City of Pittsburgh

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



Meeting Minutes

Tuesday, April 11, 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 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2023-1415 NOW, THEREFORE, BE IT RESOLVED, that the City of Pittsburgh designates the week of April 10-14, 2023, as National Community Development Week in support of this valuable program that has made tremendous contributions to the viability of the housing stock, infrastructure, public services, and the economic well-being of our city; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh urges the United States Congress and the Biden Administration to recognize the outstanding work being done locally and nationally with CDBG by supporting increased funding for the program in FY 2024.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 198

2023-1416 NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and celebrate the good works and life of Dr. Milton Allen and declares Saturday, April 8, 2023 to be "Dr. Milton Allen Day" here in our City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

NOW THEREFORE BE IT RESOLVED, that the City of Pittsburgh commends Wendi Miller for her personal grace, strength, and openness and thanks her for her magnificent contribution to the LGBTQIA+ community; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare April 8, 2023 to be "Wendi Miller Day" in the City of Pittsburgh.

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

Enactment No: 199

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and celebrate the work of the Pittsburgh Parks Conservancy, Allegheny Cleanways, and the City of Pittsburgh Department of Public Works, the generosity of the corporate and small business sponsors, and the dedication of the hundreds of volunteers who complete this mucky, but necessary, task each year; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declares the week of April 9 through April 16, 2023 to be "What the Muck!? 10th Anniversary Week" here in our City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON, COUNCIL MEMBER LAVELLE AND ALL MEMBERS

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

Enactment No: 200

2023-1418

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Elliott West End Athletic Association Futsal Club for a great season and commend them for creating an atmosphere that inspires our youth; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, April 11, 2023 to be "**EWEAA Futsal Club 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: 201

2023-1419

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh encourages all agencies, institutions, and individuals, public and private, in the City of Pittsburgh to abide by the letter and spirit of the Fair Housing Law in the pursuit of expanding opportunities and improving the quality of life for all; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh commits to make every effort to support the citizens of Pittsburgh and the Departments, Board, Offices, and Authorities of the City of Pittsburgh in their fight to end discrimination in housing and Affirmatively Further Fair Housing; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby proclaim April 2022, as "Fair Housing Month," in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

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

Enactment No: 202

2023-1421

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate Bill Marino on the milestone of his 100th Birthday and thank him for his service to our country and our city; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, March 30, 2023 to be "**Mr. Bill Marino 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: 203

2023-1422

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Supreme Court Justice Christine Donohue for her service and who has paved the way for women in the legal profession; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Monday, April 17, 2023 to be the "Honorable Christine Donohue 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: 204

2023-1423

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend County Executive Rich Fitzgerald for his commitment to the County of Allegheny and its residents; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Monday, April 17, 2023 to be "Rich Fitzgerald 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: 205

WHEREAS, Wendi Miller was born on July 14, 1947 in Pittsburgh, PA, earned a BFA in Sculpture from Carnegie Mellon University (formerly Carnegie Tech) in 1972, shared a life with her partner Dorcas Evans-Miller and raised her son Cooper Miller (1982-) in Pittsburgh; and

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

Enactment No: 144

WILLS OF COUNCIL

2023-1420 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh hereby urges the Pennsylvania General Assembly to pass the **Longtime**

Owner-Occupant Property Tax Relief Act,

BE IT FURTHER RESOLVED, that a copy of this Will of Council will be distributed to the Allegheny County delegation of the Pennsylvania General Assembly.

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

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

Enactment No: 206

PUBLIC COMMENTS - Naomi Mullen, Dr. Ronald L. Miller, Paul Harris, Yvonne F. Brown

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2023-1407 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter into an Agreement or Agreements with Gaumard for the purchase of

specialized medical training manikins, at a total cost not to exceed ONE HUNDRED

FIFTY-TWO THOUSAND, FOUR HUNDRED SIXTY-EIGHT DOLLARS

AND NINETY-SIX CENTS (\$152,468.96).

Attachments: 2023-1407 Cover Letter-2023 Gaumard letter

Summary 2023-1407

2023-1407-S315.400.M2 HAL Adult Multipurpose Airway and

CPR Trainer Soul Manufacturer Letter

2023-1407-S575.100 NOELLE with Newborn Tory Sole Source

2023-1407-S3040.100 Trauma HAL Sole Source

2023-1407-Sales Ouotation 99792 20230330 92317AM

2023-1407-WCP23-016 Gaumard

Read and referred to the Committee on Public Safety and Wellness

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-1408 Resolution authorizing the issuance of a warrant in favor of Reisinger Comber &

Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Fifteen Thousand Six Hundred

Eighty-Three Dollars and Ninety Cents (\$15,683.90).

Attachments: 2023-1408 Cover Letter-Reisinger Comber Council letter

Summary 2023-1408

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-1409 Resolution informing Council of the appointment of Vidya Surti as a Member of the

City-County Task Force on Disabilities for a term concurrent with the Mayor.

<u>Attachments:</u> 2023-1409 Appointment - Vidya Surti - CCFTD

2023-1409 Vidya Surti CV 02.25.2023-2

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

carried.

Enactment No: 207

2023-1410 Resolution informing Council of the appointment of Tess Dally as a Member of the

City-County Task Force on Disabilities for a term concurrent with the Mayor.

Attachments: 2023-1410 Appointment - Tess Dally - CCFTD

2023-1410 Tess Dally Bio

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

carried.

Enactment No: 208

2023-1411 Resolution informing Council of the appointment of Tyi-Sanna Jones as a Member of

the City-County Task Force on Disabilities for a term concurrent with the Mayor.

Attachments: 2023-1411 Appointment - Tyi-Sanna Jones - CCFTD

2023-1411 TJ Resume 2022

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

carried.

Enactment No: 209

2023-1412 Resolution informing Council of the appointment of Takeena White as Assistant

Director, Operations and Policy, Department of Public Safety.

Attachments: 2023-1412 Takeena White - Appointment Letter

2023-1412 Takeena White Resume

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

Enactment No: 210

2023-1413 Resolution appointing Pedro Quintanilla as a Member of the Planning Commission for

a term set to expire January 1st 2028.

Attachments: 2023-1413 Appointment - Pedro Quintanilla - Planning

Commission

2023-1413 Quintanilla Pedro J Resume

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

2023-1414 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay requests on behalf of EMS for Amera Gilchrest, the Department of Innovation & Performance for Zoe Burns and the Department of Public Works for John Minard and Mike Schmitt per the Acting Pay Policy revised in

June 2018.

Attachments: 2023-1414 Acting Letter - EMS - Amera Gilchrist.lf

2023-1414 Acting Pay Memo Gilchrist

2023-1414 Burns, Zoe Acting Pay Request 3-13-2023.lf.jp

2023-1414 Acting Pay Memo_Burns

2023-1414 DPW Acting Pay Request Construction John

Minard JP Signed

2023-1414 Acting Pay Memo PW Mindard Schmitt

2023-1414 DPW Acting Pay Request Construction Mike

Schmitt JP Signed

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1401 Report of the Committee on Finance and Law for April 5, 2023 with an Affirmative Recommendation.

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

2023-1354 Resolution authorizing the Mayor to enter into an Agreement or Agreements with The POISE Foundation to assist in supporting the arts and related production services for the 2023 and 2024 Western Pennsylvania Juneteenth Homecoming Celebrations, for a sum not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) over two years and for the payment of the costs thereof.

Attachments: 2023-1354 Cover Letter-POISE - Letter

2023-1354 WCP23-017 POISE

Summary 2023-1354

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

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

No: 0 **Abstain:** 0

2023-1355 Resolution authorizing the issuance of a warrant in favor of Dickie, McCamey &

Chilcote, P.C. for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Six Thousand Six Hundred Sixty Two

Dollars and Fifty Cents (\$6,662.50).

Attachments: 2023-1355 Cover Letter-Dickie McCamey Council letter (2023)

Summary 2023-1355

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

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

No: 0

Resolution authorizing the issuance of a warrant in favor of Marlee Champine, in the amount of Two Thousand Seven Hundred Fifty Dollars and No Cents (\$2,750.00) in settlement of a claim for damage to her parked vehicle near 2414 Eccles Street from a city Environmental Services vehicle on February 24, 2022.

Attachments: 2023-1356 Cover Letter-Marlee Champine - Council Letter

Summary 2023-1356

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

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

No: 0

Abstain: 0

2023-1357

Resolution authorizing the issuance of a warrant in favor of Max Petrunya, PC, in the amount of Two Hundred Twenty Five Thousand Dollars and No Cents (\$225,000.00) in settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:21-cv-1636.

Attachments: 2023-1357 Cover Letter-Camp El - Council Letter

Summary 2023-1357

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

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

No: 0

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 BEAVER AVENUE ESPLANADE (TIP) by \$250,000.

Attachments: 2023-1358 Cover Letter-2023 Beaver Ave Esplanade Letter

032123 JP Signed Summary 2023-1358

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

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

No: 0 Abstain:

2023-1359

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 decreasing McFARREN STREET (SECOND AVENUE) BRIDGE (TIP) by \$87,400, increasing BRIDGE UPGRADES by \$77,400, and increasing SMITHFIELD STREET (TIP) by \$50,000.

Attachments: 2023-1359 Cover Letter-2021 Smithfield St Letter

032123 JP Signed Summary 2023-1359

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

9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0 Abstain: 0 2023-1360 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Amerisery of FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) to purchase smoke detectors for residents of the City of Pittsburgh.

Attachments: 2023-1360 Amerisery donation acceptance form

2023-1360 Cover Letter-Amerisery donation - letter signed

Summary 2023-1360

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

Abstain: 0

2023-1363 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Department of Parks and Recreation to accept a donation from King Street Production in the amount of FIVE THOUSAND

(\$5,000.00) dollars for the Ammon Recreation Center and Pool Art Mural.

Attachments: 2023-1363 Cover Letter-2023 AmmonMural

Summary 2023-1363

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

2023-1399 Resolution to approve the reporting forms for Stop the Violence and Group Violence

Intervention (GVI) pursuant to Chapter 237.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2023-1399 Stop the Violence Grantee Evaluation and Monitoring

Report Form

2023-1399 GVI Support and Outreach Evaluation Monitoring

Report Form

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,

Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

Abstain: 0

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

2023-1402 Report of the Committee on Public Works and Infrastructure for April 5, 2023 with an Affirmative Recommendation.

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

2023-1351 Resolution providing for a Reimbursement Agreement or Agreements with Norfolk

Southern for costs associated with the repairs to the South Negley Ave Bridge where the City would be responsible for certain aspects of the work as described in Exhibit B for reimbursement to Norfolk Southern thereof, not to exceed a total of Twenty

One Thousand Eight Hundred and Sixty Eight Dollars (\$21,868.00).

Attachments: 2023-1351 Cover Letter-South Negley Ave Bridge RA with NS

<u>Letter Rev - signed</u> 2023-1351 Exhibit B

carried.

Summary 2023-1351

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

Abstain: 0

2023-1352

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering, Final Design and Utility phases of the Smithfield Street Reconstruction project, and providing for the payment of costs thereof, not to exceed Nine Million Two Hundred and Seventy Thousand Dollars (\$9,270,000.00), an increase of One Hundred and Ninety Thousand Dollars (\$190,000.00) from the previously executed agreement (52737-2); reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Forty Seven Thousand Dollars (\$47,000.00) (\$47,000.00), a Zero Dollar (\$0.00) increase from the previously executed agreement (52737-2).

Attachments: 2023-1352 Cover Letter-Smithfield Street Reconstruction RA

<u>Letter - signed</u> Summary 2023-1352

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

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

No: 0 **Abstain:** 0

2023-1353

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Study phase of the Beaver Avenue Esplanade Project; providing for the payment of the costs thereof, not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

Attachments: 2023-1353 Cover Letter-Beaver Ave Esplanade RA Letter -

signed

Summary 2023-1353

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

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

No: 0

Abstain: 0

2023-1396 Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I:

> Regulated Rights and Actions, by adding a new Chapter 610 entitled "Prohibition on Use of Certain Bags and Checkout Bag Charge," to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types of bags; all under certain terms and conditions.

Attachments: 2023-1396 Cover Letter PBB-letter

Summary 2023-1396

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

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

No: 0

Abstain: 0

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Report of the Committee on Land Use and Economic Development for April 5, 2023 2023-1403 with an Affirmative Recommendation.

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

2023-1372 Resolution further amending Resolution No. 797 of 2017, effective December 28,

> 2017, as amended, 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 amending various Public Service

Grant line items, and authorizing a subsequent Agreement or Agreements.

Attachments: 2023-1372 Cover Letter 31st Ward 2019 Reprogramming

Letter JPP Signed Summary 2023-1372

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

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

No: 0 Abstain: 0

2023-1373

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

Attachments: 2023-1373 Cover Letter 31st Ward 2018 Reprogramming

Letter JP Signed Summary 2023-1373

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

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

No: 0 Abstain: 0

2023-1374

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 amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

Attachments: 2023-1374 Cover Letter VAV and Open Door 2022 Rename

Letter JP Signed Summary 2023-1374

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

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

No: 0

Abstain: 0

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

2023-1404 Report of the Committee on Recreation, Youth and Senior Services for April 5, 2023

with an Affirmative Recommendation.

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

carried.

2023-1364 Resolution providing for an Agreement or Agreements, Lease(s) and/or License

Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Fifteen Thousand, Two Hundred Dollars (\$15,200.00), chargeable to and payable from the Seniors

Community Trust Fund in the Department of Parks and Recreation.

Attachments: 2023-1364 Cover Letter-2023 Senior Rents

Summary 2023-1364

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

Abstain: 0

2023-1365 Resolution authorizing the Mayor and the Director of Parks and Recreation to enter

into a Sponsorship Agreement for the Cinema in the Park summer film series.

Attachments: 2023-1365 Cover Letter-2023 Cinema in the Park

Summary 2023-1365

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

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

No: 0

Resolution authorizing the Department of Parks and Recreation to enter into a Community Partner Access Agreement or Agreement(s) with the Macedonia Church of Pittsburgh at no cost for use of the Ammon Community Center in order to provide a Teen Enrichment Program to meet once a month, on the third Sunday of the month, starting in April of 2023.

Attachments: 2023-1366 Cover Letter-2023 Macedonia Church Teen

Enrichment Program Summary 2023-1366

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

9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0 Abstain: 0

2023-1367

Resolution amending Resolution 662 of 2020, authorizing the Department of Parks & Recreation, Office of Special Events, to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") to provide management services for the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"), in order to extend the term of the agreement through 2023.

Attachments: 2023-1367 Cover Letter-2023 P3RAmendment

Summary 2023-1367

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

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

No: 0

Resolution authorizing the issuance of a warrant in favor of the Port Authority of Allegheny County, 345 Sixth Avenue, Pittsburgh, PA 15222, in an amount not to exceed TEN THOUSAND, FOUR HUNDRED, EIGHTY-THREE DOLLARS AND ZERO CENTS (\$10,483.00), for transportation services provided for the 2022 City of Pittsburgh Richard S. Caliguiri Great Race on September 25, 2022.

Attachments: 2023-1369 Cover Letter-2023 PRTGreatRace

2023-1369 Port Authority Invoice

Summary 2023-1369

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

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

No: 0

Abstain: 0

2023-1370

Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into Sponsorship Agreements for the City of Pittsburgh Independence Day Festival (the "Festival").

Attachments: 2023-1370 Cover Letter-2023 Trulieve&Chevy

Summary 2023-1370

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

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

No: 0

Abstain: 0

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

2023-1405

Report of the Committee on Innovation, Performance, Asset Management and Technology for April 5, 2023 with an Affirmative Recommendation.

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

2023-1371 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance to enter into Startup Participation Agreements with selected entities as part of the cohorts of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation & Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and

services through PGH Lab.

Attachments: 2023-1371 Cover Letter-2023 PGH Lab letter - signed

Summary 2023-1371

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council

Member Wilson

No: 0

Abstain: 0

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

2023-1406 Report of the Committee on Intergovernmental and Educational Affairs for April 5,

2023 with an Affirmative Recommendation.

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

carried.

2023-1349 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for Miller School Residences, LLC - Miller School Residences, 335

Miller Street, City of Pittsburgh, Ward 3, Allegheny County, PA.

Attachments: 2023-1349 Cover Letter-335 Miller Sewer Module Resolution

Cover Letter

2023-1349 MSR -

03 COMPONENT 3 FORM - SEWAGE COLLECTION A

ND TREATMENT FACILITIES

2023-1349-MSR Sewer Module Questionnaire for Council

Summary 2023-1349

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, Council Member Warwick, and Council
Member Wilson

No: 0 **Abstain:** 0

2023-1350 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 2932 Wylie Ave Pittsburgh, PA 15219.

Attachments: 2023-1350 Cover Letter-2932 Wylie Sewer Module Resolution

Cover Letter

2023-1350 2932 Wylie Ave - SFPM

2023-1350 Sewer Module Questionnaire for Council

Summary 2023-1350

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, 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