

City of Pittsburgh

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



Meeting Minutes

Wednesday, January 5, 2022

10:00 AM

Council Chambers

City Council

*ONE-HUNDRED
FORTY-SECOND 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

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2022-0005](#) Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Department of Public Safety and Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

Attachments: [2022-0005 Cover Letter-2022 Generic Res Summary 2022-0005](#)

Read and referred to the Committee on Urban Recreation

[2022-0006](#) Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Fifteen Thousand, Two Hundred Dollars (\$15,200.00), chargeable to and payable from the Senior Citizen Program Trust Fund in the Department of Parks and Recreation.

Attachments: [2022-0006 Cover Letter-2022 Senior Rents Summary 2022-0006](#)

Read and referred to the Committee on Urban Recreation

COUNCILMAN ANTHONY COGHILL PRESENTS:

[2022-0007](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh to enter into an agreement or agreements with the Housing Authority of Pittsburgh (“HACP”).

Attachments: [2022-0007 Cover Letter-HACP Liberty Green letter \(1\)](#)
[Summary 2022-0007](#)

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2022-0008](#) Resolution adopting the Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Winchester Thurston School project which will involve the redevelopment/renovation of an existing 2-story commercial/retail building to create a new day school equipped with offices, classrooms, and restrooms. The site address is 4951 Centre Avenue, Pittsburgh, PA 15213, in the 8th Ward.

Attachments: [2022-0008 Cover Letter-Sewer Module Cover Letter - 4951 Centre Ave \(Winchester Thurston School\)](#)
[Summary 2022-0008](#)

[2022-0008-Winchester Thurston School_SFPM_City Council](#)

[2022-0008-Sewer Module Questionnaire for Council - 4951 Centre Ave](#)

Read and referred to the Committee on Intergovernmental Affairs

[2022-0009](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 405 N. Beatty Street, Pittsburgh, PA 15206.

Attachments: [2022-0009 Cover Letter-Sewer Module Cover Letter 405 North Beatty St](#)
[Summary 2022-0009](#)

[2022-0009-405 N. Beatty Street A-22-00 PM Ltr](#)

[2022-0009-405NBeattySt_Component 4A](#)

[2022-0009-N. Beatty](#)

[2022-0009-Sewer Module Questionnaire for Council - 405 N. Beatty Street](#)

Read and referred to the Committee on Intergovernmental Affairs

[2022-0010](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Chartiers Playground, 3793 Chartiers Avenue, City of Pittsburgh, Ward 28, Allegheny County, PA.

Attachments: [2022-0010 Cover Letter-Sewer Module Cover Letter - 3793 Chartiers Ave Summary 2022-0010](#)
[2022-0010 PA_Pittsburgh_West_20160803_TM_geo copy](#)
[2022-0010-ChartiersSprayPark_completed_COMPONENT_4A - MUNICIPAL PLANNING AGENCY REVIEW](#)
[2022-0010-Sewer Module Questionnaire for Council - 3793 Chartiers Ave](#)
[2022-0010-To Marty - 11-19 Chartiers PWSA 03 COMPONENT 3 FORM - SEWAGE COLLECTION A ND TREATMENT FACILITIES-3 copy](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2022-0011](#) Resolution amending Resolution 322 of 2018, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement with Integrated Health 21, LLC for services relating to the administration and management of a wellness portal, by extending the term for 3 years and increasing the not-to-exceed amount by Four Hundred Eighty-Three Thousand Two Hundred and Forty Dollars (\$483,240.00).

Attachments: [2022-0011 Cover Letter-Letter to City Council IH21 Amendment Summary 2022-0011](#)

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

Read and referred to the Committee on Human Resources

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-0012](#) 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, COUNCIL MEMBER KRAUS, COUNCIL MEMBER O'CONNOR AND COUNCIL MEMBER WILSON

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2022-0013](#) Resolution appointing Jake Pawlak as the Director of the Office of Management and Budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2022-0013 Appointment_Letter_Jake_Pawlak_Director_OMB

[2022-0013 Jake Pawlak Resume \(January 2022\)](#)

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings. The motion carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MOTIONS AND RESOLUTIONS - Councilman Coghill called for two Cablecast Post Agendas relative to Police Traffic Stops.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER