent; and the municipal share of Commonwealth Incurred Costs not to exceed Zero (\$0.00) dollars.

 Attachments:
 2021-2313 Cover Letter-Sign\_RA TA Set-Aside Critical Sidewalk

 Gaps Letter
 Summary 2021-2313

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

- 2021-2314 Ordinance amending and supplementing the Pittsburgh City Code, Title 4: Public Place and Property, Article II: Telecommunications in the Public Right-of-Way, by amending and supplementing language to Sections 427.03, 427.06, 427.07, 427.09, 427.11, 427.16, 427.19, and 427.20, establishing certain general and specific standards relating to the location, placement, construction and maintenance of Non-Tower Wireless Communications Facilities, and Small Cell Facilities; establishing certain general and specific standards for Wireless Communication Facilities in the public rights-of-way; establishing certain general and specific standards for Wireless Communications Facilities outside the public rights-of-way; providing for definitions; providing for the enforcement of said regulations; and providing for an effective date.
  - Attachments:
     2021-2314 Cover Letter-Sign\_City of Pittsburgh Ch 427

     Ordinance Amendment Letter\_Letterhead

     Summary 2021-2314

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

- 2021-2315 Resolution amending Resolution No. 332, effective May 28, 2019, entitled "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 Winston Design Development, for architectural and engineering design services for a series of interior remodels for six fire stations within the City of Pittsburgh, at a cost not to exceed FOUR HUNDRED SEVEN THOUSAND EIGHT HUNDRED SEVENTY TWO DOLLARS AND SIXTY SIX CENTS (\$407,872.66)," to the not-to-exceed amount of SEVEN HUNDRED TWO THOUSAND SEVEN HUNDRED SIXTY NINE DOLLARS AND NO CENTS (\$702,769.00).
  - Attachments: 2021-2315 Cover Letter-PW DOC008

Summary 2021-2315

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

### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

- 2021-2316 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 174-J, Lot 95 (623 North Homewood Avenue Council District No. 9).
  - Attachments: 2021-2316 Cover Letter-623 N. Homewood Ave Acquisition Letter 12072021.docx Summary 2021-2316

### Read and referred to the Committee on Intergovernmental Affairs

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2021-2317	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all	
	the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the	
26th Ward of the City of Pittsburgh designated in the Deed Registry Offic		
	Allegheny County as Block 46-B, Lot 76 (east side of Perrysville Avenue, just north	
	of North Charles Street - Council District No. 6).	
<u>Attachments:</u>	2021-2317 Cover Letter-Perrysville Ave Acquisition Letter	
	12072021.docx	

Summary 2021-2317

### Read and referred to the Committee on Intergovernmental Affairs

2021-2318 Resolution approving an Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 88-L, Lot 150, in the 14th Ward of the City of Pittsburgh (Frick Park Expansion - Council District No. 5).

Attachments: 2021-2318 Cover Letter-Beechwood Blvd Frick Park Letter 12072021.docx Summary 2021-2318

### Read and referred to the Committee on Intergovernmental Affairs

- 2021-2319 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-J, Lot 238 (north side of Larimer Avenue, east of Meadow Street - Council District No. 9).
  - Attachments: 2021-2319 Cover Letter-Larimer Ave Acquisition Letter 12072021.docx Summary 2021-2319

### Read and referred to the Committee on Intergovernmental Affairs

2021-2320 Resolution approving an Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 88-G, Lots 328, 329, 330, 332, 334, 337, 338, 340, 341 and 342; Block 88-H, Lots 20, 63, and 72; and Block 88-R, Lot 20, in the 14th Ward of the City of Pittsburgh (Nine Mile Run Greenway Expansion - Council District No. 5).

### Attachments: 2021-2320 Cover Letter-Marmosa and Saline Street Letter 12072021.docx Summary 2021-2320

### Read and referred to the Committee on Intergovernmental Affairs

<u>2021-2348</u>	Resolution calling on URA to report to the Pittsburgh City Council all ongoing programs and initiatives that support the city's food system.		
	SPONSOR /S: COUNCIL MEMBER GROSS		
	A motion was made that this matter be added to the Agenda. The motion carried.		
	Read and referred to the Committee on Intergovernmental Affairs		
<u>2021-2349</u>	Resolution amending resolution number 580 of 2021, entitled "authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for the completion of projects approved in the City of Pittsburgh's American Rescue Plan" by previously approved URA ARP funding to a Food Justice Fund. <b>SPONSOR /S:</b> COUNCIL MEMBER GROSS		
	A motion was made that this matter be added to the Agenda. The motion carried.		
	Read and referred to the Committee on Finance and Law		

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

2021-2321 Resolution authorizing the Mayor and the Director of the Department of Finance to execute a quit claim deed or deeds and all related documents, agreements and instruments conveying AS IS all of the City's right, title and interest, if any, in Block 25-B Lot 15, Block 29-F Lot 89, and Block 25-P/Lot 39 (the Properties) of Ward 6 and Ward 2 of Council District 7 to the Urban Development Authority of Pittsburgh (URA) for consideration of \$1.00 each, contingent upon the Mayor and the Director of the Department of Finance first entering into a Cooperation Agreement or Agreements with the URA setting forth the rights and obligations of the City and the URA relating to these initial conveyances and further setting forth the rights and obligations of this property to third parties.

# Attachments: 2021-2321 Cover Letter-12.10.2021 Cover Letter Sale of City Owned Strip District Parcels Summary 2021-2321

Read and referred to the Committee on Finance and Law

<u>2021-2322</u>	Resolution authorizing the Mayor and the Director of Finance (on behalf of the City of Pittsburgh) to acquire from the Urban Redevelopment Authority of Pittsburgh (URA) all of the URA's rights, title and interest, if any, to the URA-owned properties located at 6111 Butler Street in the 10th Ward of Pittsburgh Council District 7 designated as Block 120-G, Lot 145 in the Deed Registry Office of Allegheny County, Pennsylvania and as known as the "62nd Street Site" or the sum of \$1.00 plus all necessary and incidental expenses in connection with such acquisition.
<u>Attachments:</u>	2021-2322 Cover Letter-12.10.2021 Purchase 6111 Butler Street Summary 2021-2322
	Read and referred to the Committee on Finance and Law
<u>2021-2323</u>	Resolution amending Resolution 866 of 2010, authorizing the creation of the Emergency Medical Services Hazardous Materials Trust Fund, to rename the fund, and clarify and update its uses.
<u>Attachments:</u>	2021-2323 Cover Letter-EMS HazMat Trust Fund amendment letter Summary 2021-2323
	Read and referred to the Committee on Finance and Law
<u>2021-2324</u>	Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority's agreement to make payments in lieu of taxes for the Manchester Redevelopment housing development.
<u>Attachments:</u>	2021-2324 Cover Letter- Manchester PILOT Letter_KP
	Summary 2021-2324 Read and referred to the Committee on Finance and Law
<u>2021-2325</u>	Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the authority's agreement to make payments in lieu of taxes for the Northview Midrise housing development.
<u>Attachments:</u>	2021-2325 Cover Letter- Northview Midrise PILOT Letter_KP

Summary 2021-2325

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

2021-2326 Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority's agreement to make payments in lieu of taxes for Larimer/East Liberty Phase I housing development.

### Attachments: 2021-2326 Cover Letter- Larimer 1 PILOT Letter\_KP

Summary 2021-2326

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

2021-2327 Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority's agreement to make payments in lieu of taxes for Larimer/East Liberty Phase II housing development.

### Attachments: 2021-2327 Cover Letter- Larimer 2 PILOT Letter KP

### Summary 2021-2327

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

2021-2328 Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority's agreement to make payments in lieu of taxes for Larimer/East Liberty Phase III housing development.

### Attachments: 2021-2328 Cover Letter- Larimer 3 PILOT Letter KP

### Summary 2021-2328

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

2021-2329 Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority's agreement to make payments in lieu of taxes for Larimer/East Liberty Phase IV housing development.

### Attachments: 2021-2329 Cover Letter- Larimer 4 PILOT Letter KP

Summary 2021-2329

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

<u>2021-2330</u>	Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through D: A: 3447 Milwaukee, B: 5454 Kincaid, C: 6340 Maxwell, D: 141 Berwick.
<u>Attachments:</u>	2021-2330 Cover Letter-Sideyard_December_2021 Council Letter 2021-2330 Sideyard_December_2021
	Read and referred to the Committee on Finance and Law
<u>2021-2331</u>	Ordinance, amending the City Code at Title Two: Fiscal, Article XI: Dedicated Funding for Comprehensive Municipal Pension Trust Fund, Chapter 272: Dedicated Funding for Comprehensive Municipal Pension Trust Fund, to extend the parking asset an additional five years. SPONSOR /S: COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Finance and Law
<u>2021-2332</u>	Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for step repair.
	SPONSOR /S: COUNCIL MEMBER LAVELLE
<u>Attachments:</u>	<u>2021-2332 Summary</u>
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to the Committee on Intergovernmental Affairs
COUNCILMAN CO	<b>REY O'CONNOR PRESENTS:</b>

2021-2333 Resolution authorizing the Department of Public Safety to enter into a License Agreement or Agreement(s) with the City of Greensburg, on behalf of its Greensburg Volunteer Fire Department, at no cost for temporary use of a City of Pittsburgh fire truck due to a recent accident that has left Greensburg Volunteer Fire Department without an operational fire truck for an indefinite amount of time.

# Attachments: 2021-2333 Cover Letter-Greensburg Volunteer Fire Department agreement Summary 2021-2333

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

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

- 2021-2334 Resolution authorizing the Council of the City of Pittsburgh to promulgate guidelines to be followed by City police officers when making a warrantless arrest pursuant to 42 Pa. C.S. §8902 ("Arrest without warrant"), as required by thereunder and as required by the Pennsylvania Chiefs of Police Association, Pennsylvania Law Enforcement Accreditation Program.
  - Attachments: 2021-2334 Cover Letter-Warrantless Arrest Guildlines letter

### Summary 2021-2334

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

Read and referred to the Committee on Public Safety Services

### **COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

2021-2335 Resolution amending Resolution No. 616 of 2016 providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet, cost shall not exceed 66,689,914 over a 7 year period.

Attachments: 2021-2335 Cover Letter-FVS Legislation Letter\_12.7.21

Summary 2021-2335

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

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

2021-2336 Resolution authorizing the Mayor and the Director of the Department of City Planning and the Director of the Department Permits, Licenses, and Inspections to enter into an Agreement with the Allegheny County Conservation District with the intent clarifying roles and responsibilities related to Erosion and Sediment Control on construction activities with significant earth disturbance.

 Attachments:
 2021-2336 Cover Letter-Allegheny County Conservation

 District-converted
 Summary 2021-2336

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

2021-2337 Resolution authorizing the Mayor and the Director of the Department of City Planning and the Director of the Department Permits, Licenses, and Inspections to enter into an Agreement with the Pittsburgh Water and Sewage Authority with the intent of delineating each party's obligations with respect to completion of each Minimum Control Measure "MCM" required for NPDES permit #PAI136133.

Attachments: 2021-2337 Cover Letter-Municipal Separate Storm Sewer System-converted Summary 2021-2337

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

- 2021-2338 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program," so as to re-allocate Emergency Solutions Grant - Cares Act (ESG-CV) funding and authorize a subsequent Agreement or Agreements to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities.
- Attachments: 2021-2338 Cover Letter-2019 ESG-CV Re-allocation\_Letter\_120721 Summary 2021-2338

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

2021-2339 Resolution amending Resolution No. 804 of 2021, entitled "Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled 'Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program' so as to reduce COMMUNITY-BASED ORGANIZATIONS by \$4,300.29, increase NEIGHBORHOOD ECONOMIC DEVELOPMENT by \$4,300.29, and authorize a subsequent Agreement or Agreements" to revise a JD Edwards job number.

Attachments: 2021-2339 Cover Letter-NED Letter

Summary 2021-2339

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

2021-2340	Resolution providing for an Agreement with Strategy Solutions, Inc., to provide public
	engagement and Citizen Participation for the City's Annual Action Plan and
	Consolidated Five Year Plan for HUD in an amount not to exceed One Hundred
	Twenty-Two Thousand and Ten Dollars (\$122,010.00).

Attachments: 2021-2340 Cover Letter-Citizen Participation Contract Award\_Letter\_120821 Summary 2021-2340

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

2021-2341 Resolution providing for the issuance of a warrant in favor of Student Conservation Association, Inc. in the amount thirteen thousand, six hundred and three dollars, and twenty-one cents (\$13,603.21) for sustainability fellowship services provided to the city for placement fees and public sector fellows.

