

City of Pittsburgh

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



Meeting Minutes

Monday, November 14, 2022

10:00 AM

Mayor's Budget Address

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, Bobby Wilson***

Kim Clark-Baskin, City Clerk

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA to add bill 2022-0976

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

MAYOR'S BUDGET ADDRESS

PROCLAMATIONS

[2022-0970](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Anthony Randazzo and thank him for his selfless service to the United States of America; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, November 12, 2022 to be “**Anthony Randazzo 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: 625

[2022-0971](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby honor the late David Moses and thank him for his bravery and selfless service to the United States of America; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, November 12, 2022 to be “**David Moses 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: 626

[2022-0972](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Nicholas Romah and thank him for his bravery and selfless service to the United States of America; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, November 12, 2022 to be “**Nicholas Romah 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: 627

[2022-0973](#)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh declares Monday, November 14, 2022 to be **Brother’s Brother Foundation Day** here in our City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 628

[2022-0974](#)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh declares Friday, November 18, 2022, the day of the Neighborhood Community Development Fund’s 2022 Annual Community & Business Luncheon, to be the **Neighborhood Community Development Fund Day** here in our City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 629

PUBLIC COMMENTS: Dr. Ronald Lynn Miller, Marcia Bandes

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2022-0958](#) Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2022-2023 Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Nine Hundred Thousand Dollars (\$900,000.00).

Attachments: [2022-0958 Cover Letter-2022 Food Program - Council Ltr Summary 2022-0958](#)

Read and referred to the Committee on Urban Recreation

[2022-0976](#) Resolution authorizing the Mayor and the Directors of the Departments of Finance and Mobility and Infrastructure (DOMI) to enter into an agreement or agreements, or contract or contracts, pursuant to the Act of October 29, 2020, P.L. 782, No. 96, § 106, with the Municipality of Penn Hills and/or Tamion Enterprises, to provide for the maintenance of East Hills Drive.

SPONSOR /S: COUNCIL MEMBER BURGESS

Attachments: [2022-0976 East Hills Drive](#)

A motion was made that this matter be added to the Agenda. The motion carried.

Read and referred to the Committee on Public Works

COUNCILMAN ANTHONY COGHILL PRESENTS:

[2022-0959](#) Resolution providing for an Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the Sylvan Avenue Multimodal Path Project; providing for the payment of the costs thereof, not to exceed One Million Dollars (\$1,000,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

Attachments: [2022-0959 Cover Letter-Sylvan Avenue Multimodal Path Project RA Letter - signed 2022-0959-112081. Sylvan Ave SMART Exhibit A Summary 2022-0959](#)

Read and referred to the Committee on Public Works

[2022-0960](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License Agreement for a period of five (5) years, with two (2) five (5) year renewal options in which the City grants to Allegheny GoatScape a right to utilize grazing goats upon particular City property and/or Right-of-Way in specified locations Citywide.

Attachments: [2022-0960 Cover Letter-DPW Letter to Council, Goat Gazing - Allegheny Goatscape \(2022-2027\) executed Summary 2022-0960](#)

Read and referred to the Committee on Public Works

[2022-0966](#) 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 FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$3,773.52 and increasing COMPLETE STREETS by \$3,773.52

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0966 Summary](#)

Read and referred to the Committee on Public Works

[2022-0967](#) Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, 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 PARK RECONSTRUCTION by \$30,855.41 and increasing COMPLETE STREETS by \$30,855.41

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0967 Summary](#)

Read and referred to the Committee on Public Works

[2022-0968](#) 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 FACILITY IMPROVEMENTS - SPORT FACILITIES by \$5,328.10 and increasing COMPLETE STREETS by \$5,328.10

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0968 Summary](#)

Read and referred to the Committee on Public Works

[2022-0969](#) 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 PLAY AREA IMPROVEMENTS by \$8,832.52 and increasing COMPLETE STREETS by \$8,832.52

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0969 Summary](#)

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2022-0961](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 905 Bingham Street, Pittsburgh, PA 15203.

Attachments: [2022-0961 Cover Letter-Sewer Module Resolution Cover Letter - 905 Bingham St](#)
[2022-0961-Bingham Street-SFPM Package](#)
[2022-0961-Sewer Module Questionnaire - 905 Bingham St](#)
[Summary 2022-0961](#)

Read and referred to the Committee on Intergovernmental Affairs

[2022-0962](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 716 Marlow Street, Pittsburgh, PA 15220.

Attachments: [2022-0962 Cover Letter-Sewer Module Cover Letter - 716 Marlow St](#)
[2022-0962-221031 - 21-1086 - Overlook at West End Pointe - Sewer Module Questionnaire](#)
[2022-0962-221101 - 21-1086 - Overlook at West End Point - SFPM](#)
[Summary 2022-0962](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2022-0939](#) 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 2023.

(Needs to be held for a Public Hearing)

Attachments: [2022-0939 Cover Letter 245 Earned Income 2023](#)

[Summary 2022-0939](#)

Read and referred to the Committee on Finance and Law

[2022-0940](#) 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 2023.

(Needs to be held for a Public Hearing)

Attachments: [2022-0940 Cover Letter 246 Home Rule 2023](#)

[Summary 2022-0940](#)

Read and referred to the Committee on Finance and Law

[2022-0941](#) 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 2023 fiscal year.

(Needs to be held for a Public Hearing)

Attachments: [2022-0941 Cover Letter 263 Real Estate Due Dates 2023](#)

[Summary 2022-0941](#)

Read and referred to the Committee on Finance and Law

[2022-0942](#) 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 2023.

(Needs to be held for a Public Hearing)

Attachments: [2022-0942 Cover Letter 263 Real Estate Tax Rate 2023](#)

[Summary 2022-0942](#)

Read and referred to the Committee on Finance and Law

[2022-0943](#) 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 2023 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).

Attachments: [2022-0943 Cover Letter Facilities Use 2023](#)

[Summary 2022-0943](#)

Read and referred to the Committee on Finance and Law

[2022-0944](#) Resolution authorizing the fee schedule for 2023 pursuant to Chapter 170 of the City Code.

Attachments: [2022-0944 Cover Letter Fee Book 2023](#)

[2022-0944 2023 FEE SCHEDULE \(1\)](#)

[Summary 2022-0944](#)

Read and referred to the Committee on Finance and Law

[2022-0945](#) 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 2023 Fiscal Year.

Attachments: [2022-0945 Cover Letter Cooperative - Letter JP Signed](#)

[Summary 2022-0945](#)

Read and referred to the Committee on Finance and Law

[2022-0946](#) 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 2023 Fiscal Year.

Attachments: [2022-0946 Cover Letter Purchasing - Letter JP Signed](#)

[Summary 2022-0946](#)

Read and referred to the Committee on Finance and Law

[2022-0947](#) Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program.

Attachments: [2022-0947 Cover Letter Capital Budget - Letter JP signed](#)
[Summary 2022-0947](#)

Read and referred to the Committee on Finance and Law

[2022-0948](#) 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, 2023.

Attachments: [2022-0948 Cover Letter Operating Budget Appropriations - Letter JP Signed](#)
[Summary 2022-0948](#)

Read and referred to the Committee on Finance and Law

[2022-0949](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2023 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

Attachments: [2022-0949 Cover Letter Operating Budget Positions - Letter JP Signed](#)
[Summary 2022-0949](#)

Read and referred to the Committee on Finance and Law

[2022-0950](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2023 Fiscal Year.

Attachments: [2022-0950 Cover Letter Intradepartmentals - Letter JP Signed](#)
[Summary 2022-0950](#)

Read and referred to the Committee on Finance and Law

[2022-0951](#) Resolution amending Resolution 410 of 2022, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 4.

Attachments: [2022-0951 Cover Letter ARPA Plan Amendment - Letter JP Signed](#)
[2022-0951 ARPA Plan Amendment - Exhibit A, version 4](#)
[Summary 2022-0951](#)

Read and referred to the Committee on Finance and Law

[2022-0952](#) Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article V: Special Funds, Chapter 237 “Stop The Violence Fund”, § 237.03 - Uses and Restrictions of the Stop The Violence Fund, by changing the annual percentage budgeted for outside community-based, non-governmental organizations.

Attachments: [2022-0952 Cover Letter Stop the Violence Percentage - Letter JP Signed](#)
[Summary 2022-0952](#)

Read and referred to the Committee on Finance and Law

[2022-0953](#) Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2023 Fiscal Year, beginning January 1, 2023.

Attachments: [2022-0953 Cover Letter Stop the Violence 2023 Allocation - Letter JP Signed](#)
[Summary 2022-0953](#)

Read and referred to the Committee on Finance and Law

[2022-0954](#) Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2023 Fiscal Year, beginning January 1, 2023.

Attachments: [2022-0954 Cover Letter Parks Trust Fund 2023 Allocation - Letter JP Signed](#)
[Summary 2022-0954](#)

Read and referred to the Committee on Finance and Law

[2022-0955](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through B: A: 3341 Milwaukee Street, B: 7317 Monticello Street

Attachments: [2022-0955 Cover Letter-Auction_November_2022_Council Letter](#)
[2022-0955-Auction_November_2022](#)

Read and referred to the Committee on Finance and Law

[2022-0956](#) Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through R: A: 530 Junilla Street, B: 4718 Monongahela Street, C: 238 Mansion Street, D: 1519 Saint Patrick Street, E: 12 Quarry Street, F: 1232 Shadycress Drive, G: 1024 Crucible Street, H: 1022 Crucible Street, I: 1204 Warlo Street, J: 0 Itin Street, K: 917 Morrison Avenue, L: 913 Morrison Avenue, M: 923 Morrison Avenue, N: 2450 Perrysville Avenue, O: 1234 Woodland Avenue, P: 2346 Atmore Street, Q: 2348 Atmore Street, R: 104 Pensdale Street

Attachments: [2022-0956 Cover Letter-Sideyard November 2022 Council Letter](#)
[2022-0956-Sideyard November 2022](#)

Read and referred to the Committee on Finance and Law

[2022-0957](#) Resolution providing for the creation of the Opioid Misuse Abatement Trust Fund and setting conditions for the deposit and expenditures from said trust fund.

Attachments: [2022-0957 Cover Letter-Opioid Trust Fund - Letter_JP_signed](#)
[Summary 2022-0957](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-0963](#) Resolution amending Resolution 824-2019, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an amended agreement with B-Three Solutions, Inc. for further provision of software maintenance and support services, the development of critical applications, and possible transition guidance, for a sum not to exceed One Million, Nine Hundred Twenty Nine Thousand, Three Hundred Twenty One Dollars (\$1,929,321) until December 2023

Attachments: [2022-0963 Cover Letter-B-Three Solutions 2022 amending legislation letter 11-4-22 - signed](#)
[Summary 2022-0963](#)

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

[2022-0964](#) Resolution authorizing the Mayor and the Director of the Office of Management & Budget to enter into an Agreement or Agreements with Healthy Outcomes Inc. DBA Balancing Act for a suite of online tools to educate and engage citizens on budget priorities for a sum not to exceed Thirty Nine Thousand Dollars (\$39,000.00) over three years.

Attachments: [2022-0964 Cover Letter-Balancing Act - Letter_JP_Signed](#)

[2022-0964-Balancing Act - WCP_JP_Signed](#)

[Summary 2022-0964](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2022-0965](#) Resolution authorizing the Mayor and the City Clerk to enter into an Agreement or Agreements with the Dick's Sporting Goods Foundation for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND (\$90,000.00) dollars to support youth sports programming in each council district.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [Summary 2022-0965](#)

Read and referred to the Committee on Finance and Law

UNFINISHED BUSINESS

[2022-0827](#) Resolution appointing Karen Garrett to serve as a Member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2026.

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

Enactment No: 630

[2022-0897](#) Resolution appointing J. Parker Goolsby as a member of the Disruptive Property Appeals Board of the City of Pittsburgh for a term to expire December 31, 2024.

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

Enactment No: 631

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

[2022-0934](#) Report of the Committee on Finance and Law for November 9, 2022 with an Affirmative Recommendation.

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

[2022-0870](#) 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.”** ~~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 **PUBLIC SAFETY TRAINING FACILITY MON OAKLAND-CONNECTOR/FOUR MILE RUN** by **\$408,090.00** ~~\$400,000.00~~ and increasing STREET RESURFACING by **\$408,090.00** ~~\$400,000.00~~.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [2022-0870 Summary](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 1 - Council Member Kraus

Abstain: 0

[2022-0884](#) Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company, in the amount of Seven Thousand Fifty Three Dollars and Ten Cents (\$7,053.10) in settlement of a claim for damage to property and equipment near 458 Stinton Avenue from a city Environmental Services vehicle.

Attachments: [2022-0884 Cover Letter Claim of Duquesne Light - Council Letter Summary 2022-0884](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0885](#) Resolution authorizing an intradepartmental transfer in the amount of \$200,000.00 from Department of Law Salaries Account to Department of Law Judgments Account. The transfer is necessary to cover the cost of settlements through the end of 2022.

Attachments: [2022-0885 Cover Letter Salary intradepartmental transfer Council letter \(2022\)](#)
[Summary 2022-0885](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0887](#) Resolution authorizing the issuance of a warrant in favor of Thomas Fossick, in the amount of Six Thousand Two Dollars and Ninety Nine Cents (\$6,002.99) in settlement of a claim for damage to his vehicle from a city Police vehicle on Greenfield Road in Schenley Park on January 23, 2022.

Attachments: [2022-0887 Cover Letter Claim of Thomas Fossick - Council Letter](#)
[Summary 2022-0887](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2022-0935](#) Report of the Committee on Public Safety Services for November 9, 2022 with an Affirmative Recommendation.

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

[2022-0883](#) Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Federal Emergency Management Agency for the purpose of receiving and spending grant funds in the amount of ONE MILLION SEVEN HUNDRED EIGHTEEN THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND EIGHTY-ONE CENTS (\$1,718,181.81), with a local match of ONE HUNDRED SEVENTY ONE THOUSAND EIGHT HUNDRED EIGHTEEN DOLLARS AND NINETEEN CENTS (\$171,818.19), for the purchase of Self Contained Breathing Apparatus (SCBAs).

Attachments: [2022-0883 Cover Letter Assist to FF grant FEMA 2022 Letter - Signed Summary 2022-0883](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

[2022-0936](#) Report of the Committee on Public Works for November 9, 2022 with an Affirmative Recommendation.

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

[2022-0882](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement or Agreements with the Heinz Endowments for the purpose of receiving and spending grant funds in the amount of TWO MILLION (\$2,000,000.00) dollars to support the construction of Homewood Field.

Attachments: [2022-0882 Cover Letter Heinz Homewood Field Letter - signed Summary 2022-0882](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILWOMAN STRASSBURGER PRESENTS COMMITTEE ON HUMAN RESOURCES

[2022-0937](#) Report of the Committee on Human Resources for November 9, 2022 with an Affirmative Recommendation.

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

[2022-0888](#) Resolution authorizing the Mayor and the Director of Human Resources and Civil Service Commission to enter into an Agreement with Willis Towers Watson for services related to supporting the City with development and negotiations of employee benefits that are provided to City employees, for a sum not to exceed One Million, Two Hundred Eighty Eight Thousand Dollars (1,288,000.00) over four years and for the payment of costs thereof.

Attachments: [2022-0888 Cover Letter COUNCIL LETTER-SIGNED](#)

[2022-0888 -Approval letter - Willis Towers Watson Health and Welfare Consulting Services Summary 2022-0888](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0889](#) Resolution authorizing the Mayor and the Director of Human Resources and Civil Service, on behalf of the City of Pittsburgh, to enter into a Professional Services Agreement(s) and/or Contract(s) with Public Sector Search & Consulting, Inc., for executive search and recruiting services for the City's Police Chief position, and providing for the payment thereof, at an overall cost to the City not to exceed EIGHTY THOUSAND DOLLARS (\$80,000.00).

Attachments: [2022-0889 -Waiver letter- Public Sector Search](#)

[2022-0889 -RFP AWARD RECOMMENDATION FORM](#)

[Summary 2022-0889](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0890](#) Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2022 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2022 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.

Attachments: [2022-0890 Cover Letter Signed NEC Ltr to Council 10-25-22](#)
[Summary 2022-0890](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0891](#) Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2022 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2022 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$235,000.00

Attachments: [2022-0891 Cover Letter Signed PPEP Ltr to Council 10-25-22](#)
[Summary 2022-0891](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2022-0938](#) Report of the Committee on Innovation, Performance and Asset Management for November 9, 2022 with an Affirmative Recommendation.

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

[2022-0892](#) Resolution amending Resolution 526-2022, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements or Amendments with Computronix (USA) Inc., to extend the term on a month-to-month basis, at an additional cost not to exceed One Hundred Forty Thousand Dollars (\$140,000).

Attachments: [2022-0892 Cover Letter Computronix OneStopPGH revised letter 10-24-22 - signed](#)
[Summary 2022-0892](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0893](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement or agreements and amendments thereto with Foster & Foster Consulting Actuaries, Inc., for a municipal pension contribution data system at a sum not to exceed Two Hundred Fifty Thousand and 0/100 Dollars (\$250,000.00).

Attachments: [2022-0893 Cover Letter Foster and Foster legislation letter 10-24-22 - signed](#)
[Summary 2022-0893](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

[2022-0894](#) Resolution amending Resolution 817 of 2021 authorizing the Mayor and the Director of Innovation and Performance, on behalf of the City of Pittsburgh to enter into an Agreement or Agreement(s) or amendments thereto with the Change Agent Training for access to their Learning Management System and consultative assistance to adapt the City of Pittsburgh Gold Belt Workshop for e-Learning by increasing the not to exceed amount to Thirty Six Thousand Dollars (\$36,000).

Attachments: [2022-0894 Cover Letter Change Agent Training Gold Belt amending legislation letter 10-24-22 - signed Summary 2022-0894](#)

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 Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS

[2022-0975](#) ***NOW, THEREFORE BE IT RESOLVED*** that the Council of the City of Pittsburgh does hereby recognize the New Pittsburgh Banjo Club and Music Preservation Society, informally known as the Pittsburgh Banjo Club, as a civic and service organization within the appropriate context of the Pennsylvania Small Games of Chance Act, as amended.

SPONSOR /S: COUNCIL MEMBER WILSON

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

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER