# **City of Pittsburgh** 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, March 4, 2025 10:00 AM **Council Chambers City Council ONE-HUNDRED** FORTY-THIRD COUNCIL R. Daniel Lavelle, President of Council Council Members: Robert Charland, Anthony Coghill, Deborah L. Gross, Khari Mosley, Theresa Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson Kimberly Clark-Baskin, City Clerk - Ashley Robinson, Assistant City Clerk

### ROLL CALL

 

 Present
 8 - Council Member Charland, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

Absent 1 - Council Member Coghill

### PLEDGE OF ALLEGIANCE

### MOTION TO AMEND THE AGENDA

### PROCLAMATIONS

2025-1577NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of<br/>Pittsburgh hereby proclaims the week of March 2-8, 2025 as "WOMEN IN<br/>CONSTRUCTION WEEK".<br/>SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS<br/>A motion was made that this matter be Adopted. The motion carried.

Enactment No: 107

2025-1578 *NOW, THEREFORE BE IT RESOLVED*, that the Council of the City of Pittsburgh does hereby recognize and commend Susan Miller's 40 years of dedicated service at St. Edmund's Academy; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare March 6, 2025, to be **"SUSAN MILLER DAY"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 108

### **PUBLIC COMMENTS**

Dr. Ronald Lynn Miller, Ralph Williams, Burnadette from Beechview, Yvonne F. Brown, Special Agent Sunshine

### **PRESENTATION OF PAPERS**

### COUNCILMAN ANTHONY COGHILL PRESENTS:

2025-1567 Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Department of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Department of Drugs and Alcohol Programs for the purpose of receiving grant funds from the Substance Use Disorder Drop in Center in the amount not to exceed ONE MILLION EIGHT HUNDRED SEVENTY FIVE THOUSAND (\$1,875,000.00) dollars for a new drop in center to provide social services for people in crisis.

Read and referred to the Committee on Public Safety and Wellness

### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

2025-1568 Resolution amending Resolution #287 of 2024, which added funding for maintenance services related to the FalconRed document scanning station, by authorizing the Mayor and the Director of the Department of Finance to extend the agreement with OPEX Corporation for equipment, maintenance services and associated software licenses at a cost not to exceed Twenty-Nine Thousand Nine-Hundred Forty-One Dollars and Zero Cents (\$29,941.00) for a new total not to exceed One-Hundred Thirty-Six Thousand Six-Hundred Seventy-One Dollars and Sixty-Nine Cents (\$136,671.00).

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

### COUNCILMAN KHARI MOSLEY PRESENTS:

2025-1569 Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh to enter into a cooperation agreement with the Sports and Exhibition Authority ("SEA") for dedication to the City of street improvements along Penn Avenue, Fort Duquesne Boulevard, and 11th Street, surrounding the David L. Lawrence Convention Center; and providing for the payment costs thereof, not to exceed Zero Dollars (\$0.00).

Read and referred to the Committee on Intergovernmental and Educational Affairs

2025-1570 Resolution providing for a Reimbursement Agreement or Agreements with the Southwestern Pennsylvania Commission (SPC) to recoup yearly costs associated with the City's participation and attendance in the Member Planning Agency Participation Services, at no cost to the City.

Read and referred to the Committee on Intergovernmental and Educational Affairs

### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2025-1571 Resolution amending Resolution 841 of 2024 authorizing the Mayor to enter into an Agreement or amendments thereto, with Partners for Public Good to receive technical assistance to use procurement as a lever for inclusive workforce development, job quality, and local economic empowerment at no cost to the City.

Read and referred to the Committee on Finance and Law

2025-1572 Resolution authorizing the City of Pittsburgh to accept the sum of THREE HUNDRED SIXTEEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$316,367.00), in full and final settlement of litigation, filed in the Allegheny County Court of Common Pleas at G.D. 24-004792, involving the Finland Street Pedestrian Bridge. *(Executive Session held 3/4/25)* 

Read and referred to the Committee on Finance and Law

### **COUNCILWOMAN BARBARA WARWICK PRESENTS:**

2025-1573 Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering, Final Design, Utility Coordination, Right of Way, and Construction phases of the Penn Ave Phase 2 project, and providing for the payment of costs thereof, not to exceed Twelve Million Two Hundred Seventy-Five Thousand Dollars (\$12,275,000.00), an increase of Ten Million Two Hundred Thousand Dollars (\$10,200,000.00) from the previously executed agreement, reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Sixty-Eight Thousand Four Hundred Dollars (\$68,400.00), an increase of Fifty Thousand Four Hundred Dollars (\$68,400.00) from the previously executed agreement.

Read and referred to the Committee on Public Works and Infrastructure

# 2025-1574 Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering, Final Design, and Construction phases of the demolition of the Bridge over RT 51 Near Woodruff Street, also referred to as the Parking Lot Bridge Project; providing for the payment of the costs thereof, not to exceed Four Million Three Hundred Seventy-Seven Thousand Three Hundred Five Dollars and Fifty-Three Cents (\$4,377,305.53), an increase of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Five Dollars and Fifty-Three Cents (\$3,752,305.53) 100% Commonwealth Incurred Costs, from the previously executed agreement; and the municipal share of Commonwealth Incurred Costs not to exceed Thirty-Six Thousand Six Hundred Seventy-Three Dollars and Ninety-Five Cents (\$36,673.95), an increase of Seven Thousand Four Hundred Twenty-Three Dollars and Ninety-Five Cents (\$7,423.95) - from the previously executed agreement as previously authorized by Resolution 73 of 2024.

Read and referred to the Committee on Public Works and Infrastructure

### **COUNCILMAN BOBBY WILSON PRESENTS:**

<u>2025-1575</u>	Resolution authorizing the Mayor and the Director of the Department of City Planning and/or the Director of the Department of Mobility and Infrastructure to enter into a Professional Services Agreement(s) and/or Contract(s) with Michael Baker International, Inc. for costs associated with the Manchester ReUnited State Route 65 Planning Study, and providing for the payment of costs thereof, not to exceed One Million Three Hundred Fifty-Six Thousand Four Hundred Forty-Seven Dollars and Twenty-One Cents (\$1,356,447.21).			
	Read and referred to the Committee on Land Use and Economic Development			
<u>2025-1579</u>	Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Nine, Zoning, Article Two, Base Zoning Districts, Chapter 903, Residential Zoning Districts, to reduce required minimum lot sizes. <i>(Needs to be held for a Public Hearing)</i> SPONSOR /S: COUNCIL MEMBER WILSON			
	CO-SPONSOR /S: Council Member Warwick			
	Read and referred to the Committee on Land Use and Economic Development			

### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2025-1576 Communication from Jake Pawlak, Director of Office of Management and Budget, submitting to City Council the attached status update from the Grants Office for the week ended February 28, 2025.

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

### **UNFINISHED BUSINESS**

### **REPORTS OF COMMITTEE - FINAL ACTION**

# COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2025-1561</u> Report of the Committee on Finance and Law for February 26, 2025 with an Affirmative Recommendation.

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

2025-1515 Resolution amending Resolution No. 723 of 2022, effective December 27, 2022, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by five hundred thousand dollars (\$500,000.00) and increasing PARK RECONSTRUCTION by five hundred thousand dollars (\$500,000.00). 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 Charland, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Coghill
- 2025-1516 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Blake Consulting LLC, in an amount not to exceed Ten-Thousand Dollars (\$10,000) over one (1) year, for expert witness services in connection with ongoing litigation, Case No. 2:24-cv-1234-PLD. *(Executive Session held 2/18/25)*

Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

- Abstain: 0
- Absent: 1 Council Member Coghill

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2025-1562 Report of the Committee on Public Safety and Wellness for February 26, 2025 with an Affirmative Recommendation.

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

2025-1512 Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Office of the State Fire Commissioner for the purpose of receiving grant funds from the Fire Company and Emergency Medical Services Grant in the amount not to exceed FIFTEEN THOUSAND (\$15,000.00) dollars to for training and certification of Freedom House participants.

# A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Coghill
- 2025-1513 Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Office of the State Fire Commissioner for the purpose of receiving grant funds from the Fire Company and Emergency Medical Services Grant in the amount not to exceed FIFTEEN THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS AND FORTY EIGHT CENTS (\$15,676.48) to purchase Trauma Bags.

Aye:	8 -	Council Member Charland, Council Member Gross, Council Member Lavelle		
		Council Member Mosley, Council Member Kail-Smith, Council Member		
		Strassburger, Council Member Warwick, and Council Member Wilson		

**No:** 0

- Abstain: 0
- Absent: 1 Council Member Coghill

# COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2025-1563 Report of the Committee on Public Works and Infrastructure for February 26, 2025 with an Affirmative Recommendation.

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

2025-1517 Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and permanent and/or temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Swindell Bridge project and providing for the payment of the costs thereof, not to exceed Zero Dollars (\$0.00).

# A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Coghill
- 2025-1518 Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an agreement to provide membership dues with the National Association of City Transportation Officials Inc. ("NACTO") from January 1, 2025 through December 31, 2025, not to exceed Thirty-Three Thousand One Hundred Twenty-Five Dollars (\$33,125.00).

- Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain: 0

Absent: 1 - Council Member Coghill

# COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON HUMAN RESOURCES

<u>2025-1564</u> Report of the Committee on Human Resources for February 26, 2025 with an Affirmative Recommendation.

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

2025-1511 Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an agreement with Goodwill of Southwestern PA for administrative services related to the 2025 Learn and Earn Summer Youth Employment Program at a cost not to exceed Two Hundred Thousand Dollars (\$200,000.00).

# A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 8 Council Member Charland, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Coghill

# COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

<u>2025-1565</u> Report of the Committee on Land Use and Economic Development for February 26, 2025 with an Affirmative Recommendation.

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

2025-1520	Resolution further amending Resolution No. 857 of 2023, effective December 27,
	2023, as amended, entitled "Resolution adopting and approving the 2024 Capital
	Budget, the proposed 2024 Community Development Program, and the 2024
	through 2029 Capital Improvement Program" by updating the name PITTSBURGH
	FLAG FOOTBALL CORPORATION as a grant to PENNSYLVANIA FLAG
	FOOTBALL FOUNDATION and authorizing a subsequent Agreement for a total
	cost of Ten Thousand Dollars (\$10,000).

### SPONSOR /S: COUNCIL MEMBER LAVELLE

# A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member Coghill

# COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT, AND TECHNOLOGY

2025-1566 Report of the Committee on Innovation, Performance, Asset Management, and Technology for February 26, 2025 with an Affirmative Recommendation.

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

2025-1514 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with Plante Moran, PLLC to serve as an Enterprise Resource Planning Consultant (ERP), to lead requirements gathering and procurement efforts to support the future implementation of an Enterprise Resource Planning system. Total cost is not-to-exceed Three Hundred Thousand Dollars (\$300,000) over two years.

- Aye: 6 Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- No: 1 Council Member Kail-Smith

Abstain:	1 -	Council Member Charland
Absent:	1 -	Council Member Coghill

2025-1521 Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled "authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming" in order to increase the cost by Nine Thousand Two Hundred Eighty-Six Dollars and Three Cents (\$9,286.03) for a total cost not to exceed Four Hundred Ninety-Eight Thousand Eighty-Eight Dollars and Seven Cents (\$498,088.07) to replace end of life hardware.

SPONSOR /S: COUNCIL MEMBER LAVELLE

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye:8 -Council Member Charland, Council Member Gross, Council Member Lavelle,<br/>Council Member Mosley, Council Member Kail-Smith, Council Member<br/>Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Coghill
- 2025-1560 Resolution amending Resolution 19 of 2024, which amends Resolution 156 of 2023 which provided for "the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement or Agreements with RouteSmart Technologies, Inc., which provides trash and recycling routing optimization, for the purchase and implementation of navigation software that will provide turn-by-turn directions to Environmental Service Drivers," by extending the term through November 30, 2027 and by increasing the total amount by \$72,707.00 (Seventy-Two Thousand Seven Hundred Seven Dollars) for a total not to exceed of \$247,127.00 (Two Hundred Forty Seven One Hundred Twenty Seven Dollars).

**SPONSOR /S:** COUNCIL MEMBER WARWICK

- Aye: 8 Council Member Charland, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member Coghill

## MOTIONS AND RESOLUTIONS

### **EXCUSE ABSENT MEMBERS**

### **APPROVAL OF MINUTES**

### ADJOURNMENT