City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, January 11, 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
 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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-0015 Resolution authorizing the issuance of a warrant in favor of Daniel Dellenbaugh, in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) in full and final settlement of litigation filed at USDC 2:18-cv-01108-CRE. *(Executive Session Requested)*

Attachments: 2022-0015 Cover Letter-Dellenbaugh Council letter

Summary 2022-0015

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

2022-0016 Resolution authorizing the Mayor and the Director of the Department of Public Safety to make expenditures and enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with third party entities including The POISE Foundation for services related to the administration of \$1,950,050 of funds from the City's "Stop the Violence" fund to third parties at an overall cost not to exceed Two Million Dollars (\$2,000,000), Forty-Nine Thousand Nine Hundred Fifty Dollars (\$49,950) of which will compensate The POISE Foundation for its services.

Attachments: 2022-0016 Cover Letter-220106 - POISE Foundation letter

Summary 2022-0016

Read and referred to the Committee on Public Safety Services

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

2022-0014 Report of the Committee on Human Resources for January 5, 2022 with an Affirmative Recommendation.

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

- 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 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

Enactment No:

MOTIONS AND RESOLUTIONS - Councilman Coghill called for a Cablecast Post Agenda relative to the annexation of Wilkinsburg

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER