

City of Pittsburgh

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



Meeting Minutes

Tuesday, April 18, 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 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

Absent 1 - Council Member Gross

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

[2023-1446](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Linda R. Wortham; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 18th, 2023, to be "***Linda R. Wortham 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: 235

[2023-1447](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mary Ann Raymer; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 18th, 2023, to be "***Mary Ann Raymer 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: 236

[2023-1448](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Patricia O'Kelley; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 18th, 2023, to be "***Patricia O'Kelley 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: 237

[2023-1449](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and honor the important work of this program and the volunteers and participants who continuously commit themselves to the education and development of our city's children; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare April 18, 2023 to be **"Take a Father to School 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: 238

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

[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](#)

Read and referred to the Committee on Public Safety and Wellness

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[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](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

[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](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

[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](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

[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](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

[2023-1434](#) Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-12176 , from BOKA, Inc. located at 3942 William Penn Hwy, Monroeville, PA 15146 to the Applicant, Kura Sushi USA, Inc. (d/b/a “Kura Revolving Sushi Bar”), located at 415 Cinema Drive, Pittsburgh, PA 15203, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Public Hearing)

Attachments: [2023-1434 Memo Kura Sushi liquorlicense cc](#)

[2023-1434 Kura Sushi USA application](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[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](#)

Read and referred to the Committee on Public Works and Infrastructure

[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](#)

Read and referred to the Committee on Public Works and Infrastructure

[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](#)

Read and referred to the Committee on Public Works and Infrastructure

[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](#)

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[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](#)

Read and referred to the Committee on Finance and Law

[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](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN BARBARA WARWICK PRESENTS:

[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](#)

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

[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](#)

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

COUNCILMAN BOBBY WILSON PRESENTS:

[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](#)

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

[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](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2023-1445](#) Resolution appointing Amera Gilchrist as Chief of the Bureau of Emergency Medical Services of the City of Pittsburgh.

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

Enactment No: 239

UNFINISHED BUSINESS**REPORTS OF COMMITTEE - FINAL ACTION****COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW**

[2023-1424](#) Report of the Committee on Finance and Law for April 12, 2023 with an Affirmative Recommendation.

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

[2023-1309](#) Resolution authorizing the issuance of a warrant in favor of Spilman, Thomas & Battle, for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Seventeen Thousand and Twenty Three Dollars and Eighty Cents (\$17,023.80).

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23)

(Third Executive Session held 4/4/23)

Attachments: [2023-1309 Cover Letter-Spilman Thomas Council letter \(2023\)](#)

[Summary 2023-1309](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1312](#) Resolution authorizing the execution of quitclaim deeds conveying all of the City's right, title and interest in and to the City-owned property located in the 15th Ward of the City at 624 Tesla Street designated in the Deed Registry Office of Allegheny County as Block 55-M Lot 302 and Block 55-M Lot 305, to the Pittsburgh Water and Sewer Authority.

Attachments: [2023-1312 Cover Letter- Letter PWSA Deed](#)

[Summary 2023-1312](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1361](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through J: A: 5463 Broad Street, B: 0 Mountain Avenue, C: 0 Pliney Way, D: 540 Herschel Street, E: 916 Elkton Street, F: 228 Stanhope Street, G: 0 Redknap Street, H: 608 Redknap Street, I: 1551 Clairtonica Street, J: 948 Girder Street

Attachments: [2023-1361 Auction March 2023](#)

[2023-1361 Cover Letter-Auction March 2023 Council Letter](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1362](#) 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 N: A: 0 Bethoven Street, B: 5140 Dresden Way, C: 5439 Black Street, D: 0 Apple Street, E: 7316 Hermitage Street, F: 7803 Frankstown Avenue, G: 368 Flowers Avenue, H: 372 Flowers Avenue, I: 955 Manton Way, J: 983 Industry Street, K: 96 Pasadena Street, L: 481 Belonda Street, M: 827 Suismon Street, N: 3616 Grenada Street

Attachments: [2023-1362 Cover Letter-Sideyard March 2023 Council Letter](#)

[2023-1362 Sideyard March 2023](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1391](#) Resolution authorizing the issuance of a warrant in favor of Kathleen Spearman, in the amount of Three Thousand Two Hundred Twenty Two Dollars and No Cents (\$3,222.00) in settlement of a claim for damage to her residence entry and storm doors from city Fire personnel on November 5, 2021.

Attachments: [2023-1391 Cover Letter Claim of Kathleen Spearman - Council Letter Summary 2023-1391](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1398](#) Resolution further amending Resolution No. 864 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 MON-OAKLAND CONNECTOR/FOUR MILE RUN by twenty-one thousand dollars (\$21,000.00) and increasing FOUR MILE RUN PLAYGROUND by twenty-one thousand dollars (\$21,000.00).

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: [2023-1398 Summary](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

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

[2023-1425](#) Report of the Committee on Public Safety and Wellness for April 12, 2023 with an Affirmative Recommendation.

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

[2023-1394](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the State Office of the Fire Commissioner for the purpose of receiving and spending grant funds in the amount of FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) to support the purchase of emergency rescue equipment.

Attachments: [2023-1394 Cover Letter Fire Commissioner grant letter](#)
[Summary 2023-1394](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

[2023-1395](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pittsburgh Downtown Partnership to provide an ambassador program to assist police with non-criminal matters in the Central Business District, at an overall cost to the City not to exceed SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00).

Attachments: [2023-1395 Cover Letter PDP Downtown Ambassadors 2023 letter - signed](#)
[Summary 2023-1395](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

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

[2023-1426](#) Report of the Committee on Public Works and Infrastructure for April 12, 2023 with an Affirmative Recommendation.

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

[2023-1397](#) Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance, on behalf of the City, to amend and renew the Lease Agreement with Beaver Avenue Associates, LLC, to continue providing a leased space at 1301 Beaver Avenue, Pittsburgh, PA, for the purposes of housing the Facilities Maintenance Division of the Department of Public Works, for the total cost not to exceed Seven Hundred Sixteen Thousand Four Hundred One Dollars and Forty-Two Cents (\$716,401.42), over a five-year period with utilities costs included, and an option to terminate without penalty between the three-through-five-year period if necessary.

Attachments: [2023-1397 Cover Letter DPW Letter to Council, Beaver Ave. Lease - DPW Facilities Division \(Maint.\) - gm edit - executed Summary 2023-1397](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2023-1427](#) Report of the Committee on Human Resources for April 12, 2023 with an Affirmative Recommendation.

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

[2023-1392](#) Resolution providing for an Agreement or Agreements with Keen360, Inc., to provide technical support and development to the Commission on Human Relations for its customer service portal for one (1) year in an amount not to exceed Twenty-Six Thousand Seven Hundred Dollars (\$26,700.00).

Attachments: [2023-1392 Cover Letter Keen360 final 20230322](#)

[Summary 2023-1392](#)

[2023-1392-RFP AWARD RECOMMENDATION Form](#)

[2022-RFP-226 PghCHR Customer Service Portal](#)

[2023-1392-Waiver letter- Customer Service Portal - Human Relations](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON RECREATION, YOUTH AND SENIOR SERVICES

[2023-1428](#) Report of the Committee on Recreation, Youth and Senior Services for April 12, 2023 with an Affirmative Recommendation.

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

[2023-1368](#) Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

Attachments: [2023-1368 Cover Letter-2023 Generic Res](#)

[Summary 2023-1368](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Gross

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER