

City of Pittsburgh

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



Meeting Minutes

Tuesday, May 2, 2023

10:00 AM

Council Chambers

City Council

***ONE-HUNDRED
FORTY-SECOND COUNCIL***

Theresa Kail-Smith, President of Council

*Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson*

Kimberly Clark-Baskin, City Clerk

ROLL CALL

Present 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

Absent 2 - Council Member Burgess, and Council Member Lavelle

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

[2023-1486](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Bethany Baptist Church for ministering the Gospel of Jesus Christ through Evangelism, Education, Worship, Fellowship and Equipping for Service; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, April 29, 2023, to be "***Bethany Baptist Church Day***" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS

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

Enactment No: 257

[2023-1487](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend; Logan Walters and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, May 5, 2023 to be "***Logan Walters Day***" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 258

[2023-1488](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby Declare May 2023 as "Motorcycle Safety Awareness Month" in the city of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 259

[2023-1489](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby join the Allegheny-Fayette Central Labor Council in honoring victims of workplace injury and illness and to keep fighting for the promise of safe jobs for all workers and are grateful, along with America, to those employees who helped us to survive through the pandemic at risk to themselves and their families; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare April 28, 2023 to be “**Workers Memorial Day**” in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 260

[2023-1490](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Pittsburgh Musical Theater for the dedication to the arts and the youth of this city; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, May 2, 2023 to be “Pittsburgh Musical Theater Day” in the City of Pittsburgh.

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

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

Enactment No: 261

[2023-1491](#)

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Pittsburgh, the President of Council, and the District 9 City Councilman do hereby proclaim **Tuesday May 2, 2023 Pittsburgh Obama Eagles Girls Basketball Day in the City of Pittsburgh.**

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

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

Enactment No: 262

**PUBLIC COMMENTS - Dr. Ronald Lynn Miller, Naomi Mullen,
Atan-ti'-k'in-ch'ab, Ikhana-hal-makina,
Yvonne F. Brown**

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2023-1471](#) Resolution amending Resolution 246 of 2023 which authorized the Mayor and the Director of the Commission on Human Relations to enter into an Agreement(s) with Keen360 for technical support and development for its customer service portal, by including ongoing technical support and maintenance and increasing the term and authorized not-to-exceed amount by Twenty-Seven Thousand Two Hundred Forty Dollars and Seventy-Five Cents (\$27,240.75) for a total cost not-to-exceed Fifty-Three Thousand Nine Hundred Forty Dollars and Seventy-Five Cents (\$53,940.75).

Attachments: [2023-1471 Cover Letter amend Letter to Council re amended Contract Resolution - Keen360 20230421 Summary 2023-1471](#)

Read and referred to the Committee on Human Resources

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2023-1472](#) Resolution granting a vacation of an unopened portion of Melmore Way, laid out in the Shakespeare Street Associates Plan of Lots No. 2, recorded in Plan Book Volume 130, Page 33, in the 7th Ward, 8th Council District of the City of Pittsburgh.

Attachments: [2023-1472 Cover Letter Melmore Way Letter](#)
[2023-1472 Melmore Way Application](#)
[Summary 2023-1472](#)

Read and referred to the Committee on Public Works and Infrastructure

[2023-1473](#) Resolution vacating unused paper portions of Benezet St, Heath St, Yule Way & Ochra Way, laid out in the Eastern Addition of New Homestead Plan of Lots, Plan Book Volume 20, Pages 12 & 13, in the 31st Ward, 5th Council District of the City of Pittsburgh.

Attachments: [2023-1473 Cover Letter Council Letter - 4315 Bench Way](#)
[2023-1473 4315 Bench Way Application](#)
[Summary 2023-1473](#)

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works and Infrastructure

[2023-1474](#) Resolution vacating unused paper portions of Whitebush St and Heath St, laid out in the Eastern Addition of New Homestead Plan of Lots, Plan Book Volume 20, Pages 12 & 13, in the 31st Ward, 5th Council District of the City of Pittsburgh.

Attachments: [2023-1474 Cover Letter Council Letter - 4316 Bench Way](#)

[2023-1474 4316 Bench Way app](#)

[Summary 2023-1474](#)

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works and Infrastructure

[2023-1475](#) Resolution providing for an agreement with CSXT for Preliminary Engineering work on the Boundary Street Corridor Pedestrian and Bicycle Improvements; and providing for the payment of the costs thereof, not to exceed Seventeen Thousand Two Hundred and Fifteen Dollars (\$17, 215.00).

Attachments: [2023-1475 Cover Letter Boundary Street Ped Bike Improve](#)

[CSXT PE Letter - signed](#)

[Summary 2023-1475](#)

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2023-1476](#) Resolution amending Resolution No. 714 of 2021, effective October 25, 2021, entitled “Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with agencies to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities, as associated with 2021 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,214,418.00” so as to decrease Allegheny County Housing Authority and Three Rivers Communities, Inc. by \$25,000.00, decrease Neighborhood Legal Services by \$25,000.00, and increase Auberle by \$50,000.00.

Attachments: [2023-1476 Cover Letter-Auberle 2021 Reprogram JP Signed](#)

[Summary 2023-1476](#)

Read and referred to the Committee on Finance and Law

[2023-1477](#) Resolution providing for the issuance of a warrant in favor of the National League of Cities, in the amount of \$17, 960.00 for the annual membership dues in the National League of Cities.

Attachments: [2023-1477 Cover Letter National League of Cities warrant letter JP Signed](#)
[2023-1477 2023 NLC Mbrship invoice - Pittsburgh, PA](#)
[Summary 2023-1477](#)

Read and referred to the Committee on Finance and Law

[2023-1478](#) Resolution authorizing the issuance of a warrant in favor of David M. Casper, in the amount of Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) in settlement of a claim for damage to his property at 1447 Warner Street from adjacent city-owned property at 1449 Warner Street, on or about February 6, 2023.

Attachments: [2023-1478 Cover Letter David M. Casper - Council Letter](#)
[Summary 2023-1478](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2023-1479](#) Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation on behalf of the City of Pittsburgh, to enter into a professional services agreement with Starfire Corporation, for the display of a fireworks show in conjunction with the City of Pittsburgh's Independence Day Festival at an amount not to exceed EIGHTY THOUSAND DOLLARS (\$80,000).

Attachments: [2023-1479 Cover Letter Starfire Resolution Letter](#)
[Summary 2023-1479](#)

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

[2023-1480](#) Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation, on behalf of the City of Pittsburgh, to enter into an agreement or agreements for performance and entertainment services in conjunction with the City of Pittsburgh's Independence Day Festival at an amount not to exceed SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500).

Attachments: [2023-1480 Cover Letter Clarks Resolution Letter](#)
[Summary 2023-1480](#)

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

COUNCILWOMAN BARBARA WARWICK PRESENTS:

[2023-1481](#) Resolution amending Resolution 575 of 2022 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 Monday.com, an online project management and portfolio management tool, for use with multiple City departments by increasing the cost by Sixty-Eight Thousand Dollars (\$68,000).

Attachments: [2023-1481 Cover Letter Monday.com legislation letter - signed](#)

[2023-1481 WCP23-025 Monday.com](#)

[Summary 2023-1481](#)

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

COUNCILMAN BOBBY WILSON PRESENTS:

[2023-1482](#) 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” so as to reprogram funds within City Council from Habitat for Humanity (-\$2,093.86) to Polish Hill Civic Association (+\$2,093.86), and authorizing a subsequent Agreement or Agreements.

Attachments: [2023-1482 Cover Letter-Habitat 2016 Reprogram D7](#)

[Letter JP Signed](#)

[Summary 2023-1482](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2023-1483](#) Resolution transferring a total of Three Thousand Four Hundred Forty-Four dollars (\$3,444) within the 2023 Operating Budget from City Council to Council as a Body for the purpose of professional services.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [Summary 2023-1483](#)

Read and referred to the Committee on Finance and Law

[2023-1484](#) Communication from Michael Lamb, City Controller, submitting the Annual Comprehensive Financial Report (ACFR) for the year ended December 31, 2022.

Attachments: [2023-1484 Communication FINAL PGH ACFR](#)

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

[2023-1485](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay requests on behalf of the Department of Public Works for Brittany Rawlings and the Office of the Mayor for Audrey Wells, per the Acting Pay Policy revised in June 2018.

Attachments: [2023-1485 Acting Pay Memo Rawlings Wells JP Signed](#)

2023-1485 Acting Pay Request_Audrey Wells_JP_Signed

2023-1485 DPW Acting Pay Request_Fiscal_Brittany Rawlings

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

UNFINISHED BUSINESS

[2023-1317](#) Resolution appointing Monica Ruiz as a Member of the Planning Commission for a term set to expire January 1st 2028.

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

Enactment No: 263

[2023-1375](#) Resolution appointing Ali R. Abdullah as a Member of the Civic Design Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.

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

Enactment No: 264

[2023-1413](#) Resolution appointing Pedro Quintanilla as a Member of the Planning Commission for a term set to expire January 1st 2028.

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

Enactment No: 265

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

[2023-1465](#) Report of the Committee on Finance and Law for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1313](#) Resolution amending Resolution 744 of 2022, entitled "Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2023," so as to reopen the 2023 Operating Budget to update the revenue forecast to better reflect Fiscal Year 2022 results, accommodate changes in the Bureau of Police in direct response to the ratified collective bargaining agreement with the Fraternal Order of Police, and make changes to associated benefit calculations.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23)

(Third Executive Session held 4/4/23)

(Public Hearing held 4/13/23)

Attachments: [2023-1313 Cover Letter Budget Amendment for FOP - Letter_JP_Signed](#)
[2023-1313 Proposed Amendment - Summary](#)
[Summary 2023-1313](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1314](#) Resolution amending Resolution 745 of 2022, which authorizes Stop the Violence Fund expenditures for the 2023 Fiscal Year, by further updating current year appropriations in direct response to Operating Budget changes required by the ratified collective bargaining agreement with the Fraternal Order of Police.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23)

(Third Executive Session held 4/4/23)

(Public Hearing held 4/13/23)

Attachments: [2023-1314 Cover Letter Stop the Violence Amendment - Letter JP Signed](#)
[Summary 2023-1314](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1439](#) Resolution amending Resolution No. 52 of 2020 which authorized a Professional Services Agreement(s) and/or Contract(s) extension with B2GNow, by increasing the total spend by One Hundred One Thousand Six Hundred Seventy Dollars and Zero Cents (\$101,670.00) for a new not to exceed amount of One Hundred Sixty-One Thousand Two Hundred Forty-Three Dollars and Zero Cents (\$161,243.00).

Attachments: [2023-1439 Cover Letter -B2Gnow Letter](#)
[Summary 2023-1439](#)
[2023-1439 -WCP23-020 B2GNOW](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1440](#) Resolution further amending Resolution No. 723 of 2022, effective December 27, 2022, as amended, entitled “Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program” by increasing HERRON AVENUE BRIDGE (TIP) by \$330,000 and ELIZABETH STREET BRIDGE (TIP) by \$298,000.

Attachments: [2023-1440 Cover Letter -2023 Herron and Elizabeth Bridges Letter 041123 JP Signed Summary 2023-1440](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

[2023-1466](#) Report of the Committee on Public Safety and Wellness for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1429](#) Resolution authorizing the issuance of a warrant in favor of Allegheny Crane and Rigging, 4200 Steubenville Pike, Pittsburgh, PA 15205, in an amount not to exceed NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$975,000.00), for emergency crane rental and operation in response to the Fern Hollow bridge incident of January 2022.

Attachments: [2023-1429 Cover Letter -Allegheny Crane Letter - signed](#)
[2023-1429 - Allegheny Crane - Updated Invoices](#)
[Summary 2023-1429](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

[2023-1467](#) Report of the Committee on Public Works and Infrastructure for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1435](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the South Side Three Rivers Heritage Trail Repaving project. The grant proposal includes an ask of \$44,689.00 with a match of \$44,689.00 from the City of Pittsburgh's Capital Budget (JDE Job Number 6090001423) for a total project cost of EIGHTY-NINE THOUSAND THREE HUNDRED SEVENTY-EIGHT (\$89,378.00) dollars for this stated purpose.

Attachments: [2023-1435 Cover Letter -DCNR C2P2 SS TRHT Paving Grant - Letter - signed](#)
[Summary 2023-1435](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1436](#) Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Elizabeth Street Bridge Rehabilitation Project; providing for the payment of the costs thereof, not to exceed Six Hundred and Fifty Thousand Dollars (\$650,000.00), an increase of Two Hundred and Ninety-Eight Thousand Dollars (\$298,000.00) from the previously executed agreement. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

Attachments: [2023-1436 Cover Letter -Elizabeth Street Bridge RA Amend Letter - signed](#)
[Summary 2023-1436](#)
[2023-1436 - 117367.Elizabeth.PE. Exhibit A01](#)

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

Aye: 7 - Council Member Coghil, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1437](#) Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Herron Ave Bridge Project; providing for the payment of the costs thereof, not to exceed Seven Hundred and Twenty-One Thousand Dollars (\$721,000.00), an increase of Three Hundred and Thirty Thousand Dollars (\$330,000.00) from the previously executed agreement. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

Attachments: [2023-1437 Cover Letter -Herron Ave Bridge RA Letter - signed](#)
[Summary 2023-1437](#)
[2023-1437 -117366.Herron.PE. Exhibit A01](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1438](#) Resolution amending Resolution 305 of 2022, entitled “Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a License Agreement with the Allegheny County to provide access for the City to detour bicycle trail facilities during certain City construction activities along McKean Street.” to modify the language to authorize a new agreement with the County for further trail detours.

Attachments: [2023-1438 Cover Letter -South Second Street License Trail Detour Letterhead - signed Summary 2023-1438](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1461](#) Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a Agreement or Agreements with Duquesne Light Company granting it a permanent utility easement for the erection, installation, use, operation, maintenance, repair, and removal of an underground system consisting of cables, wires, transformer and other fixtures and apparatus thereto belonging, upon, over, under, along, across, and through City property located in Allegheny Commons West Park (having Parcel ID 8-B-150) and fronting on Arch Street, situated in the 22nd Ward, City of Pittsburgh, Allegheny County, Pennsylvania, for the purpose of providing electrical services in Allegheny Commons.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: [2023-1461 Resolution Exhibit A](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2023-1468](#) Report of the Committee on Land Use and Economic Development for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1443](#) Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into an Agreement or Agreements with the Pennsylvania Historical and Museum Commission for the purpose of receiving and spending grant funds in the amount of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) to complete an architectural survey of the Crawford-Roberts neighborhood.

Attachments: [2023-1443 Cover Letter -2022 CLG Crawford Roberts Letter to Council-ssm](#)
[Summary 2023-1443](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1444](#) Resolution that the Mayor and the Director of City Planning, on behalf of the City of Pittsburgh, are hereby authorized to enter into a Professional Services Agreement with Keenan Saiz to aid in the research and project management of the City of Pittsburgh's Equity Audit of public art and memorials, at a cost not to exceed Fifteen Thousand Dollars (\$15,000.00).

Attachments: [2023-1444 Cover Letter -Audit Researcher Resolution Letter](#)

[Summary 2023-1444](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY

[2023-1469](#) Report of the Committee on Innovation, Performance, Asset Management, and Technology for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1441](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., for a three (3) year term with two (2) one-year renewal options, to provide ongoing professional services to continue to develop and upgrade the POSSE LMS System in support of the OneStopPGH permitting program meeting the needs of the City of Pittsburgh at a sum not to exceed Two Million, Five Hundred Twenty-Six Thousand, Two Hundred Fifty-Four Dollars (\$2,526,254).

Attachments: [2023-1441 Cover Letter -Computronix professional services](#)

[legislation letter - signed](#)

[Summary 2023-1441](#)

[2023-1441 WCP23-022 Computronix](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1442](#) Resolution amending Resolution #418 of 2022, which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation, by adding a year of maintenance services at a cost not exceed Twenty-Three Thousand Dollars (\$23,000.00).

Attachments: [2023-1442 Cover Letter - 2023 April Letter OPEX Summary 2023-1442](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

[2023-1470](#) Report of the Committee on Intergovernmental and Educational Affairs for April 26, 2023 with an Affirmative Recommendation.

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

[2023-1430](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 2117 - 2127 Rose St, 5th Ward, Pittsburgh, PA 15219.

Attachments: [2023-1430 Cover Letter - Rose St. Sewer Module Resolution](#)

[Cover Letter](#)

[Summary 2023-1430](#)

[2023-1430 - Rose East Street Renovations - SFPM Questionnaire for Council](#)

[2023-1430 - Rose St.](#)

[COMPONENT 4A - MUNICIPAL PLANNING AGENCY](#)

[REVIEW.DOC_signed](#)

[2023-1430 - Rose Street SFPM - CoP Resolution RFS](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1431](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority of Pittsburgh affiliate to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 18th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 15-M, Lots 99, 102, 103, 104, 109, 110, 111, 112, 113, 114, 126, 127, and 128 (Council District No. 3).

Attachments: [2023-1431 Cover Letter -Beltzhoover Senior Housing Acquisition](#)

[Letter 04.04.2023.docx](#)

[Summary 2023-1431](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1432](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority of Pittsburgh affiliate to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-C, Lots 224, 226, 227, 228, 229, and 230 (Council District No. 5).

Attachments: [2023-1432 Cover Letter -Flower Avenue Acquisition Letter 04.04.2023.docx](#)
[Summary 2023-1432](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

[2023-1433](#) Resolution approving Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 31-G, Lot 202 (formerly a part of Block 31-G, Lot 200), in the 31st Ward of the City of Pittsburgh (Hays Woods - Council District No. 5).

Attachments: [2023-1433 Cover Letter -Hays Woods Letter 04042023.docx](#)
[Summary 2023-1433](#)

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Lavelle

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER