

# City of Pittsburgh

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

# **Meeting Minutes**

Wednesday, December 13, 2023 9:30 AM

**Council Chambers** 

#### STANDING COMMITTEES AGENDA

### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

2023-2035

Resolution appointing Michele Miller Beener as a Member of the Commission on Infrastructure Asset Reporting and Investment with a term to expire September 15, 2027.

A motion was made that this matter be Interview Held. The motion carried.

Enactment No: 853

#### **ROLL CALL**

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

#### **PUBLIC COMMENT**

Naomi Mullen

Mike Brown

Carl Herrmann

**Christine Gale** 

# FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

### **SUPPLEMENTAL - NEW PAPERS**

2023-2299

Resolution amending Resolution 523 of 2023, entitled "Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements and amendments thereto with Medical Debt Resolution, Inc., d/b/a RIP Medical Debt for services relating to the purchasing and retiring of medical debt for certain City of Pittsburgh residents, for a sum not to exceed One Million Dollars (\$1,000,000.00)." by updating the funding sources.

SPONSOR /S: COUNCIL MEMBER WILSON

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Page 1

Resolution amending Resolution 500 of 2023, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 6.

(Public Hearing held 12/14/23)

**SPONSOR /S:** COUNCIL MEMBER GROSS

A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.

2023-2312

Resolution amending Resolution No. 723 of 2022, effective December 27, 2022, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by increasing FACILITIES IMPROVEMENTS - SPORTS FACILITIES by two hundred sixty thousand dollars (\$260,000.00), increasing FACILITIES IMPROVEMENTS - CITY FACILITIES by two hundred thousand dollars (\$200,000.00), increasing PLAY AREA IMPROVEMENTS by two hundred forty thousand dollars (\$240,000.00) increasing PARK RECONSTRUCTION by ninety seven thousand nine hundred ninety eight dollars and fifty cents (\$97,998.50), increasing STREET RESURFACING by one hundred thousand dollars (\$100,000.00), and increasing CITY COUNCIL'S PUBLIC SERVICE GRANTS by one hundred thousand dollars (\$100,000.00) to be funded by a nine hundred ninety seven thousand nine hundred ninety eight dollars and fifty cents (\$997,998.50) transfer from the Council as a Body operating budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 901

2023-2313

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 decreasing COMPLETE STREETS by sixty nine thousand four hundred seven dollars and five cents (\$69,407.05) and increasing COMPLETE STREETS by sixty nine thousand four hundred seven dollars and five cents (\$69,407.05) to amend the project deliverables.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution further amending Resolution No. 723, effective December 27, 2022, as amended, entitled "Adopting and approving the 2023 Capital Budget and the 2023 Community Development Block Grant Program; and approving the 2023 through 2028 Capital Improvement Program," by increasing FACILITIES IMPROVEMENTS- CITY FACILITIES by thirteen thousand five hundred dollars (\$13,500) to be funded by a thirteen thousand five hundred dollar (\$13,500) transfer from the Council as a Body operating budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 903

### **DEFERRED PAPERS**

2023-2184

Resolution providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services, a TransDev Company ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet, cost shall not exceed One Hundred Thirty-Five Million Nine Hundred Ninety-Four Thousand Four-Hundred Thirty-Eight Dollars and Thirty-Five Cents (\$135,994,438.35)

Seventy-Eight Million Three Hundred Forty-Nine Thousand Three Hundred Forty-Three Dollars and Seventy-Five Cents (\$78,349,343.75) over a ten (10) six (6) year period.

(Executive Session held 12/5/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 865

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

Enactment No: 865

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

Enactment No: 865

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

Resolution authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2024 Fiscal Year.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 855

2023-2148

Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2024 Fiscal Year.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 856

2023-2149

Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program.

(Public Hearing held 12/14/23)

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

Enactment No: 857

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

Enactment No: 857

2023-2150

Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2024.

(Public Hearing held 12/14/23)

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

Enactment No: 858

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

Enactment No: 858 2023-2151 Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2024 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions. (Public Hearing held 12/14/23) A motion was made that this matter be Affirmatively Recommended. The motion carried. Enactment No: 859 2023-2152 Resolution authorizing City Council to approve intra-departmental transfers throughout the 2024 Fiscal Year. (Public Hearing held 12/14/23) A motion was made that this matter be Affirmatively Recommended. The motion carried. Enactment No: 860 2023-2153 Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2024 Fiscal Year, beginning January 1, 2024. (Public Hearing held 12/14/23) A motion was made that this matter be Affirmatively Recommended. The motion carried. Enactment No: 861 2023-2154 Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2024 Fiscal Year, beginning January 1, 2024. (Public Hearing held 12/14/23) A motion was made that this matter be AMENDED. The motion carried. Enactment No: 862 A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

City of Pittsburgh Page 5

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for the administration of certain 2024 PAYGO-funded projects and programs, and providing for the payment of the cost thereof not to exceed \$2,750,000.00.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 863

2023-2156

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 245: Earned Income Tax, Section 245.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Earned Income Tax for the year 2024.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 36

2023-2157

Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter on behalf of the City of Pittsburgh into a facilities usage agreement or agreements during the 2024 calendar year for the purpose of permitting groups to rent City-owned facilities for recreational and community focused activities, in individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 864

2023-2158

Resolution authorizing the fee schedule for 2024 pursuant to Chapter 170 of the City Code.

(Public Hearing held 12/14/23)

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

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/18/2023. The motion carried.

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Home Rule Tax for the year 2024.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 37

2023-2160

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2024 fiscal year.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 38

2023-2161

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, by fixing the rate of real estate taxation for 2024.

(Public Hearing held 12/14/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 39

#### **NEW PAPERS**

2023-2252

Resolution amending Resolution 830 of 2021 authorizing an Agreement or Agreements with Tydings & Rosenberg, LLP for services related to Disparity Studies for Disadvantaged Business Enterprises (DBE), by increasing the approved amount by One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) for an amended total cost not to exceed of One Hundred Forty Six Thousand Two Hundred Dollars and Zero Cents (\$146,200.00) over 1 year.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution authorizing the Mayor to enter into an Agreement or Agreements with the Claude Worthington Benedum Foundation for the purpose of receiving and spending grant funds in the amount of ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED (\$113,400.00) dollars to support the creation of a Wellness Index for Black Women with program partner Carlow University.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 877

2023-2254

Resolution further amending Resolution No. 723 of 2022, effective December 27, 2022, entitled "Resolution adopting and approving the 2023 Capital Budget and the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code.

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

Enactment No: 878

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

Enactment No: 878

2023-2255

Resolution further amending Resolution No. 704 of 2007, effective December 27, 2007, entitled "Resolution 'Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program,' by adjusting various line items in conformance with City Council's 2008 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 879

2023-2256

Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, entitled "Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2010 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 881

2023-2258

Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 882

2023-2259

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 883

2023-2260

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 885

2023-2262

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 886

2023-2263

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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 887

2023-2264

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by reducing PUBLIC SAFETY FACILITIES by \$18,647.00, and increasing PARK RECONSTRUCTION by \$18,647.00.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

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 FACILITY IMPROVEMENTS by \$436,000.00, reducing LITTER CAN UPGRADES & MONITORING BY \$828.00, increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$336,828.00, and increasing PARK RECONSTRUCTION by \$100,000.00.

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

Enactment No: 889

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

Enactment No: 889

2023-2268

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 218 Capital Budget and Improvement Plan, by revising Section 218.05 Project Authorization to require notification to City Council when the City is applying for grants for projects and activities that are not pre-approved in the capital budget or for grants valued over \$250,000.00.

**SPONSOR /S:** COUNCIL MEMBER WARWICK

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 40

2023-2271

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 219 Operating Budget, by revising Section 219.03 Collaborative Budgeting Process to require notification to City Council when the City is applying for grants for projects or activities that are not pre-approved in the operating budget or for grants valued over \$250,000.00.

**SPONSOR /S:** COUNCIL MEMBER WARWICK

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-2282 Ordinance amending the Pittsburgh City Code, Title Two: Fiscal, Article I: Administrative, Chapter 219.04: Quarterly Reports in order to establish the requirement of quarterly reporting of special revenue funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 42

2023-2283 Resolution authorizing and directing the City Controller to close unused or obsolete Trust Funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 896

#### **INVOICES**

### INVOICES FOR COUNCIL APPROVAL

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the December 13th, 2023 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below-listed invoices. No payments will be made to any of the below-listed vendors prior to the approval of City Council.

# CITY COUNCIL/ COUNCIL AS A BODY

Oakland Planning & Development Corp.- support for program (Dist.3) 150.00

Bloomfield Landscape Gardeners—landscaping for fallen heroes memorial (Dist. 7) 705.00

Ebenezer Towers Tenant Council—support for holiday party (Dist. 1) 100.00

Pionati, Augustin—reimbursement for food purchased for fundraiser (Dist. 7) 224.03

Polish Hill Civic Association—support for Polish Hill Green Team (Dist. 7) 500.00

Hluska, Julianne—reimbursements for supplies (Dist. 1) 13.02

Lawrenceville United—support for Duncan Park agro forest (Dist. 7) 1,000.00

Komalpreet Kaur—intern (Dist. 8) 225.00

Tree of Life Open Bible Church—support for food bank (Dist. 4) 200.00

Brighton Heights Citizens Federation—community fridge 500.00

Lydia's Coffee House—catering for luncheon 250.00

Abiding Missions—support for food pantry and after school care (Dist. 3) 500.00

Hanlon's Catering—refreshments for catering event (Dist. 2) 2,186.25

Marabello, Lori—reimbursement for expenses (Dist. 2) 400.47

Wilson, Leigh Ann-- reimbursement for expenses (Dist. 2) 167.71

Sunny Bunny Easter Eggs—support for Easter egg hunt (Dist. 2) 793.00

Crafton-Ingram Giant Eagle—refreshments for event (Dist. 2) 357.44

Salinetro, Kim—reimbursement for expenses (Dist. 2) 59.35

Jewish Chronicle—advertisement celebrating Hanukkah (Dist. 5) 285.00

Northeastern Uniforms & Equipment – staff shirts (Dist. 8) 260.00

Komalpreet Kaur—intern (Dist. 8) 278.00

Morningside Area Community Council—support for fundraiser (Dist. 7) 1,000.00

Wilson, Denise—reimbursement of expenses 23.28

North Eastern Uniforms—pins for Council 400.00

New Sun Rising—community fridge (Dist. 1) 500.00

Bloomfield Development Corp. – business initiatives (Dist. 7) 1,500.00

North Eastern Uniforms—pins for Council 760.50

Friendship Community Group—maintain Baum Grove (Dist. 7) 500.00

Mohammed Burny—reimbursement for NY Times subscription (Dist. 1) 237.51

Mt. Washington VFW Post—support for programming (Dist. 2) 1,000.00

Grandview Lions Club-- support for programming (Dist. 2) 1,000.00

La Prima Espresso—coffee for event (Dist. 3) 23.75

La Prima Espresso—coffee for event (Dist. 3) 47.50

INNOVATION & PERFORMANCE

Fredericka Greenwood—reimbursement for team meeting lunch 38.33

Spol Inc.—pager services 775.74

McGrath Scott—parking reimbursement 10.00

Hobai, James—reimbursement for shelf liners 11.50

**FINANCE** 

UPS—postage 203.53

**LAW** 

Dickie McCamey & Chilcote PC—legal services 1,668.88

Dickie McCamey & Chilcote PC—legal services 814.00

Johnson & Mimless Court—deposition 564.55

Wright's Gym Inc.—expert use of force written report 3,600.00

AA Court Reporters—depositions 438.70

Intergra Realty Resources—appraisal services 1,800.00

Ross Reporting Services—deposition 395.20

**Bauer Court Reporting, Inc. – deposition 357.00** 

Desimone, Jane- arbitrator 3,237.80

**ETHICS BOARD** 

Rothman Gordon, P.C.—legal fees 136.50

**CITY PLANNING** 

Remarkable AS—Remarkable electronic notebook 563.89

Rakus, Kate—APA membership reimbursement 306.00

Worm Return LLC—food scrap collection 2,000.00

PERMITS, LICENSES, & INSPECTIONS

Smith Maura—UCC certification 117.60

Anderson, Isaac-- UCC certification 121.12

Ballein, Alyssa-- UCC certification 121.12

Hartman, Josh-- UCC certification 117.60

Schiller, Eric-- UCC certification 117.60

**Curtioff, Jare-- UCC certification 121.12** 

Marmolejo, Zachary-- UCC certification 121.12

Garman, Jeremy-- UCC certification 117.60

Larussa, Anthony-- UCC certification 121.12

Barszczowski, Autumn—reimbursement for food 84.42

Bender, Monica—reimbursement for catering for meetings 1,029.63

Kelley, William—reimbursement for catering for meetings 115.61

**EMS** 

Ford City Hose Co. & #1 Ambulance—EMS coverage (WPIAL) 1,079.89

Rostraver/ West Newton EMS—EMS coverage (Steelers, Pitt) 1,882.67

Oklahoma Ambulance Service—EMS coverage (Light Up Night) 400.99

Ambulance & Chair EMS Inc. – EMS coverage (Steelers, Pitt) 4,561.64

Harmony EMS—EMS coverage (Light Up Night) 400.99

Monroeville Volunteer Fire Company #4— EMS coverage (Pitt, USCAA) 663.17

Rostraver/ West Newton EMS—EMS coverage (Pitt) 926.83

Foxwall Emergency Medical Services—EMS coverage (Pitt) 878.49

Handytevy—access to medication management software 2,517.37

Kirwan Heights VFA EMS—EMS coverage (Pitt, Steelers) 1,907.04

Foxwall Emergency Medical Services—EMS coverage (Steelers) 1,023.52

Monroeville Volunteer Fire Company #4— EMS coverage (Steelers) 1,513.80

Ford City Hose Co. #1 Ambulance Service—EMS coverage (Steelers) 2,479.91

Rostraver/ West Newton EMS—EMS coverage (Steelers) 1,023.52

Phillips, Frank—EMS coverage (Pitt, Penguins, Steelers) 1,110.42

Harmony EMS—EMS coverage (Steelers) [9987.04 - DELETED] \$987.01 - ADDED

Munhall Area Prehospital—EMS coverage (Steelers, Pitt) 1,288.45

**POLICE** 

Golden Bone Pet Resort, Inc. – K9 boarding and grooming 1,447.00

**S&D** Calibration Services—Accutrak certification 558.00

Golden Engineering Inc. – Bomb Squad upgrades 4,545.00

Thick Bikes LLC—bike repairs and parts 502.44

Daly, Sharon—clerical services for Zone 4 288.00

Daly, Sharon-- clerical services for Zone 4 630.00

**FIRE** 

Bucks County Community College—certification for HazMat Incident Res. 3,000.00

**PUBLIC WORKS** 

Automated Entrance Systems Co. Inc. – Council Chambers door 2,980.00

North American Training Solutions Inc. – aerial lift safety training 5,000.00

Zoresco Equipment Co—storage trailer rental 65.00

Regrut, John—reimbursement for background check 24.15

Fort Pitt Exterminators, Inc. – pest control 1,040.00

**PARKS** 

Cash Registers Unlimited—register repair 951.00

Camillo, Joseph M—tennis instructor 690.00

Lacaria, Aldene—tennis instructor 687.50

Paull, Mark J-- tennis instructor 834.45

Parks, Richard-- tennis instructor 923.47

Haffner, mark-- tennis instructor 133.52

Gluzman, Benji-- tennis instructor 164.25

Hassan, Shan-- tennis instructor 492.79

Jermon Drake-- tennis instructor 483.70

Small, Joseph—reimbursement for work boots 110.25

Shirley Flowers Be Encouraged Foundation—technology assistance 1,600.00

Barker Dwayne—security liaison for camping sleepout 600.00

TrafficGuard—Penn Ave Track upgrades 4,999.00

**Uncover Squirrel Hill—community festival support 1,000.00** 

Southside Community Council—community festival support 1,000.00

Laura Totin Codori—farmers market workshops 3,630.00

Sheraden Community Council—community festival support 934.71

Heide, Erica—reimbursement for work boots 149.00

Culbertson, Melissa—reimbursement for work boots 78.98

Plantscape Inc.—snow blankets for event 525.00

### **DOMI**

Pittsburgh Penguins LP—mascot appearance fee for Safe Routes to Schools event 150.00

A motion was made to Amend. The motion carried.

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

### INTRA DEPARTMENTAL TRANSFERS

**NONE** 

### P-CARD APPROVALS

Item 92-2023 P-Cards

A motion was made to Waive the Rules of Council. The motion carried,

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

# PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

### **NEW PAPERS**

2023-2240 Resolution authorizing the issuance of a warrant in favor of BluePearl, 807 Camp Horne Rd., Pittsburgh PA 15237, in an amount not to exceed TWELVE THOUSAND EIGHTY-FIVE DOLLARS AND TWENTY-SIX CENTS

(\$12,085.26), for payment of emergency veterinary services.

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

Enactment No: 867

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

| 2023-2243 | Resolution amending Resolution No. 453 of 2002, providing for an Amended Lease for the Department of Public Safety, Bureau of Police headquarters located at 1203 Western Avenue, extending the term six more years and providing for the payment thereof. |
|-----------|--|
|           | A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 12/18/2023. The motion carried.  |
| 2023-2289 | Ordinance amending the Pittsburgh Code of Ordinances, Title VI, Conduct, by amending Chapter 635.03 "RIDING OR DRIVING PROHIBITED, EXCEPTION".   |
|           | SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER   |
|           | A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 1/3/2024. The motion carried.   |
| 2023-2290 | Ordinance supplementing the Pittsburgh Code of Ordinances, Title VI, Conduct, by adding a new Chapter, "640: Humane Animal Protection Act".  SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER  |
|           | A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 1/3/2024. The motion carried.  |
| 2023-2291 | Ordinance supplementing the Pittsburgh Code of Ordinances, Title VI, Conduct, by adding a new Section to Chapter 640: HUMANE ANIMAL PROTECTION ACT to include Section 640.10: FORCE-FED PRODUCTS PROHIBITED.   |
|           | SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER   |
|           | Meeting went into Recess   |
|           | Meeting Reconvened   |
|           | A motion was made that this matter be Affirmatively Recommended. The   |

# PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

motion carried.

**NEW PAPERS** 

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 TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars to support the Davis Avenue Pedestrian Bridge Project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 873

2023-2250

Resolution providing for an Agreement or Agreements with Stantec for costs associated with the Preliminary Engineering Phase for the Calera Street, Corley Street, and Maple Ave Bridge projects; providing for the payment of the costs thereof, not to exceed One Million Three Hundred Twenty Thousand Dollars (\$1,320,000.00), reimbursable at 100%.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 874

2023-2251

Resolution providing for an Agreement or Agreements with Johnson, Mirmiran & Thompson for costs associated with the Preliminary Engineering Phase for the West Carson Street Bridge; providing for the payment of the costs thereof, not to exceed Five Hundred Eighty-Seven Thousand Nine Hundred Ninety-Eight Dollars and Fifty Cents (\$587,998.50), reimbursable at 95%.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 875

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

**SUPPLEMENTAL - NEW PAPERS** 

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017 as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing ST. ANDREWS LUTHERAN CHURCH by \$3,750 and increasing PITTSBURGH MUSICAL THEATER by \$3,750, and authorize subsequent Agreements.

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

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 899

2023-2306

Resolution further amending Resolution No. 864 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 2019 through 2024 Capital Improvement Program" by reducing THE LIGHT OF KIMBERLY by \$5,000 and increasing PITTSBURGH MUSICAL THEATER by \$5,000, and authorize subsequent Agreements.

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

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 900

#### **NEW PAPERS**

2023-2273

Resolution that the Mayor and the Director of City Planning, on behalf of the City of Pittsburgh, are hereby authorized accept funds from Pittsburgh Regional Transit in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) for the creation of public art as a part of the Bus Rapid Transit project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 894

2023-2274

Resolution authorizing the Mayor and the Director of the City of Planning to enter into an agreement(s) and/or contract(s) with Pittsburgh Community Reinvestment Group (PCRG) for the purpose of utilizing an AmeriCorps VISTA in the Department of City Planning at a cost not to exceed Fifteen Thousand Dollars (\$15,000) over one year.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution authorizing the Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contract(s) with Common Cause Consultants and 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.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/18/2023. The motion carried.

2023-2276

Resolution authorizing the Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contract(s) with HR&A Advisors and 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.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/18/2023. The motion carried.

# RECREATION, YOUTH AND SENIOR SERVICES COMMITTEE, MRS. STRASSBURGER, CHAIR

## **DEFERRED PAPERS**

2023-1980

Resolution repealing Resolution No. 428 of 2023, effective July 9, 2023, entitled "Resolution authorizing the Mayor and the Director of the Department Parks and Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Homewood Community Sports (HCS) for community liaison services at an amount not to exceed THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000)" by repealing it in its entirety.

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

A motion was made that this matter be Held in the Committee on Recreation, Youth, and Senior Services, due back by 12/18/2023. The motion carried.

# **NEW PAPERS**

2023-2266

Resolution authorizing the issuance of a warrant in favor of Pittsburgh Regional Transit, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222, in an amount not to exceed SIXTEEN THOUSAND SIX HUNDRED EIGHTTEEN DOLLARS AND TWENTY-FIVE CENTS (\$16,618.25), for transportation services for the 2023 Richard s. Caliguiri Great Race on September 24, 2023.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution authorizing the Mayor and the Director of the Department of Parks & Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") to provide management services for the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"), for a term of three years (2024-2026) with the option to renew for two, one-year terms (2027 and 2028), at a total cost not to exceed the greater of \$60,000 or 40% of net revenues generated by each year's Great Race.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 891

# INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY COMMITTEE, MS. WARWICK, CHAIR

### **SUPPLEMENTAL - NEW PAPERS**

2023-2302

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into Startup Participation Agreements with selected entities as part of the cohorts of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation & Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and services through PGH Lab, at a total cost not-to-exceed One Hundred Thousand Dollars (\$100,000) over 1 year.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 898

#### **DEFERRED PAPERS**

2023-2223

Resolution authorizing the Mayor, the Director of Public Safety, and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with IK Systems, Inc., for security camera maintenance, integration, and support services, for a total cost not to exceed EIGHT MILLION THIRTY THOUSAND SIX HUNDRED EIGHTY-THREE DOLLARS AND EIGHTEEN CENTS (\$8,030,683.18) over five years.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 866

#### **NEW PAPERS**

Resolution amending Resolution 849 of 2021, authorizing the Mayor and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh, into a professional service agreement with Victor Stanley services. The general objective is to utilize Victor Stanley Relay technology to monitor fill-levels of litter cans around the city and provide routing services for Department of Public Works via a mobile application to save resources dedicated to litter collection, at a cost not-to-exceed Two Hundred Twelve Thousand One Hundred Sixty Six Dollars (\$212,166), to extend the term by (1) year for a total term of (3) years.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 892

2023-2272

Resolution authorizing the Mayor and the Department of Innovation & Performance to enter into an agreement and/or agreement(s) and amendments thereto with ePlus Technologies, Inc. for assistance in planning and executing a move from existing locations to a data center at a new location, at a cost not-to-exceed Fifty Thousand Dollars (\$50,000) over 1 year.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 893

# INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

# **NEW PAPERS**

2023-2244

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for services relating to the management of the URA's public parcel inventory, and providing for the payment of the cost thereof at an amount not to exceed Seven Hundred and Fifty Thousand Dollars (\$750,000.00).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution amending Resolution No. 116 of 2022, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services, by authorizing One Hundred and Two Thousand Dollars (\$102,000.00) payment through the end of the currently executed contract term.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 869

2023-2246

Resolution amending Resolution No. 117 of 2022, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services, by authorizing One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00) payment through the end of the currently executed contract term.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 870

2023-2247

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Dragoon Way project where the PWSA is overseeing the design and construction of the storm water management components as well as the roadway replacement and rehabilitation and has or will retain the services of a Design Consultant, Construction Management/Inspection Consultant, and Construction Contractor for the project. The City will reimburse the PWSA for this work at a cost to the City not to exceed Eight Hundred Twenty-Three Thousand Nine Hundred Ninety-Four dollars and Ninety-Four cents (\$823,994.94).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Enactment No: 871

2023-2248

Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-F, Lots 174 and 176 (Council District No. 5), at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.