

City of Pittsburgh

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



Meeting Minutes

Tuesday, January 25, 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**

[2022-0052](#) ***NOW, THEREFORE BE IT RESOLVED***, the Council of the City of Pittsburgh commends Dan Rossi for his tireless commitment to animal welfare, celebrates his many achievements, and wishes him and his family success in their next adventure in Palm Springs; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Tuesday, January 25th, 2022, to be “Dan Rossi Day” in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS, COUNCIL MEMBER BURGESS
AND ALL MEMBERS

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

Enactment No: 9

PUBLIC COMMENTS**PRESENTATION OF PAPERS****COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2022-0044](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 4808 Baum Boulevard, 8th Ward, Pittsburgh, PA 15213.

Attachments: [2022-0044 Cover Letter-Sewer Module Cover Letter - 4808 Baum Blvd2](#)
[2022-0044 -4808 Baum Carwash - City Resolution Docs Rev 1](#)
[2022-0044 -Sewer Module Questionnaire for Council - 4808 Baum Blvd](#)
[Summary 2022-0044](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2022-0045](#) Resolution providing that the City of Pittsburgh (“City”) enter into a Memorandum of Agreement(s) and/or Contract(s) with the Corporation for National and Community Service (“CNCS”) for the purpose of obtaining AmeriCorps VISTA members to work with staff from City Departments on strategic projects and research; for a sum not to exceed Sixty Thousand Dollars (\$60,000.00) over three years and for the payment of the costs thereof.

Attachments: [2022-0045 Cover Letter-Council Letter](#)

[Summary 2022-0045](#)

Read and referred to the Committee on Human Resources

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2022-0046](#) Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Twelve Million One Hundred Twenty Four Thousand One Hundred Sixty Nine Dollars (\$12,124,169.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, and equipment support infrastructure for use by City of Pittsburgh Departments.

Attachments: [2022-0046 Cover Letter-ELA Legislation Letter](#)

[Summary 2022-0046](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-0047](#) Resolution amending Resolution 818-2021, a resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements with Computronix (USA) Inc., for the provision of a permitting and licensing package, at an additional cost not to exceed One Hundred and Seventy Five Thousand Dollars and Zero Cents (\$175,000.00).

Attachments: [2022-0047 Cover Letter-Computronics letter 2022 new - signed](#)

[Summary 2022-0047](#)

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

COUNCILMAN BOBBY WILSON PRESENTS:

[2022-0048](#) Resolution amending Resolution number 950 of 2021, which amended Resolution number 675 of 2008, entitled “Adopting and approving the 2009 Capital Budget” to correct account numbers on the funds being transferred to the East Ohio Streetscape Planning and Design project.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: [Summary 2022-0048 corrected 2009 West Ohio capital to East Ohio Streetscape](#)

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

[2022-0049](#) Resolution amending Resolution number 951 of 2021, which amended Resolution number 768 of 2009, entitled “Adopting and approving the 2010 Capital Budget” to correct account numbers on the funds being transferred to the East Ohio Streetscape Planning and Design project.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: [Summary 2022-0049 corrected 2010 D1 capital to East Ohio Streetscape](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2022-0050](#) Resolution authorizing the City of Pittsburgh Council to conduct investigations dealing with the legislative and administrative matters of whether or not unification(s) with other municipalities would be the desire of and in the best interest of the Citizens of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Finance and Law

UNFINISHED BUSINESS

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

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 10

REPORTS OF COMMITTEE - FINAL ACTION

**COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON
FINANCE AND LAW**

[2022-0041](#) Report of the Committee on Finance and Law for January 19, 2022 with an Affirmative Recommendation.

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

[2022-0022](#) Ordinance amending the City Code at Title One: Administrative, Article III: Organization, Chapter 113: Mayor, by supplementing the sections related to the Office of Management and Budget.

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 O'Connor, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member Kail-Smith

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

[2022-0042](#) Report of the Committee on Public Safety Services for January 19, 2022 with an Affirmative Recommendation.

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

[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](#)

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 O'Connor, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member Kail-Smith

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2022-0043](#) Report of the Committee on Land Use and Economic Development for January 19, 2022 with an Affirmative Recommendation.

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

[2021-2124](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for The Pittsburgh Theological Seminary named "Institutional Master Plan" dated October 6, 2021 on property zoned EMI, Educational/Medical Institution District, 11th Ward, Council District No. 9.

(Public Hearing held 1/12/22)

Attachments: [2021-2124 Cover letter DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[2021-2124 DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[2021-2124 July 27 2021 Planning Commission Minutes](#)
[2021-2124 Map DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[Summary 2021-2124](#)

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 O'Connor, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member Kail-Smith

MOTIONS AND RESOLUTIONS

[2022-0051](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh hereby recognize Westwood Oakwood Athletic 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 KAIL-SMITH

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