

# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, December 3, 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**

[2024-1278](#)

***NOW THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does thank and commend Living Stones for their critical work in the Pittsburgh community; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does hereby declare December 1, 2024 as “**Living Stones Day**” in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER CHARLAND AND ALL MEMBERS

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

Enactment No: 857

[2024-1280](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize and commend Arletta Scott Williams for her commitment to service and diversification in the workplace; and,

***BE IT FURTHER RESOLVED*** that the Council of the City of Pittsburgh does hereby declare, Tuesday, December 3, 2024 to be “**Arletta Scott Williams 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: 858

[2024-1281](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize and commend Jeanne Clark for her commitment to public service and advocacy; and,

***BE IT FURTHER RESOLVED*** that the Council of the City of Pittsburgh does hereby declare, Tuesday, December 3, 2024 to be “**Jeanne Clark 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: 859

[2024-1282](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize the Kiwanis Club of Sheraden Foundation and thank them for their service to Sheraden and the western Pittsburgh region; and,

***BE IT FURTHER RESOLVED*** that the Council of the City of Pittsburgh does hereby declare, Friday, December 6, 2024 to be “**Kiwanis Club of Sheraden Foundation 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: 860

[2024-1283](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize Patricia Schnupp and wish her a happy 65th Birthday; and,

***BE IT FURTHER RESOLVED*** that the Council of the City of Pittsburgh does hereby declare, Friday, November 29, 2024 to be “**Patricia Schnupp 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: 861

## **PUBLIC COMMENTS**

**Dr. Ronald Lynn Miller, Ralph Williams, Jon Hanrahan, Yvonne F. Brown, Special Agent Sunshine, Jamie from Turn Up the Beets**

## **PRESENTATION OF PAPERS**

**COUNCILPERSON ROBERT CHARLAND PRESENTS:**

[2024-1284](#) Ordinance amending the Pittsburgh Code of Ordinances, Title Nine: Zoning, Article III: Overlay Zoning Districts, Chapter 907: Development Overlay Districts, to amend Section 907.04: IZ-O, Inclusionary Housing Overlay District; Article IV: Planning Districts, Chapter 910: Downtown Districts, to amend Section 910.01: GT, Golden Triangle District; Article V: Use Regulations, Chapter 911: Primary Uses, to amend Section 911.04: Use Standards; and Article VI: Development Standards, Chapter 915: Environmental Performance Standards, to amend Section 915.07: Performance Points System.

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

**SPONSOR /S:** COUNCIL MEMBER CHARLAND

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

**COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2024-1265](#) Resolution authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Zoll Medical Corporation for heart-monitor and defibrillator maintenance and warranty services at a total cost not to exceed SEVEN HUNDRED EIGHTY-EIGHT THOUSAND, FIFTY-FOUR DOLLARS (\$788,054.00) over five years.

*(Waiver of Competitive Process Received)*

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

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2024-1266](#) Resolution amending Resolution 52-2024, authorizing the Mayor and the Directors of the Department of Innovation & Performance, Finance, and Public Safety, to enter into an amended agreement with B-Three Solutions, Inc. for the continued provision of software maintenance and support services for critical applications and transition guidance, by extending the contract for (1) year until December 31, 2025 at no additional cost to the City. The amended total cost not-to-exceed of the contract will now be Two Million One Hundred Twenty Nine Thousand Three Hundred Twenty One Dollars (\$2,129,321) over a period not to exceed eight (8) years.

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

[2024-1267](#)

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 ePlus Technology, Inc. for network support services, to include implementing, optimizing, and maintaining the Citywide network. Total cost is not-to-exceed Forty-Five Thousand Dollars (\$45,000) over one year.

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

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

[2024-1268](#)

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into an Agreement or Agreements with four organizations to support large-scale investments in Pittsburgh's food system as part of the "Food Justice initiatives" American Rescue Plan Act allocation, at a total cost not to exceed One Million One Hundred Thousand Dollars (\$1,100,000) over two years.

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

**Read and referred to the Committee on Recreation, Youth, and Senior Services**

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

[2024-1269](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or Agreements with Cliff Jobe Consulting LLC, in an amount not to exceed Ten-Thousand Dollars and Zero Cents (\$10,000) over 1 year, for expert witness services in connection with ongoing litigation, Case No. 2:24-cv-1234-PLD (*Waiver of Competitive Process Received*) (*Executive Session held 12/3/24*)

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

[2024-1270](#)

Resolution further 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 reducing Sport Facilities by \$100,000.00 and increasing Play Area Improvements by \$100,000.00.

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

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

#### **COUNCILWOMAN BARBARA WARWICK PRESENTS:**

[2024-1271](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, or Agreements, or the use of existing agreements, with the Pittsburgh Public Schools (“PPS”), for the purpose of renovating the playground on PPS-owned property known as Westwood Park where Westwood PreK-5 School resides, at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

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

[2024-1272](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, Agreements, and/or Amendments with Riverlife for the purpose of establishing a Level of Service Agreement (“LOS”) impacting City-owned riverfronts, including riverfront trails, and adjacent lands, at no cost to the City.

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

[2024-1279](#) 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 PLAY AREA IMPROVEMENTS by one hundred eighty four thousand dollars (\$184,000.00) and increasing COMPLETE STREETS by one hundred eighty four thousand dollars (\$184,000.00).

**SPONSOR /S: COUNCIL MEMBER WARWICK**

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

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

[2024-1273](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title Ten: Building, Chapter 1004: International Property Maintenance Code Adoption, by adopting the 2021 edition of the International Property Maintenance Code (“IPMC”) and with the amendments specified in Section 1004.05 of the City Code, as well as making certain amendments to the existing language of Chapter 1004 of the City Code.

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

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

[2024-1274](#) 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 27, 2024.

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

[2024-1275](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting a donation to the Department of Public Safety from the Pittsburgh Zoo in the form of trees and tree planting equipment for an event at Frick Park valued at a price not to exceed TWO THOUSAND TWO HUNDRED SIXTY ONE DOLLARS AND SIX CENTS (\$2,261.06).

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

[2024-1276](#) Communication from Shawn Fertitta, Interim Executive Director, Oakland Business Improvement District, submitting finalized 2023 Audit Reports completed by Maher Duessels.

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

[2024-1277](#) Communication from Sally Stadelman, Manager, Pittsburgh Land Bank, submitting the Pittsburgh Land Bank's third quarter financial report for the year 2024.

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

## UNFINISHED BUSINESS

## REPORTS OF COMMITTEE - FINAL ACTION

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

[2024-1260](#) Report of the Committee on Finance and Law for November 25, 2024 with an Affirmative Recommendation.

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

[2024-1192](#) Resolution authorizing the issuance of a warrant in favor of Enterprise Mobility d/b/a Enterprise Rent-a-Car in an amount not to exceed SIX THOUSAND SIX HUNDRED NINETY-TWO DOLLARS AND FIFTY-ONE CENTS (\$6,692.51) over one year, in full and final settlement of a claim (24C-0129) for damage and business loss of use of a rental vehicle from an accident with a City ES vehicle on Bigelow Boulevard on November 18, 2023.

*(Executive Session held 11/19/24)*

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

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

**No:** 0

**Abstain:** 0

[2024-1248](#) 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 increasing DESIGN, CONSTRUCTION, AND INSPECTION SERVICES by Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00) to account for Federal Highway Administration funding being received at no cost to the City of Pittsburgh.

**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

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

[2024-1261](#) Report of the Committee on Public Safety and Wellness for November 25, 2024 with an Affirmative Recommendation.

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

[2024-1187](#) Resolution amending Resolution 334 of 2022, which authorized the Mayor and the Director of Public Safety to enter into an amended agreement or agreements with Julota for software subscription-based client relations management services, by increasing the total not-to-exceed amount by SIXTY-FOUR THOUSAND FOUR HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-TWO CENTS (\$64,451.72) for a new total not to exceed TWO HUNDRED FOUR THOUSAND, FOUR HUNDRED THIRTY-ONE DOLLARS AND SEVENTY-TWO CENTS (\$204,431.72) over three years.

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

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

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



No: 0

Abstain: 0

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

[2024-1262](#) Report of the Committee on Public Works and Infrastructure for November 25, 2024 with an Affirmative Recommendation.

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

[2024-1195](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a supplemental agreement or agreements with CDR Maguire, Inc., for Project Design Management Services and Reviews in connection with various City of Pittsburgh projects to add funding for the Preliminary Engineering phase increasing the total not to exceed to Three Million Seven Hundred Eleven Thousand Two Hundred Fifty-Six Dollars and Seventy-Three Cents (\$3,711,256.73), a net increase of One Hundred Thousand Three Hundred Sixty Dollars and Ten Cents (\$100,360.10), reimbursable at 95%.

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

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

**No:** 0

**Abstain:** 0

[2024-1206](#) Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that Children's Way and Allegheny Square East, in the neighborhood of Allegheny Center, Twenty-Second Ward, be paved with asphalt from origin to terminus in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

[2024-1250](#) Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design and Construction phases of the Safe Routes to School (SRTS) program and providing for the reimbursement of municipal incurred costs thereof, not to exceed Four Hundred Twenty Thousand Dollars (\$420,000.00), an increase of Seventy-Five Thousand Dollars (\$75,000.00) from the previously executed agreement; federally reimbursable at One Hundred percent, and the municipal share of Commonwealth Incurred Costs not to exceed Zero dollars (\$0.00).

**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

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

[2024-1263](#) Report of the Committee on Land Use and Economic Development for November 25, 2024 with an Affirmative Recommendation.

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

[2024-1198](#) 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. *(Waiver of Competitive Process Received)*

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

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

**No:** 0

**Abstain:** 0

[2024-1199](#) Resolution authorizing the Mayor and the Director of the Department of City of Planning to enter into an Agreement or Agreements with “With An Eye Design” for the creation and installation of public art in the Beechview neighborhood, at a total cost not to exceed Ninety Thousand Dollars (\$90,000).

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

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

**No:** 0

**Abstain:** 0

[2024-1200](#) Resolution authorizing the Mayor and the Director of the Department of City of Planning to enter into an Agreement or Agreements with Shiftworks Community + Public Arts for the management of a competitive process and distribution of City of Pittsburgh allocated funds for the creation and installation of public art along the University Line corridor, at a total cost not to exceed One Hundred and Eighty-Five Thousand Dollars (\$185,000).

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

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

**No:** 0

**Abstain:** 0

[2024-1201](#) Resolution authorizing the Mayor and the Director of the City of Planning to enter into an Agreement or Agreements with YOGAMOTIF for the creation and installation of public art in the Hill District neighborhood, at a total cost not to exceed Ninety Thousand Dollars (\$90,000).

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

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

**No:** 0

**Abstain:** 0

[2024-1209](#)

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 SHERADEN UNITED METHODIST CHURCH by seven thousand dollars (\$7,000.00), SAINT ANDREW’S LUTHERAN CHURCH by two thousand five hundred and five dollars (\$2,505.00), NEIGHBORHOOD ECONOMIC DEVELOPMENT by four thousand three hundred dollars and twenty-nine cents (\$4,300.29), and HIGHER ACHIEVEMENT INC by ten thousand five hundred dollars (\$10,500.00), and increasing PITTSBURGH HIRES VETERANS by four thousand five hundred dollars (\$4,500.00), STOREHOUSE FOR TEACHERS DBA THE EDUCATION PARTNERSHIP by five thousand and five dollars (\$5,005.00), BROOKLINE MEALS ON WHEELS by four thousand three hundred dollars and twenty-nine cents (\$4,300.29), FRIENDSHIP CIRCLE two thousand five hundred dollars (\$2,500.00), and BROTHERS AND SISTERS EMERGING by four thousand dollars (\$4,000.00), and YMCA HOMEWOOD by four thousand dollars (\$4,000.00), and authorize subsequent agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

[2024-1210](#)

Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020 as amended, entitled “Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program; approving the 2020 through 2025 Capital Improvement Program” by reducing CITYVIEW CHURCH by five-thousand five-hundred dollars (\$5,500.00) and increasing ST. MICHAEL'S FOOD BANK by five-thousand five-hundred dollars (\$5,500.00), and authorize subsequent agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

[2024-1211](#) 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 SHERADEN COMMUNITY COUNCIL by two thousand seven hundred dollars (\$2,700.00) and increasing NEIGHBORHOOD COMMUNITY DEVELOPMENT FUND ON BEHALF OF THE NORTHSIDE CHRONICLE by five hundred forty dollars (\$540.00), NORTHSIDE YOUTH ATHLETIC ASSOCIATION by five hundred forty dollars (\$540.00), OPEN FIELD by five hundred forty dollars (\$540.00), PITTSBURGH HIGHER GROUND FOUNDATION by five hundred forty dollars (\$540.00), and ALLEGHENY YMCA by five hundred forty dollars (\$540.00), and authorize subsequent agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

[2024-1212](#) 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 reducing PREVENTION POINT by five thousand dollars (\$5,000.00) and increasing BROOKLINE MEALS ON WHEELS by five thousand dollars (\$5,000.00), and authorize subsequent agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

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

[2024-1264](#)

Report of the Committee on Innovation, Performance, Asset Management, and Technology for November 25, 2024 with an Affirmative Recommendation.

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

[2024-1188](#)

Resolution amending Resolution 414-2023, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to adopt an existing government agreement through the Commonwealth of Pennsylvania's cooperative purchasing program and to enter into any related agreement or agreements and amendments thereto as necessary with Carahsoft Technology Corp. for Google Cloud subscription services, Google Assured Workloads to provide secure storage for sensitive data on the City's cloud platform, and to add Astronomer cloud scheduling, tools, training, and installation services, by increasing the approved amount by Six Million Eight Hundred Seventy Thousand Three Hundred Eighty-Four Dollars (\$6,870,384) for an amended total cost not-to-exceed Eleven Million Four Hundred Sixty-Nine Thousand Two Hundred Eight Dollars and Thirty-Eight Cents (\$11,469,208.38) over eight years.

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

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

**No:** 0

**Abstain:** 0

[2024-1189](#) 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 Passed Finally. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

[2024-1190](#) Resolution amending Resolution 848-2023, authorizing the Mayor and the Directors of the Department of Innovation & Performance, Parks and Recreation, and Public Works, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments thereto with RecDesk LLC, to provide permitting and scheduling enterprise software, by increasing the approved amount by Seventy-Two Thousand Dollars (\$72,000) for an amended total cost not-to-exceed Ninety-Six Thousand Five Hundred Dollars (\$96,500) over four years.

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

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

**No:** 0

**Abstain:** 0

[2024-1227](#) Resolution amending Resolution 845 of 2023, which authorized an agreement or agreements with Accenture to upgrade the City's Customer Relationship Management (CRM) system and related capabilities and processes, by increasing the approved amount by Five Hundred Eighty-Five Thousand Seven Hundred Fifty-Five Dollars and Thirty-Three Cents (\$585,755.33) for an amended total cost not-to-exceed One Million Ninety-Five Thousand Seven Hundred Fifty-Five Dollars and Thirty-Three Cents (\$1,095,755.33) over three years.

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

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

**No:** 0

**Abstain:** 0

[2024-1228](#)

Resolution amending Resolution 903-2021, authorizing the Mayor, the Director of Public Works and the Director of Innovation and Performance, on behalf of the City of Pittsburgh, to enter into an amended agreement or agreements and amendments thereto with Cartegraph, now doing business as OpenGov Inc., to meet the needs of the City of Pittsburgh, by increasing the approved amount by Eighty Thousand Six Hundred Forty-Four Dollars and Forty Cents (\$80,644.40) for an amended total cost not-to-exceed One Million Eight Hundred Forty-Three Thousand Seven Hundred Ninety-Four Dollars and Fifty-Two Cents (\$1,843,794.52) over ten years.

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

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

**No:** 0

**Abstain:** 0

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**