City of Pittsburgh

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



Meeting Minutes

Tuesday, September 10, 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

2024-0875

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Caster Binion for his service to the City of Pittsburgh and thank him for his service to our country; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, September 10, 2024 to be "Caster Binion 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: 595

WILLS OF COUNCIL

2024-0876

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh fully supports the passage of the Revitalizing Downtowns Act; and,

AND BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby urges the United States Congress to assist American cities by passing the Revitalizing Downtowns Act in order to provide tax credits to spur the conversion of underutilized office and other commercial buildings into housing, helping to revitalize city centers while increasing the supply of affordable housing.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 596

PUBLIC COMMENTS

Dr. Ronald Lynn Miller, Ralph L. Williams, Carmen Brown, Dan Reidmiller, Bernadette from Beechview

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2024-0864 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional

Services Agreement or agreements with Matrix Pointe Software, LLC, in an amount

not to exceed Three-Hundred and Ten Thousand Dollars and No Cents

(\$310,000.00) over six (6) years, for software, professional support, and related training services related to litigation case management for the City's Department of

Law.

Attachments: 2024-0864 Cover Letter Matrix Pointe Council Letter

2024-0864 EORC Waiver letter -Matrix Pointe Software LLC

Summary 2024-0864

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

Management, and Technology

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2024-0865 Resolution authorizing the Mayor and the Director of the Department of Parks and

Recreation to enter into an Agreement or Agreements with Paramount Pursuits to provide technical assistance to applicants and awardees of projects from the City of

Pittsburgh's Food Justice Fund, for a sum not to exceed TWO HUNDRED

THOUSAND DOLLARS (\$200,000.00) over two years.

Attachments: 2024-0865 Cover Letter Letter FJFParamountPursuits

2024-0865

Technical Assistance for Food Justice Fund Applicants (Adden

dum #2 Revision)

2024-0865 Waiver letter-Food Justice Fund Technical Assitance

2024

Summary 2024-0865

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

Services

2024-0866 Resolution authorizing the Mayor and the Director of the Department of Parks and

Recreation to enter into a Sponsorship Agreement(s) with Clearview Federal Credit Union for the 2024 City of Pittsburgh Gingerbread House Display and Tree Lighting

Ceremony at no cost to the City.

Attachments: 2024-0866 Cover Letter Clearview Holiday Letter

Summary 2024-0866

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

Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0867 Resolution authorizing the issuance of a warrant in favor of The Binkley Kanavy

Group, LLC for printing services for the Popular Annual Financial Report for an amount not to exceed FIVE THOUSAND TWO HUNDRED SEVENTY-FIVE

DOLLARS AND ZERO CENTS (\$5,275.00) over one year.

Attachments: 2024-0867 Cover Letter Binkley Kanavy - Warrant Cover

Summary 2024-0867

Read and referred to the Committee on Finance and Law

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2024-0868 Resolution authorizing the Mayor and the Director of the Department of Public Works

of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Gaming Economic Development Tourism Fund to rehabilitate the Brighton Heights Healthy Active Living Center. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

Attachments: 2024-0868 Cover Letter GEDTF BH HALC Letter - signed

Summary 2024-0868

Read and referred to the Committee on Public Works and Infrastructure

2024-0869 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the

Department of Public Works to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Development Tourism Fund for the "Historic Former Carnegie Library of Hazelwood Phase 1 Roof Stabilization Repairs" project. The grant proposal includes an ask of \$300,000 with a local private match of \$150,000 for a total project cost of FOUR HUNDRED FIFTY THOUSAND

(\$450,000.00) dollars for this stated purpose.

Attachments: 2024-0869 Cover Letter GEDTF Hazelwood Library Letter signed

Summary 2024-0869

Read and referred to the Committee on Public Works and Infrastructure

2024-0870 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the

Department of Mobility and Infrastructure to apply for a grant from the

Redevelopment Authority of Allegheny County's Gaming Economic Development Tourism Fund for the 6th Street to Market Square connector project in the amount not to exceed TWO HUNDRED FORTY FOUR THOUSAND FIVE HUNDRED

FIFTY SIX (\$244,556.00) dollars for this stated purpose.

