# **City of Pittsburgh**

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



# **Meeting Minutes**

Tuesday, July 9, 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**

2024-0702

**WHEREAS**, Mary Williams was born to Pinkie and Willis Williams on July 11, 1924 in West Blocton, Alabama. Her formative years were spent in Logan, West Virginia, where she graduated from high school in 1941; and,

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

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

Enactment No: 450

2024-0703

*WHEREAS*, Monica Williams, also known as Nika to many, has worked for the City of Pittsburgh, Department of Parks and Recreation for 32 years. She was born and raised in the Hill District by her mother, the late Bernadette Helms, with her sister Margaret Randall and two brothers Edgar and Brandon Randall. Her uncle, Henry Montgomery acted as her father figure; and,

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

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

Enactment No: 451

2024-0704

*WHEREAS*, the Pittsburgh Bureau of Fire the City of Pittsburgh Bureau of Fire is dedicated to the safety of life and property; and,

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

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

Enactment No: 452

2024-0707

*WHEREAS*, The Black Transformative Arts Network, also known as BTAN (*pronounced B-TAN*), was formed in 2019, as a community centered and facilitated re-imagining and continuation of the field building work of the Heinz Endowments Transformative Arts Process, initially led by Justin Lang, starting in 2012. and,

SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS

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

Enactment No: 453

#### **PUBLIC COMMENTS**

Dr. Miller, Chief Pomaj-chakmam-yayalaji, Ajaljib-chanal-k'in, Sam Gibson, Anita Drumond, Amy Zais, Yvonne F. Brown, Bernadette from Beechview

#### PRESENTATION OF PAPERS

#### **COUNCILPERSON ROBERT CHARLAND PRESENTS:**

2024-0660 Resolution providing for an Agreement(s) with Just Mediation Pittsburgh to provide

information about the Commission on Human Relations' work and fair housing laws to

the landlords and tenants they see for mediation at a cost not to exceed Thirty

Thousand Dollars (\$30,000) initially and the option to renew for one additional year with a maximum total not-to-exceed Sixty Thousand Dollars (\$60,000) over Two (2)

years.

**Attachments:** 2024-0660-Just Mediation Pgh - Scope of Work 2024

2024-0660-Waiver letter- Just Mediation Pittsburgh 2024

2024-0661 Cover Letter-US MARSHALS - ASSET

FORFEITURE- 2024 - COVER LETTER

Summary 2024-0660

Read and referred to the Committee on Human Resources

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

<u>2024-0661</u> Resolution authorizing the issuance of a warrant in favor of the U.S. Marshals Service

in an amount not to exceed SEVENTEEN THOUSAND EIGHT HUNDRED SIX DOLLARS (\$17,806.00), to return seized funds in accordance with cases 2:21cr287

and 2:19cr328, filed in the United States District Court, Western District of

Pennsylvania.

(Executive Session held 7/9/24)

Attachments: 2024-0661 Cover Letter-US MARSHALS - ASSET

FORFEITURE- 2024 - COVER LETTER

Summary 2024-0661

Read and referred to the Committee on Public Safety and Wellness

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

Resolution amending Resolution 844-2023, authorizing the Mayor and the Director of the Department of Innovation & Performance, and the Director of the Department of Mobility & Infrastructure on behalf of the City of Pittsburgh to enter into an amended Agreement or Agreements or amendments thereto with Cohen Law Group, and CTC Technology & Energy for renegotiation of the City's Cable Franchise Agreements with Comcast and Verizon, and for consultation on development of fiber and wireless telecommunication assets and policy by increasing the approved amount by Sixty Thousand Dollars (\$60,000) for an amended total cost not-to-exceed Seven Hundred Eleven Thousand Two Hundred Thirteen Dollars and Seventy Cents (\$711,213.70) over five years.

**Attachments:** 2024-0662 Cover Letter-Cohen Law and CTC revised legislation

letter - signed

2024-0662-Cohen Law and CTC request for waiver of competitive

process - signed Summary 2024-0662

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

2024-0663

Resolution authorizing the Mayor and Department of Parks and Recreation, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with Information Age Technologies, Inc, for the CoPilot Annual Subscription Fee for the Healthy Active Living Senior Centers' Software Subscription, used for data collection and the reporting of services to Allegheny County Department of Human Services Area Agency on Aging as mandated by the City's contract with Allegheny County, for a three year term. The total amount for 2024 will be at a cost not to exceed TWENTY-ONE THOUSAND DOLLARS (\$21,000.00), with future annual amounts to be negotiated on an as-needed basis.

Attachments: 2024-0663 Cover Letter-2024 IAT Tech Letter

Summary 2024-0663

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

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

2024-0664 Resolution authorizing the Mayor, the Director of Public Works, and the Director of

> Finance, on behalf of the City of Pittsburgh, to enter into a permanent easement agreement with the Pittsburgh Water & Sewer Authority (PWSA) to maintain, operate, repair, inspect, repair, remove, and/or abandon an existing public water facility and a temporary easement agreement to perform all work necessary to complete the project located on City-owned property (Block and Lot No.

3-J-180-0-2) at no cost to the City.

**Attachments:** 2024-0664 Cover Letter-Grandview Park Easement

2024-0664-Exhibit A - Grandview Park Easement

2024-0664-Exhibit B - Grandview Park Easement

Summary 2024-0664

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

2024-0665 Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title

> and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 27-B, Lot 199 (0 Anaheim Street - Council District No. 6), at no cost to the

City.

Attachments: 2024-0665 Cover Letter-0 Anaheim St Acquisition Letter 7.01.24

Summary 2024-0665

Read and referred to the Committee on Intergovernmental and Educational

**Affairs** 

2024-0666 Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title

> and Interest, if any, in and to the Publicly-Owned property in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block

25-S, Lot 238 (0 Marcella Street - Council District No. 6), at no cost to the City.

**Attachments:** 2024-0666 Cover Letter-0 Marcella St Acquisition Letter 7.01.24

Summary 2024-0666

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 3rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 9-M, Lots 99-A and 100 (0 Cliff Street - Council District No. 6), at no cost to the City.

Attachments: 2024-0667 Cover Letter-9-M-99-A & 100 Cliff St Acquisition

Letter 7.01.24 Summary 2024-0667

## Read and referred to the Committee on Intergovernmental and Educational **Affairs**

2024-0668

Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 10-D, Lots 51, 58-A, and 59 (2702, 2724, and 2726 Bedford Avenue -Council District No. 6), at no cost to the City.

Attachments: 2024-0668 Cover Letter-10-D-51, 58-A & 59 Bedford Ave

Acquisition Letter 7.01.24 Summary 2024-0668

# Read and referred to the Committee on Intergovernmental and Educational **Affairs**

2024-0669

Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the 27th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 75-L, Lot 121 (1611 Antrim Street - Council District No. 6), at no cost to the City.

**Attachments:** 2024-0669 Cover Letter-1611 Antrim St Acquisition Letter

7.01.24

Summary 2024-0669

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

Resolution amending Resolution 297 of 2022, effective June 14, 2022, entitled "Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lots 281, 282, and 283, and Block 125-B, Lots 281 and 283 (Meadow Street and Lincoln Avenue - Council District No. 9)," by removing parcels Block 125-B, Lots 281 and 283 (Lincoln Avenue - Council District No. 9) at no cost to the City.

**Attachments:** 2024-0670 Cover Letter-0 Lincoln Ave Amendment Letter

7.01.2024

Summary 2024-0670

# Read and referred to the Committee on Intergovernmental and Educational **Affairs**

2024-0671

Resolution repealing Resolution 619 of 2021, effective September 30, 2021, authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 27-B, Lots 392 and 393 (826 and 828 Shawnee Street - Council District No. 6) at no cost to the City.

Attachments: 2024-0671 Cover Letter-826 & 828 Shawnee Repeal Letter

7.01.2024

Summary 2024-0671

# Read and referred to the Committee on Intergovernmental and Educational **Affairs**

2024-0672

Resolution repealing Resolution 620 of 2021, effective September 30, 2021, authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 18th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 15-R, Lots 230 and 281 (844 Gearing Avenue and 814 Delmont Avenue - Council District No. 3) at no cost to the City.

**Attachments:** 2024-0672 Cover Letter-844 Gearing & 814 Delmont Repeal

Letter 7.01.2024 Summary 2024-0672

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

2024-0673 Resolution repealing Resolution 368 of 2023, effective June 10, 2023, authorizing the

Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block

26-P, Lot 164 (Council District No. 6) at no cost to the City.

**Attachments:** 2024-0673 Cover Letter-Adelaide Street (Block 26-P, Lot 164)

Repeal Letter 7.01.2024 Summary 2024-0673

Read and referred to the Committee on Intergovernmental and Educational Affairs

2024-0674 Resolution repealing Resolution 182 of 2021, effective March 18, 2021, authorizing

the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 26-P, Lots 156 and 157 (located on the south side of Adelaide Street, east of

Wichita Way - Council District No. 6) at no cost to the City.

**Attachments:** 2024-0674 Cover Letter-Adelaide Street (Block 26-P, Lots 156

& 157) Repeal Letter 7.01.2024

Summary 2024-0674

Read and referred to the Committee on Intergovernmental and Educational Affairs

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

2024-0675 Resolution authorizing the Mayor and Department of Parks and Recreation, on behalf

of the City of Pittsburgh, to enter into an agreement or agreements with Keys Service Corps for the 2024 and 2025 AmeriCorps Summer Program. Said agreement or agreements involves the matching of funds and shall be at a total cost to the City not to exceed FORTY THOUSAND DOLLARS (\$40,000.00) over a two-year period.

Attachments: 2024-0675 Cover Letter-24-25KeysLetter

Summary 2024-0675

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

2024-0701 Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article V, Section

911.02 - Use Table, Section 911.04 - Use Standards - by changing use types and review procedures regarding Residential Uses in Residential Districts, City of

Pittsburgh.

(Needs to be send to the Planning Commission for a report &

recommendation)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2024-0701 Attachment

Read and referred to the Committee on Land Use and Economic

Development

2024-0706 Resolution authorizing, pursuant to Chapter 173 of the Pittsburgh City Code, the

naming of Room 458 in the City-County Building to the Tim McNulty Press Room.

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Public Works and Infrastructure

#### **COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

2024-0676 Resolution authorizing the Mayor and the City Solicitor, on behalf of the City of

Pittsburgh, to enter into a professional services agreement with the law firm of Citron Alex PC, in connection with matters to be heard before Pennsylvania's Orphans Court, at a cost not-to-exceed Sixty-Thousand Dollars and Zero Cents (\$60,000.00)

over one (1) year.

(Executive Session held 7/9/24)

**Attachments:** 2024-0676 Cover Letter-Citron Alex PSA Council Letter (2024)

2024-0676-EORC Waiver letter-Citron Alex PC

2024-0676-Citron Alex PSA Approved WCP (2024)

Summary 2024-0676

2024-0677 Resolution authorizing the issuance of a warrant in favor of Edward William Vaughn,

Jr. in an amount not to exceed THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) over one year, in full and final settlement of a claim (24C-0110)

for damage to his vehicle from a City DPW vehicle on April 22, 2024.

(Executive Session held 7/9/24)

**Attachments:** 2024-0677 Cover Letter-Edward William Vaughn, Jr. Claim

Settlement (24C-0110) - Council Letter

Summary 2024-0677

Read and referred to the Committee on Finance and Law

2024-0678 Resolution authorizing the issuance of a warrant in favor of Bobby Spidell, Jr. in an

amount not to exceed TWO THOUSAND EIGHT HUNDRED EIGHTY-ONE DOLLARS AND EIGHTY-ONE CENTS (\$2,881.81) over one year, in full and final settlement of a claim (24C-0004) for damage to his parked vehicle from a City

DPW vehicle on December 19, 2023. (Executive Session held 7/9/24)

Attachments: 2024-0678 Cover Letter-Bobby Spidell, Jr. Claim Settlement

(24C-0004) - Council Letter Summary 2024-0678

Read and referred to the Committee on Finance and Law

2024-0684 Resolution amending Resolution 578 of 2021, which authorized an American Rescue

Plan Act Agreement or Agreements with the Pittsburgh Parking Authority ("PPA"), by adding "Mellon Square storefront support" as an additional authorized project at a cost not to exceed One Million Five Hundred Thirty-Six Thousand Three Hundred Ninety-Eight Dollars and Eleven Cents (\$1,536,398.11), for a total authorized spend

not to exceed One Million Six Hundred Sixteen Thousand Three Hundred

Ninety-Eight Dollars and Eleven Cents (\$1,616,398.11).

Attachments: 2024-0684 Cover Letter-PPA - Letter\_JP\_Signed

Summary 2024-0685

2024-0685 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to enter into an Agreement or Agreements with the County of Allegheny for the completion of lead safety projects, as approved in the City of Pittsburgh's American Rescue Plan Act allocation, at a cost not to Six Hundred Thousand Dollars

(\$600,000.00).

Attachments: 2024-0685 Cover Letter-Allegheny County - Letter JP Signed

Summary 2024-0685

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

2024-0686 Resolution further amending Resolution No. 647 of 2020, effective December 23,

2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021

through 2026 Capital Improvement Program" by reducing FACILITY

IMPROVEMENTS - RECREATION AND SENIOR CENTERS by Five Hundred Thousand Dollars (\$500,000.00), reducing STEP REPAIR AND REPLACEMENT by Five Hundred Sixty Thousand Two Hundred Twenty-Five Dollars and Forty-Eight Cents (\$560,225.48), increasing STREET RESURFACING by One Hundred Ten Thousand Three Hundred Fifty-Eight Dollars and Seventy-One Cents (\$110,358.71), and by increasing FACILITY IMPROVEMENTS - CITY FACILITIES by Two

Million One Hundred Thirty-Two Thousand Four Hundred Ninety-Three Dollars and

Ninety-Seven Cents (\$2,132,493.97).

Attachments: 2024-0686 Cover Letter-ARPA - 2021 Capital Amendment -

<u>Letter\_JP\_Signed</u> <u>Summary 2024-0686</u>

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Million Six Hundred Twenty-Nine Thousand Four Hundred Seventy-Six Dollars (\$1,629,476.00), reducing STEP REPAIR AND REPLACEMENT by One Million Four Hundred Thousand Dollars (\$1,400,000.00), increasing STREET RESURFACING by One Hundred Thirty-Two Thousand Four Hundred Ninety-Three Dollars and Seventy-Seven Cents (\$132,493.77), and decreasing FACILITY IMPROVEMENTS - CITY FACILITIES by Three Hundred Sixty-One Thousand Nine Hundred Sixty-Nine Dollars and Seventy-Seven Cents (\$361,969.77).

Attachments: 2024-0687 Cover Letter-ARPA - 2022 Capital Amendment -

Letter JP Signed Summary 2024-0687

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

2024-0688

Resolution further amending Resolution No. 723 of 2022, effective December 19, 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 reducing FACILITY IMPROVEMENTS - CITY FACILITIES by One Million Seven Hundred Seventy Thousand Five Hundred Twenty-Four Dollars (\$1,770,524.00), increasing FACILITY IMPROVEMENTS -RECREATION AND SENIOR CENTERS by Three Hundred Seventy Thousand Five Hundred Twenty-Four Dollars (\$370,524.00), increasing STREET RESURFACING by One Hundred Ninety-Two Thousand Three Hundred Seventy-Three Dollar (\$192,373.00), and increasing REMEDIATION OF CONDEMNED BUILDINGS by One Million Three Hundred Seven Thousand Six Hundred Twenty-Seven Dollars (\$1,307,627.00).

Attachments: 2024-0688 Cover Letter-ARPA - 2023 Capital Amendment -

Letter JP Signed Summary 2024-0688

Resolution further amending Resolution No. 857 of 2023, effective December 27, 2023, as amended, entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Million Nine Hundred Ninety-Two Thousand Eight Hundred Seventy-Nine Dollars and Sixty-Four Cents (\$1,992,879.64), increasing STEP REPAIR AND REPLACEMENT by One Million Nine Hundred Sixty Thousand Two Hundred Twenty-Five Dollars and Forty-Eight Cents (\$1,960,225.48), and increasing STREET RESURFACING by Thirty-Two Thousand Six Hundred Fifty-Four Dollars and Sixteen Cents (\$32,654.16).

Attachments: 2024-0689 Cover Letter-ARPA - 2024 Capital Amendment -

Letter JP Signed Summary 2024-0689

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

2024-0690

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

Attachments: 2024-0690 Cover Letter-2010 Controllers Close Letter 07-02-24

Summary 2024-0690

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

2024-0691

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

City Code.

Attachments: 2024-0691 Cover Letter-2012 Controllers Close Letter 07-02-24

Summary 2024-0691

2024-0692 Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013,

entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program" by removing unencumbered funds from projects

pending closure pursuant to Chapter 218 of the City Code.

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

2024-0693 Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015,

entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program, and the 2015 through 2020 Capital Improvement Program" by removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

**Attachments:** 2024-0693 Cover Letter-2015 Controllers Close Letter

<u>06-26-24 JP Signed</u> Summary 2024-0693

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

2024-0694 Resolution further amending Resolution No. 816 of 2015, effective December 18,

2015, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program, and the 2016 through 2021 Capital Improvement Program" by removing unencumbered funds from projects

pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2024-0694 Cover Letter-2016 Controllers Close Letter

<u>06-26-24\_JP\_Signed</u> <u>Summary 2024-0694</u>

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

2024-0695 Resolution further amending Resolution No. 797 of 2017, effective December 28,

2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by removing unencumbered funds from projects

pending closure pursuant to Chapter 218 of the City Code.

**Attachments:** 2024-0695 Cover Letter-2018 Controllers Close Letter

<u>06-26-24\_JP\_Signed</u> Summary 2024-0695

2024-0696 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019,

entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

**Attachments:** 2024-0696 Cover Letter-2019 Controllers Close Letter

<u>06-26-24 JP Signed</u> Summary 2024-0696

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

2024-0697 Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020,

entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

Attachments: 2024-0697 Cover Letter-2020 Controllers Close Letter 07-02-24

Summary 2024-0697

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

2024-0698 Resolution further amending Resolution No. 647 of 2020, effective December 23,

2020, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by removing unencumbered funds from projects

pending closure pursuant to Chapter 218 of the City Code.

**Attachments:** 2024-0698 Cover Letter-2021 Controllers Close Letter

<u>06-26-24 JP Signed</u> <u>Summary 2024-0698</u>

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

2024-0699 Resolution further amending Resolution No. 723 of 2022, effective December 27,

2022, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant

to Chapter 218 of the City Code.

Attachments: 2024-0699 Cover Letter-2023 Controllers Close Letter

<u>06-27-24 JP Signed</u> <u>Summary 2024-0699</u>

2024-0700 Resolution further amending Resolution No. 857 of 2023, effective December 27,

2023, as amended, entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by re-appropriating and re-allocating

funds closed due to the requirements of Chapter 218 of the City Code.

Attachments: 2024-0700 Cover Letter-2024 Controllers Close Letter

06-28-24 JP Signed Summary 2024-0700

Read and referred to the Committee on Finance and Law

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

2024-0679 Resolution providing for the issuance of a warrant in favor of the Pennsylvania

Department of Transportation in the amount of Sixteen Thousand Five Hundred Dollars (\$16,500.00) for work related to the Wenzell-Carnahan reconstruction

project.

Attachments: 2024-0679 Cover Letter-Warrant Wenzell Carnahan Letter -

signed

Summary 2024-0679

Read and referred to the Committee on Public Works and Infrastructure

2024-0680 Resolution providing for a Reimbursement Agreement or Agreements with the

Pennsylvania Department of Transportation for costs associated with RAISE Hill District Project, and providing for the payment of costs thereof, not to exceed Fourteen Million One Hundred Fifty Thousand Dollars (\$14,150,000.00),

reimbursable at eighty percent, and the municipal share of Commonwealth Incurred

Costs not to exceed Ninety-Three Thousand Dollars (\$93,000.00).

Attachments: 2024-0680 Cover Letter-RAISE Components 1 and 2 Letter -

signed

Summary 2024-0680

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

2024-0681 Resolution authorizing the issuance of a warrant payable in favor of the Chartiers

> Valley District Flood Control Authority ("CVDFCA") to renew the City of Pittsburgh's membership into the CVDFCA and pay fees for the year 2024 in an amount not to exceed Seventeen Thousand Two Hundred and Four Dollars

(\$17,204.00).

**Attachments:** 2024-0681 Cover Letter-DPW Letter to Council, Warrant for

Annual Dues 2024 - CVDFCA - signed

Summary 2024-0681

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

2024-0682 Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of

Public Works to apply for a grant from Pennsylvania Department of Economic

Development's Greenways, Trails, and Recreation Program for the Robert E Williams Park Project. The grant proposal includes an ask of \$250,000 with a local match of \$37,500.00 (JDE job number 4550101523 ROBERT E. WILLIAMS COMM. CENTER) for a total grant project cost of TWO HUNDRED EIGHTY SEVEN

THOUSAND FIVE HUNDRED (\$287,500.00) dollars for this stated purpose.

Attachments: 2024-0682 Cover Letter-DPW Letter to Council, Grant for REW

Park - signed

Summary 2024-0682

Read and referred to the Committee on Public Works and Infrastructure

2024-0705 Ordinance amending the Pittsburgh Code, Title Six: Conduct, Article V:

> Discrimination, Chapter 651: Findings and Policy, and Chapter 659: Unlawful Practices to make medical marijuana patients a protected class and restrict

discrimination against them.

**SPONSOR /S:** COUNCIL MEMBER WARWICK

Read and referred to the Committee on Finance and Law

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

2024-0683 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 July 5, 2024

Attachments: 2024-0683 Grants Spreadsheet for Council 7.5.24

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

2024-0656

Report of the Committee on Finance and Law for July 2, 2024 with an Affirmative Recommendation.

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

2024-0563

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to establish a use plan and a fund for Festivals which were in existence prior to or during the Covid pandemic and were also impacted financially by the Covid pandemic, as allocated in the City's American Rescue Plan.

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

2024-0616

Resolution authorizing the issuance of a warrant in favor of Comber Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed SIX THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$6,554.00) over one year.

(Executive Session held 6/25/24)

Attachments: 2024-0616 Cover Letter-Council Letter Comber Miller

Summary 2024-0616

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

Ave: 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

2024-0617 Resolution authorizing the issuance of a warrant in favor of The Gateway Engineers,

Inc. for expert witness services in connection with two matters filed in the Allegheny County Court of Common Pleas at G. D. 18-010289 and G. D. 18-010305 for an amount not to exceed FIFTY THOUSAND DOLLARS AND ZERO CENTS

(\$50,000.00) over one year.

(Executive Session held 6/25/24)

**Attachments:** 2024-0617 Cover Letter-Council Letter Gateway Engineers

Summary 2024-0617

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

2024-0657 Report of the Committee on Public Works and Infrastructure for July 2, 2024 with an

Affirmative Recommendation.

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

2024-0618 Resolution authorizing the Mayor and the Director of the Public Works to enter into

an Agreement, Agreements, and/or Amendments with the Pennsylvania (PA) Department of Aging for the purpose of receiving and spending grant funds in the amount of THIRTY THOUSAND (\$30,000.00) dollars to support replacing exterior doors, frames, and hardware for twenty (20) door openings at the South Side Market

House Healthy Active Living Center.

<u>Attachments:</u> 2024-0618 Cover Letter-DPW Letter to Council, \$30k Grant

Award for South Side Market House - PA Dept. of Aging -signed

Summary 2024-0618

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

2024-0658 Report of the Committee on Recreation, Youth, and Senior Services for July 2, 2024 with an Affirmative Recommendation.

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

2024-0615 Resolution amending Resolution 335 of 2021, authorizing the Department of Parks & Recreation, Office of Special Events, to enter into an agreement with Swank Motion

Pictures, Inc., as a sole source, for rental and display rights of certain movie entertainment for events to be held by the Office of Special Events, in order to authorize the use of funds from the Parks and Recreation Regional Asset District

(RAD) trust fund at no additional cost to the city.

**Attachments:** 2024-0615 Cover Letter-Swank Letter

Summary 2024-0615

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

2024-0659 Report of the Committee on Intergovernmental and Educational Affairs for July 2, 2024 with an Affirmative Recommendation.

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

2024-0614 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 430 W General Robinson Street, at no cost to the City.

Attachments: 2024-0614 Cover Letter-430 W. General Robinson Sewer

2024-0614 430 W. General Robinson Sewer Component 4A

2024-0614 430 W. General Robinson Sewer Questionnaire

2024-0614 430 W. General Robinson Sewer SFPM

Summary 2024-0614

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

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER