

ROLL CALL

Present 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

WILLS OF COUNCIL

2024-0040

AND BE IT FURTHER RESOVLED, that the Council of the City of Pittsburgh echoes the Stakeholders in calling on the Department of Transportation, its Build America Bureau, and the Federal Government to promptly make these changes to the RRIF Program so that RRIF funds can be deployed towards critical investments in office conversion projects here in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Enactment No: 4

PUBLIC COMMENTS

Naomi Mullen, Chief Ikhana-hal-makina, Sam Schmidt, Rachel Nunes

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2024-0018 Resolution amending 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 December 31, 2026 and by increasing the total amount by \$24,680 (Twenty-Four Thousand Six Hundred Eighty Dollars) for a total not to exceed of \$174,420 (One Hundred Seventy-Four Thousand Four Hundred Twenty Dollars).

 Attachments:
 2024-0018 Cover Letter-DPW Letter to Council, Amend

 Professional Service Legislation - RouteSmart (signed)

 2024-0018 -Rqt for Waiver of Competitive Process - RouteSmart

 2023 (executed, 2023)

 Summary 2024-0018

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

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

COUNCILMAN KHARI MOSLEY PRESENTS:

2024-0019Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for Act 537 Plan Update Special Study for: Brentwood Borough, at no
cost to the City.

Attachments: 2024-0019 Cover Letter-Brentwood Act 537 Plan

2024-0019 -2023_07_10- Final Report_Brentwood Sanitary Sewer 537 Special Study (1) Summary 2024-0019

Read and referred to the Committee on Intergovernmental and Educational Affairs

2024-0020Resolution adopting Plan Revision to the City of Pittsburgh's Official SewageFacilities Plan for 3133 Forbes Avenue, Pittsburgh, PA 15213, at no cost to the City.

Attachments: 2024-0020 Cover Letter-3133 Forbes SFPM

2024-0020 -3133 Forbes SFPM Compiled

2024-0020 -3133 Forbes Questionnaire

Summary 2024-0020

Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2024-0021</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3045 Sarah Street, Pittsburgh, PA 15203, at no cost to the City.
<u>Attachments:</u>	2024-0021 Cover Letter-3045 Sarah
	<u>2024-0021 -3045 Sarah SFPM</u>
	2024-0021-3045 Sarah Street Sewer Questionnaire
	Summary 2024-0021
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2024-0022</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located along Grandview Avenue at the intersections of Augusta Street and Shaler Street, including the following parcel numbers, 6-G-10, 6-G-12, 6-G-16, 6-G-18, 6-G-20, 6-G-22, 6-G-30, 6-G-31, 6-G-32, 6-G-33, 6-G-34, 6-G-35, 6-G-36, 6-G-39, 6-G-40, 6-G-42, 6-G-43, 6-G-46, 6-G-51, 6-G-67, 6-G-68, 6-G-69, 6-G-70, at no cost to the City.
<u>Attachments:</u>	2024-0022 Cover Letter-Grandview Council Letter
	2024-0022 -Grandview Sewer SFPM Compiled
	2024-0022 -Grandview Questionnaire
	Summary 2024-0022
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2024-0023</u>	Resolution authorizing the Mayor, the Director of Public Works, and the Director of Finance, on behalf of the City of Pittsburgh, to enter into permanent easements with the Pennsylvania American Water Company (PAWC) for the installation, maintenance, repair, operation, and removal of a water line on city-owned property at the end of Minooka Street (Lots 60-A-189, 60-A-193, and 60-A-244).
<u>Attachments:</u>	2024-0023 Cover Letter-Minooka St Easement
	2024-0023 -Minooka St Easement - City Waiver Form (Ch. 481), <u>ROW - Penn American Water - signed</u> 2024-0023 -Minooka St Easement - Exhibit A
	<u>Summary 2024-0023</u>
	Read and referred to the Committee on Intergovernmental and Educational Affairs

2024-0024 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a data sharing agreement or agreements and amendments thereto with the Pittsburgh Water and Sewer Authority (PWSA), for each party to share certain data with the other, at no cost to the City.

<u>Attachments:</u> 2024-0024 Cover Letter-PWSA data sharing legislation letter signed Summary 2024-0024

Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

- <u>2024-0025</u> Ordinance amending Title One: Administrative, Article IX: Boards, Commissions and Authorities, Chapter 177A: Equal Opportunity Review Commission in order to clarify scope of EORC review.
 - Attachments: 2024-0025 Cover Letter-177A Letter to Council

Summary 2024-0025

Read and referred to the Committee on Finance and Law

- 2024-0026 Resolution ratifying the 2024 2028 International Association of Fire Fighters, Local 1 Collective Bargaining Agreement.
 - Attachments: 2024-0026 Cover Letter-IAFF Ratification Letter

Summary 2024-0026

Read and referred to the Committee on Finance and Law

2024-0027 Resolution amending Resolution 858 of 2023, entitled "Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2024," so as to reopen the 2024 Operating Budget to accommodate changes in the Department of Public Safety Bureau of Fire, the Department of Finance, and the Department of Human Resources and Civil Service in direct response to the ratified collective bargaining agreement with the International Association of Fire Fighters, Local 1. (Needs to be held for Public Hearing)

Attachments: 2024-0027 Cover Letter-Letter

2024-0027 - Attachment

Summary 2024-0027

Read and referred to the Committee on Finance and Law

2024-0028	Resolution amending Resolution 865 of 2023, providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services, a TransDev Company ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet, cost shall not exceed Seventy-Eight Million Three Hundred Forty-Nine Thousand Three Hundred Forty-Three Dollars and Seventy-Five Cents (\$78,349,343.75) over a six (6) year period.
<u>Attachments:</u>	2024-0028 Cover Letter-FVS letter amendment_JP_Signed
	Summary 2024-0028
	Read and referred to the Committee on Finance and Law
<u>2024-0029</u>	Resolution repealing an item in Resolution Number 674 of 2022, effective date December 2, 2022, in order to rescind the sale.
<u>Attachments:</u>	2024-0029 Cover Letter-7317 Monticello Cancellation_Council Letter Summary 2024-0029
<u>2024-0030</u>	Read and referred to the Committee on Finance and Law Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through K: A: 268 Lombard Street, B: 2431 Wylie Avenue, C: 746 Clarissa Street, D: 4918 Rosetta Street, E: 0 Isoline Street, F: 123 Overbeck Street, G: 149 Henderson Street, H: 1400 Tumbo Street, I: 510 Stratmore Avenue, J: 512 Stratmore Avenue, K: 514 Stratmore Avenue
<u>Attachments:</u>	2024-0030 Cover Letter-Auction_January_2024 Council Letter
	2024-0030 -Auction_January_2024 Read and referred to the Committee on Finance and Law
<u>2024-0031</u>	Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through N: A: 2825 Webster Avenue, B: 2823 Webster Avenue, C: 5163 Hillcrest Street, D: 415 N Graham Street, E: 229 Shetland Avenue, F: 6506 Meadow Street, G: 7042 Kedron Street, H: 1050 Wheeler Street, I: 0 Oakwood Street, J: 0 Oakwood Street, K: 5874 Douglas Street, L: 516 Cedarhurst Street, M: 3003 Zephyr Avenue, N: 419 Marshall Avenue
<u>Attachments:</u>	2024-0031 Cover Letter-Side Yard_January_2024 Council Letter
	2024-0031-Side Yard January 2024

Read and referred to the Committee on Finance and Law

COUNCILWOMAN BARBARA WARWICK PRESENTS:

- 2024-0032 Resolution authorizing the City of Pittsburgh, the Director of Public Works, and Director of Finance to enter into an easement agreement or agreements with Duquesne Light Company to provide, install, use, own, operate, maintain, repair, renew, and finally remove two (2) pole anchors located upon City-owned property in Schenley Park (Parcel ID 27-S-150-0-1).
 - Attachments: 2024-0032 Cover Letter-DL Anchor Easement Schenley Park

2024-0032 -DL Anchor Easement Schenley Park - City Waiver Form (Ch. 481), ROW at Panther Hollow Road - DLC - signed 2024-0032 -DL Anchor Easement Schenley Park - Exhibit A -1004167_174 City of Pitt package Summary 2024-0032

Read and referred to the Committee on Public Works and Infrastructure

2024-0033 Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into an easement with Duquesne Light Company to provide a Permanent Easement for vegetation management on city-owned property, parcel ID 0026-L-00110-0000-00.

Attachments: 2024-0033 Cover Letter-DLC Easement N Craig Bigelow 2024-0033 -Exhibit A - 930804 City of Pgh VM agmt Summary 2024-0033

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN BOBBY WILSON PRESENTS:

2024-0012Resolution amending Resolution 766 of 2023, entitled "Resolution further amending
Resolution No. 772 of 2023, effective January 1, 2017 as amended, entitled
"Resolution adopting and approving the 2017 Capital Budget and the
2017Community Development Block Grant Program; approving the 2017 through
2022 Capital Improvement Program" by reducing LYNN WILLIAMS HIGH RISE
by \$2,500 and ST. AMBROSE MANOR by \$1,299.35 and increasing
PITTSBURGH HIGHER GROUND FOUNDATION, INC. by \$3,799.35, and
authorize subsequent Agreements." by adding the information for Pittsburgh Higher
Ground Foundation Inc. to Section 1 and by changing the JDE job number in Section
2.

SPONSOR /S: COUNCIL MEMBER WILSON

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

2024-0034 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Program to Aid Citizens Enterprise (PACE) for technical assistance services to nonprofits awarded Neighborhood Economic Development (NED) grants in need of capacity building for a sum not to exceed Thirty-Two Thousand Seven Hundred Dollars (\$32,700.00) for the payment of the costs thereof.

Attachments: 2024-0034 Cover Letter PACE Legislation 1.8.24_JP_Signed

Summary 2024-0034

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

2024-0041 Ordinance amending and supplementing the Pittsburgh Code, Title Seven: Business Licensing, Article V: Trade Occupations, Chapter 751: Contractor Registration, by adding language defining "contractor" and "construction" and updating references to both entities across Chapter.

SPONSOR /S: COUNCIL MEMBER WILSON

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

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

- 2024-0035 Resolution appointing Virginia Beck as a Member of the Citizen Police Review Board with a term to expire October 31, 2027.
 - Attachments: 2024-0035 Virgina Beck Resume

2024-0035 Virginia B - Appointment Letter

Held, Pending Interview to the Committee on Hearings and Policy

2024-0036 Resolution amending Resolution 790 of 2023 reappointing Lindsay Powell as a Member of the Urban Redevelopment Authority of Pittsburgh Board of Directors with a term to expire December 2, 2028.

Attachments: 2024-0036 Lindsay P - Appointment

<u>2024-0036 Lindsay P - Bio</u>

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

Enactment No: 5

<u>2024-0037</u>	Resolution amending Resolution 852 of 2023 appointing Philip Wu as a Member of the Planning Commission with a term to expire January 1, 2028.
<u>Attachments:</u>	2024-0037 Philip W - Appointment Letter
	2024-0037 Phillip Wu - Resume
	A motion was made that this matter be Approved. The motion carried.
	Enactment No: 6
<u>2024-0038</u>	Resolution amending Resolution 792 of 2023 appointing James Reid as a Member of the Housing Opportunity Fund Advisory Board with a term to expire April 30, 2026.
<u>Attachments:</u>	2024-0038 James R - Appointment Letter
	<u>2024-0038 JR Resume - Nov 2023</u>
	A motion was made that this matter be Approved. The motion carried.

Enactment No: 7

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MOTIONS AND RESOLUTIONS

Councilwoman Kail-Smith motioned for a Cablecast Post Agenda on Land Use and the URA. The motion carried.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER