### **City of Pittsburgh**

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



### **Meeting Minutes**

Tuesday, December 17, 2024 10:00 AM

**Council Chambers** 

### **City Council**

ONE-HUNDRED FORTY-THIRD COUNCIL

R. Daniel Lavelle, President of Council Council Members: Robert Charland, Anthony Coghill, Deborah L. Gross, Khari Mosley, Theresa Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson

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

#### **ROLL CALL**

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

#### PLEDGE OF ALLEGIANCE

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2024-1349

**NOW THEREFORE BE IT RESOLVED**, that Tom represents the best of legal aid services in his outstanding dedication to deliver civil legal services to low-income individuals.

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Tuesday December 17th, to be "**Tom Putinsky Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

Enactment No: 920

#### **PUBLIC COMMENTS**

Dr. Ronald Lynn Miller, Ralph Williams, Helen Gerhardt, Special Agent Sunshine

#### PRESENTATION OF PAPERS

#### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

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.

Read and referred to the Committee on Public Safety and Wellness

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.

Read and referred to the Committee on Public Safety and Wellness

#### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

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

Read and referred to the Committee on Intergovernmental and Educational Affairs

#### **COUNCILMAN KHARI MOSLEY PRESENTS:**

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.

Read and referred to the Committee on Intergovernmental and Educational Affairs

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

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.

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

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.

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

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.

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

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)

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

#### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

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)

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

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.

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

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.

Read and referred to the Committee on Finance and Law

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.

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

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.

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

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. 1), 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 Armorhill Avenue (Council District No. 5), X: 4520 Armorhill Avenue (Council District No. 5).

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

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

<u>2024-1337</u>

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.

Read and referred to the Committee on Public Works and Infrastructure

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.

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

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.

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

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.

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

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%.

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

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.

Read and referred to the Committee on Public Works and Infrastructure

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

Resolution approving an Institutional Master Plan Application under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D. to Central Catholic High School, property owner, for the Central Catholic High School campus located along Fifth Avenue and South Neville Street, Parcels 52-J-264 and 52-J-118, zoned "EMI", Educational Medical Institution, 14th Ward, Council District No. 8.

(Needs to be held for Public Hearing)

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

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

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

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

Read and referred to the Committee on Finance and Law

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

2024-1346

Resolution appointing Jesse DiRenna as a Member of the Commission on Infrastructure Asset Reporting and Investment with a term to expire July 3, 2027.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings and Policy. The motion carried.

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 13, 2024.

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

2024-1348

Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay requests on behalf of the Department of Mobility and Infrastructure for Dan Rodriguez, per the Acting Pay Policy revised in June 2018.

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

2024-1316

Report of the Committee on Finance and Law for December 11, 2024 with an Affirmative Recommendation.

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

2024-1154

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 2025 Fiscal Year. (*Public Hearing held 12-12-24*)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

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 2025 Fiscal Year.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1156

Resolution adopting and approving the 2025 Capital Budget, the proposed 2025 Community Development Program, and the 2025 through 2030 Capital Improvement Program.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1157

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, 2025.

(Public Hearing held 12/12/24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

<u>2024-1158</u>

Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2025 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1159

Resolution authorizing City Council to approve intra-departmental transfers throughout the 2025 Fiscal Year.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1160

Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2025 Fiscal Year, beginning January 1, 2025.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1161

Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2025 Fiscal Year, beginning January 1, 2025.

(Public Hearing held 12/12/24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1162

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh ("URA") for the administration of certain 2025 PAYGO-funded projects and programs, and providing for the payment of the cost thereof at a not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00).

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1163

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 2025.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

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 2025 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).

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1165

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 2025.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1166

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 2025 fiscal year.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

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 2025.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1191

Resolution authorizing the fee schedule for 2025 pursuant to Chapter 170 of the City Code.

(Public Hearing held 12-12-24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1193

Resolution amending Resolution 523 of 2024, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 9.

(Public Hearing held 12/9/24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

(Public Hearing held 12/9/24)

**SPONSOR /S:** COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER WILSON

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1269

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

(Executive Session held 12/3/24)

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

2024-1279

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by reducing PLAY AREA IMPROVEMENTS by one hundred eighty four thousand dollars (\$184,000.00) and increasing COMPLETE STREETS by one hundred eighty four thousand dollars (\$184,000.00).

SPONSOR /S: COUNCIL MEMBER WARWICK

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

No: 1 - Council Member Kail-Smith

Abstain: 0

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

2024-1317 Report of the Committee on Public Safety and Wellness for December 11, 2024 with an Affirmative Recommendation.

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

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

(Waiver of Competitive Process Received)

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

2024-1318 Report of the Committee on Public Works and Infrastructure for December 11, 2024 with an Affirmative Recommendation.

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

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

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

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

No: 0
Abstain: 0

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

2024-1319 Report of the Committee on Land Use and Economic Development for December 11, 2024 with an Affirmative Recommendation.

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

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

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

2024-1321 Report of the Committee on Recreation, Youth, and Senior Services for December 11, 2024 with an Affirmative Recommendation.

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

Resolution authorizing, pursuant to Chapter 173 of the Pittsburgh City Code, the naming of the Gym in the REAM Rec Center to the "Macellaro Gym" in recognition of the Macellaro family: John Macellaro for the work he has done in keeping the Recreation Center open, his father John Macellaro Sr and Grandfather Moe Macellaro.

(Public Hearing held 12/6/24)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

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

**No:** 0

Abstain: 0

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

2024-1322

Report of the Committee on Innovation, Performance, Asset Management, and Technology for December 11, 2024 with an Affirmative Recommendation.

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

2024-1266

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

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

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with ePlus Technology, Inc. for network support services, to include implementing, optimizing, and maintaining the Citywide network. Total cost is not-to-exceed Forty-Five Thousand Dollars (\$45,000) over one year.

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

2024-1323 Report of the Committee on Intergovernmental and Educational Affairs for December 11, 2024 with an Affirmative Recommendation.

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

2024-1232 Resolution authorizing the approval of the 2025 Housing Opportunity Fund Annual Allocation Plan (Council Districts All).

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

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with MGT Impact Solutions, LLC for services relating to conducting a business disparity causation analysis and economic impact analysis study on behalf of the Pittsburgh Regional Disparity Study Consortium, comprised of the City of Pittsburgh, the County of Allegheny, the Housing Authority of the City of Pittsburgh (HACP), the Urban Redevelopment Authority (URA), the Parking Authority, Pittsburgh Water, and the Stadium Authority, to ensure that minority-owned, woman-owned ("MWBEs"), and LGBTQ-owned (LGBTQBE) businesses are afforded equitable opportunities to participate in local government and other contracts within our region for a sum not to exceed One Million One Hundred Fifty-One Thousand Five Hundred Ninety Dollars and Zero Cents (\$1,151,590.00).

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

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

**No:** 0

Abstain: 0

#### MOTIONS AND RESOLUTIONS

Councilwoman Theresa Kail-Smith motioned for a Post-Agenda relative to the Housing Authority and Senior living spaces. The motion carried

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

ADJOURNMENT