

## City of Pittsburgh

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

## **Meeting Minutes**

Wednesday, July 23, 2025 9:30 AM Council Chambers

#### STANDING COMMITTEES AGENDA

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

2025-2073 Resolution appointment of Shantalaya Mathews, as a Member of the Housing

Opportunity Fund Advisory Board with a term to expire April 30, 2029.

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

### **ROLL CALL**

Present 8 - Council Member Wilson, Council Member Charland, Council Member Coghill,

Council Member Lavelle, Council Member Warwick, Council Member Gross,

Council Member Strassburger, and Council Member Mosley

Absent 1 - Council Member Kail-Smith

### **PUBLIC COMMENT**

Rebecca Maclean **Andre Taylor** Martha Riecks **Marcia Bandes** Callie Disabato Nicholas Marchuk Ellie Harward **Corey Diethorn** Michael T Sobkowiak **David Breingan** Jake Tovev Carleno Giampolo **Candice Cain Maryann Daugherty** Adrienna Johnson **Ronald Lowery Chad Wise** Yvonne F Brown Chris Rosselot **Special Agent Sunshine** 

## FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

#### **DEFERRED PAPERS**

2025-2008 Resolution further amending Resolution No. 762 of 2005, effective December 21,

2005, as amended, entitled "Resolution adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program" by removing unencumbered

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

Resolution further amending Resolution No. 759 of 2006, effective January 1, 2007, as amended, entitled "Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through 2012 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2010

Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled "Resolution adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2011

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

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

2025-2012

Resolution further amending Resolution No. 908 of 2010, effective January 1, 2011, as amended, entitled "Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program' by adjusting various line items in conformance with City Council's 2011 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

<u>2025-2013</u>

Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program' by adjusting various line items in conformance with City Council's 2012 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2014

Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2015

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

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

2025-2016

Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, as amended, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2017

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

2025-2018 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2019 Resolution further amending Resolution No. 797 of 2017, as amended, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the

City Code.

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

2025-2020 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2025-2021 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 re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code.

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

2025-2022 Resolution further amending Resolution No. 857 of 2023, effective December 27, 2023, as amended, entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Resolution further amending Resolution No. 924 of 2024, effective December 18, 2024, as amended, entitled "Resolution adopting and approving the 2025 Capital Budget, the proposed 2025 Community Development Program, and the 2025 through 2030 Capital Improvement Program" by re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code.

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

#### **NEW PAPERS**

2025-2064

Resolution authorizing the Mayor and the City Solicitor, on behalf of the City of Pittsburgh, to enter into a professional services agreement with the law firm of Fisher Phillips LLP, in connection with issues involving labor disputes, at a cost not-to-exceed One-Hundred and Seventy-Five Thousand Dollars (\$175,000) over one (1) year.

(Waiver of Competitive Process Received) (Executive Session held 07/15/25)

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

2025-2065

Resolution authorizing the issuance of a warrant in favor of the New Pittsburgh Courier, doing business as Real Times, Inc., for legal advertisements published on June 4, 2025 in connection with City of Pittsburgh Quiet Title actions for an amount not to exceed FIVE THOUSAND ONE HUNDRED AND FIFTY-SIX DOLLARS AND SIXTY-EIGHT CENTS (\$5,156.68).

#### **INVOICES**

#### INVOICES FOR COUNCIL APPROVAL

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the July 23rd, 2025 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

#### CITY COUNCIL/ CITY CLERK

Legacy Community Options for All People – event donation (Dist. 1) 400.00

Wilson, Leigh Ann – reimbursement for ice cream social supplies (Dist. 3) 31.66

Wilson, Leigh Ann – reimbursement for ice cream social supplies (Dist. 3) 18.08

Carberry, Alicia – reimbursement for refreshments (Dist. 3) 97.91

Beechview Area Concerned Citizens – event donation (Dist. 4) 750.00

Allen Place Community Services Inc – donation to Health Fair (Dist. 6) 200.00

Bedford Dwelling Tenant Council – donation to Health & Wellness Fair (Dist. 6) 500.00

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Legacy Community Options for All People – event donation (Dist. 6) 400.00

## **CONTROLLER'S OFFICE**

Time Clock Sales Pittsburgh – date/time stamp repair 332.70

City of Pittsburgh

#### **DEPT OF FINANCE**

Postmaster – BRM permit fee 350.00

**DEPT OF LAW** 

Allegheny County Bar Association – annual membership renewal 245.00

West A Thomson Reuters Business – legal publication subscription 1,598.71

Talarico, Ronald F – mediation services 1,012.00

Blair, Amanda – claim settlement 1,444.80

#### ETHICS HEARING BOARD

Allegheny County Bar Association – annual membership renewal 185.00

## OFFICE OF MUNICIPAL INVESTIGATIONS

Net Transcripts Inc – transcription of case interviews 295.65

## **DEPT OF HUMAN RESOURCES & CIVIL SERVICE**

Sign Language Interpreting Professionals – interpretation service 112.00

## **BUREAU OF EMERGENCY MEDICAL SERVICES**

North Huntingdon Twp Rescue 8 – special event coverage (6Summer Safari) 253.88

Ford City Hose Co #1 Ambulance Service – special event coverage (Pirates)

2,172.37

Lower Valley Ambulance Service – special event coverage (Juneteenth) 180.00

Lower Valley Ambulance Service – special event coverage (Picklesburgh) 200.00

Lower Valley Ambulance Service – special event coverage (Pirates) 250.00

Harmony EMS – special event coverage (Riverhounds) 563.88

Cranberry Township EMS – special event coverage (Phish) 412.56

Munhall Area Prehospital – special event coverage (Pens) 543.22

Butler Ambulance Service – special event coverage (Picklesburgh) 380.82

PA State Police – ePatch background checks 2,596.00

Municipal Emergency Services – Hurst EXL eDraulic 5AH Battery 4,522.88

North Eastern Uniforms & Equipment – boots 1,266.60

### **BUREAU OF POLICE**

MCI A Verizon Company – long distance for Zone 1 4.92

JobsGoat LLC – job fair booth 595.00

Transunion Risk & Alternative Data Solutions – subscription for background checks 349.40

National Target Company Inc – Training Academy range targets 284.00

Malloy, Shawn – catering reimbursement for 4th of July for Command Post 869.09

Connolly, Ryan – catering reimbursement for promotion ceremony 289.80

SSA – fire security for 1395 Washington Blvd. 576.00

SSA – fire security for 1395 Washington Blvd. 180.00

Wilson, Kevin – parking reimbursement 25.00

Ford, Kerry – reimbursement for travel with mayor 260.39

Ford, Kerry – reimbursement for travel with mayor 314.94

Thick Bikes LLC – Bicycle Unit parts/repairs 709.97

Witmer Public Safety Group Inc – training pepper spray 4,915.00

Holz, Maxfield – training reimbursement 159.43

Grant Writing USA – grant paperwork 495.00

Saldutte, Michael – training reimbursement 99.00

Saldutte, Michael – training reimbursement 99.00

4Imprint Inc – zone neighborhood swag 4,978.39

#### **BUREAU OF FIRE**

3 Rivers Fire Equipment – decon cloths 3,169.21

AGAS MFG Inc – flags for Training Academy 156.00

## **DEPT OF PUBLIC WORKS**

Rainbowhead Farms – fish to stock Lake Carnegie 4,075.00

Fort Pitt Exterminators Inc – pest control services 545.00

Professional Services Industries – asbestos & hazardous materials survey 1,390.00

Kenna, Kevin – architectural license reimbursement 100.00

Commonwealth of PA – municipal waste inspection/violations [500.00] \$1,000

## **DEPT OF PARKS & RECREATION**

Phipps Conservatory – space rental for Bach, Beethoven, and Brunch 100.00

Thompson, Paul – concert performance 600.00

Van Aken, Kellee – writing/directing of puppet show 1,000.00

Brown, Bayley – puppeteer 1,120.00

Hellinger, Alexandra Rose – puppeteer 920.00

ZeroFossil Inc – 4th of July stage rental 4,944.00

Worm Return LLC – compost bucket collection 160.00

Sciullo, Emma – reimbursement for certification course 135.00

Occhipinto, Donna – Beer Gardens performer 300.00

Sprague, McKenzie – Beer Gardens performer 300.00

Forcht, Pam – Summer Guide trifold/cinema inserts 1,406.25

Face Paint Pittsburgh – face painting for Roving Art Cart 2,475.00

Coradi, Judith – balloon artist for roving art cart 1,150.00

Thong, Sam – caricature artists for 4th of July 2,025.00

Commercial Cleaning by the Kelly's Inc – special cleaning 250.00

Luber, John – partial vendor fee refund for farmers market 710.50

Alexander Peck – concert performance 600.00

Swickrath, Timothy – pony encounters 4,500.00

Business Production Group Inc – performance at 4th of July 1,000.00

Pollak, William – performance at 4th of July 2,500.00

Paint Monkey Inc – painters for Roving Art Cart 900.00

Paint Monkey Inc – painters for Roving Art Cart 900.00

Stanislawczyk, Michael Patrick II – pickleball clinic instruction 136.51

Lacaria, Aldene – tennis clinic instruction 75.00

Dieffenbach, George – tennis clinic instruction 68.26

Drake, Jermon – tennis clinic instruction 394.29

Haffner, Mark – tennis clinic instruction 34.13

Kilpatrick, Spencer – tennis clinic instruction 56.88

James B Marcus – tennis clinic instruction 910.10

Parks, Richard – tennis clinic instruction 858.90

Paull, Mark J – tennis clinic instruction 773.58

#### **DEPT OF MOBILITY & INFRASTRUCTURE**

Integra Realty Resources – Pittsburgh – Newton Street appraisals 3,000.00

M-B Companies Inc – thermoplastic materials 2,740.00

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

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

#### INTRA DEPARTMENTAL TRANSFERS

NONE

#### P-CARD APPROVALS

<u>Item</u> P-Cards

0028-2025

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

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

## **SUPPLEMENTAL - NEW PAPERS**

Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Emergency Management Agency for the purpose of receiving grant funds for the Urban Search and Rescue Task Force grant in an amount not to exceed SIX MILLION DOLLARS (\$6,000,000.00) for equipment, equipment storage, training, and related expenses necessary for the urban search and rescue task force to meet or exceed the minimum requirements of a Type 3 urban search and rescue task force.

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

Resolution authorizing the issuance of a warrant in favor of Proengin in an amount not to exceed SIX THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS AND NO CENTS (\$6,997.00), for calibration and repairs of hazardous materials detectors.

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

City of Pittsburgh

## **NEW PAPERS**

2025-2055

Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Emergency Management Agency to acknowledge the City of Pittsburgh as the local sponsoring agency for the Type III Urban Search & Rescue Task Force, as designated in Pennsylvania Act 113 of 2024, and currently named Pennsylvania Strike Team 1, at no cost to the City.

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

2025-2056

Resolution authorizing the issuance of a warrant in favor of Jones & Bartlett Learning, LLC, in an amount not to exceed FIVE THOUSAND SEVEN HUNDRED AND FOUR DOLLARS AND NINTY-NINE CENTS (\$5,704.99) for payment of books for the Training Academy Recruit Class 134.

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

2025-2057

Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with IIA Lifting Services for professional services relating to the testing and inspection of ground ladders for a sum not to exceed Thirty Thousand Dollars (\$30,000.00) over one year.

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

# PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

## **SUPPLEMENTAL - NEW PAPERS**

2025-2101

Resolution providing for a Supplemental Agreement or Agreements with Mackin Engineering Company for costs associated with Construction Inspection for the Sylvan SMART Project; providing for the payment of the costs thereof, not to exceed Five Hundred Nineteen Thousand Nine Hundred Ninety-Eight Dollars and Forty Cents (\$519,998.40), an increase of Twenty-Eight Thousand Nine Hundred Fifty Dollars (\$28,950.00) from the previously executed agreement as previously authorized by Resolution 37 of 2025, reimbursable at 80%.

Resolution granting unto MDK HOLDINGS LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, at no cost to the City, (2) two 233' subterranean private water laterals with valves and meters in Comrie Way serving property at 4842 Penn Avenue, in the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

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

2025-2103

Resolution amending Resolution 103 of 2025, which authorized an amended Agreement or Agreements with Studio Zewde for costs associated with the Homewood Park - Construction Project, by amending JDE account information and by increasing the total spend by One Hundred Seventy-Six Thousand, Six Hundred Nine Dollars and Sixty Cents (\$176,609.60) for a new not to exceed amount of Two Million, Forty-One Thousand, Eighty-Two Dollars and Thirty Cents (\$2,041,082.30).

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

2025-2110

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that Isabella Street, from Federal Street to Sandusky Street, in the neighborhood of North Shore, Twenty-Second Ward, be paved with asphalt from origin to terminus in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

#### **NEW PAPERS**

2025-2066

Resolution authorizing the Mayor, the Director of Finance, and the Director of Public Works to enter into an easement agreement or agreements with Duquesne Light Company for the installation and maintenance of one (1) PMH-9 switch and one (1) transformer on City-owned parcel ID 83-P-297 (200 N SAINT CLAIR ST PITTSBURGH, PA 15206; Council District 9) at no cost to the City.

2025-2067 Resolution providing for an agreement or agreements with Michael Baker International, Inc. for Construction Management and Construction Inspection costs associated with the Smithfield Street Reconstruction Phase 1 Project; providing for the payment of the costs thereof, not to exceed One Million Nineteen Thousand Three Hundred Ninety-Four Dollars and Forty-Seven Cents (\$1,019,394.47), reimbursable at 80%. A motion was made that this matter be Affirmatively Recommended. The

motion carried.

Resolution authorizing the Director of the Department of Finance and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh to enter into certain temporary construction easements in order to advance the Streets Run Channel Remediation project, at no cost to the city.

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

2025-2069 Resolution authorizing the Mayor and Director of the Department of Public Works on behalf of the City of Pittsburgh to enter into a Professional Services Agreement or Agreements with Enel X Advisory Services USA, LLC to provide natural gas supply services to City buildings and facilities as well as natural gas cost management services on behalf of the City in an amount not to exceed One Million Dollars (\$1,000,000.00) per year and at a cost not to exceed Five Million Dollars (\$5,000,000.00) over a span of six (6) years.

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

2025-2070 Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Cox Avenue from Elwell Street to 5326 Cox Avenue be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

2025-2079 Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Hillcrest Street, between N. Graham Street and N. Fairmount Street be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

**SPONSOR /S:** COUNCIL MEMBER MOSLEY

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

2025-2068

## HUMAN RESOURCES COMMITTEE, MR. CHARLAND, CHAIR

## **NEW PAPERS**

2025-2054

Resolution authorizing the Mayor and the Director the Department of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the continual maintenance of software for HR workforce management, applicant tracking, and Civil Service testing, and providing for the payment of the costs thereof. Cost not to exceed Fifty Two Thousand Dollars (\$52,000.00).

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

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

#### **DEFERRED PAPERS**

2025-1897

Resolution approving an amendment to a previously approved Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Duquesne University entitled "Duquesne University Institutional Master Plan" dated January 2022 on property zoned EMI, Educational Medical Institution District, 1st Ward. Council District No. 6.

(Public Hearing held 7/16/25)

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

#### **NEW PAPERS**

Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article I, Introduction and Establishment, Chapter 902 Zoning Districts in General, to add Inclusionary Zoning and Zoning; Article II Base Zoning District, Chapter 903 Residential Zoning Districts, to amend minimum lot sizes; Article III, Overlay Zoning Districts, to remove 907.04.A IZ-O, Inclusionary Housing Overlay District; Article IV, Development Standards, to amend 915.07, Performance Points System; Article II, Base Zoning, Chapter 905 Special Purpose Districts; Article IV, Planning Districts; Chapter 908 Public Realm Districts; Chapter 909 Planned Development Districts; Article V, Use Regulations; Chapter 911 Primary Uses; Chapter 912 Accessory Uses and Structures; Chapter 913 Use Exceptions and Conditions Not Listed in Use Table; Article VI, Development Standards; Chapter 914 Parking Loading and Access; Chapter 916 Residential Compatibility Standards; Article VIII, Review and Enforcement; Chapter 922 Development Review Procedures. to remove minimum off-street parking from the Zoning Code; Article V Use Regulations; Chapter 912 Accessory Uses and Structures; Article IX Measurements and Definitions; Chapter 925, Measurements; and Chapter 926, Definitions.

(Needs to be held for a Public Hearing)

**SPONSOR /S:** COUNCIL MEMBER GROSS

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

2025-2071

Resolution authorizing the Mayor and the Director of the Department of City Planning and Director of the Department of Mobility and Infrastructure to enter into an agreement on behalf of the City of Pittsburgh with Duquesne Light Company to partner on the Community Fueling Infrastructure grant project at No Cost to the City.

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

2025-2072

Resolution authorizing the Mayor and Director of the Department of City Planning to enter into a Professional Services Agreement or Agreements with Christine Davis Consultants, Inc. in an amount not to exceed Forty-Nine Thousand Six Hundred Dollars (\$49,600.00) over one year to provide archaeological services to Westinghouse Park, a City Park.

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

2025-2081

Ordinance amending and supplementing the Pittsburgh Code, Title Seven: Business Licensing, Article VII Service Businesses, adding a new Chapter 768: Short-Term Rental Housing.

**SPONSOR /S:** COUNCIL MEMBER GROSS

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 9/10/2025. The motion carried.

Ordinance amending and supplementing the Pittsburgh Code, Title Nine: Zoning, Article V: Use Regulations, Chapter 911-Primary Uses, 911.02 - Use Table, and Adding Section 911.04.A.101 - Short Term Rental; and amending and supplementing the Pittsburgh Code, Title Nine: Zoning, Article V: Use Regulations, Chapter 912 - Accessory Uses and Structures, by adding Section 912.09 - Short-Term Rental (Need to be sent to the Planning Commission for Report & Recommendation)

SPONSOR /S: COUNCIL MEMBER GROSS

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 9/10/2025. The motion carried.

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

#### **SUPPLEMENTAL - NEW PAPERS**

2025-2104

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title 4: Public Places and Property, Article XVIII: Municipal Fleet, Chapter 493: Fleet Oversight, Section 493.01 through Section 493.06, to establish an Annual Fleet Investment and Efficiency Report requirement to promote responsible use of public funds and vehicle management.

SPONSOR /S: COUNCIL MEMBER WILSON

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

#### **NEW PAPERS**

2025-2058

Resolution amending Resolution 877-2024, authorizing the Mayor, the Director of the Department of Innovation & Performance, and the Office of the Mayor, to enter into an agreement or agreements or amendments thereto with Incapsulate, now doing business as Accenture, to upgrade the City's Customer Relationship Management (CRM) system and our related capabilities and processes, by increasing the approved amount by Thirty Thousand Dollars (\$30,000) for a total cost not-to-exceed One Million One Hundred Twenty-Five Thousand Seven Hundred Fifty-Five Dollars and Thirty-Three Cents (\$1,125,755.33) over three (3) years, subject to appropriation by City Council in future budget years.

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

# INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR

#### SUPPLEMENTAL - NEW PAPERS

2025-2095

Resolution repealing Resolution 623 of 2021, effective September 30, 2021, which authorized the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 4th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-K, Lots 78 and 78-2 (2 and 3 Seneca Street - Council District 6), and further authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to these parcels at no cost to the city.

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

#### **NEW PAPERS**

2025-2060

Resolution authorizing the Mayor, the Director of the Office of Management & Budget, and the Director of Finance, on behalf of the City of Pittsburgh, to enter into an Intergovernmental Cooperation Agreement or Agreements with the Public Parking Authority of Pittsburgh for the purpose of consolidating the provisions of six (6) prior agreements and leases into one document and to supplement and/or revise the operational and revenue-sharing relationships between the Parties.

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

2025-2061

Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into an Intergovernmental Cooperation Agreement or Agreements with Pittsburgh Public Schools to allow the City of Pittsburgh to become an Out-of-School Time partner provider during the 2025-2026 school year, with no direct cost associated with this Agreement or Agreements.

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

<u>2025-2063</u>

Ordinance authorizing the City of Pittsburgh ("City") to enter into an Intergovernmental Cooperation Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Human Services ("DHS") with regard to Medicaid reimbursement services, for a term of one year plus two possible one-year extensions at the parties' mutual option. The Agreement(s) shall result in net revenue for the City but will require upfront expenses in an amount not to exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) annually, for a total amount not to exceed Fourteen Million One Hundred Thousand Dollars (\$14,100,000).

Councilman Wilson requested a Post Agenda on city vehicle fleet oversight and investment strategy.