

# City of Pittsburgh

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



## Meeting Minutes

**Monday, November 4, 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**

[2024-1131](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby recognize Get Involved! Inc. for encouraging young adults to become more active and engaged in their communities, and for organizing the annual Pittsburgh Service Summit; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Tuesday November 4, 2024 to be “**Get Involved! Inc. 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: 758

[2024-1132](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby declare November 3rd, 2024, to be “East End Brewing 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: 759

[2024-1133](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby recognize Steve and Linda Smith for their volunteerism and dedication to their community; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Monday, November 4, 2024 to be “**Steve and Linda Smith 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: 760

[2024-1134](#)

***NOW, THEREFORE, BE IT RESOLVED*** that the Council of the City of Pittsburgh does hereby commend the Federation of War Veterans Societies of Allegheny County for their continued dedication to all of our veterans and for their hard work in making each year's Veterans Day parade a great success; and

***BE IT FURTHER RESOLVED*** that the Council of the City of Pittsburgh does hereby declare Monday, November 11, 2024, to be “***Federation of War Veterans Societies 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: 761

## **PUBLIC COMMENTS**

**Dr. Ronald Lynn Miller**

## **PRESENTATION OF PAPERS**

### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2024-1113](#)

Resolution authorizing the Mayor and the Director of Public Safety to enter into a Professional Service Agreement or Agreements with United Diagnostics Services, for professional services relating to voluntary health screenings for all Bureau of Fire personnel, for a total cost not to exceed ONE MILLION ONE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,178,00.00) over five years.

**Attachments:** [2024-1113 Cover Letter-VOLUNTARY HEALTH SCREENING- COVER LETTER- 2024](#)  
[2024-1113-VOLUNTARY HEALTH SCREENING- UNITED DIAGNOSTICS SERVICES- RFP- 2024](#)  
[2024-1113-Waiver letter- Voluntary Health Screening 2024](#)  
[Summary 2024-1113](#)

**Read and referred to the Committee on Public Safety and Wellness**

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

[2024-1114](#) 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 CONSULTANTS FOR PLANS AND STUDIES by four hundred thousand dollars (\$400,000.00) and increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by four hundred thousand dollars (\$400,000.00)).

**SPONSOR /S:** COUNCIL MEMBER GROSS

**Attachments:** [Summary 2024-1114](#)

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

**COUNCILMAN KHARI MOSLEY PRESENTS:**

[2024-1115](#) Resolution granting unto SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, at no cost to the City, raised entrances with flat landings, railings, and stairs, a stair wall and bollards located at the building loading dock, a stair wall with handrail located near the building entrance and a vault will be constructed in the right-of-way at 1201 Wylie Ave, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2024-1115 Cover Letter-1201 Wylie Ave Council Signed](#)

[2024-1115-Application](#)

[Summary 2024-1115](#)

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

[2024-1116](#) Resolution providing for a Cooperation Agreement or Agreements with Pittsburgh Regional Transit in an amount not to exceed One Hundred Thousand (\$100,000) dollars to support the development of an Equitable Transit-Oriented Development program around a to-be-completed new station on the East Busway at Brushton Street.

**Attachments:** [2024-1116 Cover Letter-Brushton Station Legislation](#)

[2024-1116-Waiver letter- Equitable Transit-Oriented Development](#)

[Study - City Planning](#)

[Summary 2024-1116](#)

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

[2024-1123](#) 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 Municipal Sewer Compliance at Volunteers Ballfield in the Carrick neighborhood, at a City cost not to exceed Four Hundred and Eighty-Six Thousand, Eight Hundred and Eight Dollars (\$486,808.00) over a period of one (1) year.

**Attachments:** [2024-1123 Cover Letter-DPW Letter to Council, Volunteers Field Cost-Share MS4 Compliance - PWSA - signed rev Summary 2024-1123](#)

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

[2024-1119](#) Resolution authorizing the City’s acceptance of a deed and/or deeds conveying all right, title, and interest, if any, in three parcels located in Council District 3 and the 17th Ward being identified as Block 3-B, Lot 100, Block 3-C, Lot 182, and Block 12-A, Lot 130, from the Urban Development Authority of Pittsburgh to the City of Pittsburgh at no cost to the City.

**Attachments:** [2024-1119 Cover Letter-URA Color Park Donation Summary 2024-1119](#)

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

### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2024-1117](#) Resolution amending Resolution Number 525 of 1990, effective May 24, 1990, entitled, “Authorizing the Mayor and the Director, Department of Public Works to execute a long-term agreement with the Allegheny County Sanitary Authority (ALCOSAN) and the Township of North Fayette to enlarge the area serviced by the Sanitary Authority to provide sewage treatment services for the above, located in the Township of North Fayette”, by authorizing the Mayor and the Director, Department of Public Works to execute an Amended Agreement with ALCOSAN and the Township of North Fayette (the “Township”) in a form substantially similar to the Agreement attached as “Attachment A”.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

**Attachments:** [2024-1117 Attachment A - First Amendment to 1991 Agreement – signed by North Fayette and ALCOSAN\(16134063.1\)](#)

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

### **COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2024-1118](#) Ordinance amending Title One: Administrative, Article IX: Boards, Commissions and Authorities, Chapter 177C: Gender Equity Commission in order to align scope of work with the jurisdiction of the City Government and ensure inclusivity in the Commission's actions and membership.

**Attachments:** [2024-1118 Cover Letter-Letter to Council - GEC](#)

[Summary 2024-1118](#)

**Read and referred to the Committee on Finance and Law**

**COUNCILWOMAN BARBARA WARWICK PRESENTS:**

[2024-1120](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of Public Works to enter into an Agreement or Agreements with the Recycling Partnership for the purpose of receiving grant funds in the amount not to exceed TWO HUNDRED TEN THOUSAND (\$210,000.00) dollars and in-kind support from the Recycling Partnership in amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) dollars for public outreach around the City's recycling services.

**Attachments:** [2024-1120 Cover Letter-2024 TRP Letter JP Signed](#)

[Summary 2024-1120](#)

**Read and referred to the Committee on Public Works and Infrastructure**

[2024-1121](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of Public Works to enter into an Agreement or Agreements with the Pennsylvania Department of Community and Economic Development for the purpose of receiving grant funds from the Community and Economic Assistance Program in an amount not to exceed FIFTY THOUSAND (\$50,000.00) dollars for renovations to the Lewis Playground.

**Attachments:** [2024-1121 Cover Letter-2024 DCED Lewis Playground letter JP Signed](#)

[Summary 2024-1121](#)

**Read and referred to the Committee on Public Works and Infrastructure**

[2024-1122](#) Resolution further amending Resolution No. 466 of 2020, which authorized the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement with Studio Zewde for professional landscape architectural services for Homewood Park Infrastructure Upgrades, by increasing the overall cost by Eleven Thousand One Hundred Sixteen Dollars and Eighty Cents (\$11,116.80) for a new City cost not to exceed One Million Eight Hundred Sixty-Four Thousand Four Hundred and Seventy-Two Dollars and Seventy Cents (\$1,864,472.70) over one (1) year.

**Attachments:** [2024-1122 Cover Letter-DPW Letter to Council, 5th Amend. to PSA for Homewood Park - Studio Zewde - signed](#)  
[Summary 2024-1122](#)

**Read and referred to the Committee on Public Works and Infrastructure**

[2024-1124](#) Resolution granting unto PITTSBURGH NMR INSTITUTE, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, at no cost to the City, a retaining wall, tree planter box walls and concrete steps at 3221 Forbes Avenue, in the 4th Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2024-1124 Cover Letter-3221 Forbes Ave Council Signed](#)  
[2024-1124-Application](#)  
[Summary 2024-1124](#)

**Read and referred to the Committee on Public Works and Infrastructure**

[2024-1125](#) Resolution granting unto UPMC PRESBYTERIAN SHADYSIDE, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, at no cost to the City, a new site wall with (3) three planters, (2) site signs, a landscaped island, a light, (3) three concrete benches, and a planting bed that will extend into the right-of-way at 3701 5th Avenue, in the 4th Ward, 1st Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2024-1125 Cover Letter-3701 5th Ave Council Signed](#)  
[2024-1125-Application](#)  
[Summary 2024-1125](#)

**Read and referred to the Committee on Public Works and Infrastructure**

[2024-1126](#) Resolution amending Resolution 468, approved September 6, 2022, granting unto UNITED STATE GENERAL SERVICES ADMINISTRATION, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, at no cost to the City, to install shallow foundation wedge vehicle barriers and a card reader along with existing security compliant bollards, a post and beam rail and a swing gate, at 1000 Liberty Avenue, in the 2nd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2024-1126 Cover Letter-1000 Liberty Ave Council Signed](#)

[2024-1126-1000 Liberty Ave application docs](#)

[Summary 2024-1126](#)

**Read and referred to the Committee on Public Works and Infrastructure**

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

[2024-1135](#) Resolution Authorizing the Mayor of the City of Pittsburgh to Enter into an Agreement with the Pittsburgh Land Bank, Allowing the Land Bank to independently Access City-Owned Properties, for the Purpose of Streamlining Property Assessments and Facilitating Redevelopment.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**CO-SPONSOR /S:** Council Member Lavelle

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

### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2024-1127](#) Resolution authorizing the filing of a proposal for Main Street Program designation of Centre Ave with the Department of Community and Economic Development

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**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**

[2024-1128](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay requests on behalf of the Department of Public Safety for Christopher Ragland & for the Department of Parks & Recreation for Jennifer Hayes., per the Acting Pay Policy revised in June 2018.

**Attachments:** [2024-1128 Acting Pay Memo PS PR](#)  
[2024-1128 Acting Pay Request - Christopher Ragland JP Signed](#)  
[2024-1128 Acting Pay Request form - Jennifer Hayes](#)  
[\(1\) JP Signed](#)

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

[2024-1129](#) 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 November 1, 2024.

**Attachments:** [2024-1129 Grants Notice for Council 2024-11-01](#)

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

[2024-1130](#) Communication from Rachael Heisler, City Controller, submitting a fiscal audit of the Phipps Conservatory Trust Fund (PCTF), dated October 2024.

**Attachments:** [2024-1130 Communicaiton Contr. Audit](#)  
[department-of-parks-recreation-department-of-public-works-phipp](#)  
[s-conservatory-trust-fund-pctf](#)

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

## UNFINISHED BUSINESS

[2024-0991](#) Resolution reappointment of Allysa Eberhardt as a Member of the Clean Pittsburgh Commission with a term to expire September 1, 2028.

**A motion was made that this matter be AMENDED. The motion carried.**

Enactment No: 762

**A motion was made that this matter be Approved. The motion carried.**

Enactment No: 762

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

[2024-1107](#) Report of the Committee on Finance and Law for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1067](#) Resolution authorizing the issuance of a warrant in favor of Meyer, Unkovic & Scott, LLP for expert legal services in connection with a litigation matter filed in the Allegheny County Court of Common Pleas at G.D. 23-002842, for an amount not to exceed TEN THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS AND FIFTY CENTS (\$10,647.50) over one year.

*(Executive Session held 10/22/24)*

**Attachments:** [2024-1067 Cover Letter-Council Letter MUS](#)

[Summary 2024-1067](#)

**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

Enactment No: 785

[2024-1069](#) Resolution authorizing the Mayor and the Director of Finance to extend existing contracts with financial institutions designated by Council to act as depositories for the City of Pittsburgh in 2024 by extending the contracts by one (1) additional year through 2025 as permitted by Chapter 221.09 of the City Code at no cost to the City.

**Attachments:** [2024-1069 Cover Letter-Depository Services Cover Letter](#)

[Summary 2024-1069](#)

**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

Enactment No: 786

## **COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS**

[2024-1108](#) Report of the Committee on Public Safety and Wellness for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1058](#) 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 Commission on Crime and Delinquency for the purpose of receiving grant funds from the COVID-SFR Local Law Enforcement Support in the amount of TWO HUNDRED THOUSAND (\$200,000.00) dollars for Records Management System software and training and data integration.

**Attachments:** [2024-1058 Cover Letter-2024 PCCD Local Law Enforcement Support letter JP Signed Summary 2024-1058](#)

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

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

**No:** 0

**Abstain:** 0

**Out of Room:** 1 - Council Member Strassburger

Enactment No: 776

## **COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE**

[2024-1109](#) Report of the Committee on Public Works and Infrastructure for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1070](#) 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 2nd Ward of the City in order to advance the Smithfield Street Project. Costs for these temporary construction easements shall not exceed Ninety Thousand Dollars (\$90,000.00), reimbursable at 80%.

**Attachments:** [2024-1070 Cover Letter-Smithfield St ROW - Letter - signed](#)

[Summary 2024-1070](#)

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

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

**No:** 0

**Abstain:** 0

**Out of Room:** 1 - Council Member Strassburger

Enactment No: 787

[2024-1071](#) Resolution authorizing the issuance of a warrant in favor of M.C. Enterprises for the purpose of an interior renovation at Police Zone 4 and providing for the payment of the costs thereof in an amount not to exceed Five Thousand, Eight hundred One Dollars and Zero Cents (\$5,801.00) over one (1) year.

**Attachments:** [2024-1071 Cover Letter-Letter to Council, Warrant Res M.C.](#)

[Enterprises 10-14-24 - signed](#)

[Summary 2024-1071](#)

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

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

**No:** 0

**Abstain:** 0

**Out of Room:** 1 - Council Member Strassburger

Enactment No: 788

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

[2024-1110](#) Report of the Committee on Land Use and Economic Development for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1072](#) 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 emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities, as associated with 2024 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,195,104.00-One Million, One Hundred Ninety-Five Thousand, One Hundred Four Dollars.

**Attachments:** [2024-1072 Cover Letter-Emergency Solutions Grant PY24 Legislation Letter JP Signed](#)  
[2024-1072 Waiver Letter ESG letter September 27, 2024](#)  
[Summary 2024-1072](#)

**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

Enactment No: 789

[2024-1073](#) Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing-related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$1,409,836.00-One Million, Four Hundred Thousand, Eight Hundred Thirty-Six Dollars.

**Attachments:** [2024-1073 Cover Letter-2024 HOPWA Grant Letter 10.2.24 JP Signed](#)  
[2024-1073 Waiver Letter HOPWA letter September 30, 2024](#)  
[Summary 2024-1073](#)

**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

Enactment No: 790

[2024-1074](#) Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00-One Hundred Thousand Dollars.

**Attachments:** [2024-1074 Cover Letter-2024 Urban League Letter 10.2.24\\_JP\\_Signed](#)  
[2024-1074 Waiver Letter CDBG - Urban League of Greater Pittsburgh](#)  
[Summary 2024-1074](#)

**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

Enactment No: 791

[2024-1075](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with various community-based organizations for the implementation of the 2024 Neighborhood Economic Development program and to provide for the payment of the costs thereof, at a cost not to exceed Seven Hundred Twenty Thousand Dollars (\$720,000.00).

**Attachments:** [2024-1075 2024 NED Grant Report](#)  
[2024-1075 Cover Letter-NED 2024 Letter 10.7.24\\_JP\\_Signed](#)  
[Summary 2024-1075](#)

**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

Enactment No: 792

[2024-1077](#) 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 decreasing CDBG PERSONNEL by One Hundred Two Thousand Ten Dollars and Zero Cents (\$102,010), decreasing EMERGENCY SOLUTIONS GRANT by Four Thousand Eight Hundred Ninety-Six Dollars and Zero Cents (\$4,896), increasing HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS by Three Hundred Nine Thousand Eight Hundred Thirty-Six Dollars and Zero Cents (\$309,836), and decreasing HOME INVESTMENT PARTNERSHIPS PROGRAM by Five Hundred Four Thousand Four Hundred Thirty-One Dollars and Zero Cents (\$504,431). These changes are made in response to program allocations by the U.S. Department of Housing & Urban Development and come at no cost to the City of Pittsburgh.

**Attachments:** [2024-1077 Cover Letter-2024 HUD Allocations\\_Letter\\_10-11-24\\_JP\\_Signed](#)  
[Summary 2024-1077](#)

**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

Enactment No: 793

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

[2024-1111](#) Report of the Committee on Innovation, Performance, Asset Management, and Technology for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1059](#) Resolution amending Resolution 850 of 2021 which authorized the City of Pittsburgh and the Department of City Planning to enter into an Agreement with Maalka to provide a Building Benchmarking Management Platform Software Solution by adding funding for contract year 2024 and increasing the total cost by Eleven Thousand Two Hundred and Fifty (\$11,250) dollars for a new total cost not to exceed Ninety-One Thousand Two Hundred and Fifty (\$91,250) dollars.

**Attachments:** [2024-1059 Cover Letter-Maalka cover letter 2024](#)

[Summary 2024-1059](#)

**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

Enactment No: 777

[2024-1060](#) Resolution amending Resolution of 777 of 2023, 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 or amendments thereto with Risk Factor, LLC for a subscription to Risk Factor database for all data and hazard layers for all perils and all parcels in the City of Pittsburgh, enabling support of City departments in planning for weather related hazards, by increasing the approved amount by Twenty-Five Thousand Dollars (\$25,000) for an amended total cost not-to-exceed Forty-Five Thousand Dollars (\$45,000) over two years.

***(Waiver of Competitive Process Received)***

**Attachments:** [2024-1060 Cover Letter-Risk Factor legislation letter signed 9-23-24](#)

[2024-1060 WCP24-037 Risk Factor](#)

[Summary 2024-1060](#)

**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

Enactment No: 778

**COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS**

[2024-1112](#) Report of the Committee on Intergovernmental and Educational Affairs for October 30, 2024 with an Affirmative Recommendation.

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

[2024-1061](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2024-2025 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$6,241,000.00-Six Million, Two Hundred Forty-One Thousand Dollars (Council Districts: All).

**Attachments:** [2024-1061 Cover Letter-2024 CDBG Coop Letter](#)  
[10.8.24\\_JP\\_Signed](#)  
[2024-1061 Waiver Letter- URA 2024 CDBG Coop Contract \(1\)](#)  
[Summary 2024-1061](#)

**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

Enactment No: 779

[2024-1062](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2024-2025 HOME Investments Partnership Program at a cost not to exceed \$1,995,569.00-One Million, Nine Hundred Ninety-Five Thousand, Five Hundred Sixty-Nine Dollars. (Council Districts: All)

**Attachments:** [2024-1062 Cover Letter-2024 HOME Letter 10.2.24 JP Signed](#)  
[2024-1062 Waiver Letter Home 2024 Grant Fund - URA \(1\)](#)  
[Summary 2024-1062](#)

**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

Enactment No: 780

[2024-1063](#) Resolution authorizing a cooperation agreement or agreements providing for the transfer of funds not to exceed Twenty-Nine Thousand and Eight Hundred and Seventy Dollars and Zero Cents (\$29,870.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles for use by the Office of Community Health and Safety. This expenditure is associated with grant funds that the City will receive from the Bureau of Justice Assistance (BJA) Grant Funds

**Attachments:** [2024-1063 Cover Letter-OCHS\\_BJA](#)  
[Grant Letter 09162024 JP Signed](#)  
[Summary 2024-1063](#)

**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

Enactment No: 781

[2024-1064](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and The Pittsburgh Land Bank for the sale of Block 23-F, Lots 198 and 199, in the 25th Ward of the City of Pittsburgh (Carrington Street and Alpine Avenue - Council District No. 1), at no cost to the City.

**Attachments:** [2024-1064 Cover Letter-Carrington St + Alpine Ave\\_PLB](#)  
[Disposition Letter 10.15.2024](#)  
[Summary 2024-1064](#)

**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

Enactment No: 782

[2024-1065](#) Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 1st Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-K, Lots 271-3 and 271-10 (2013 and 2005 Boulevard of the Allies - Council District No. 6), at no cost to the City.

**Attachments:** [2024-1065 Cover Letter-2005 & 2013 Blvd of the Allies](#)  
[Acquisition Letter 10.15.2024](#)  
[Summary 2024-1065](#)

**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

Enactment No: 783

[2024-1066](#) Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 125-M, Lot 297 (Hamilton Avenue - Council District No. 9), at no cost to the City.

**Attachments:** [2024-1066 Cover Letter-0 Hamilton Ave Acquisition Letter](#)  
[10.15.2024](#)  
[Summary 2024-1066](#)

**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

Enactment No: 784

## **MOTIONS AND RESOLUTIONS**

**Councilperson Charland motioned for a Post-Agenda relative to absentee letters from the Administration. The motioned carried.**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**