Attachments: 2024-0870 Cover Letter GEDTF Downtown Letter - signed

Summary 2024-0870

Read and referred to the Committee on Public Works and Infrastructure

2024-0871 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the

Department of Mobility and Infrastructure to apply for a grant from the

Redevelopment Authority of Allegheny County's Gaming Economic Development Tourism Fund for the Upper McArdle Roadway Bridge Repairs project in an amount not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars for

this stated purpose.

Attachments: 2024-0871 Cover Letter GEDTF McArdle Letter - signed

Summary 2024-0871

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN BOBBY WILSON PRESENTS:

2024-0872 Resolution authorizing the Mayor and the Director of the Department of City Planning

and/or the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with Manchester Citizens Corporation for the purpose of receiving grant funds in the amount of Thirteen Thousand Eight Hundred and Fifty-Two (\$13,852) dollars to support the city's planning effort to study State Route

65 and ways to connect the Chateau and Manchester neighborhoods.

Attachments: 2024-0872 Cover Letter -9-3-2024 MCC Legislation Cover

Letter

Summary 2024-0872

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

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2024-0873 Resolution appointing Dr. Taya Cohen as a Member of the Ethics Hearing Board for

a term to expire September 1, 2027.

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

Enactment No: 597

2024-0874 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 September 6, 2024.

Attachments: 2024-0874 Grants Notice for Council 2024-09-06

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

2024-0858 Report of the Committee on Finance and Law for September 4, 2024 with an

Affirmative Recommendation.

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

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 Fisher Phillips LLP, in connection with issues involving labor disputes, at a cost not-to-exceed Sixty-Thousand Dollars and Zero Cents (\$60,000) over one (1) year. (Waiver of Competitive Process Received)

Attachments: 2024-0800 Cover Letter-Fisher Phillips Council Letter (2024)

2024-0800 EORC Approved Waiver letter- Fisher Phillips LLP 1

2024-0800 Waiver of Competitive Process Fisher Phillips

(Approved) 1

Summary 2024-0800

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

0 Abstain:

2024-0801

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 at 3133 Brunot Avenue in the 20th Ward of the City and designated in the Deed Registry Office of Allegheny County as Block & Lot: 42-H-293, to City Steps Realty LLC (dba 2nd Chance Property Renovation and Consulting LLC) for TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$23,000.00), to be deposited into the Three Taxing Bodies Trust fund account relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at C.S. 23-000067. (Executive Session held 8/27/24)

Attachments: 2024-0801 Cover Letter-Council Letter Brunot

Summary 2024-0801

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

Resolution authorizing the issuance of a warrant in favor of Noblemediation, LLC for mediation services for an amount not to exceed EIGHT THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$8,925.00) over one year.

(Executive Session held 8/27/24)

Attachments: 2024-0802 Cover Letter-Council Letter Noblemediation

Summary 2024-0802

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

2024-0803

Resolution authorizing the issuance of a warrant in favor of Holly Bartlett, and her attorney, Swartz Culleton, P.C., for a single payment in 2024 in an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), in full and final settlement of litigation, filed in the Allegheny County Court of Common Pleas at G.D. 20-007886.

(Executive Session held 8/27/24)

Attachments: 2024-0803 Cover Letter-Council Letter Bartlett

Summary 2024-0803

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

2024-0804 Resolution authorizing the issuance of a warrant in favor of Marc A. Winters for

arbitration services for an amount not to exceed FIVE THOUSAND THREE HUNDRED SIX DOLLARS AND SIXTEEN CENTS (\$5,306.16) over one year.

(Executive Session held 8/27/24)

Attachments: 2024-0804 Cover Letter-Council Letter Winters

Summary 2024-0804

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

2024-0808 Resolution authorizing the issuance of a warrant payable in favor of the Regional

Opportunity Center, DBA Vibrant Pittsburgh, for annual membership dues in the

amount of FIFTY THOUSAND Dollars and Zero Cents (\$50,000.00).

Attachments: 2024-0808 Cover Letter-Vibrant Pittsburgh - Letter JP Signed

2024-0808 Vibrant Pittsburgh - Invoice 1

Summary 2024-0808

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

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with six organizations to produce arts programming as part of the "Funding for the Arts" American Rescue Plan Act allocation, at a total cost not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000.00).

Attachments: 2024-0809 Cover Letter-ARPA Arts Programming -

Letter JP Signed

2024-0809 ARPA Arts Programming - EORC Waiver 1

Summary 2024-0809

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

2024-0810

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Casey Droege Cultural Productions for professional services relating to the administration and management of a program to disburse American Rescue Plan Act funds to support local artists impacted by COVID-19, at a cost not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00).

Attachments: 2024-0810 Cover Letter-ARPA Arts Support - Letter JP Signed

2024-0810 ARPA Arts Support - EORC Waiver 1

Summary 2024-0810

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

2024-0811 Resolution amending Resolution 92 of 2019 to provide for the extension of a

professional services agreement by a term of one year with Dickie McCamey & Chilcote for costs associated with the provision of legal services for the City Controller's Office at no additional cost beyond the original not to exceed amount of

Thirty Thousand Dollars (\$30,000).

Attachments: 2024-0811 Cover Letter-Controller Cover Letter DMC Contract

Renewal

Summary 2024-0811

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

2024-0826 Ordinance amending the Pittsburgh Code of Ordinances at Title Five - Traffic, Article

VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, by creating a meter zone and a meter rate for Hazelwood Green in chapter

543.01 section (b).

Attachments: 2024-0826 Cover Letter-Metered Parking - Hazelwood Green

Letter - signed

Summary 2024-0826

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 ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2024-0859 Report of the Committee on Public Safety and Wellness for September 4, 2024 with an

Affirmative Recommendation.

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

carried.

Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, by adding Chapter 625 entitled Automated Red Light **Enforcement Systems**

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

CO-SPONSOR /S: Council Member Warwick

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

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

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

2024-0795

Resolution authorizing the City to enter into a Professional Services Agreement or Agreements with the University of Pittsburgh Medical Center for the purchase of pharmaceutical supplies, medications, and related support services necessary for the daily operations of the City's Bureau of Emergency Medical Services at an overall cost not to exceed TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00) over five years.

Attachments: 2024-0795 Cover Letter-UPMC - PHARMACEUTICAL - 2024 2024-0795 UPMC - PHARMACEUTICAL - 2024 - EORC 1 2024-0795 UPMC - PHARMACEUTICAL - 2024 - RFP 1 Summary 2024-0795

> 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:

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into a Professional Services Agreement or Agreements with FMD Architecture, LLC, DBA Shelter Planners of America, to conduct a study of the feasibility of the City owning and operating its own animal shelter, at a total cost not to exceed FORTY-NINE THOUSAND, FOUR HUNDRED DOLLARS (\$49,400.00) over one year.

Attachments: 2024-0796 Cover Letter-FMD ARCHITECTS - SHELTER

STUDY - 2024

2024-0796 2021 Controller's Audit - ACC 1

2024-0796 FMD ARCHITECTS - SHELTER STUDY - 2024 -

RFP 1

Summary 2024-0796

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

Aye: 4 - Council Member Gross, Council Member Lavelle, Council Member Warwick, and Council Member Wilson

No: 5 - Council Member Charland, Council Member Coghill, Council Member Mosley, Council Member Kail-Smith, and Council Member Strassburger

Abstain: 0

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

Report of the Committee on Public Works and Infrastructure for September 4, 2024 2024-0860 with an Affirmative Recommendation.

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

2024-0812

Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a utility easement agreement or agreements with Crown Castle Inc. to access, excavate, bore, and install fiber internet connectivity infrastructure under, across, and over city-owned property located at Pittsburgh EMS Medic 03-Police Zone 6 (312-320 S Main St., Block and Lot Nos. 6-A-97 & 6-A-99) at no cost to the City.

Attachments: 2024-0812 Cover Letter-Crown Castle Easement 312 S Main St

2024-0812 Exhibit A PD325777 312 S Main St Police Zone 6 1

Summary 2024-0812

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

2024-0813 Resolution authorizing the Mayor and the Director of the Department of Finance, on

behalf of the City of Pittsburgh, to enter into a utility easement agreement or agreements with Duquesne Light Company to install, use, own, operate, maintain, repair, renew, and finally remove five poles and one anchor to pole located on City-owned property (Lot and Block No. 119-B-300) at no cost to the City.

Attachments: 2024-0813 Cover Letter-DLC Easement 119-B-300

2024-0813 Exhibit A - Easement Area (762442 DWG D) 1

Summary 2024-0813

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

2024-0814 Resolution authorizing the Mayor, the Director of Public Works, and Director of

Finance to enter into agreements with Duquesne Light Company for vegetation management on parcel ID 34-D-20; anchor installation and maintenance on parcel ID 14-N-258; and pole and anchor installation and maintenance on parcel ID 33-A-200

at no cost to the City.

Attachments: 2024-0814 Cover Letter Matthews Ave Easement

2024-0814 Exhibit A - Depiction of Matthews Ave Easement 1

Summary 2024-0814

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

0 Abstain:

2024-0817

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Office of Management and Budget to apply for a grant from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Fund for the Smallman Street Complete Street Project. The grant proposal includes an ask of TWO MILLION TWO HUNDRED SEVENTY-NINE THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS and THIRTY CENTS (\$2,279,662.30) with a local match of ONE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED DOLLARS and ZERO CENTS (\$117,100.00) from the 2024 Capital Budget for a total grant project cost of TWO MILLION THREE HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS and THIRTY CENTS (\$2,396,762.30) for this stated purpose.

Attachments: 2024-0817 Cover Letter-DCED MTF letter - Smallman

2024 JP Signed Summary 2024-0817

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

Ave:

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

2024-0818

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Consent and Order Agreement and Amendments with the Pennsylvania Department of Environmental Protection ("DEP"), as decreed by the Commonwealth for the City of Pittsburgh to execute corrective action in solid waste management, and providing payment of civil penalties at a City cost not to exceed Twenty-Eight Thousand Dollars (\$28,000.00) over one (1) year.

Attachments: 2024-0818 Cover Letter-DPW Letter to Council, Consent Order

& Agreement - DEP - signed

Summary 2024-0818

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

COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON HUMAN RESOURCES

2024-0861 Report of the Committee on Human Resources for September 4, 2024 with an Affirmative Recommendation.

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

2024-0794 Resolution amending Resolution No. 96 of 2024, which authorized the City of

Pittsburgh to enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof. Cost not to exceed Ninety

Five Thousand Dollars (\$95,000.00).

<u>Attachments:</u> 2024-0794 Cover Letter-Council Letter MPOETC_HR

2024-0794-Council Memo HR

Summary 2024-0794

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 DEBORAH L. GROSS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT, AND TECHNOLOGY

2024-0862 Report of the Committee on Innovation, Performance, Asset Management, and Technology for September 4, 2024 with an Affirmative Recommendation.

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

Resolution amending Resolution 471-2024, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with CIS (Center for Internet Security) for Albert MD Monitoring application which predicts malicious activity on the City network by monitoring, alerting and analyzing information gathered by sensors, by increasing the approved 2024 amount by Thirty-Eight Thousand Eight Hundred Eighty Dollars (\$38,880) for an amended total cost not-to-exceed Ninety-Four Thousand Nine Hundred Eighty Dollars (\$94,980) over seven years.

Attachments: 2024-0797 Cover Letter-Center for Internet Security (Albert

Monitoring) legislation letter 8-14-24 - signed

Summary 2024-0797

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

Aye: 8 - Council Member Charland, 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

Out of Room: 1 - Council Member Coghill

COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0863 Report of the Committee on Intergovernmental and Educational Affairs for September

4, 2024 with an Affirmative Recommendation.

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

carried.

2024-0798 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 2700 Penn Avenue, 6th Ward, Pittsburgh PA 15222, at no cost to

the City.

Attachments: 2024-0798 Cover Letter-2700 Penn Sewer

2024-0798 2700 Penn - SFPM Questionnaire for Council 1

2024-0798 2700 Penn SFPM for Resolution 1

Summary 2024-0798

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

Aye: 8 - Council Member Charland, 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

Out of Room: 1 - Council Member Coghill

2024-0799

Resolution authorizing the Mayor and Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a license agreement with Action Housing, Inc., the Housing Authority of the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh in order to allow Action Housing, Inc. access to portions of the real estate located at 200 Ross Street to perform limited exploratory demolition as part of a feasibility study for the residential conversion of the property at no cost to the City.

Attachments: 2024-0799 Cover Letter-200 Ross License

Summary 2024-0799

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

Aye: 8 - Council Member Charland, 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

Out of Room: 1 - Council Member Coghill

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER