City of Pittsburgh

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



Meeting Minutes

Tuesday, July 30, 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 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

2024-0787 NOW THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby proclaim August 6th through August 11th, 2024, as "Barrel

& Flow Week" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER CHARLAND, COUNCIL MEMBER

MOSLEY AND ALL MEMBERS

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

Enactment No: 517

2024-0788 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby declare August 3rd, 2024, to be "George Westinghouse"

Class of 1964 Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS

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

Enactment No: 518

2024-0789 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby declare July 30th, 2024, to be "Yitzy Sutofsky Day" in the

City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS

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

Enactment No: 519

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and congratulate all the recipients of The Mike Awards; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Sunday, August 4, 2024 to be "**The Mike Awards 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: 520

2024-0793

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and congratulate the Garfield Gators on their 30th anniversary; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, July 30th, 2024 to be "Garfield Gators Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS

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

Enactment No: 521

PUBLIC COMMENTS

Dr. Ronald Lynn Miller, Joanna "Joe" Deming, Ralph Williams

PRESENTATION OF PAPERS

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0792

Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, by adding Chapter 625 entitled Automated Red Light Enforcement Systems.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

CO-SPONSOR /S: Council Member Warwick

Read and referred to the Committee on Public Safety and Wellness

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

2024-0780 Report of the Committee on Finance and Law for July 24, 2024 with an Affirmative Recommendation.

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

2024-0642 Resolution authorizing interdepartmental transfers in the amount of One Million Four

Hundred Seventy-Nine Thousand Five Hundred Twelve Dollars and Forty-Seven Cents (\$1,479,512.47) from the Department of Human Resources and Civil Service to the Department of Public Safety Bureau of Administration, the Department of Public Works Bureau of Operations and Bureau of Facilities, and the Department of Mobility and Infrastructure. These budget neutral transfers are necessary to properly align funding associated with Pittsburgh Joint Collective Bargaining Committee (PJCBC) contract ratification.

(Public Hearing held 7-23-24)

Attachments: 2024-0642 Cover Letter-PJCBC - Letter JP Signed

2024-0642 PJCBC - Attachment 1

Summary 2024-0642

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

City of Pittsburgh

2024-0643 Resolution amending Resolution 407 of 2024, which reappropriated federal American

Rescue Plan funding, by updating the approved projects as outlined in Exhibit A,

version 8 8.2.

(Public Hearing held 7/23/24)

Attachments: 2024-0643 Cover Letter-ARPA Plan Amendment - Letter

JP Signed

2024-0643 VERSION 3 ARPA Allocation - Version 8.2

2024-0643 VERSION 3 ARPA Plan Amendment - Summary 8.2

Summary 2024-0643

2024-0643 VERSION 2 ARPA Plan Amendment - Summary 8.1

2024-0643 VERSION 2 ARPA Allocation - Version 8.1

2024-0643 ARPA Plan Amendment - Summary 8

2024-0643 ARPA Plan Amendment - Version 8

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

2024-0684 Resolution amending Resolution 578 of 2021, which authorized an American Rescue

Plan Act Agreement or Agreements with the Pittsburgh Parking Authority ("PPA"), by adding "Mellon Square storefront support" as an additional authorized project at a cost not to exceed One Million Five Hundred Thirty-Six Thousand Three Hundred Ninety-Eight Dollars and Eleven Cents (\$1,536,398.11), for a total authorized spend

not to exceed One Million Six Hundred Sixteen Thousand Three Hundred

Ninety-Eight Dollars and Eleven Cents (\$1,616,398.11).

Attachments: 2024-0684 Cover Letter-PPA - Letter JP Signed

Summary 2024-0685

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

2024-0686

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by Five Hundred Thousand Dollars (\$500,000.00), reducing STEP REPAIR AND REPLACEMENT by Five Hundred Sixty Thousand Two Hundred Twenty-Five Dollars and Forty-Eight Cents (\$560,225.48), increasing STREET RESURFACING by One Hundred Ten Thousand Three Hundred Fifty-Eight Dollars and Seventy-One Cents (\$110,358.71), and by increasing FACILITY IMPROVEMENTS - CITY FACILITIES by Two Million One Hundred Thirty-Two Thousand Four Hundred Ninety-Three Dollars and Ninety-Seven Cents (\$2,132,493.97).

Attachments: 2024-0686 Cover Letter-ARPA - 2021 Capital Amendment -

Letter JP Signed
Summary 2024-0686

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

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Million Six Hundred Twenty-Nine Thousand Four Hundred Seventy-Six Dollars (\$1,629,476.00), reducing STEP REPAIR AND REPLACEMENT by One Million Four Hundred Thousand Dollars (\$1,400,000.00), increasing STREET RESURFACING by One Hundred Thirty-Two Thousand Four Hundred Ninety-Three Dollars and Seventy-Seven Cents (\$132,493.77), and decreasing FACILITY IMPROVEMENTS - CITY FACILITIES by Three Hundred Sixty-One Thousand Nine Hundred Sixty-Nine Dollars and Seventy-Seven Cents (\$361,969.77).

Attachments: 2024-0687 Cover Letter-ARPA - 2022 Capital Amendment -

Letter JP Signed Summary 2024-0687

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

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:

Resolution further amending Resolution No. 723 of 2022, effective December 19, 2022, as amended, 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 - CITY FACILITIES by One Million Seven Hundred Seventy Thousand Five Hundred Twenty-Four Dollars (\$1,770,524.00), increasing FACILITY IMPROVEMENTS -RECREATION AND SENIOR CENTERS by Three Hundred Seventy Thousand Five Hundred Twenty-Four Dollars (\$370,524.00), increasing STREET RESURFACING by One Hundred Ninety-Two Thousand Three Hundred-Seventy-Three Dollar (\$192,373.00) Four Hundred Forty Seven Thousand Three Hundred Seventy Three Dollars (\$447,373.00), and increasing REMEDIATION OF CONDEMNED BUILDINGS by One Million Three Hundred Seven Thousand Six Hundred Twenty-Seven Dollars (\$1,307,627.00) One Million Fifty Two Thousand Six Hundred Twenty Seven Dollars (\$1,052,627.00).

Attachments: 2024-0688 Cover Letter-ARPA - 2023 Capital Amendment -

Letter JP Signed Summary 2024-0688

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:

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 reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Million Nine Hundred Ninety-Two Thousand Eight Hundred Seventy-Nine Dollars and Sixty-Four Cents (\$1,992,879.64), increasing STEP REPAIR AND REPLACEMENT by One Million Nine Hundred Sixty Thousand Two Hundred Twenty-Five Dollars and Forty-Eight Cents (\$1,960,225.48), and increasing STREET RESURFACING by Thirty-Two Thousand Six Hundred Fifty-Four Dollars and Sixteen Cents (\$32,654.16).

Attachments: 2024-0689 Cover Letter-ARPA - 2024 Capital Amendment -

Letter JP Signed Summary 2024-0689

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

Ave: 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

0 Abstain:

Absent: 1 - Council Member Coghill

2024-0727

Resolution authorizing the issuance of a warrant in favor of Grace Abror in an amount not to exceed THREE THOUSAND SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$3,075.00) over one year, in full and final settlement of a claim (23C-0312) for damage to her vehicle from an intersectional accident with a City police vehicle on May 19, 2023.

(Executive Session held 7/16/24)

Attachments: 2024-0727 Cover Letter-Settlement of Claim of Grace Abror

(23C-0312) - Council Letter Summary 2024-0727

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

0 No:

Abstain:

Absent: 1 - Council Member Coghill

2024-0728 Resolution authorizing the issuance of a warrant in favor of Sherman Hopson, and his

attorney, Villanova Law Offices, P.C., for a single payment in 2024 in an amount not

to exceed SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS

(\$75,000.00), in full and final settlement of litigation, filed in the Allegheny County

Court of Common Pleas at G.D. 17-000931.

(Executive Session held 7/16/24)

Attachments: 2024-0728 Cover Letter-Council Letter Hopson

Summary 2024-0728

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

2024-0729 Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company

in an amount not to exceed THREE THOUSAND NINETY-SEVEN DOLLARS AND EIGHTY-THREE CENTS (\$3,097.83) over one year, in full and final

settlement of a claim (24C-0112) for damage to light pole near 2420 Lindell Street

from a City ES vehicle on August 18, 2023.

(Executive Session held 7/16/24)

Attachments: 2024-0729 Cover Letter-Duquesne Light Company Claim

Settlement (24C-0112) - Council Letter

Summary 2024-0729

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

Resolution authorizing the issuance of eight (8) warrants with the total sum of FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to Kelly Angell; (ii) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to Derone Lewis; (iii) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to Kelly Angell as guardian of Sade Shree Angell; (iv) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to Kilee McNary Minor's Master Trust; (v) \$ FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (4,050.00) payable to Ka'mia McNary Minor's Master Trust; (vi) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to India McNary Minor's Master Trust; (vii) FOUR THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$4,050.00) payable to Catalaeya Angell Minor's Master Trust; (viii) SIXTEEN THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$16,650.00) payable to O'Brien Coleman & Wright LLC, in full and final settlement of litigation, filed in the United States District Court for the Western District of Pennsylvania at 2:23-cv-1268, payable over one year.

(Executive Session held 7/16/24)

Attachments: 2024-0730 Cover Letter-Council Letter Angell

Summary 2024-0730

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

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by reducing BRIDGE PRESERVATION AND RESTORATION FUND (TIP) by One Hundred Twenty Thousand Dollars (\$120,000) and increasing 28TH STREET BRIDGE (TIP) by One Hundred Twenty Thousand Dollars (\$120,000).

Attachments: 2024-0731 Cover Letter-2022 28th St Bridge Letter

07-08-24 JP signed Summary 2024-0731

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:

Absent: 1 - Council Member Coghill

2024-0732

Resolution amending Resolution 200 of 2024, which authorized the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Pittsburgh Futures for professional services relating to leadership development training, by increasing the authorized spend by Fifty-Four Thousand Dollars (\$54,000.00) for a new total not to exceed cost of Two Hundred Sixty-One Thousand, Three Hundred Thirty-Six Dollars (\$261,336.00)

Attachments: 2024-0732 Cover Letter-Pittsburgh Futures - Letter

Summary 2024-0732

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:

2024-0733 Resolution authorizing the Mayor and the Director of Finance to enter into, on behalf

of the City of Pittsburgh, a lease agreement or agreements with Risa Cafe to utilize a portion of the first floor of the City of Pittsburgh building located at 1555 Broadway

Avenue, #102, to operate a commercial coffee shop at no cost to the City.

Attachments: 2024-0733 Cover Letter-Beechview HALC Lease

Summary 2024-0733

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

2024-0767 Resolution authorizing the Mayor's Office and Director of Management and Budget

to enter into an Agreement or Agreements with Catapult Greater Pittsburgh for services relating to delivering comprehensive financial counseling services to the City of Pittsburgh residents, for a sum not to exceed Two Hundred Twenty-Six Thousand

Five Hundred Ninety-Eight Dollars (\$226,598.00).

Attachments: 2024-0767 Cover Letter-Letter to Council

Summary 2024-0767

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

Resolution authorizing thirty-six (36) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to various professional services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed one million five hundred thousand dollars (\$1,500,000) annually for a three-year term, and providing for funding of the costs thereof

Attachments: 2024-0768 Cover Letter-Open-End Letter Medium JP Signed

Summary 2024-0768

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

2024-0769

Resolution authorizing thirty-six (36) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to various professional services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed seven hundred fifty thousand dollars (\$750,000) annually for a three-year term, and providing for funding of the costs thereof.

Attachments: 2024-0769 Cover Letter-Open-End Letter Small JP Signed

Summary 2024-0769

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

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

Report of the Committee on Public Works and Infrastructure for July 24, 2024 with an 2024-0781 Affirmative Recommendation.

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

2024-0679 Resolution providing for the issuance of a warrant in favor of the Pennsylvania

> Department of Transportation in the amount of Sixteen Thousand Five Hundred-Dollars (\$16,500.00) Twenty Thousand Nine Hundred Dollars and Thirty-Six Cents (\$20,900.36) for work related to the Wenzell-Carnahan reconstruction

project.

Attachments: 2024-0679 Cover Letter-Warrant Wenzell Carnahan Letter -

signed

Summary 2024-0679 VERSION 2

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:

Absent: 1 - Council Member Coghill

2024-0734

Resolution amending Resolution 127 of 2023 which provided for a Reimbursement Agreement or Agreements between the City of Pittsburgh (City) and Commonwealth of Pennsylvania (PennDOT) in connection with PennDOT's Transportation Alternatives Set-Aside (TA Set-Aside) and the City's Safe Routes to School (SRTS) program for costs associated with the Preliminary Engineering and Construction phases of the project; providing for the payment of costs thereof, not to exceed Three Hundred Forty-Five Thousand Dollars (\$345,000.00), an increase of Two Hundred Twenty Thousand Dollars (\$220,000.00) from the previously executed agreement for costs associated with the Preliminary Engineering and Construction phases of the project, federally reimbursable at 100%; and the municipal share of Commonwealth Incurred Costs not to exceed Zero dollars (\$0.00).

Attachments: 2024-0734 Cover Letter-SRTS TA Set-Aside RA Amend Letter -

signed

Summary 2024-0734

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

2024-0735

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with the Department of Community and Economic Development's Multimodal Transportation Fund for the purpose of receiving and spending grant funds in the amount of Seven Hundred Thirty-Five Thousand Twenty-Six Dollars (\$735,026.00) to support the Critical Sidewalk Gap program.

Attachments: 2024-0735 Cover Letter-Critical Sidewalk Gaps - 2024 MTF

Grant Letter - signed Summary 2024-0735

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

2024-0736

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with the Department of Community and Economic Development's Multimodal Transportation Fund for the purpose of receiving and spending grant funds in the amount of Seventy-Four Thousand One Hundred Forty-Seven Dollars (\$74,147.00) to support the Second Avenue Connector Project.

Attachments: 2024-0736 Cover Letter-Second Ave - 2024 MTF Grant Letter -

signed

Summary 2024-0736

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

2024-0737

Resolution providing for a Supplemental Agreement or Agreements with SAI Consulting Engineers, Inc. for costs associated with the CBD Signals Phase 4 Project; providing for payment of the costs thereof, not to exceed Five Hundred Seventy-Five Thousand Eight Hundred Eighty-Seven Dollars and Sixty-Four Cents (\$575,887.64), an increase of Fifty-One Thousand One Hundred Forty-Eight Dollars and Thirty-One Cents (\$51,148.31) from the previously executed agreement as previously authorized by Resolution 395 of 2022

Attachments: 2024-0737 Cover Letter-CBD4 supplement letter - signed

Summary 2024-0737

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

2024-0738

Resolution authorizing the Mayor of the City of Pittsburgh and the Department of Mobility and Infrastructure to apply for a grant from the Pennsylvania Department of Economic Development's Greenways, Trails, and Recreation Program for the Schenley Park Connector Project. The grant proposal includes an ask of Two Hundred Fifty Thousand Dollars (\$250,000.00) with a local match of One Hundred Twenty-Three Thousand One Hundred Ninety-Five Dollars and Forty-Two Cents (\$123,195.42) for a total project cost of Three Hundred Seventy-Three Thousand One Hundred Ninety-Five Dollars and Forty-Two Cents (\$373,195.42) for this stated purpose.

Attachments: 2024-0738 Cover Letter-GTRP letter - Schenley 2024 - signed

Summary 2024-0738

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

2024-0739

Resolution amending Resolution 559 of 2020, providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design, Final Design, and Right-Of-Way phases of the 28th Street Bridge project; providing for the payment of the costs thereof, not to exceed Two Million Eight Hundred Thirty Thousand Dollars (\$2,830,000.00), an increase of One Million Six Hundred Ten Thousand Dollars (\$1,610,000.00) from the previously executed agreement for costs associated with the Preliminary Engineering, Final Design, & Right-Of-Way phases of the project, reimbursable at ninety-five percent; and the municipal share of Commonwealth Incurred Costs not to exceed Five Thousand Five Hundred Dollars (\$5,500.00), an increase of Four Thousand Dollars (\$4,000.00) from the previously executed agreement.

<u>Attachments:</u> 2024-0739 Cover Letter-28th Street Bridge RA Amend letter -

signed

2024-0739 27144.28th Street.CON. Exhibit A02

Summary 2024-0739

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

Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design, Final Design, Right-Of-Way, and partial Construction phases of the Allegheny River Green Boulevard Project, and providing for the payment of costs thereof, not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00), reimbursable at 80%; and the municipal share of Commonwealth Incurred Costs at a cost to the City of Pittsburgh not to exceed Thirty Thousand Dollars (\$30,000.00).

Attachments: 2024-0740 Cover Letter-ARGB Letter - signed

2024-0740 114290. AlleghenyRiverGreenBlvd Exhibit A

Summary 2024-0740

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

0 No:

Abstain:

Absent: 1 - Council Member Coghill

2024-0741

Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Mobility and Infrastructure to accept a donation from Carnegie Mellon University in the amount of FORTY SEVEN THOUSAND THREE HUNDRED (\$47,300.00) dollars to reimburse the City for paving and striping the parking lot on Morewood Avenue near Fifth Avenue; and further amending Resolution No. 857 of 2023 effective December 27, 2023 entitled, "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by increasing STREET RESURFACING by FORTY-SEVEN THOUSAND THREE HUNDRED (\$47,300.00) dollars.

Attachments: 2024-0741 Cover Letter-CMU Donation Letter - signed

2024-0741 57006 Fifth Morewood Intersection - CMU to CoP

Donation Acceptance Form AB Revised

Summary 2024-0741

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

Ave: 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

2024-0743 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 with the Pittsburgh Downtown Partnership for planting and maintenance obligations of facilities on Smithfield Street between Forbes Avenue and Sixth Street. This resolution serves to authorize only the Agreement or Agreements, at no cost to the City of Pittsburgh.

Attachments: 2024-0743 Cover Letter-Smithfield Maintenance Agreement Letter

- signed

2024-0743 PDP Exhibit A

2024-0743 PDP Exhibit B

Summary 2024-0743

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

2024-0744 Ordinance amending the Pittsburgh Code of Ordinances Title Four: - Public Places

and Property; Article I: - Public Right-of-Way; Chapter 417 Pavement Protection; Section 417.08, Sidewalk and Curb Repair Program, to extend the Pilot Program by

4 months through the end of the 2024 construction season.

Attachments: 2024-0744 Cover Letter-Sidewalk Ordinance Letter - signed

Summary 2024-0744

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

2024-0745 Resolution authorizing the Mayor and the Director of the Department of Public Works

and/or the Director of the Department of Finance to enter into an Agreement,

Agreements, and/or Amendments with the Audubon Society of Western Pennsylvania ("ASWP"), for the purpose of funding South Side Park projects administered by the

Friends of South Side Park at no cost to the City.

Attachments: 2024-0745 Cover Letter-DPW Letter to Council, Agreement for

South Side Park - ASWP - signed

Summary 2024-0745

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: (

Absent: 1 - Council Member Coghill

2024-0746 Resolution authorizing the Mayor and the Director of the Department of Public

Works, the Director of the Department of Finance, and/or the Director of the

Department of Innovation and Performance to enter into an Agreement, Agreements, and/or Amendments with Crown Castle, for the purpose of cabling and fiber optics installation on City property at and/or near Highland Park, at no cost to the City.

Attachments: 2024-0746 Cover Letter-DPW Letter to Council, Conduit

Installation - Crown Castle

2024-0746 PD325689 1395 Washington Blvd- UG Print

Summary 2024-0746

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

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement or Agreements with the United States Forest Service for the purpose of receiving and spending grant funds from the Inflation Reduction Act in the amount of ONE MILLION (\$1,000,000) Dollars to support equitable street tree efforts in certain census tracts.

Attachments: 2024-0747 Cover Letter-DPW Letter to Council, Forestry - signed

Summary 2024-0747

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

2024-0771

Resolution authorizing the Director of the Department of Finance and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into certain temporary construction easements on certain properties in the 8th and 10th Ward of the City in order to advance the Penn Avenue Reconstruction Phase 2 Project. Costs for these temporary construction easements shall not exceed Twenty Thousand Dollars (\$20,000.00), reimbursable at 80%.

Attachments: 2024-0771 Cover Letter-Penn Ave Ph2 Row - signed

2024-0771 -16306 ROW PlanSet 3-29-24 signed

Summary 2024-0771

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

COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON **HUMAN RESOURCES**

2024-0782 Report of the Committee on Human Resources for July 24, 2024 with an Affirmative

Recommendation.

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

2024-0714 Resolution amending Resolution 148 of 2023 authorizing the Mayor and the

Commission on Human Relations to expand the Agreement/Agreements with Ruder Law for legal services related to the enforcement of City Code Chapter 659.03 Unlawful Housing Practices by increasing the approved amount by Fifty Thousand Dollars (\$50,000) for an amounded total cost not to exceed One Hundred

Dollars (\$50,000) for an amended total cost not-to-exceed One Hundred,

Seventy-Five Thousand Dollars (\$175,000) over Five (5) years.

Attachments: 2024-0714 Cover Letter-Ruder Law amend Letter to Council

2024.06.27

Summary 2024-0714

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

2024-0783 Report of the Committee on Land Use and Economic Development for July 24, 2024

with an Affirmative Recommendation.

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

2024-0748 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to enter into an Agreement or Agreement(s) with agencies to provide Supportive Services related to the HOME-ARP program for a total not to exceed Two Hundred

Thousand Dollars (\$200,000.00).

Attachments: 2024-0748 Cover Letter-HOME-ARP Supportive Services

Legislation Letter JP Signed

2024-0748 HOME-ARP Funding SS- 2024

Summary 2024-0748

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

<u>2024-0750</u>

Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into an Agreement or Agreements with the Pennsylvania Historical and Museum Commission for the purpose of receiving grant funds in the amount of Twenty-Five Thousand (\$25,000) dollars to develop revised historic guidelines in the Mexican War Streets historic district. The grant requires a match from the City of Pittsburgh in the amount of Twelve Thousand Five Hundred (\$12,500) dollars for this stated purpose for a total project cost of Thirty-Seven Thousand Five Hundred (\$37,500) dollars.

Attachments: 2024-0750 Cover Letter-2023 PHMC MWS Manchester Letter

Summary 2024-0750

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

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing BIRMINGHAM FOUNDATION by thirteen thousand dollars (\$13,000.00) and SHERADEN UNITED METHODIST CHURCH by five hundred dollars (\$500.00) and increasing ELLIOTT WEST END ATHLETIC ASSOCIATION by five thousand dollars (\$5,000.00) and THE OPEN DOOR by eight thousand five hundred dollars (\$8,500.00), and authorize subsequent agreements.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: Summary 2024-0777

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON RECREATION, YOUTH AND SENIOR SERVICES

2024-0784 Report of the Committee on Recreation, Youth, and Senior Services for July 24, 2024 with an Affirmative Recommendation.

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

2024-0779

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into an Agreement or Agreements with New Sun Rising for the management and disbursement of grassroots and small-scale investments for the City of Pittsburgh's Food Justice Fund for a sum not to exceed One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) through December 31, 2026 and for the payment of the costs thereof.

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

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

2024-0785 Report of the Committee on Innovation, Performance, Asset Management, and

Technology for July 24, 2024 with an Affirmative Recommendation.

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

2024-0715

Resolution amending Resolution 187 of 2024, which provided for the extension of a professional services agreement or agreements with NCR Corporation, to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh by extending the term of the Agreement for five additional years at no additional cost to the City, and ratifying NCR Corporation's provision of city-wide credit, debit, and e-check payment services during the year 2023.

Attachments: 2024-0715 Cover Letter-NCR Amendment

2024-0715 WCP24-017 NCR

Summary 2024-0715

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

2024-0716 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 FedTec LLC for an IT Staffing and Utilization Study at a cost not-to-exceed Sixty-Three Thousand Dollars (\$63,000)

over one year.

Attachments: 2024-0716 Cover Letter-FedTec legislation letter - signed

Summary 2024-0716

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 KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0786 Report of the Committee on Intergovernmental and Educational Affairs for July 24,

2024 with an Affirmative Recommendation.

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

carried.

2024-0717 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Act 537 Plan Special Study for the 31st Ward Sanitary Sewer System, at

no cost to the City.

Attachments: 2024-0717 Cover Letter-31st Ward Act 537 Plan Cover Letter

2024-0717 31st Ward Act 537 Questionnaire for Council

2024-0717 PWSA 31st Ward PS Act 537 Plan Special Study

DRAFT_240523 Summary 2024-0717

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

2024-0718

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by reducing HOMEOWNER ASSISTANCE by Nine Hundred Fifteen Thousand Three Hundred Forty-Seven Dollars and Sixty-Four Cents (\$915,347.64), increasing TENANT ASSISTANCE by Seven Hundred Seventy-One Thousand Nine Hundred Seventy-Three Dollars and Sixty-One Cents (\$771,973.61), and by increasing URBAN REDEVELOPMENT AUTHORITY PERSONNEL by One Hundred Forty-Three Thousand Three Hundred Seventy-Four Dollars and Three Cents (\$143,374.03).

<u>Attachments:</u> 2024-0718 Cover Letter-2019 Capital Amendment -

<u>Letter JP Signed</u> Summary 2024-0718

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

2024-0719

Resolution amending Resolution No. 53 of 2021, which authorized the City of Pittsburgh to enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority for the performance of work related to the 2019-2020 Community Development Block Grant Program, by re-aligning funding across three deliverables to fit programmatic needs, at no additional cost to the City.

Attachments: 2024-0719 Cover Letter-URA CDBG Agreement -

<u>Letter_JP_Signed</u> <u>Summary 2024-0719</u>

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

2024-0720

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Ruthven Street Retaining Wall project where PWSA would be responsible for paying 100% of the actual expenses involved in certain work; providing for payment of costs thereof, not to exceed a total of Nine Hundred Thirty Thousand Four Hundred Thirty-Seven Dollars (\$930,437.00), where PWSA would be responsible for paying 100% of the actual expenses involved in certain work to be described in the Agreement(s), at no cost to the City of Pittsburgh; and further amending Resolution No. 857 of 2023 effective December 27, 2023 entitled, "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by increasing SLOPE FAILURE REMEDIATION by Nine Hundred Thirty Thousand Four Hundred Thirty-Seven Dollars (\$930,437.00).

Attachments: 2024-0720 Cover Letter-Ruthven St - PWSA Letter - signed

Summary 2024-0720

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

2024-0721 Resolution authorizing the Mayor and the Director of the Department of Public Works

to enter into an Agreement, Agreements, and/or Amendments with the Pittsburgh Water and Sewer Authority ("PWSA") for the purpose of systemizing sewer stormwater separation and stormwater storage located in Brookline Memorial Park,

at no cost to the City.

Attachments: 2024-0721 Cover Letter-DPW Letter to Council, Brookline Mem.

Park - PWSA - signed Summary 2024-0721

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

2024-0722 Resolution authorizing the Mayor and the Director of the Department of Public

Works, on behalf of the City of Pittsburgh, to enter into an Agreement with the Pittsburgh Water and Sewer Authority (PWSA) for temporary Right of Entry and License at Moore Park for the purpose of stormwater improvements at no cost to the

City.

Attachments: 2024-0722 Cover Letter-DPW Letter to Council, Moore Park -

PWSA - signed Summary 2024-0722

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

2024-0723 Resolution authorizing the Mayor and the Director of the Department of Public Works

("DPW") and/or the Director of the Department of Finance to enter into an

Agreement, Agreements, and/or Amendments with the Pittsburgh Water and Sewer Authority ("PWSA") for the purpose of replacing the sewer system at Magee Field in

the City's Greenfield Park upon DPW Forestry Division's review and permit issuance, if applicable, prior to commencing this project, at no cost to the City.

Attachments: 2024-0723 Cover Letter-DPW Letter to Council, Sewer

Replacement at Magee Field in Greenfield Park --- PWSA

Summary 2024-0723

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

2024-0724 Resolution authorizing the Mayor and the Director of the Department of Public Works

to enter into an Agreement, Agreements, and/or Amendments with the Pittsburgh Water and Sewer Authority ("PWSA") for the purpose of maintaining stormwater

management systems in Philips Park, at no cost to the City.

Attachments: 2024-0724 Cover Letter-Letter to Council, Philips Park - PWSA

Summary 2024-0724

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

2024-0725 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements and amendments thereto with the Pittsburgh Water and Sewer Authority (PWSA) at no cost to the city, for access to certain wastewater lines owned by the City and leased to PWSA for a PGH Lab demonstration project in which the City would run fiber optic sensor cabling, manufactured by PGH Lab participant company Artificial Intelligent Monitored Infrastructure by Light Sensors (AiMiLi), through

certain wastewater lines.

Attachments: 2024-0725 Cover Letter-PWSA legislation letter signed 6-25-24

Summary 2024-0725

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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

City of Pittsburgh Page 31