### Attachments: 2021-2341 Cover Letter-Council Letter SCA

Summary 2021-2341

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

2021-2342 Resolution authorizing the Mayor and Director of the Department of Permits, Licenses and Inspections to enter on behalf of the City of Pittsburgh into a Professional Service Agreement or Agreements with BABICHacoustics for sound engineering consulting services at an overall cost to the City not to exceed FORTY-FIVE THOUSAND DOLLARS (\$45,000).

 Attachments:
 2021-2342 Cover Letter-Legislation Letter - Sound Engineering

 2021
 2021-2342 RFP21000330 - Sound Engineering Consulting

 Services
 Summary 2021-2342

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

2021-2343Resolution further amending Resolution number 675 of 2008, entitled "Adopting and<br/>approving the 2009 Capital Budget" by transferring \$45,807.63 from West Ohio<br/>Street Bridge to East Ohio Streetscape Planning and Design.SPONSOR /S:COUNCIL MEMBER WILSON

Attachments: 2021-2343 Summary

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

2021-2344 Resolution further amending Resolution number 768 of 2009, entitled "Adopting and approving the 2010 Capital Budget" by transferring \$4,192.37 of remaining funds from two District 1 specific capital projects to East Ohio Streetscape planning and design.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: 2021-2344 Summary

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

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

- 2021-2345 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Department of Law for Michael Kennedy, per the Acting Pay Policy revised in June 2018.
  - Attachments: 2021-2345 Acting Pay Request Form Michael Kennedy Law

2021-2345 Acting Pay Memo\_Law-Approved

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

2021-2346 Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Department of Innovation & Performance for Jeffrey Hovis, per the Acting Pay Policy revised in June 2018.

Attachments: 2021-2346 AG - Jeffrey Hovis - signed

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

<u>2021-2291</u> Report of the Committee on Finance and Law for December 8, 2021 with an Affirmative Recommendation.

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

<u>2021-2213</u>	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 held 12/6/21)

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

Summary 2021-2213

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

### Abstain: 0

- <u>2021-2214</u> 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, Board of Public Education of the School District of Pittsburgh, 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 held 12/6/21)
  - Attachments: 2021-2214 Cover Letter-Lucas Council letter

Summary 2021-2214

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: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

	(Executive Session held 12/6/21)
	Court of Common Pleas of Allegheny County.
	(\$59,477.00) in full and final settlement of litigation filed at GD 19-003246 in the
	amount of Fifty Nine Thousand Four Hundred Seventy Seven Dollars and No Cents
	attorneys, Matzus Law LLC, 310 Grant St., Suite 3210, Pittsburgh, PA 15219, in the
<u>2021-2215</u>	Resolution authorizing the issuance of a warrant in favor of Kellee Masucci and her

Attachments: 2021-2215 Cover Letter-Masucci Council letter

Summary 2021-2215

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

### Abstain: 0

- 2021-2216 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 held 12/6/21)* 
  - Attachments: 2021-2216 Cover Letter-Cohen 2021a Council letter

2021-2216-WCP21-069 Cohen Law Group

Summary 2021-2216

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

2021-2217 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 held 12/6/21)* 

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

Summary 2021-2217

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

 Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

### Abstain: 0

- 2021-2218Resolution authorizing the issuance of a warrant in favor of Sommer Abbott and Phil<br/>DiLucente and Associates LLC, 310 Grant Street, Suite 1801, Pittsburgh, PA<br/>15219, in the amount of Fifteen Thousand Dollars and no Cents (\$15,000.00) in full<br/>and final settlement of litigation filed at 21-000918 G.D. in the Court of Common<br/>Pleas of Allegheny County.<br/>(Executive Session held 12/6/21)
  - Attachments: 2021-2218 Cover Letter-Sommer Abbott Council letter

### Summary 2021-2218

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

2021-2248 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

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

 Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

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

2021-2292 Report of the Committee on Public Safety Services for December 8, 2021 with an Affirmative Recommendation.

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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

2021-2250Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf<br/>of the City of Pittsburgh into a commodities agreement or agreements with Premier<br/>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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

## COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2021-2293 Report of the Committee on Public Works for December 8, 2021 with an Affirmative Recommendation.

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

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

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

 Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson No: 0

### Abstain: 0

2021-2242 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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- 2021-2243 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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

2021-2264 Resolution authorizing the Mayor and the Directors of the Departments of Finance, Parks and Recreation, and Public Works, to enter into an Agreement or Agreements with the Friends of Neill Log House, pursuant to which the Friends of Neill Log House will make renovations/capital improvements to the Neill Log House and will thereafter further assist with operation and maintenance of the Neill Log House and with the provision of related programs.

#### Attachments: 2021-2264 Cover Letter PW Letter

Summary 2021-2264

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
  - **No:** 0

### Abstain: 0

- 2021-2265 Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an supplemental agreement with CDR Maguire, Inc., for Project Design Management Services and Reviews in connection with various City of Pittsburgh construction projects to add funding for the Construction phase of the South Side Signals project, Final Design phase of the Liberty Avenue, Penn Avenue and Smithfield Street projects, and Preliminary Engineering phase of the Swindell Bridge and Larimer Avenue Bridge and to increase the total not to exceed to One Million Nine Hundred Fifty One Thousand One Hundred and Fifty Dollars and Seventy Six Cents (\$1,951,150.76) from agreement 53121.1, an increase of Seven Hundred Twenty Six Thousand Five Hundred and Fourteen Dollars and Seventy-Seven Cents (\$726,514.77).
  - <u>Attachments:</u> 2021-2265 Cover Letter Sign\_CDR Maguire Amendment Supplement 2 Letter Add Summary 2021-2265

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

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

2021-2294 Report of the Committee on Human Resources for December 8, 2021 with an Affirmative Recommendation.

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

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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

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

2021-2295Report of the Committee on Land Use and Economic Development for December 8,<br/>2021 with an Affirmative Recommendation.

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

<u>2021-1867</u> Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, so as to clarify the administrative process for the program; provide for virtual permitting; add the permit fees to the City's annual fee book; adopt regulations for the use of Visitor Permits and Non-Resident Permits; and create the hybrid RPP area program.
 *(Post Agenda held 10/27/21) (Public Hearing held 11/4/21)*

Attachments: 2021-1867 Cover Letter-Revised Cover Letter for City Council

Summary 2021-1867

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

### Abstain: 0

2021-2251 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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

2021-2252 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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

### Abstain: 0

- 2021-2253 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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

2021-2254 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

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- 2021-2286 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 COMPREHENSIVE REVENUE MANAGEMENT SYSTEM by \$90,550 and increasing REMEDIATION OF CONDEMNED BUILDINGS by \$90,550.
  - Attachments: 2021-2286 Cover Letter 2020 Demo Xfer Letter 120121

Summary 2021-2286

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

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

<u>2021-2296</u> Report of the Committee on Urban Recreation for December 8, 2021 with an Affirmative Recommendation.

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

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

### 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 Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- **Out of Room:** 1 Council Member Gross

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

2021-2297 Report of the Committee on Innovation, Performance and Asset Management for December 8, 2021 with an Affirmative Recommendation.
 A motion was made that this matter be Read, Received and Filed. The motion carried.
 2021-2161 Resolution authorizing the City of Pittsburgh to enter into a cable franchise agreement and certain subsidiary agreements for other services arising from the cable franchise agreement with Comcast Cable Communications Management, LLC. (Public Hearing held 12-6-21)
 Attachments: 2021-2161 Cover Letter-Comcast letter Nov 2021 - signed Summary 2021-2161

Aye:	8 -	Council Member Burgess, Council Member Coghill, Council Member Kraus,
		Council Member Lavelle, Council Member O'Connor, Council Member
		Kail-Smith, Council Member Strassburger, and Council Member Wilson
No:	0	
Abstain:	0	
Out of Room:	1 -	Council Member Gross

## COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2021-2298 Report of the Committee on Intergovernmental Affairs for December 8, 2021 with an Affirmative Recommendation.

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

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

### 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 Kraus,<br/>Council Member Lavelle, Council Member O'Connor, Council Member<br/>Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Out of Room: 1 Council Member Gross

### **MOTIONS AND RESOLUTIONS**

### **EXCUSE ABSENT MEMBERS**

### **APPROVAL OF MINUTES**

### ADJOURNMENT

### LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER