City of Pittsburgh

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



Meeting Minutes

Tuesday, January 23, 2024 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 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

2024-0056 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby recognize January 23, 2024 as Maternal Health Awareness

Day in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

Enactment No: 8

2024-0057 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby celebrate the outstanding service of Avi Baran Munro; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, January 27, 2024, to be "Avi Baran Munro Day" in the City

of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER

WARWICK AND ALL MEMBERS

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

Enactment No: 9

WILLS OF COUNCIL

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh calls on The Allegheny County Department of Human Services and County Executive Sara Innamorato, to use Controller O'Connor's forthcoming audit to guide the funding of all of the recommendations provided by City Council's Unhoused Committee.

SPONSOR /S: COUNCIL MEMBER COGHILL AND COUNCIL MEMBER KAIL-SMITH

CO-SPONSOR /S: Council Member Charland, Council Member Gross, Council

Member Mosley, Council Member Strassburger, Council

Member Warwick and Council Member Wilson

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

Enactment No: 10

2024-0058

NOW THEREFORE IT BE RESOLVED, the Council of the City of Pittsburgh hereby urges the Pennsylvania General Assembly and the U.S. Congress to pass any pending legislation regarding the safeguarding and improvement of maternal health care and standards in Pennsylvania and in the United States; and,

BE IT FURTHER RESOLVED that a copy of this Will of Council will be distributed to the Allegheny County delegations of the Pennsylvania State General Assembly and the United States Congress.

SPONSOR /S: COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

Enactment No: 11

PUBLIC COMMENTS

Christopher Beam, Dr. Ronald Lynn Miller, Armin Samii, Naomi Mullen, Marc Patti, Neil Desai, Melvin Walls, John Howe Billings Jr., Morgan Shaw, Jon Hanrahan, Vlad Kaplun, Lucas Godshalk, Bernadette, Jakob Poole, Allison Keatan

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

Resolution amending Resolution 681 of 2022, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an amended agreement with B-Three Solutions, Inc. for the continued provision of software maintenance and support services for critical applications and transition guidance, by increasing the approved amount by \$200,000 and extending the contract for (1) year until December 31, 2024. The amended total cost not-to-exceed of the contract will now be Two Million One Hundred Twenty Nine Thousand Three Hundred Twenty One Dollars (\$2,129,321) over a period not to exceed seven (7) years.

Attachments: 2024-0046 Cover Letter-B-Three Solutions legislation letter -

signed

2024-0046 B-Three Solutions request for waiver of competitive

process - FINAL Summary 2024-0046

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

COUNCILMAN KHARI MOSLEY PRESENTS:

2024-0047 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 107 & 109 Natchez Street, Pittsburgh, PA 15211, at no cost to the

City.

Attachments: 2024-0047 Cover Letter-Gary Hall Sewer Cover Letter

2024-0047 Gary Hall SFPM

2024-0047 Gary Hall Sewer Questionnaire

Summary 2024-0047

Read and referred to the Committee on Intergovernmental and Educational **Affairs**

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2024-0060

Resolution amending Resolution No. 683 of 2022 titled, "Resolution authorizing the Mayor and the City Clerk to enter into an Agreement or Agreements with the Dick's Sporting Goods Foundation for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND (\$90,000.00) dollars to support youth sports programming in each council district" to add the Director of the Department of Parks and Recreation as a signatory on grant awards.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0048 Resolution authorizing the issuance of a warrant in favor of Jeffrey Kertis, and his

attorney, Howard F. Murphy, Esquire for a single payment in 2024 in an amount not to exceed SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$17,500.00), payable over one year, in settlement of a case filed in the

Allegheny County Court of Common Pleas at G.D. 17-014825.

Attachments: 2024-0048 Cover Letter-Warrant for Settlement - Council Letter

Summary 2024-0048

Read and referred to the Committee on Finance and Law

2024-0049 Resolution authorizing the issuance of a warrant in favor of Judith Hulick, and her

attorney, Andrew D. Sysak, Esquire for a single payment in 2024 in an amount not to

exceed TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00),

payable over one year, in settlement of a case filed in the Allegheny County Court of

Common Pleas at G.D. 16-016565.

Attachments: 2024-0049 Cover Letter-Warrant for Hulick Settlement - Council

Letter

Summary 2024-0049

Read and referred to the Committee on Finance and Law

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2024-0050 Resolution authorizing the Mayor and Director of the Department of Mobility and

Infrastructure to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding for the Smallman Complete Street Project. The grant proposal includes an ask of NINE HUNDRED NINETY NINE THOUSAND NINE

includes an ask of Nine Hondred Nine I Thousand Nin

HUNDRED NINETY NINE DOLLARS AND THIRTEEN CENTS

(\$999,999.13) for this stated purpose.

Attachments: 2024-0050 Cover Letter DCED LSA Smallman Letter - signed

Summary 2024-0050

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN BOBBY WILSON PRESENTS:

2024-0051 Resolution providing for the designation as a Historic Site under Title 11 of the Code

of Ordinances that certain site known as Frick Park, located at 2005 Beechwood Boulevard (127-H-100-01), in the Swisshelm Park, Squirrel Hill South, Regent Square, Point Breeze neighborhoods, in the 14th Ward, City of Pittsburgh. The owner of the property supports the nomination and there is no cost to the City.

(Needs to be held for a Public Hearing)

Attachments: 2024-0051 Cover Letter-Frick Park Cover Letter

Summary 2024-0051

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

2024-0054 Resolution authorizing the Mayor and the Director of the City of Planning to enter into

a Professional Services Agreement(s) and/or Contracts with HR&A Advisors & Urban American City for the purpose of assisting in the development of a Citywide

Comprehensive Plan. Cost not to exceed \$3,255, 000 over two years.

SPONSOR /S: COUNCIL MEMBER WILSON, COUNCIL MEMBER

LAVELLE, COUNCIL MEMBER STRASSBURGER AND

COUNCIL MEMBER MOSLEY

Attachments: 2024-0054 DCP Memorandum - Comprehensive Plan

2024-0054 DCP RFP for Technical Services

Summary 2024-0054

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

2024-0055 Resolution authorizing the Mayor and the Director of the City of Planning to enter into

a Professional Services Agreement(s) and/or Contracts with Common Cause

Consulting & Sasaki for the purpose of developing a citywide engagement strategy to support the Citywide Comprehensive Plan process. Cost not to exceed \$2,645,000

over two years.

SPONSOR /S: COUNCIL MEMBER WILSON, COUNCIL MEMBER

LAVELLE AND COUNCIL MEMBER STRASSBURGER

Attachments: 2024-0055 DCP Memorandum - Comprehensive Plan

2024-0055 DCP RFP for Engagement Services

Summary 2024-0055

Read and referred to the Committee on Land Use and Economic

Development

Ordinance amending the Pittsburgh Code, Title Nine: Zoning Code, Article V: Use Regulations, Chapter 911: Primary Uses, at Section 911.02: Use Table and Chapter 911.04.A.69, Use Standards, to Permit Single-Unit Attached Residential Uses in Residential Single-Unit Detached Districts subject to certain standards.

(Needs to be sent to the Planning Commission for a Report and Recommendation)

SPONSOR /S: COUNCIL MEMBER WILSON

CO-SPONSOR /S: Council Member Charland, Council Member Coghill, Council

Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger and Council Member

Warwick

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

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2024-0053

Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020 as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program; approving the 2020 through 2025 Capital Improvement Program" by reducing PITTSBURGH COMMUNITY SERVICES - SAFETY by \$15,000.00 and increasing PITTSBURGH COMMUNITY SERVICES - HUNGER by \$15,000.00, and authorize subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: Summary 2024-0053

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

2024-0052 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay requests on behalf of the Department of Public Works for Robert Sapp, Kelli Lewis, the Mayor's Office for Michelle King and the Department of City Planning for Flore Marion, per the Acting Pay Policy revised in

June 2018.

Attachments: 2024-0052 Acting Pay Memo PW CP MO

2024-0052 Acting Pay Request - Michelle King JP Signed

2024-0052 Acting Pay Request-Flore Marion-2 JP Signed

2024-0052 DPW Acting Pay Request Construction

Foreman Robert Sapp Extension LF JP

2024-0052 Kelli Lewis JP Signed

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

2024-0042 Report of the Committee on Finance and Law for January 17, 2024 with an Affirmative

Recommendation.

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

2024-0008 Resolution authorizing the Mayor and Director of the Office of Management and

Budget to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding for the purchase of vehicles for the Pittsburgh Park Rangers. The grant proposal includes an ask of NINETY THOUSAND (\$90,000) dollars for this stated

purpose.

Attachments: 2024-0008 Cover Letter-DCED LSA Ranger Letter_JP_Signed

Summary 2024-0008

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

Out of Room: 1 - Council Member Coghill

2024-0016 Resolution authorizing and directing the Pittsburgh City Controller to perform an audit

of code violations that escalate to Magisterial District Court from point of origin to

resolution, pursuant to the powers outlined in the Home Rule Charter.

SPONSOR /S: COUNCIL MEMBER CHARLAND

CO-SPONSOR /S: Council Member Kail-Smith and Council Member Coghill

Attachments: 2024-0016 GOLD Plan Report

2024-0016 KPB-Litter-Cost-Study

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

Out of Room: 1 - Council Member Coghill

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2024-0043 Report of the Committee on Land Use and Economic Development for January 17,

2024 with an Affirmative Recommendation.

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

carried.

2024-0011 Resolution Amending Resolution 614 of 2023 entitled "Resolution authorizing the

Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contracts with HR&A Advisors for the purpose of assisting in the development of a strategic plan for the Department of City Planning at a cost not

to exceed ONE HUNDRED NINE THOUSAND (\$109,000) over one year."

Attachments: 2024-0011 Cover Letter-revised Letter to Council - DCP Strategic

Plan JDE amendment Summary 2024-0011

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

No: 0

Abstain: 0

2024-0012

Resolution 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 Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

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

2024-0044

Report of the Committee on Innovation, Performance, Asset Management, and Technology for January 17, 2024 with an Affirmative Recommendation.

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

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 -Rgt for Waiver of Competitive Process - RouteSmart

2023 (executed, 2023) Summary 2024-0018

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

Ave: 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

No: 0 Abstain: 0

COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0045 Report of the Committee on Intergovernmental and Educational Affairs for January 17,

2024 with an Affirmative Recommendation.

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

2024-0006

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5203 Columbo St, Pittsburgh, PA 15224, at no cost to the City.

Attachments: 2024-0006 Cover Letter-5203 Columbo Cover Letter

2024-0006-5203 Columbo Questionnaire

2024-0006-5203 Columbo SFPM & 4A

Summary 2024-0006

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

Aye: 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

No: 0 **Abstain:** 0

2024-0007

Resolution authorizing the Mayor, the Director of Public Works, and the Director of Finance, on behalf of the City of Pittsburgh, to enter into a permanent easement with the Pennsylvania American Water Company (PAWC) for the installation, maintenance, repair, operation, and removal of a water line on city-owned property (Parcel ID 0061-H-00143-0000-00).

Attachments: 2024-0007-Cover Letter Edgebrook Ave Easement

2024-0007-EXHIBIT A_site plan PAWC-Edgebrook WL City of Pgh easement 61-H-143
Summary 2024-0007

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

Aye: 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

No: 0 **Abstain:** 0

2024-0009

Resolution authorizing a cooperation agreement or agreements providing for the transfer of funds not to exceed Twelve Million Six Hundred Twenty Two Thousand Six Hundred Forty-Two Dollars and Zero Cents (\$12,622,642.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments.

Attachments: 2024-0009 Cover Letter-2024 ELA Cooperation

Agreement Letter 01022024 Summary 2024-0009

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

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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