City of Pittsburgh

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



Meeting Minutes

Tuesday, June 27, 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 - Ashley Robinson, Assistant City Clerk

ROLL CALL

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

Absent 2 - Council Member Burgess, and Council Member Wilson

Motion to Waive the Rules of Council

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

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

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

PROCLAMATIONS

WHEREAS, Paula K. Davis was born and raised in the North Side, graduated from Gateway High School in Monroeville and earned a Bachelor of Arts in English and a Master of Arts in communications from the University of Pittsburgh; and,

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 394

2023-1669 *WHEREAS*, The International Association of Ministers' Wives and Minister's Widows (IAMWMW) was convened on April 8, 1941 at the Second Baptist Church in Richmond, VA by Dr. Elizabeth Coles Bouey; and,

SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS

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

Enactment No: 395

WHEREAS, Jim Gregg has devoted his life to youth sports and coaching Greenfield's children - starting out as a baseball coach at 14 when he was still just a kid himself; and

SPONSOR /S: COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

WHEREAS, Rosemary Shimp was born on June 30, 1919 in the Lawrenceville neighborhood of the City of Pittsburgh and grew up with her two sisters and two brothers; and,

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

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

Enactment No: 397

WHEREAS, Gurudev Sri Sri Ravi Shankar is a Spiritual Leader, Humanitarian and Peacemaker who founded the international non-profit The Art of Living; and,

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

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

Enactment No: 398

WHEREAS, Tom Paulin started with the City of Pittsburgh in 1987 working in BBI (currently known as Permits, Licenses & Inspections) and has worked his way up to Superintendent of the Division of Parks/Forestry in the Department of Public Works, the position he has held since 2014; and,

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

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

Enactment No: 399

WHEREAS, Shawn Trainor grew up in Brookline where he played baseball, basketball and swam at Brookline community center throughout his childhood. Shawn went to resurrection grade school and then Seton LaSalle High School graduating in 1981. After high school Shawn attended Trinidad State Junior College where he played baseball and then Point Park University, and;

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 400

PUBLIC COMMENTS - Dr. Ronald Lynn Miller, Naomi Mullen, Marcia Bandes, Yvonne F. Brown

PRESENTATION OF PAPERS

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2023-1662

Resolution authorizing the Director of the Department of Mobility and Infrastructure on behalf of the City of Pittsburgh, to enter into certain temporary construction easements, in lieu of taking by eminent domain, on certain properties necessary for completion of a slide remediation project along Saline Street in the 15th Ward of the City of Pittsburgh. Entering into these temporary construction easements will come at a cost to the City of Pittsburgh of Three Dollars (\$3.00).

Attachments: 2023-1662 Cover Letter-Saline Street TCE Letterhead - signed

Summary 2023-1662

Read and referred to the Committee on Public Works and Infrastructure

2023-1663

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Bridge over RT 51 Near Woodruff Street, also referred to as the Parking Lot Bridge Project; providing for the payment of the costs thereof, not to exceed Six Hundred Twenty Five Thousand Dollars (\$625,000.00). This resolution serves to authorize only the Reimbursement Agreement, at a cost not to exceed One Thousand Two Hundred and Fifty Dollars (\$1,250.00). Future Resolutions will authorize the project specific service agreements.

Attachments: 2023-1663 Cover Letter-Parking Lot Bridge RA Letter - signed

Summary 2023-1663

Read and referred to the Committee on Public Works and Infrastructure

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2023-1664

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, and any Amendment or Amendments thereto, with Rimini Street, Inc. to extend the term of unified software support and services for JD Edwards (JDE), Oracle Technologies (OT), and Oracle Data Base (ODB), at a cost not-to-exceed Five Hundred Ninety Five Thousand, One Hundred Thirty One Dollars (\$595,131) over 4 years and 5 months.

Attachments: 2023-1664 Cover Letter-Rimini Street legislation letter 2023 -

signed

2023-1664_-Rimini Street - waiver - signed

Summary 2023-1664

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

COUNCILMAN BOBBY WILSON PRESENTS:

2023-1665 Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Base Zoning

District Chapter 905.04, RIV Riverfront Districts, to add Fresh Food Access as a

Performance Point option.

(Needs to be held for Public Hearing)

Attachments: 2023-1665 Cover Letter-Planning Commission Recommendation

Letter RIV Fresh Food

2023-1665 -Staff Report Zoning Text Amendment to add Fresh

Food Access to the RIV Performance Point Menu

Summary 2023-1665

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

2023-1666 Resolution, at no cost to the City, approving a new Institutional Master Plan under the

Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital entitled "Hospital Institutional Master Plan" dated March 2023 on property zoned EMI, Educational Medical Institution District, 22nd Ward. Council District No. 1.

(Needs to be held for Public Hearing)

Attachments: 2023-1666 Cover Letter-Planning Commission Recommendation

<u>Letter AGH IMP</u> 2023-1666

-Allegheny General Hospital Master Plan March 2023 2023-1666 -DCP-MPZC-2021-01413 Allegheny General

Hospital Briefing Report 2023-06-13

Summary 2023-1666

Read and referred to the Committee on Land Use and Economic

Development

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-1668 Resolution transferring the amount of ten thousand dollars (\$10,000) within the 2023

Operating Budget from City Council Salaries & Wages, Regular to Council as a Body

for the purpose of professional services.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: Summary 2023-1668

Read and referred to the Committee on Finance and Law

2023-1675

Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled "authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming" in order to extend the contract an additional 12 months, for an additional cost of \$65,200.49 for a total cost not to exceed \$436,906.10.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1658 Report of the Committee on Finance and Law for June 21, 2023 with an Affirmative Recommendation.

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

2023-1629

Resolution amending Resolution 89 of 2023, which authorized the City Controller to accept updated financial system account strings and pay invoices for those contracts whose funding sources shifted from the Office of Equity into the Office of the Mayor, by adding an additional contract to the list.

Attachments: 2023-1629 Cover Letter-Neighborhood Allies account Mayor

Letter

Summary 2023-1629

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

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

No: 0

Abstain: 0

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

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-1659 Report of the Committee on Public Safety Services for June 21, 2023 with an Affirmative Recommendation.

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

<u>2023-1628</u>

Resolution amending Resolution 745 effective 2019, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an Amended Professional Service Agreement or Agreements with Axon Enterprise, Inc. for body-worn cameras and tasers to the Bureau of Police, at an additional cost of Forty-Five Million Two Hundred Seventy-Seven Thousand Five-Hundred Twenty-Seven and Forty-Five Cents (\$45,277,527.45) Thirty Nine Million, Nine Hundred Eighty One Thousand, Six Hundred Twenty Seven Dollar and Forty Five cents \$39,981,627.45 over ten years. This new contract amends the existing agreement and includes new provisions for body-worn cameras, tasers, and other related support services.

Attachments: 2023-1628 Cover Letter-Axon 2023 letter

2023-1628 Q-451269-45064.063JS[50][66]

Summary 2023-1628

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

Enactment No: 401

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

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

No: 0

Abstain: 0

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

2023-1643

Resolution amending Resolution No. 321 of 2022, which authorized the Mayor and the Director of the Department of Public Safety to enter into an Amended Agreement or Agreements with Pittsburgh Public Safety Supply, Inc. for the provision of uniforms, duty equipment and related tailoring and embroidering services for the Department of Public Safety, by extending the term for six additional months. Costs for these commodities will vary based on departmental need.

Attachments: 2023-1643 Cover Letter-Waiver Rule 8-2023 Amended Resolution Pittsburgh Public Safety Supply Letter (2) 2023-1643 -WCP23-031 PPSS

Summary 2023-1643

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

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

No: 0

Abstain: 0

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

Enactment No: 416

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2023-1660 Report of the Committee on Land Use and Economic Development for June 21, 2023 with an Affirmative Recommendation.

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

2023-1536

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program" by reducing HABITAT FOR HUMANITY, increasing EAST END COOPERATIVE MINISTRY, and authorizing a subsequent Agreement.

Attachments: 2023-1536 Cover Letter-2016 CDBG D9 Public Service

Awards Letter 050823 1 JP Signed BC

Summary 2023-1536

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

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

No: 0

Abstain: 0

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

Enactment No: 412

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

2023-1661 Report of the Committee on Innovation, Performance, Asset Management and Technology for June 27, 2023 with an Affirmative Recommendation.

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

Resolution amending Resolution 710-2022, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to adopt an existing government agreement through the Commonwealth of Pennsylvania's cooperative purchasing program and to enter into any related agreement or agreements and amendments thereto as necessary with Carahsoft Technology Corp. for Google Cloud subscription services, Google Assured Workloads to provide secure storage for sensitive data on the City's cloud platform, and to add Astronomer cloud scheduling, tools, training, and installation services, increasing the 2024 funding for Astronomer and Google Assured Workloads by \$240,000, for a total not to exceed \$4,598,824.38.

Attachments: 2023-1630 Cover Letter-Carahsoft legislation letter 2023 Astronomer and Google Assured Workloads - signed
Summary 2023-1630

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

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

No: 0

Abstain: 0

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

2023-1631 Resolution authorizing the Mayor and the Directors of the Department of Public

Works and the Department of Innovation & Performance to enter into an Agreement with IndoorVu to improve the management of the City of Pittsburgh's facility spaces for the total cost not to exceed Twelve Thousand Six Hundred Dollars (\$12,600.00).

Attachments: 2023-1631 Cover Letter-DPW Letter to Council, Space

Management Project - IndoorVu - signed

2023-1631 Request for Waiver of Competitive Bid Space Mgmt

(rev. 5-16-23, JH) fully executed

Summary 2023-1631

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Warwick

No: 0

Abstain: 0

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

Enactment No: 415

MOTIONS AND RESOLUTIONS - The meeting was recessed and reconvened to vote on 2023-1628.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER