



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, January 5, 2022

1:30 PM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### 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

#### PUBLIC COMMENT

8-0

#### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### INVOICES

#### INTRA DEPARTMENTAL TRANSFERS

#### P-CARD APPROVALS

#### PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR

#### PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

#### SUPPLEMENTAL - NEW PAPERS

[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).

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Enactment No: 1

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**

**URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR**

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**