

City of Pittsburgh

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

Meeting Minutes

Wednesday, November 20, 2024 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

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

Dr. ronald Lynn Miller Chief Pomaj-chakman-yajialaji Ajaljib-chanel-K"in Ikhana-hal-makina Yvonne Brown Special Agent Sunshine

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

SUPPLEMENTAL - NEW PAPERS

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.

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

The motion carried.

2024-1194 Resolution amending Resolution 525 of 2024, which authorized an American Rescue

Plan Act Agreement or Agreements with the Pittsburgh Parking Authority ("PPA"),

by updating the approved projects lines at no additional cost.

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

motion carried.

Resolution authorizing and directing the Controller to encumber funds budgeted in the 2024 Operating Budget for a disparity study, for subsequent expenditure once the procurement process is complete, Council authorizes the execution of an agreement and said agreement is duly executed and countersigned.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

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

2024-1216

Resolution amending and supplementing Resolution Number 777 of 2016, effective December 29, 2016, entitled, "Resolution providing for the creation of a trust fund for the South Side Parking Enhancement District Trust Fund and setting conditions for the deposit and expenditure of such funds. This fund is for the exclusive use of funding public safety, maintenance, and parking enforcement for the South Side Parking Flats Enhancement District as shown in Exhibit A." by adding additional permitted uses for Trust Fund dollars.

SPONSOR /S: COUNCIL MEMBER CHARLAND

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

DEFERRED PAPERS

2024-1039

Resolution amending Resolution No. 237 of 2021 to provide for the extension of a professional services agreement through June 30, 2026 with Zeo Technologies for costs associated with the provision of web hosting services for the City Controller's Office at a total cost not to exceed Twenty Six-Thousand Two-Hundred and Fifty dollars and no cents (\$26,250.00).

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

NEW PAPERS

2024-1149

Resolution amending Resolution No. 277 of 2023 which authorized a Professional Services Agreement(s) and/or Contract(s) extension with B2GNow, by increasing the total spend by Seventy-One Thousand Dollars and Zero Cents (\$71,000.00) for a new not to exceed amount of Two Hundred Thirty-Two Thousand Two Hundred Forty-Three Dollars and Zero Cents (\$232,243.00).

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

| 2024-1150 | Resolution authorizing the Mayor to enter into an Agreement or amendments thereto, with the President and Fellows of Harvard College acting through the Taubman Center for State and Local Government at the Harvard Kennedy School to receive technical assistance to use procurement as a lever for inclusive workforce development, job quality, and local economic empowerment at no cost to the City. |
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| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| 2024-1151 | Resolution amending Resolution 39 of 2024, which authorized an Agreement or Agreements and Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services, a TransDev Company ("First Vehicle") to manage and maintain the City's Vehicle Fleet, by increasing the authorized spend by Five Hundred Thousand Dollars for a new amount not to exceed Seventy-Eight Million Eight Hundred Forty-Nine Thousand Three Hundred Forty-Three Dollars and Seventy-Five Cents (\$78,849,343.75) over a six (6) year period. |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| <u>2024-1152</u> | Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Greater Pittsburgh Community Food Bank for professional services to address food insecurity, at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00). |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| 2024-1153 | Resolution authorizing the issuance of a warrant in favor of Ko-Hsin Chu in an amount not to exceed THREE THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$3,425.00) over one year, in full and final settlement of a claim (22C-0163) for damage to his parked vehicle from a City ES-Recycling vehicle on April 1, 2022. (Executive Session held 11/19/24) |
| | A motion was made that this matter be Affirmatively Recommended. 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 Scheduled 12-12-24) |

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

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City of Pittsburgh

The motion carried.

| 2024-1155 | 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 Scheduled 12-12-24) |
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| | A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. |
| 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 Scheduled 12-12-24) |
| | A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. |
| 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 Scheduled 12-12-24) |
| | A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. |
| 2024-1158 | 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 Scheduled 12-12-24) |
| | A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. |
| 2024-1159 | Resolution authorizing City Council to approve intra-departmental transfers throughout the 2025 Fiscal Year. (Public Hearing Scheduled 12-12-24) |
| | A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. |
| 2024-1160 | Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2025 Fiscal Year, beginning January 1, 2025. (Public Hearing Scheduled 12-12-24) |
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City of Pittsburgh

The motion carried.

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

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 Scheduled 12-12-24) A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. 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 Scheduled 12-12-24) A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. 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 Scheduled 12-12-24) A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. 2024-1164 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 Scheduled 12-12-24) A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried. 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 Scheduled 12-12-24)

City of Pittsburgh

The motion carried.

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

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 Scheduled 12-12-24)

A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.

2024-1167

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 Scheduled 12-12-24)

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

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 November 20th, 2024 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

Hollinger Metal Edge Inc – archival supplies 2,302.78

Emma Munson Foundation – event donation (Dist. 1) 250.00

Win-Char Civic – rent/utility payment donation (Dist. 2) 1,800.00

Holy Cross Evangelical Lutheran Chapel – event donation (Dist. 5) 150.00

Stanton Heights Neighborhood Association – event donation (Dist. 7) 200.00

Bezner, Saul – GIS project (Dist. 7) 1,612.50

DEPT OF CITY PLANNING

Rakus, Kate – American Planning Association membership 711.00

DEPT OF PERMITS, LICENSES, & INSPECTIONS

Green, Dave – PA Dept of Labor & Industry certification (Minton, Shaffer, Speakman) 484.48

Green, Dave - PA Dept of Labor & Industry certification (Weisensee, Henderson) 242.24

BUREAU OF EMERGENCY MEDICAL SERVICES

Oklahoma Ambulance Service – coverage reimbursement (Don Toliver) 413.01

Monroeville Volunteer Fire Co #4 – coverage reimbursement (Ken Carson, Steelers, Pitt football) 1,719.34

Butler Ambulance Service – coverage reimbursement (Pitt football, Steelers) 889.56

Rostraver/West Newton EMS – coverage reimbursement (Pitt football, Steelers) 2,849.34

Phillips, Frank – coverage reimbursement (Pitt football, ATA National Tournament, Steelers) 1,334.34

Kirwan Heights VFA EMS – coverage reimbursement (Steelers) 949.78

Ford City Hose Co #1 – coverage reimbursement (Pitt football, Lainey Wilson, Disney on Ice, Steelers) 2,728.90

Quality Emergency Medical Services – coverage reimbursement (Steelers) 735.00

OFFICE OF COMMUNITY HEALTH & SAFETY

McKesson Medical-Surgical Govt Solutions – healing ointments and gauze 626.11

DEPT OF PARKS & RECREATION

Gluzman, Benji – tennis clinic instruction 55.50

Haffner, Mark – tennis clinic instruction 247.50

James B Marcus – tennis clinic instruction 900.00

Jermon Drake – tennis clinic instruction 555.00

Kilpatrick, Spencer – tennis clinic instruction 202.50

Lacaria, Aldene – tennis clinic instruction 400.00

Nigam, Kamal – tennis court fee refund 1,660.00

Parks, Richard – tennis clinic instruction 1,117.89

Paull, Mark J – tennis clinic instruction 953.27

Plantscape Inc – snow blankets and glitter 2,897.00

DEPT OF MOBILITY & INFRASTRUCTURE

PA One Call System – alerting system 4,307.40

Path Master Inc – sign brackets 3,440.00

CITIZEN POLICE REVIEW BOARD

Associated Investors Inc – monthly cleaning service 475.00

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 11/15/2024

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 860 of 2023, which authorizes City Council to approve intradepartmental transfers throughout the 2024 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):---

Council as a Body

Amount from: \$10,000.00 from 101200.53517 – legal fees

Amount to: \$10,000.00 to 101200.56101 – office supplies

This transfer is to correct overages caused by unplanned purchases for mailer supplies.

Department of Public Safety - Bureau of Police

Amount from: \$5,000.00 from 230000.54101 Cleaning

Amount to: \$5,000.00 to 230000.55201 Telephone

This transfer is to cover costs of the Bureau's monthly phone expenses.

Department of Finance

Amount from: \$125,000 from 107000.82101 Interest Expense - Bonds

Amount to: \$125,000 to 107000.54105 Landscaping

This transfer is to cover the Department's land care maintenance overage.

Department of Law

Amount from: \$1,400 from 108000.56151 Operational Supplies

Amount to: \$1,400 to 108000.55301 Advertising-Employment Related

This transfer is to cover employment advertisements in the Lawyers Journal,

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

P-CARD APPROVALS

<u>Item</u> P-Cards

0039-2024

A motion was made to Waive the Rules of Council. The motion carried.

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2024-1142

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into a Professional Services Agreement or Agreements with Humane Animal Rescue of Pittsburgh for services related to the City's Spay and Neuter Program for Community Cats, at a total cost not to exceed ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00) over three years.

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

2024-1143

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into a Professional Services Agreement or Agreements with Humane Animal Rescue of Pittsburgh for services related to the City's Spay and Neuter Program for Pets, at a total cost not to exceed ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00) over three years.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

SUPPLEMENTAL - NEW PAPERS

2024-1196

Resolution providing for an Agreement or Agreements with Hill Community Development Corporation for costs associated with RAISE Hill District Project, and providing for the payment of costs thereof, not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), reimbursable at eighty percent.

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

2024-1197

Resolution providing for an Agreement or Agreements with Larson Design Group Inc. for costs associated with RAISE Hill District Project, and providing for the payment of costs thereof, not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00), reimbursable at eighty percent.

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

NEW PAPERS

Resolution amending resolution No. 56 of 2024, entitled "Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Community and Economic Development's (DCED) Local Share Account Statewide to provide funding for the Smallman Complete Street Project" to accept the grant, decrease the award amount_to NINE HUNDRED NINETY NINE THOUSAND NINE HUNDRED NINETY NINE (\$999,999.00), and authorize necessary expenditures.

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

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

2024-1169

Resolution amending resolution No. 14 of 2024, entitled "Resolution authorizing the Mayor and Director of the Office of Management and Budget to apply for grant funding from the Pennsylvania Department of Community and Economic Development's (DCED) Local Share Account Statewide to provide funding for the purchase of vehicles for the Pittsburgh Park Rangers" to accept the grant, decrease the award amount to EIGHTY THOUSAND (\$80,000.00) dollars, and authorize necessary expenditures.

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

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

2024-1170

Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking, Chapter 541: General Parking Regulations, by amending Section 541.04B, entitled Smart Loading Zones, to remove the pilot sunset date and clarify revenue sharing procedures.

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

2024-1172

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, Agreements, and/or Amendments with property owners of 2401 - 2413 Beechwood Boulevard, Pittsburgh, PA, 15217 ("Premises"), for the purpose of accessing their private driveway to help facilitate City waste collection services at the Premises, at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. 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 Antonio Jimenez, property owner of 4026 Ohio River Boulevard, Pittsburgh, PA 15212 ("Premises"), for the purpose of accessing their private driveway to help facilitate City waste collection services at the Premises, at no cost to the City.

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

2024-1174

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, Agreements, and/or Amendments with the United States Army Corps of Engineers ("USACE") for the purpose of a land survey and stream gauge installation by the USACE at Frick Park, at no cost to the City.

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

2024-1175

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, or Agreements, between the City of Pittsburgh and D'Appolonia, for professional design services for Cowley-Goettman Recreation Center's reconstruction, at a City cost not to exceed Six-Hundred Seventy-Five Thousand, Six-Hundred Ninety Dollars and Sixty-Eight Cents (\$675,690.68).

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

HUMAN RESOURCES COMMITTEE, MR. CHARLAND, CHAIR

NEW PAPERS

2024-1141

Resolution authorizing the Mayor, the Director of the Department of Human Resources, and the Director of the Department of Parks and Recreation to enter into an Agreement or Agreements with the County of Allegheny to support children, youth, and family programs administered by the Department of Human Services, at a cost not to exceed Four Million Two Hundred Thousand Dollars (\$4,200,000.00) for a one-year pilot agreement.

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

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

DEFERRED PAPERS

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-VH, Residential Single-Unit Attached, Very High-Density District to LNC, Local Neighborhood Commercial, on property roughly bounded by Hamilton Avenue, Dunfermline Street, Tioga Street, Cinibar Way and Zenith Way; all in the Allegheny County Block and Lot System, 13th Ward.

(Sent to the Planning Commission for a report and recommendation on 6/7/24)

(Report and recommendation received 7/26/24)

(Public Hearing held 11/14/24)

SPONSOR /S: COUNCIL MEMBER MOSLEY

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

2024-0985

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as Pittsburgh Stained Glass Studio, located at 160 Warden Street (19-M-17 and 19), in the West End, in the 20th Ward, City of Pittsburgh. The owner of the property supports the nomination and there is no cost to the City.

(Public Hearing held 11/18/24)

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

2024-0959

Ordinance amending the Pittsburgh Code of Ordinances, Title Nine: Zoning Code, Article VI: Development Standards, Chapter 919, Signs, Section 919.03: Nonadvertising Signs, to regulate the use of Non-advertising signs for Major Public Destination Facilities in the RIV-NS District.

(Needs to be sent to the Planning Commission for a report and recommendation)

SPONSOR /S: COUNCIL MEMBER WILSON

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 1/8/2025. The motion carried.

NEW PAPERS

Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of the Department of City Planning to enter into an Agreement or Agreements with the Pennsylvania Council of the Arts for the purpose of receiving grant funds from the Creative Communities Program in an amount not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars to hire an artist in residence at the City. The grant requires an in-kind match of TEN THOUSAND (\$10,000.00) dollars for a total project cost not to exceed ONE HUNDRED TEN THOUSAND (\$110,000.00) dollars for this stated purpose.

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

RECREATION, YOUTH, AND SENIOR SERVICES COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

2024-0865

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into an Agreement or Agreements with Paramount Pursuits to provide technical assistance to applicants and awardees of projects from the City of Pittsburgh's Food Justice Fund, for a sum not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) over two years.

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

2024-1084

Resolution authorizing renaming REAM Recreation Center to Dunlap Family Center.

(Public Hearing held 11/18/24)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

NEW PAPERS

2024-1148

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.

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR

NEW PAPERS

2024-1144

Resolution authorizing the Mayor to enter into a Cooperation Agreement or amendments thereto with the County of Allegheny, the Urban Redevelopment Authority of Pittsburgh, the Housing Authority of the City of Pittsburgh, the Stadium Authority of the City of Pittsburgh, Pittsburgh Water, and the Public Parking Authority of Pittsburgh to govern the processes associated with the facilitation of a Pittsburgh Regional Disparity Study <u>at no cost to the City</u>.

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

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

2024-1145

Resolution authorizing the Mayor to enter into a Cooperation Agreement or amendments thereto, with the Urban Redevelopment Authority of Pittsburgh and the Housing Authority of the City of Pittsburgh to ensure equity contracting program requirements for both job quality and diverse workforce participation standards on construction projects <u>at no cost to the City</u>.

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

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

2024-1146

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Amended and Restated Cooperation and Support Agreement with the Allegheny Regional Asset District for the period from January 1, 2025 through December 31, 2029, at no cost to the City.

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

2024-1147

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Braywood Way project where the PWSA is overseeing the design and construction of the storm water management components as well as the roadway replacement and rehabilitation and has or will retain the services of a Design Consultant, Construction Management/Inspection Consultant, and Construction Contractor for the project. The City will reimburse the PWSA for this work at a cost to the City not to exceed Three Hundred Twenty-Four Thousand Seventy-Two Dollars and Nine Cents (\$324,072.09).

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