City of Pittsburgh

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



Meeting Minutes

Tuesday, August 1, 2023 10:00 AM

Council Chambers

City Council

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson

Kimberly Clark-Baskin, City Clerk - Ashley Robinson, Assistant City Clerk

ROLL CALL

Present 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

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

PROCLAMATIONS

2023-1830 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Ebtehal Badawi and Pittsburgh Builds Bridges for promoting inclusiveness by way of the Arts; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, August 12, 2023 to be "**Build Bridges 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: 492

2023-1831 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the 2023 recipients of the Mike Awards; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare, Sunday, August 6, 2023 to be "**Mike Awards Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 493

2023-1832 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Daniel Kelly; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare <u>Tuesday</u>, <u>August 1, 2023</u>, to be "*Daniel Kelly Day*" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 494

PUBLIC COMMENTS - Dr. Ronald L. Miller, Naomi Mullen, Joseph Smith, Marcia Bandes, Jamie M. Christian, Joe Deming, Yvonne F. Brown, Will Parker PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2023-1826 Resolution providing for a Professional Services Agreement with Outwith Studios

LLC at a cost not to exceed Forty-Nine Thousand Nine Hundred Dollars (\$49,900)

to conduct housing discrimination research and develop recommendations.

<u>Attachments:</u> 2023-1826 Cover Letter-Contract Resolution - Outwith Studios

20230720

Summary 2023-1826

Read and referred to the Committee on Human Resources

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article VII, Procedures, Chapter 161, Contracts, Sections

161.02 - Competitive Bidding; Exceptions, 161.02A - Award of Professional Services Agreements and 161.02B - Exemptions From Competitive Process to amend the approval processes for professional services agreements and exemptions

from the same.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER

COGHILL

Read and referred to the Committee on Finance and Law

Resolution requesting the City Solicitor to provide City Council with a Legal Opinion reviewing the propriety of the agreement and bidding exemptions of the agreement between the City of Pittsburgh and Matrix Consulting Solutions relative to the police staffing study and directing the City Controller to review the City's contracting procedures.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER COGHILL

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

Enactment No: 495

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

Enactment No: 495

COUNCILMAN ANTHONY COGHILL PRESENTS:

2023-1827 Resolution authorizing the issuance of a warrant in favor of BAER Solutions LLC,

2801 Seven Mile Ferry Road, Clarksville, TN 37040, in an amount not to exceed

EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$8,400.00), for an

advanced train-the-trainer firearms instruction course.

Attachments: 2023-1827 Cover Letter-Baer Training 2023 letter

2023-1827 Pittsburgh LE Instructor Invoice

Summary 2023-1827

Read and referred to the Committee on Public Safety and Wellness

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-1833 Resolution authorizing the issuance of a warrant in favor of Brennan Thrower in an

amount not to exceed Eighteen Thousand Dollars and No Cents (\$18,000.00) in full

and final settlement of a discharge grievance.

(Executive Session Requested)

Attachments: 2023-1833 Cover Letter thrower

Summary 2023-1833

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-1828 Resolution submitting the names of Terri Shields, Dennis Downey, Blake Playchak,

and Gregory Sullivan Kottler for consideration by the Mayor for appointments to fill the City Council CPRB non-law enforcement Seats #1 and #3, in accordance with the Pittsburgh City Code, Title Six, Conduct, Article VI, Citizen Police Review

Board.

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

carried.

Enactment No: 496

2023-1829 Communication from Michael Lamb, City Controller, submitting a fiscal audit of the

South Side Parking Enhancement District Trust Fund, dated July 2022.

Attachments: 2023-1829 - South Side Parking Enhancement District Trust Fund

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

carried.

2023-1836 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 TAU BETA ETA

FRATERNITY, INC as a grant recipient and increasing HOPE FOR TOMORROW

by Three Thousand Two Hundred Fifty Dollars (\$3,250.00), and authorize

subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: Summary 2023-1836

Read and referred to the Committee on Land Use and Economic

Development

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, and the 2020 through 2025 Capital Improvement Program," by reducing SHERADEN UNITED METHODIST CHURCH as a grant recipient and increasing HOPE FOR TOMORROW by Five Thousand Five Hundred Dollars (\$5,500.00), and authorize subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1819 Report of the Committee on Finance and Law for July 26, 2023 with an Affirmative Recommendation.

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

2023-1454

Resolution amending Resolution 109 of 2023, which authorized a cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments, by increasing the total spend by Nine Hundred Seven Thousand Sixty Three Dollars and Thirty Seven Cents (\$907,063.37) for a new not to exceed amount of Ten Million Three Hundred Seventy-Three Thousand Fifty-Four Dollars and Thirty-Seven Cents (\$10,373,054.37).

(Post Agenda held 5/23/23)

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: Summary 2023-1454

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

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kraus

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1704 Resolution amending Resolution 726 of 2022, which reappropriated federal American

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

version 5.

(Public Hearing held 8/1/23)

Attachments: 2023-1704 Cover Letter-ARPA Plan Amendment -

<u>Letter_JP-Signed</u> Summary 2023-1704

2023-1704 VERSION 3 ARPA Plan Amendment - Exhibit A,

Version 5.1

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

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1705 Resolution amending Resolution 411 of 2022, which authorized an amended

Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh ("URA") for the completion of projects approved in the City of Pittsburgh's American Rescue Plan, by decreasing the not-to-exceed amount by One Million Dollars to Seventy-One Million Eight Hundred Seventy-Eight Thousand Seven Hundred Eleven

Dollars (\$71,878,711.00) and by aligning project lines accordingly.

(Public Hearing held 8/1/23)

Attachments: 2023-1705 Cover Letter-ARPA Amendment - URA -

Letter JP Signed

2023-1705 Summary VERSION 2

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1706

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 increasing Bridge Upgrades by \$928,290.01, increasing Capital Equipment Acquisition by \$219,833.99, reducing Complete Streets by \$1,500,000.00, reducing Facility Improvements - Recreation and Senior Centers by \$264,124.88, reducing Information Systems Modernization by \$35,875.12, and increasing Public Safety Equipment by \$651,876.00.

(Public Hearing held 8/1/23)

Attachments: 2023-1706 Cover Letter-ARPA - 2021 Capital Amendment -

<u>Letter_JP_Signed</u> Summary 2023-1706

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

0

Abstain:

Absent: 1 - Council Member Kail-Smith

2023-1707

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by increasing Capital Equipment Acquisition by \$569,078.55, reducing Complete Streets by \$774,000.00, reducing Facility Improvements - Recreation and Senior Centers by \$1,566,121.00, reducing Information Systems Modernization by \$183,879.00, and increasing Slope Failure Remediation by \$1,954,921.45.

(Public Hearing held 8/1/23)

Attachments: 2023-1707 Cover Letter-ARPA - 2022 Capital Amendment -

<u>Letter_JP_Signed</u> <u>Summary 2023-1707</u>

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1708 Resolution further amending Resolution No. 723 of 2022, effective December 19,

2022, as amended, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by increasing Capital Equipment Acquisition by \$907,063.37, and reducing Facility Improvements - Recreation and Senior Centers

by \$257,063.37.

(Public Hearing held 8/1/23)

Attachments: 2023-1708 Cover Letter-ARPA - 2023 Capital Amendment -

Letter JP Signed
Summary 2023-1708

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0 **Abstain:** 0

Absent: 1 - Council Member Kail-Smith

2023-1709 Resolution amending Resolution 525 of 2021, which authorized an amended

cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments, by increasing the not-to-exceed amount by Two Hundred Nineteen Thousand Eight Hundred Thirty-Three Dollars and Ninety-Nine Cents (\$219,833.99) for a new total of Ten Million Six Hundred Twenty-Nine

Thousand Three Hundred Thirteen Dollars and Ninety-Nine Cents

(\$10,629,313.99).

(Public Hearing held 8/1/23)

Attachments: 2023-1709 Cover Letter-ARPA - 2021 ELA Amendment -

Letter JP Signed
Summary 2023-1709

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1710

Resolution amending Resolution 43 of 2022, which authorized the 2022 cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments, by increasing the not-to-exceed amount by Five Hundred Sixty-Nine Thousand Seventy-Eight Dollars and Fifty-Five Cents (\$569,078.55) for a new total of Thirteen Million One Hundred Twelve Thousand Eighty-One Dollars and Thirty-Six Cents (\$13,112,081.36).

(Public Hearing held 8/1/23)

Attachments: 2023-1710 Cover Letter-ARPA - 2022 ELA Amendment -

Letter JP Signed Summary 2023-1710

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

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kraus

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1711 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to commit future 2024 PAYGO capital funds for the local match of the Department of Transportation's RAISE Grant, in an amount not-to-exceed Two

Million Two Hundred Seventy-Four Thousand Dollars (\$2,274,000).

(Public Hearing held 8/1/23)

Attachments: 2023-1711 Cover Letter-RAISE Commitment - Letter JP Signed

Summary 2023-1711

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1751 Ordinance supplementing the City of Pittsburgh Code of Ordinances, Title One:

Administrative, Article III: Organization, Chapter 141: Offices Generally by adding a

new Section 141.03 to establish the Office of Equal Protection.

Attachments: 2023-1751 Cover Letter-Enabling Legislation

Summary 2023-1751

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1753 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).

Attachments: 2023-1753 RIP Medical Debt - EORC Waiver

2023-1753 RIP Medical Debt - WCP JP JO Signed

Summary 2023-1753

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

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Strassburger, Council Member
Warwick, and Council Member Wilson

No: 1 - Council Member Kraus

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1755 Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013,

entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program, and the 2013 through 2018 Capital Improvement Program" by reducing RECREATION AND SENIOR CENTERS by

\$10,544.74 and increasing PARK RECONSTRUCTION by \$10,544.74.

Attachments: 2023-1755 Cover Letter-HWP - 2013 Capital Budget Transfer to

<u>Homewood_Letter_071023</u> Summary 2023-1755

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member

Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1756 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 the 2015 through 2020 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$3,325.15

and increasing PARK RECONSTRUCTION by \$3,325.15.

Attachments: 2023-1756 Cover Letter-HWP - 2015 Capital Budget Transfer to

Homewood_Letter_071023 Summary 2023-1756

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member

Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

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 the 2016 through 2021 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$10,632.00, reducing SPLASH ZONES by \$16,544.79, and increasing PARK RECONSTRUCTION by \$27,176.79.

Attachments: 2023-1757 Cover Letter-HWP - 2016 Capital Budget Transfer to Homewood Letter 071023

Summary 2023-1757

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

Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Council Member Kail-Smith 1 -Absent:

2023-1758

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program, and the 2017 through 2022 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$23,249.20, reducing WATER FEATURE UPGRADES by \$118,476.61, and increasing PARK RECONSTRUCTION by \$141,725.81.

Attachments: 2023-1758 Cover Letter-HWP - 2017 Capital Budget Transfer to Homewood Letter 071023 Summary 2023-1758

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

0 No:

Abstain:

Resolution further amending Resolution No. Res 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 reducing RECREATION AND SENIOR CENTERS BY \$950,000.00, and increasing PARK RECONSTRUCTION by \$950,000.00.

Attachments: 2023-1759 Cover Letter-HWP - 2020 Capital Budget Transfer to Homewood Letter 071023

Summary 2023-1759

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

Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Council Member Kail-Smith 1 -Absent:

2023-1760

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$42,937.9, reducing RECREATION AND SENIOR CENTERS by \$1,612,626.32, and increasing PARK RECONSTRUCTION by \$1,655,564.23.

Attachments: 2023-1760 Cover Letter-HWP - 2021 Capital Budget Transfer to Homewood Letter 071023 Summary 2023-1760

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

0 No:

Abstain:

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 RECREATION AND SENIOR CENTERS BY \$192,000.00, reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$400,000.00 and increasing PARK RECONSTRUCTION by \$592,000.00.

Attachments: 2023-1761 Cover Letter-HWP - 2022 Capital Budget Transfer to

Homewood Letter 071323 JP Signed

Summary 2023-1761

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Absent: 1 - Council Member Kail-Smith

2023-1762

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 FACILITY IMPROVEMENTS - CITY FACILITIES by \$78,692.00 and increasing PARK RECONSTRUCTION by \$78,692.00.

Attachments: 2023-1762 Cover Letter-HWP - 2023 Capital Budget Transfer to Homewood Letter 071023 Summary 2023-1762

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

0 No:

Abstain:

Resolution authorizing the Mayor and the Director of the Department of Finance to execute a quit claim deed or deeds, and any other necessary or appropriate documents, agreements, and instruments conveying AS IS all of the City's right, title and interest, if any, in Block 2-J, Lot 164-0-2, in the 1st Ward of the City of Pittsburgh, with an address of 200 Ross Street, Pittsburgh, Pennsylvania 15219, to the Urban Redevelopment Authority of Pittsburgh ("URA") for consideration of One Dollar and 00/100 (\$1.00), contingent upon the Mayor and Director of the Department of Finance first entering into a Cooperation Agreement or Agreements with the URA setting forth the rights and obligations of the City and the URA relating to these initial conveyances and further setting forth the rights and obligations of the City and the URA relating to the subsequent disposition of these Property to third parties (Council District No. 6).

Attachments: 2023-1763 Cover Letter-200 Ross Coop Letter (7.14.23)

Summary 2023-1763

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

1 - Council Member Kail-Smith Absent:

2023-1793

Resolution transferring a total of Twenty-One Thousand, One Hundred Twenty-Four Dollars (\$21,124) within the 2023 Operating Budget from the Office of Management and Budget to the Department of Parks and Recreation for the purpose of providing funding for a Food Justice Coordinator position to administer the needs of the Pittsburgh Food Justice Fund.

SPONSOR /S: COUNCIL MEMBER GROSS

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Resolution authorizing the Mayor to enter into a Professional Services Agreement with Youth Enrichment Services, Inc. for the purpose of spending grant funds in an amount not to exceed EIGHTEEN THOUSAND TWO HUNDRED (\$18,200.00) DOLLARS to support programming to encourage banking access among Learn and Earn Participants.

Attachments: 2023-1805 Cover Letter-Lette<u>r to Council - YES Professional</u>

Services

2023-1805 Amendment - Pittsburgh - SJC - CFE Fund Signed (1)

Summary 2023-1805

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1806

Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance to enter into a Lease Agreement with the Pittsburgh Parking Authority for the off-street parking facility located at the northeast corner of Forbes and Murray Avenues for a period of twenty-nine (29) years and an annual rental fee of One Dollar (\$1.00) per year, at no cost to the City.

Attachments: 2023-1806 Cover Letter-Updated DPW Letter to Council, Lease

Agreement (Forbes & Murray Ave.) - Pittsburgh Parking

Authority- signed Summary 2023-1806

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

2023-1807 Resolution amending Resolution 209 of 2022, which authorized the Mayor and the

Director of the Office of Management and Budget to enter into an Agreement or Agreements with Pittsburgh Futures for professional services relating to leadership development training, by increasing the authorized spend by Ninety Thousand Dollars (\$90,000.00) for a new total not to exceed cost of One Hundred Seventeen

Thousand Three Hundred Thirty-Six Dollars (\$117,336.00).

Attachments: 2023-1807 Cover Letter-Pittsburgh Futures - Letter JP Signed

Summary 2023-1807

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-1820 Report of the Committee on Public Safety and Wellness for 7-26-23 with an

Affirmative Recommendation.

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

2023-1733 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter on behalf of the City of Pittsburgh into a commodities agreement or agreements with Stryker for a two-year warranty extension for equipment maintenance of the Bureau of Emergency Medical Services' powered loaders and cots, at a cost not to exceed FORTY-NINE THOUSAND, FIVE HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$49,568.00) over one year.

Attachments: 2023-1733 Cover Letter-Stryker Warranty 2023 Letter

2023-1733 Emergency Care Parts and Service Letter

2023-1733 Joshua Czekanski - City of Pittsburgh EMS - EMS

Prevent - 2 - - 230228105519

2023-1733 WCP23-034 Stryker ProCare

Summary 2023-1733

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1799 Resolution authorizing the Mayor and the Director of the Public Safety to enter into an

Agreement or Agreements with the Staunton Farms Foundation for the purpose of receiving and spending grant funds in the amount of SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00) to conduct harm reduction, mental health, and first aid trainings for first responders and community members working

downtown, and to faith leaders in the City of Pittsburgh.

Attachments: 2023-1799 Cover Letter-Staunton Farm waiver request letter

Summary 2023-1799

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2023-1821 Report of the Committee on Public Works and Infrastructure for July 26, 2023 with an Affirmative Recommendation.

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

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for the Charles Anderson Bridge project; providing for the payment of the costs thereof, not to exceed Fifty Three Million Six Hundred and Ninety Thousand Dollars (\$53,690,000.00), an increase of Fifty Million Dollars (\$50,000,000.00) from the previously executed agreement for costs associated with the Construction phase of the project. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at a cost not to exceed Sixty Two Thousand Two Hundred and Fifty Dollars (\$62,250.00), an increase of Fifty Six Thousand Dollars (\$56,000.00) from the previous amendment. Future Resolutions will authorize the project specific service agreements.

Attachments:

2023-1735 Cover Letter-Charles Anderson RA Amend Letter v.3

- signed

Summary 2023-1735

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

Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

1 - Council Member Kail-Smith Absent:

2023-1736

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Charles Anderson Bridge project.

Attachments: 2023-1736 Cover Letter-Charles Anderson Bridge RoW

Authorization Letter - signed

Summary 2023-1736

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

0 No:

Abstain:

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to receive grant funding from the Federal Emergency Management Agency's Hazard Mitigation Grant Program in the amount of ONE MILLION NINE HUNDRED FIFTY ONE THOUSAND, SEVEN HUNDRED AND SEVENTY FIVE (\$1,951,775) dollars to support landslide mitigation efforts on Newton Street.

Attachments: 2023-1737 Cover Letter-FEMA Newton Street Letterhead -

signed

Summary 2023-1737

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

0 Abstain:

Absent: 1 - Council Member Kail-Smith

2023-1738

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Liberty Ave HSIP project.

Attachments: 2023-1738 Cover Letter-Liberty Ave RoW Authorization Letter

Summary 2023-1738

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

2023-1739 Resolution authorizing the Mayor and the Director of the Department of Mobility and

Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by

eminent domain if necessary, involving the Penn Ave Phase 2 project.

<u>Attachments:</u> 2023-1739 Cover Letter-Penn Ave Phase 2 RoW Authorization

Letter

Summary 2023-1739

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1741 Resolution authorizing the Mayor and the Director of the Department of Mobility and

Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by

eminent domain if necessary, involving the Smithfield Street project.

Attachments: 2023-1741 Cover Letter-Smithfield Street RoW Authorization

Letter

Summary 2023-1741

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member

Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Ordinance amending the City of Pittsburgh Code of Ordinances Title Four: - Public Places and Property; Article I: - Public Right-of-Way; Chapter 417 Pavement Protection; by inclusion of new Section 417.08 Sidewalk and Curb Repair Program, to authorize the Directors of the Department of Mobility and Infrastructure and the Department of Public Works to develop and implement a program to provide options and incentives for property owner sidewalk repair and maintenance in lieu of prosecution.

Attachments: 2023-1743 Cover Letter-Letter - Sidewalk Legislation

Summary 2023-1743

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1744

Resolution authorizing acceptance by the City of Pittsburgh of the dedication of portions of N. Beatty and Harvard Street (83-P-43), being Parcel B, as laid out on the Subdivision Plan of Block and Lot 83-P-165 recorded in Plan Book Volume 301, Page 80, as recorded in the Allegheny County Department of Real Estate, in the 11th Ward, 9th Council District of the City of Pittsburgh, at no cost to the City.

Attachments: 2023-1744 Cover Letter-council

2023-1744 Application

2023-1744 Memo

Summary 2023-1744

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

Ave: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Resolution granting unto STELLA PROPERTY GROUP LLC their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a dog park, at 6314 Broad Street in the 11th Ward, 9th Council District of the City of Pittsburgh, Pennsylvania, at no cost to the City.

Attachments: 2023-1745 Cover Letter-council - signed

2023-1745 6314 Broad St application

2023-1745 File memo - Portion of Broad Street

Summary 2023-1745

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 -Council Member Kail-Smith

2023-1746

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Aging for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND TWO HUNDRED (\$90,200.00) dollars to support building repairs, including ceilings and flooring the West End Healthy Active Living Center.

Attachments: 2023-1764 Cover Letter-Campbell Transportation Warrant

Letter(Signed)

2023-1764 CITY OF PITTSBURGH M230700001 BO

Summary 2023-1746

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Aging for the purpose of receiving and spending grant funds in the amount of FIFTY THOUSAND (\$50,000.00) dollars to support building repairs and upgrades, as well as art and recreation equipment at the Mt. Washington Healthy Active Living Center.

Attachments: 2023-1748 Cover Letter-Mt WashHALC Leg - signed

Summary 2023-1748

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Absent:

1 - Council Member Kail-Smith

2023-1749

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department Community and Economic Development for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars to support the design and implementation of improvements to Leslie Park in Lawrenceville, focused on feasible, buildable amenities driven by a community engagement process.

Attachments: 2023-1749 Cover Letter-Leslie Park PA DCEP Grant - signed

Summary 2023-1749

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Fairston Street located in Crafton Heights be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2023-1771 Fairston Street Petition

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1801

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Conservation and Natural Resources for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars to support the renovation of Allegheny Riverfront Park with program partner Riverlife.

Attachments: 2023-1801 Cover Letter-Riverfront Park - signed

Summary 2023-1801

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Conservation and Natural Resources for the purpose of receiving and spending grant funds in the amount of FOUR HUNDRED NINETY NINE THOUSAND NINE HUNDRED (\$499,900.00) dollars to support the renovation of Allegheny Landing Park with program partner Riverlife.

Attachments: 2023-1802 Cover Letter-Allegheny Landing - signed

Summary 2023-1802

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Council Member Kail-Smith

2023-1803

Resolution authorizing the Mayor and the Director of the Public Works to enter into a sub-award agreement with Riverlife, for the purpose of spending grant funds in an amount not to exceed FOUR HUNDRED NINETY NINE THOUSAND NINE HUNDRED (\$499,900.00) dollars to support the renovation of Allegheny Landing Park.

Attachments: 2023-1803 Cover Letter-Allegheny Landing Sub Award - signed

<u>Summary 2023-</u>1803

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

2023-1804 Resolution authorizing the Mayor and the Director of the Public Works to enter into a

sub-award agreement with Riverlife, for the purpose of spending grant funds in an amount not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00)

dollars to support the renovation of Allegheny Riverfront Park.

Attachments: 2023-1804 Cover Letter-Riverfront Park Subaward - signed

Summary 2023-1804

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

<u>2023-1818</u> Ordinance amending the Pittsburgh Code, Title Seven, Article III Business Licensing;

Chapter 719, Vendors and Peddlers to not permit vendors of any kind doing business

on Grandview Avenue and noted side streets.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member

Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

Report of the Committee on Human Resources for July 26, 2023 with an Affirmative Recommendation.

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

2023-1732 Ordinance amending the City of Pittsburgh Code of Ordinances "Ensuring Equal

Employment Opportunity for Persons Previously Convicted" Title One:

Administrative, Article VII: Procedures, Chapter 161: Contracts, by adding a new

Section 161.16A and deleting Section 161.16(h).

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

Attachments: 2023-1732 Cover Letter-Ensuring Equal Employment Opportunity

for Persons Previously Convicted

Summary 2023-1732

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

carried.

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2023-1823 Report of the Committee on Land Use and Economic Development for July 26, 2023 with an Affirmative Recommendation.

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

2023-1769

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Osmium Data for services relating to the administration of the City's Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Housing Opportunity for Persons with AIDS (HOPWA) programs for a sum not to exceed Ninety-Eight Thousand One Hundred Thirty Dollars (\$98,130.00) for the payment of the costs thereof.

Attachments: 2023-1769 Cover Letter-Osmium Letter JP Signed

2023-1769 Waiver letter- Osmium Data

Summary 2023-1769

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
 Council Member Kraus, Council Member Lavelle, Council Member
 Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1770

Resolution authorizing the Mayor and the Director of City of Planning to enter into an Agreement or Agreements with the PA Historical and Museum Commission for the purpose of receiving and spending grant funds in the amount of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) with a local of match of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) over one year, for a total project cost not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) to support planning efforts to stabilize and preserve abandoned and historically overlooked structures in the Hill District.

<u>Attachments:</u> 2023-1770 Cover Letter-Letter to Council

Summary 2023-1770

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1808 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 including POISE FOUNDATION as a grant recipient along with PEOPLE OF ORIGIN RIGHTFULLY LOVED AND WANTED P.O.O.R.L.A.W. and authorizing a subsequent Agreement for a total cost

of Forty Thousand Dollars (\$40,000).

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: Summary 2023-1808

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1810

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," so as to adjust Emergency Solutions Grant - Cares Act (ESG-CV) funding by decreasing EMERGENCY SOLUTIONS GRANT by \$48,894.06, decreasing The Salvation Army by \$7,750.00 and increasing Allegheny Singer Research Institute D/B/A AHN Research Institute by \$56,644.06 and authorize a subsequent Agreement or Agreements to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities.

Attachments: 2023-1810 Cover Letter-Template Letter-AHNa JP Signed

Summary 2023-1810

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY

2023-1824 Report of the Committee on Innovation, Performance, Asset Management and Technology for July 26, 2023 with an Affirmative Recommendation.

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

2023-1768 Resolution authorizing the City of Pittsburgh to enter into a cable franchise agreement

with Verizon Pennsylvania LLC ("Verizon") at no cost to the City.

(Briefing held 7/24/23)

(Public Hearing held 7/26/23)

Attachments: 2023-1768 Cover Letter-Verizon franchise legislation letter - signed

Summary 2023-1768

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONALAFFAIRS

2023-1825 Report of the Committee on Intergovernmental and Educational Affairs for July 26, 2023 with an Affirmative Recommendation.

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

Resolution amending Resolution Number 661 of 2017, entitled "Resolution amending Resolution Number 432 of 2017, entitled, 'Resolution authorizing a Cooperation Agreement or Agreements with the City of Pittsburgh ("City"), the Urban Redevelopment Authority of Pittsburgh ("URA") and the Pittsburgh Land Bank "PLB" to provide for future shared administrative services and the transfer of property among agencies for governmental, redevelopment, and portfolio management purposes (All Districts)', by providing for City Council review of the Policies and Procedures of the Pittsburgh Land Bank pursuant to §174A.13(d) of the Pittsburgh Code of Ordinances" to authorize an amendment to the Cooperation Agreement.

(Briefing held 12/13/22) (2nd Briefing held 4/25/23) (Post Agenda held 6/13/23) (Public Hearing held 7/20/23)

Attachments: 2022-0376 Cover Letter- Letter Tri-Party Coop

Summary 2022-0376

2019 Land Bank Coop

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

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Absent: 1 - Council Member Kail-Smith

2022-0641

Resolution of the city of Pittsburgh adopting an amendment to the Steel Valley Authority's Articles of Incorporation to decrease the number of members of the Board of Directors of the Authority

Attachments: 2022-0641 Cover Letter - Mayor's letter to Council - SVA

Summary 2022-0641

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1713 Resolution approving execution of a Contract for Disposition by Sale of Land

between the Urban Redevelopment Authority of Pittsburgh or an Urban

Redevelopment Authority of Pittsburgh affiliate and ALCOSAN for the sale of Block 9-B, Lots 7, 14, 15, 16, 19, 52, 53, 55, 56, 57, and 58 in the 23rd Ward of the City

of Pittsburgh (Council District No. 1) at no cost to the City.

Attachments: 2023-1713 Cover Letter-ALCOSAN Disposition Letter

<u>07032023.docx</u> Summary 2023-1713

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1719 Resolution providing for the execution of a Cooperation Agreement or Agreements

with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not

to exceed \$750,000.00. (Council Districts: All).

(Briefing held 7/18/23)

Attachments: 2023-1719 Cover Letter-2023 PAYGO Letter 07032023.docx

Summary 2023-1719

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2023-1734

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Sylvan Avenue Multimodal (SMART) project where PWSA would be responsible for paying 100% of the actual expenses involved in certain work described herein and itemized in Exhibit "B" at an amount not to exceed One Hundred Seventeen Thousand Eight Hundred Ninety Sixty Dollars and Sixty Five Cents (\$117,896.65) and 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 increasing COMPLETE STREETS by One Hundred Seventeen Thousand Eight Hundred Ninety Sixty Dollars and Sixty Five Cents (\$117,896.65)

Attachments: 2023-1734 Cover Letter-Sylvan Ave Multimodal (SMART) -

PWSA RA Signed Letter V.2

2023-1734 Exhibit B-Sylvan SMART Estimate and PWSA

Mat'l-Labor (2) Summary 2023-1734

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

2023-1800 Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Fairywood project which will involve the development of a warehouse building including adjacent loading docks, parking, underground stormwater management facilities, and associated utilities, at no cost to the City.

Attachments: 2023-1800 Cover Letter-Fairywood Council Letter w Rule 8

Waiver Request

2023-1800 Fairywood Sewer Module Questionnaire for Council

2023-1800-COMPONENT 4A - Fairywood

2023-1800-RIDC Fairywood SFPM

Summary 2023-1800

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

MOTIONS AND RESOLUTIONS

The Regular Meeting was RECESSED in order to hold a Public Hearing on bills 2023-1704, 2023-1705, 2023-1706, 2023-1707, 2023-1708, 2023-1709, 2023-1710 & 2023-1711.

The Regular Meeting was RECONVENED in order to amend bill 2023-1704.

The Regular Meeting was RECESSED in order to hold a Public Hearing on bills 2023-1704, 2023-1705, 2023-1706, 2023-1707, 2023-1708, 2023-1709, 2023-1710 & 2023-1711.

The Public Hearing was held.

The Regular Meeting was RECONVENED for final action on bills 2023-1704, 2023-1705, 2023-1706, 2023-1707, 2023-1708, 2023-1709, 2023-1710 & 2023-1711.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

City of Pittsburgh Page 36