City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, April 19, 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 to add 2022-0270 sponsored by Council President Kail-Smith.

PROCLAMATIONS

2022-0269 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the Take a Father to School Day event and the volunteers and participants who continuously commit themselves to the education and development of our city's children; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Friday, May 20, 2022 to be **"Take a Father to School Day"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 157

2022-0271 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Pittsburgh Action Against Rape for its commitment to prevention and services for victims of sexual assault of all ages and congratulates PAAR for 50 years of remarkable and impactful service to the City of Pittsburgh.

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, April 19th, 2022 to be "**PAAR Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS, COUNCIL MEMBER O'CONNOR AND ALL MEMBERS

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

Enactment No: 158

PUBLIC COMMENTS: Naomi Mullen, Linda Vacca, Christina Howell, Dr. Ronald Lynn Miller, Sam Spearing, Bruce Chan, Carmen Brown, Hank Comador

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2022-0264 Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreement(s) to authorize the Pennsylvania Resources Council providing electronic waste collection and recycling services for City residents; and further providing for an agreement or agreements and expenditures not to exceed THREE HUNDRED AND FIFTEEN THOUSAND (\$315,000.00) dollars for this stated purpose.

Attachments: 2022-0264 Cover Letter ewaste legislation - signed

2022-0264 Exhibit A - Household Chemical & Electronic Waste Collection incl Scope of Work RFP Summary 2022-0264

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

- 2022-0265 Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,237,000.00. (Council Districts: All).
 - Attachments: 2022-0265 Cover Letter 2022 Paygo Fiscal Letter 041122.docx

Summary 2022-0265

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-0266 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from the Allegheny County Health Department for the United States Environmental Protection Agency's 2021 Targeted Airshed Grant to purchase five battery electric refuse trucks and electric charging infrastructure and further providing for expenditures not to exceed TWO MILLION EIGHT HUNDRED THOUSAND (\$2,800,000.00) dollars for this stated purpose.

Attachments: 2022-0266 Cover Letter-EPA - ACHD Airshed letter_JP_Signed

Summary 2022-0266

Read and referred to the Committee on Finance and Law

2022-0267	Resolution authorizing the Mayor and the Director of the Office of Management and
	Budget to enter into an Agreement or Agreements with the Heinz Endowments for the
	purpose of receiving and spending grant funds in the amount of TWENTY SEVEN
	THOUSAND THREE HUNDRED THIRTY SIX (\$27,336.00) dollars for
	leadership training through a partnership with Pittsburgh Futures.
<u>Attachments:</u>	2022-0267 Cover Letter Heinz Leadership Letter_Signed
	Summary 2022-0267
	Read and referred to the Committee on Finance and Law
COUNCILWOMAN	THERESA KAIL-SMITH PRESENTS:
<u>2022-0268</u>	Resolution approving the recommendation made by the Director of the Department of
	Mobility and Infrastructure that the concrete portion of Oriole Drive be paved with
	asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
	Read and referred to the Committee on Public Works

2022-0270 Ordinance supplementing the Pittsburgh Code, TITLE 7: BUSINESS LICENSING, ARTICLE VII: BUSINESS LICENSES by creating a new Chapter 768: Accessory Short Term Rentals.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

CO-SPONSOR /S: Council Member Wilson, Council Member Gross, Council Member Burgess, Council Member Lavelle, Council Member O'Connor and Council Member Strassburger

A motion was made that this matter be added to the Agenda. The motion carried.

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

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

	A motion was made that this matter he Read Received and Filed. The motion
	Recommendation.
2022-0261	Report of the Committee on Finance and Law for April 13, 2022 with an Affirmative

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

2022-0196Resolution authorizing the issuance of a warrant in favor of CORE Business
Technologies, in the amount of Two Thousand Sixty Two Dollars and Fifty Cents
(\$2,062.50) for integration with the CSS tax system.

Attachments: 2022-0196 Cover Letter - Letter CORE Warrant

Summary 2022-0196

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

- 2022-0234 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Works, to accept a donation from the 14th Ward Youth Baseball Association, of a Batting Cage system in Mellon Park valued at NINE THOUSAND NINE HUNDRED FIFTEEN DOLLARS AND EIGHTY THREE CENTS (\$9,915.83).
 - Attachments: 2022-0234 Cover Letter-PW letter

2022-0234 -Donation Form 14th Ward Batting Cage

Summary 2022-0234

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>2022-0240</u> Resolution Establishing a Pittsburgh City-School District Partnership.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

2022-0262 Report of the Committee on Land Use and Economic Development for April 13, 2022 with an Affirmative Recommendation.

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

<u>2021-1707</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and amending Article III, Overlay Zoning District, Chapter 907: Development Overlay Districts, 907.04.A, to expand the boundaries of the Inclusionary Overlay District. (<i>Report and recommendation received 1/26/22</i>)
	(Public Hearing held 4/5/22)
	SPONSOR /S: COUNCIL MEMBER GROSS
<u>Attachments:</u>	2021-1707 attachment VERSION 2 IZ Map
	2021-1707 Bloomfield-Polish Hill map
	2021-1707 Bloomfield posting map
	2021-1707 Council Bill 2021-1707 Legislation Details (With Text)
	2021-1707 Cover Letter IZ 2022
	2021-1707 DRAFT PC Report - IPOD Bloomfield-Polish Hill
	2021-1707 Fiscal Impact Statement IZ 2022
	2021-1707 Polish Hill posting map
	2021-1707 Written Public Comments
	2021-1707 IZ-O Expansion Council Presentation - Polish Hill and Bloomfield
	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

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2022-0263</u> Report of the Committee on Intergovernmental Affairs for April 13, 2022 with an Affirmative Recommendation.

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

<u>2022-0044</u>	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

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

2022-0232 Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to acknowledge and consent to a Partial Assignment and Assumption Agreement between Pennsylvania American Water and the Borough of Brentwood, related to a December 1, 1949 Service Area Agreement between the Allegheny County Sanitation Authority (ALCOSAN), the Borough of Brentwood, and the City of Pittsburgh. Pennsylvania American Water seeks to purchase and operate the Borough of Brentwood's wastewater collection system.

Attachments: 2022-0232 Cover Letter-Res Brentwood Alcosan Service Area

<u>Agmt -2</u>

Summary 2022-0232

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

2022-0233Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for proposed land development located at 807 Ridge Avenue (CCAC
Workforce Development and Training Center building) at the parcel numbered
8-E-185 Pittsburgh, PA 15212.

Attachments:2022-0233 Cover Letter-Sewer Module Cover Letter - CCACWorkforce Development Training Center2022-0233 -2001-20-010 SFPM Entire Package - CCACWDTC 807 Ridge Ave2022-0233 -Sewer Module Questionnaire for Council - 807 RidgeAveSummary 2022-0233

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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER