

# City of Pittsburgh

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



## Meeting Minutes

**Monday, December 30, 2024**

**10:00 AM**

**Council Chambers**

### **City Council**

***ONE-HUNDRED  
FORTY-THIRD COUNCIL***

*R. Daniel Lavelle, President of Council*

*Council Members: Robert Charland, Anthony Coghil, Deborah L. Gross, Khari Mosley, Theresa Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson*

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE****MOTION TO AMEND THE AGENDA****PROCLAMATIONS**

[2024-1374](#) **NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby recognize and congratulate Keith Smith upon his retirement; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Tuesday, December 31, 2024, to be “**Keith Edward Smith Day**” in the City of Pittsburgh.

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

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

Enactment No: 946

**PUBLIC COMMENTS**

**Dr. Ronald Lynn Miller, Ralph Williams, Yvonne F. Brown**

**PRESENTATION OF PAPERS****COUNCILMAN KHARI MOSLEY PRESENTS:**

[2024-1370](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 449 Melwood Ave, Pittsburgh, PA 15213, in the 5th Ward, at no cost to the City.

**Attachments:** [2024-1370 Cover Letter-449 Melwood \(Parker\) Sewer Council Letter](#)  
[2024-1370-449 Melwood \(Parker\) Sewer SFPM Package](#)  
[2024-1370-449 Melwood \(Parker\) Sewer Questionnaire](#)  
[Summary 2024-1370](#)

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

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2024-1371](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with Maher Duessel to provide auditing services to the City of Pittsburgh. Total cost not to exceed Four Hundred and Seventy Thousand Nine Hundred and Ninety Dollars (\$470,990) over three years with an option for two additional years.

**Attachments:** [2024-1371 Cover Letter-Maher Duessel Auditing Services Contract - Cover Letter](#)  
[2024-1371 Exhibit](#)  
[A-City of Pittsburgh Proposal FY 24-28 Revised \(Part 1 Qualifications Experiences and References\)](#)  
[2024-1371 Exhibit A-Vendor Registration Form](#)  
[2024-1371-Exhibit A](#)  
[-City of Pittsburgh Fee Proposal FY 24-28](#)  
[2024-1371-Exhibit A-2024 EORC Participation Forms](#)  
[2024-1371-Exhibit](#)  
[A-City of Pittsburgh Proposal FY 24-28 \(Part 2 Qualifications of Project Team\) Revised](#)  
[2024-1371-Exhibit](#)  
[A-City of Pittsburgh Proposal FY 24-28 \(Part 3 Project Approach and Plan\) Revised](#)  
[2024-1371-Exhibit](#)  
[A-IRS FORM W-9 Maher Duessel dated 10.08.24](#)  
[2024-1371-Exhibit A-Vendor Contact Sheet](#)  
[2024-1371-Exhibit B - Approval letter -Professional Auditing Services- Maher Duessel](#)  
[Summary 2024-1371](#)

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

[2024-1372](#) Resolution authorizing the reappropriation of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from the Department of Finance to the Department of Public Works Bureau of Administration to pay for 2024 Pittsburgh Water service costs in 2025.

**Attachments:** [2024-1372 Cover Letter-Letter - DPW reappropriation JP Signed](#)  
[Summary 2024-1372](#)

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

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2024-1373](#) Communication from Jake Pawlak, Director of Office of Management and Budget, submitting to City Council the attached status update from the Grants Office for the week ended December 27, 2024.

**Attachments:** [2024-1373 Grants Notice for Council 2024-12-27](#)

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEE - FINAL ACTION**

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

[2024-1365](#) Report of the Committee on Finance and Law for December 23, 2024 with an Affirmative Recommendation.

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

[2024-1331](#) Resolution authorizing the issuance of a warrant in favor of Frost Brown Todd, LLC for legal services in connection with a sports facility usage fee tax dispute for an amount not to exceed FORTY-NINE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND TWENTY-NINE CENTS (\$49,597.29) over one year.

*(Executive Session held 12/17/24)*

**Attachments:** [2024-1331 Cover Letter-Council Letter Frost Brown Summary 2024-1331](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1332](#) Resolution amending Resolution 1016 of 1991, which authorized the creation of the Emergency Medical Services Reimbursed Events Trust Fund, to rename the fund and update its allowable uses for consistency with other such funds within the Department of Public Safety, at no cost to the City.

**Attachments:** [2024-1332 Cover Letter-EMS-BP-70C45\\_20241210\\_163301](#)

[Summary 2024-1332](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1333](#) Resolution amending Resolution 259 of 2013, which authorized the creation of Police Secondary Employment Trust Fund, to update its allowable uses for consistency with other such funds within the Department of Public Safety, at no cost to the City.

**Attachments:** [2024-1333 Cover Letter-Police-BP-70C45\\_20241210\\_163320](#)

[Summary 2024-1333](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1334](#) Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Fire Secondary Employment Trust Fund, for the deposit of monies from Fire Details, Secondary Employment, and Special Events cost recovery, and authorizing the use of monies deposited therein by the Department of Public Safety to cover premium pay reimbursement for Fire personnel and administrative costs related to the aforementioned activities, at no cost to the City.

**Attachments:** [2024-1334 Cover Letter-FIRE BP-70C45\\_20241210\\_163311](#)

[Summary 2024-1334](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1335](#) Resolution amending Resolution 106 of 2020, which authorized the creation of the Crossing Guards Special Events Trust Fund, to rename the fund and update its allowable uses for consistency with other such funds within the Department of Public Safety, at no cost to the City.

**Attachments:** [2024-1335 Cover Letter-Crossing Guard-BP-70C45\\_20241210\\_163327](#)

[Summary 2024-1335](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1336](#) 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 X: A: 306 N Millvale Avenue (Council District No. 9), B: 5204 Kincaid Street (Council District No. 9), C: 5414 Broad Street (Council District No. 9), D: 216 N Aiken Avenue (Council District No. 9), E: 5436 Rosetta Street (Council District No. 9), F: 5465 Kincaid Street (Council District No. 9), G: 1217 Montezuma Street (Council District No. 9), H: 303 Renfrew Street (Council District No. 9), I: 305 Renfrew Street (Council District No. 9), J: 1440 Oberlin Street (Council District No. 9), K: 295 W Elizabeth Street (Council District No. 5), L: 2410 Carey Way (Council District No. 3), M: 34 Millbridge Street (Council District No. 3), N: 943 Manton Way (Council District No. 3), O: 939 Manton Way (Council District No. 3), P: 0 Michigan Street (Council District No. 3), Q: 0 Wilhelm Street (Council District No. 2), ~~R: 933 Itin Street (Council District No. 4)~~, S: 0 Norwood Avenue (Council District No. 6), T: 906 Luella Street (Council District No. 1), U: 1420 Geyer Avenue (Council District No. 1), V: 3206 Rothpletz Street (Council District No. 1), W: 4520 **4518** Armorhill Avenue (Council District No. 5), X: 4520 Armorhill Avenue (Council District No. 5).

**Attachments:** [2024-1336 Cover Letter-Sideyard December 2024 Council Letter](#)  
[2024-1336 Sideyard December 2024 Attachments](#)

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

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

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

**No:** 0

**Abstain:** 0

[2024-1344](#) Resolution authorizing the City’s acceptance of deeds conveying all right, title, and interest in parcels 0232-A-00266-0000-00, which is a vacant land parcel on a wooded hillside with no address located along Warsaw Street and Nimick Place Council District 9 and in the 13th Ward abutted by city-owned parcels, and 0046-J-00315-0000-00, which is a vacant land parcel with no address on Cutler Street in Council District 6 and in the 26th Ward abutted by a city-owned parcel to the City of Pittsburgh and authorizing the payment of One Dollar (\$1) in exchange for the parcel.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**Attachments:** [2024-1344 -46-J-315 General Information](#)

[2024-1344 -46-J-315 Map](#)

[2024-1344 -232-A-266 General Information](#)

[2024-1344 -232-A-266 Map](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1345](#) Resolution amending and supplementing Resolution Number 598 of 2004, effective December 10, 2004, entitled, “Resolution AMENDING RESOLUTION No. 145 Of 2001, Eff. March 28, 2001, WHICH AMENDED RESOLUTION NO. 69 OF 2001, Eff. February 28, 2001, WHICH AMENDED RESOLUTION No. 844 OF 1989, Eff. October 27, 1989, WHICH AMENDED RESOLUTION No. 564 OF 1989, Eff. July 17, 1989, Authorizing Implementation Of an Employee Tuition Reimbursement Program, To Reduce Such Reimbursement To Fifty Percent (50%) Of Tuition Costs, Pursuant To Act 47 Plan Initiative WF15:”, by extending the prior approval requirement for eligible employees and providing for a retroactive effective date.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**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 Charland, Council Member Coghill, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 1 - Council Member Gross

**Abstain:** 0

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

[2024-1366](#) Report of the Committee on Public Safety and Wellness for December 23, 2024 with an Affirmative Recommendation.

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

[2024-1324](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget, to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding to purchase two ambulances. The grant proposal includes an ask of ONE MILLION (\$1,000,000.00) dollars for this stated purpose.

**Attachments:** [2024-1324 Cover Letter-2024 DCED LSA - Ambulances](#)  
[Letter JP Signed](#)  
[Summary 2024-1324](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1325](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an agreement or agreements with Humane Animal Rescue of Pittsburgh for detention, care and/or euthanasia of domesticated animals, at an overall cost to the City not to exceed TWO MILLION TWO HUNDRED EIGHTY THOUSAND, TWO HUNDRED SEVENTY-THREE DOLLARS (\$2,280,273) over three years.

**Attachments:** [2024-1325 Cover Letter-HARP - DETENTION - 2024 - COVER](#)  
[2024-1325 Waiver letter- Animal Detention Program 2024](#)  
[2024-1325 HARP - DETENTION - 2024 - RFP](#)  
[Summary 2024-1325](#)

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

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

**No:** 0

**Abstain:** 0

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

[2024-1367](#) Report of the Committee on Public Works and Infrastructure for December 23, 2024 with an Affirmative Recommendation.

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

[2024-1337](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding for the planning around the Bluff Street Steps. The grant proposal includes an ask of ONE HUNDRED SEVENTY SIX THOUSAND FOUR HUNDRED (\$176,400.00) dollars for this stated purpose.

**Attachments:** [2024-1337 Cover Letter-2024 DCED LSA - Bluff Street Steps](#)  
[Letter\\_JP\\_Signed](#)  
[Summary 2024-1337](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1338](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Department of Public Works to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding for the Schenley Heights Pavilion Construction project. The grant proposal includes an ask of ONE MILLION (\$1,000,000.00) dollars for this stated purpose.

**Attachments:** [2024-1338 Cover Letter-2024 DCED LSA - REW Letter JP Signed Summary 2024-1338](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1339](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Department of Public Works to enter into an Agreement or Agreements with the Pennsylvania Department of Environmental Protection for the purpose of receiving grant funds from the 902 Municipal Recycling Grant in the amount not to exceed TWO HUNDRED THOUSAND (\$200,000.00) dollars for equipment and outreach around the City's Recycling Program. The grant requires a match from the City of Pittsburgh in the amount not to exceed TWENTY TWO THOUSAND TWO HUNDRED TWENTY THREE (\$22,223.00) dollars for this stated purpose for a total project cost not to exceed TWO HUNDRED TWENTY TWO THOUSAND TWO HUNDRED TWENTY THREE (\$222,223.00) dollars.

**Attachments:** [2024-1339 Cover Letter-2024 PA DEP 902 Letter JP Signed Summary 2024-1339](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1340](#) Resolution providing for an Agreement or Agreements with H.W. Lochner, Inc. for costs associated with the Preliminary Design Phase for the Pittsburgh City Steps project; providing for the payment of the costs thereof, not to exceed Six Hundred Sixty-Nine Thousand Eight Hundred Fifty Dollars and Seventy-Eight Cents (\$669,850.78), reimbursable at eighty (80%) percent.

**Attachments:** [2024-1340 Cover Letter-Pgh City Steps H.W. Lochner Letter - signed](#)  
[Summary 2024-1340](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1341](#) Resolution providing for an agreement with CSXT for Preliminary Engineering work on the rehabilitation of the West Carson Street Bridge; and providing for the payment of the costs thereof, not to exceed Sixteen Thousand Two Hundred Eighty Dollars (\$16,280.00), reimbursable at 95%.

**Attachments:** [2024-1341 Cover Letter-West Carson Bridge CSXT PE Letter - signed](#)  
[Summary 2024-1341](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1342](#) Resolution providing for the issuance of a warrant in favor of Baiano Construction Inc., in the amount of Thirty-One Thousand Three Hundred & Fifty Dollars (\$31,350.00), for the purpose of off contract sidewalk repairs; and providing for the payment of the costs thereof.

**Attachments:** [2024-1342 Cover Letter-Warrant - Baiano Construction \(1\)](#)

[Summary 2024-1342](#)

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

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

**No:** 0

**Abstain:** 0

## **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON RECREATION, YOUTH AND SENIOR SERVICES**

[2024-1368](#) Report of the Committee on Recreation, Youth, and Senior Services for December 23, 2024 with an Affirmative Recommendation.

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

[2024-1327](#) Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Department of Parks and Recreation to enter into an Agreement or Agreements with the Pennsylvania Broadband Development Authority for the purpose of receiving grant funds from the ARPA Capital Projects Fund Digital Connectivity Technology Program in the form of laptops valued at an amount not to exceed TWO HUNDRED NINETY FIVE THOUSAND (\$295,000.00) dollars for Rec2Tech program.

**Attachments:** [2024-1327 Cover Letter-2024 PBDA laptops letter JP\\_Signed](#)

[Summary 2024-1327](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1328](#) Resolution authorizing the Mayor and the Director of Parks and Recreation on behalf of the City of Pittsburgh to enter into financial and “in-kind” Sponsorship Agreements valued at ten-thousand-dollars (\$10,000) or less for the Citiparks Office of Special Events’ 2025 Season.

**Attachments:** [2024-1328 Cover Letter-2025 Sponsor Agreements Letter \(Signed\)](#)  
[Summary 2024-1328](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1329](#) Resolution authorizing the issuance of a warrant in favor of Pittsburgh Regional Transit, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222, in an amount not to exceed THIRTEEN THOUSAND FOUR HUNDRED ELEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$13,411.75), for transportation services for the 2024 Richard S. Caliguiri Great Race on September 29, 2024.

**Attachments:** [2024-1329 Cover Letter-PRT Warrant Letter 2024 \(Signed\)](#)  
[2024-1329 PRT -- 2024 Great Race Invoice \(INV2411\)](#)  
[Summary 2024-1329](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1330](#) Resolution authorizing the Mayor and the Director Parks and Recreation to enter into an agreement with Swank Motion Pictures, Inc. as a sole source for 2025, 2026, and 2027, for rental and display rights of certain movie entertainment for events to be held by the Office of Special Events for a yearly cost of Thirty Two Thousand Dollars (\$32,000) and a total cost not to exceed Ninety Six Thousand Dollars (\$96,000).  
*(Waiver of Competitive Process Received)*

**Attachments:** [2024-1330 Cover Letter-Swank Letter 25-27 \(Signed\)](#)

[2024-1330 WCP24-040 Swank Motion Pictures](#)

[Summary 2024-1330](#)

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

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

**No:** 0

**Abstain:** 0

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

[2024-1369](#) Report of the Committee on Intergovernmental and Educational Affairs for December 23, 2024 with an Affirmative Recommendation.

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

[2024-1326](#) Resolution authorizing a sub-award agreement or agreements providing for the transfer of funds not to exceed SEVEN HUNDRED AND FIFTY THOUSAND (\$750,000.00) to the Urban Redevelopment Authority to support the development of affordable housing on Homewood Avenue as part of a Federal Appropriation managed by the US Department of Housing and Urban Development.

**Attachments:** [2024-1326 Cover Letter-Homewood Ave Approp-](#)

[Letter\\_JP\\_Signed](#)

[Summary 2024-1326](#)

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

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

**No:** 0

**Abstain:** 0

[2024-1350](#) Resolution further amending resolution 413 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement or Agreements relating to the shared operation and administration of the City of Pittsburgh Child Care Quality Fund, by extending the term through 2025 at no further cost to the City.

**SPONSOR /S:** COUNCIL MEMBER GROSS

**Attachments:** [Summary 2024-1350](#)

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

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

**No:** 0

**Abstain:** 0

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**