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

City of Pittsburgh

Legislation Details (With Text)

File #:	2018-0287 **Version:** 2		
Type:	Resolution	**Status:**	Died due to expiration of legislative council session
File created:	3/16/2018	**In control:**	Committee on Intergovernmental Affairs
On agenda:	5/9/2018	**Final action:**	12/31/2019
Enactment date:		**Enactment #:**	
Effective date:			

Title: Resolution authorizing a Cooperation Agreement between the City of Pittsburgh ("City") and the Pittsburgh Water and Sewer Authority ("PWSA") to implement a revised governance structure for the Pittsburgh Water and Sewer Authority and further authorizing an amendment to the 1995 Capital Lease Agreement to terminate PWSA's option to purchase the leased property in 2025. (Public Hearing set for 7/18/18)

Sponsors:

Indexes: COOPERATION AGREEMENT/S

Code sections:

Attachments: 1. Summary 2018-0287.docx, 2. 2018-0287 Blue Ribbon Panel Governance Agreement VERSION 2, 3. 2018-0287 PWSA Governance Restructuring

Date	Ver.	Action By	Action	Result
12/31/2019	2	City Council	Died due to expiration of legislative term	
7/18/2018	2	Committee on Hearings	Public Hearing Held	
5/9/2018	2	Standing Committees	Held for Cablecast Public Hearing	Pass
5/9/2018	2	Standing Committees	Held for Cablecast Post Agenda	Pass
5/9/2018	2	Standing Committees	AMENDED	Pass
3/28/2018	1	Standing Committees	Held in Committee	Pass
3/20/2018	1	City Council	Read and referred	

Resolution authorizing a Cooperation Agreement between the City of Pittsburgh ("City") and the Pittsburgh Water and Sewer Authority ("PWSA") to implement a revised governance structure for the Pittsburgh Water and Sewer Authority **and further authorizing an amendment to the 1995 Capital Lease Agreement to terminate PWSA's option to purchase the leased property in 2025.**
(Public Hearing held 7/18/18)

Be it resolved by the Council of the City of Pittsburgh as follows:

Section 1. The Mayor, on behalf of the City of Pittsburgh, is hereby authorized to enter into a Cooperation Agreement with the Pittsburgh Water and Sewer Authority ("PWSA") to implement a revised governance structure for PWSA, **which contemplates a separately enacted ordinance** establishing a City Board of Nominators to nominate potential candidates to serve on the Board of Directors **of the PWSA, subject to requirements of applicable law.**

Section 2. The Cooperation Agreement will also amend the 1995 Capital Lease Agreement to terminate PWSA's option to purchase the leased property in 2025.

Section 3. Said Cooperation Agreement shall be in a form approved **by the City Solicitor** and shall, in addition to the terms and conditions specified herein, contain other terms and conditions that may be in the interest of the City.

Section 4. The **proposed** Cooperation Agreement is attached hereto **as Exhibit A.**

Section 5. Any revisions to the terms and conditions of the attached **proposed** Cooperation Agreement shall be resubmitted to City Council for its consideration. **Once the Cooperation Agreement is negotiated by the City and PWSA, it shall not be finally executed until approved by a majority vote of City Council pursuant to an amendment to this resolution.**

Section 6. Any future revisions to the Cooperation Agreement must be approved by a majority vote of City Council **pursuant to an amendment to this resolution.**

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