City of Pittsburgh

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



Meeting Minutes

Tuesday, February 20, 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 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Warwick

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2024-0147 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Terra Cush for her selfless acts of kindness towards those less fortunate; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, February 20, 2024 to be "**Terra Cush 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: 76

2024-0171 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Kevin Quigley for his service to the City of Pittsburgh and his community and wish him many more birthdays to come; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Monday, February 26, 2024 to be "**Kevin Quigley Day**" in the City of Pittsburgh.

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

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

Enactment No: 77

2024-0173 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby declare February 22nd, 2024, to be "Ernest Bey Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS

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

Enactment No: 78

2024-0174 NOW, THEREFORE BE IT RESOLVED, the Mayor of the City of Pittsburgh,

the President of Council, and the District 9 City Councilman do hereby proclaim Tuesday, February 20, 2024, "Pittsburgh Westinghouse Academy High School

Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER LAVELLE, COUNCIL MEMBER

MOSLEY AND ALL MEMBERS

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

Enactment No: 79

PUBLIC COMMENTS

Alex Goldblum, Dr. Ronald Miller, Dave Lettrich, Ikhanna Hal Makina, Cerise Taylor

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2024-0155 Resolution amending Resolution 248 of 2023, which authorized the Mayor and the

Director of the Department of Public Safety to enter into an Agreement or

Agreements with the Pittsburgh Downtown Partnership to provide an ambassador program to assist police with non-criminal matters in the Central Business District, by

increasing the approved amount by \$600,000 for an amended total cost not to

exceed ONE MILLION TWO HUNDRED THOUSAND DOLLARS

(\$1,200,000) over two years.

Attachments: 2024-0155 Cover Letter-PGH DOWNTOWN PARTNERSHIP -

AMBASSADORS -2024 - LETTER

Summary 2024-0155

Read and referred to the Committee on Public Safety and Wellness

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2024-0156 Resolution amending Resolution 630 of 2020, which authorized the City's

Department of Public Safety to enter into relevant agreements to purchase document management software from PowerDMS, Inc., to extend the agreement an additional year for an increase of THIRTY-FOUR THOUSAND, THREE HUNDRED SEVENTEEN DOLLARS AND SEVENTY-SEVEN CENTS (\$34,317.77).

Attachments: 2024-0156 Cover Letter-POWERDMS - DOCUMENT

MANAGEMENT - 2024 - COVER LETTER

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - INV-39920

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - INV-40436

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - Q-220643

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

<u>2024 - WCP23-060</u> <u>Summary 2024-0156</u>

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

COUNCILMAN KHARI MOSLEY PRESENTS:

2024-0157 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 5255 Butler Street, Pittsburgh PA 15201, at no cost to the City.

Attachments: 2024-0157 Cover Letter-5255 Butler

2024-0157 5255 Butler Questionnaire

2024-0157 5255 Butler SFPM

Summary 2024-0157

Read and referred to the Committee on Intergovernmental and Educational

Affairs

2024-0158 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 220 North Shore Drive, Pittsburgh, PA 15212, at no cost to the

City.

Attachments: 2024-0158 Cover Letter-220 North Shore Council Letter

2024-0158 220 North Shore Entertainment Plaza SFPM

2024.02.02

2024-0158 220 North Shore Questionnaire

Summary 2024-0158

Read and referred to the Committee on Intergovernmental and Educational

Affairs

2024-0159 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for multiple properties on Centre Avenue, at no cost to the City.

Attachments: 2024-0159 Cover Letter-Centre Ave-Sonofka

2024-0159 Centre Ave-Sonofka Questionnaire

2024-0159 Centre Ave-Sonofka SFPM

Summary 2024-0159

Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2024-0160 Resolution authorizing the Director of the Department of Parks and Recreation,

and/or the Director of the Office and Management and Budget to enter into

agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with

performers, instructors, artists, referees, and persons with specialized skills in

connection with the Departments' recreational and instructional programs and special

events services.

Attachments: 2024-0160 Cover Letter-2024 Generic Res (Signed)

Summary 2024-0160

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

Services

2024-0161 Resolution authorizing the Mayor and the Director of Parks and Recreation on behalf

of the City of Pittsburgh to enter into financial and "in-kind" Sponsorship Agreements

valued at \$5,000.00 (Five Thousand Dollars) or less for the Citiparks Office of

Special Events' 2024 Season.

Attachments: 2024-0161 Cover Letter-2024 Sponsor Agreements

Letter(Signed)

Summary 2024-0161

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

Services

2024-0162 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"). The Sponsorship Terms will provide a total value of \$10,000.00 (Ten

Thousand Dollars and Zero Cents).

Attachments: 2024-0162 Cover Letter-2024 Trulieve Sponsorship

<u>Letter(Signed)</u> Summary 2024-0162

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

Services

2024-0172 Resolution amending Resolution No. 41 of 2024 entitled "providing for the sale of

certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through K: A: 268 Lombard Street, B: 2431 Wylie Avenue, C: 746 Clarissa Street, D: 4918 Rosetta Street, E: 0 Isoline Street, F: 123 Overbeck Street, G: 149 Henderson Street, H: 1400 Tumbo Street, I: 510 Stratmore Avenue, J: 512 Stratmore Avenue,

K: 514 Stratmore Avenue" as to add items E: 0 Isoline Street I: 510 Stratmore

Avenue, J: 512 Stratmore Avenue, K: 514 Stratmore Avenue.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0163 Resolution authorizing the Mayor to enter into a Professional Services Agreement with

Carlow University in an amount not to exceed ONE HUNDRED THIRTEEN

THOUSAND FOUR HUNDRED (\$113,400.00) dollars to support the creation of a

Wellness Index for Black Women.

Attachments: 2024-0163 Cover Letter-Letter Accepting Funds - Copy

2024-0163 WCP23-061 Carlow University (Grant) waiver

approval

Summary 2024-0163

Read and referred to the Committee on Finance and Law

2024-0164 Resolution authorizing the issuance of a warrant in favor of Fisher & Phillips LLP for

legal services in connection with a collective bargaining matter for an amount not to exceed ONE HUNDRED SIXTY-TWO THOUSAND SIX HUNDRED SIXTY

DOLLARS AND FIFTY CENTS (\$162,660.50) over one year.

Attachments: 2024-0164 Cover Letter-Council Letter Fisher

Summary 2024-0164

Read and referred to the Committee on Finance and Law

2024-0165 Resolution authorizing the issuance of a warrant in favor of Thomas Thomas & Hafer,

LLP for expert legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:23-cv-0896 for an amount not to exceed TWO THOUSAND FIVE HUNDRED SIXTY-FIVE

DOLLARS AND SIXTY-THREE CENTS (\$2,565.63) over one year.

Attachments: 2024-0165 Cover Letter-Council Letter Thomas

Summary 2024-0165

Read and referred to the Committee on Finance and Law

2024-0166 Resolution authorizing the issuance of a warrant in favor of Network Deposition

Services for certified copies of transcripts for an amount not to exceed ELEVEN

THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND

SEVENTY-FOUR CENTS (\$11,986.74) over one year.

Attachments: 2024-0166 Cover Letter-Council Letter Network Deposition

Services

Summary 2024-0166

Read and referred to the Committee on Finance and Law

2024-0168 Resolution amending Resolution 861 of 2023, effective December 27, 2023, which

authorized appropriations and salaries of the Stop the Violence Fund for the 2024

Fiscal Year, beginning January 1, 2024, to add positions that report to the Department of Parks and Recreation as authorized by Ordinance 35 of 2023,

effective December 16, 2023. The proposed expenditures of the Stop the Violence fund for the 2024 Fiscal Year are hereby appropriated in the sum of \$9,852,848

(Nine Million Eight Hundred and Fifty-Two Thousand Eight Hundred and Forty-Eight

Dollars).

Attachments: 2024-0168 Cover Letter-2024 STV Letter(Signed)

2024-0168 STV CitiSports Budget Lines

2024-0168 STV Position Page

Summary 2024-0168

Read and referred to the Committee on Finance and Law

2024-0167 Resolution authorizing the issuance of a warrant in favor of Jacqueline Lane in full and

final settlement of a claim (23C-0330) for damage to her property as a result of a Pittsburgh Bureau of Police SWAT incident on August 23, 2023, in an amount not to exceed SIX THOUSAND NINE HUNDRED SEVENTY-EIGHT DOLLARS

AND NO CENTS (\$6,978.00) over one year.

Attachments: 2024-0167 Cover Letter-Settlement for \$6,978 of Claim of

Jacqueline Lane (23C-0330) - Council Letter

Summary 2024-0167

Read and referred to the Committee on Finance and Law

COUNCILMAN BOBBY WILSON PRESENTS:

2024-0169 Resolution providing for the designation as a Historic Structure under Title 11 of the

Code of Ordinances that certain structure known as Sal's Barber Shop, located at 712 Brookline Boulevard (97-C-280), in Brookline, in the 19th Ward, City of

Pittsburgh. The owner of the property supports the nomination and there is no cost to

the City.

(Needs to be held for Public Hearing)

Attachments: 2024-0169 Cover Letter-Sals Barber Shop Cover Letter

2024-0169 Sal's Barber Shop Staff Report

Read and referred to the Committee on Land Use and Economic

Development

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2024-0170 Communication from Kyle Chintalapalli, Acting Director of the Office of Management

and Budget, submitting the City of Pittsburgh Quarterly Financial and Performance

Report for the period ending December 31, 2023.

Attachments: 2024-0170 Quarterly Report 2023 Q4

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

2024-0150 Report of the Committee on Finance and Law for February 14, 2024 with an Affirmative Recommendation.

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

2024-0110

Resolution amending Resolution No. 88 of 2023, which authorized the Mayor and the Director of City Planning to enter into an amended Professional Services Agreement with Bromberg & Associates LLC for effective communication services for City meetings and events, by exercising the contract option to extend the term for 1 year, adding the City Clerk as a signatory, and increasing the total spend by \$150,000.00 for a new not to exceed amount of \$478.976.00.

Attachments: 2024-0110 Cover Letter-Bromberg - Letter

Summary 2024-0110

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0111

Resolution authorizing the issuance of a warrant in favor of Spilman Thomas & Battle, PLLC for expert legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:18-cv-01567 for an amount not to exceed NINETY-FIVE THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND NINETY-NINE CENTS (\$95,767.99) over one year.

Attachments: 2024-0111 Cover Letter Spilman

Summary 2024-0111

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

2024-0112 Resolution authorizing the issuance of a warrant in favor of Thomson Reuters- West

for legal subscription services for an amount not to exceed SEVEN THOUSAND THIRTY-FOUR DOLLARS AND NINETEEN CENTS (\$7,034.19) over one

year.

Attachments: 2024-0112 Cover Letter-Council Letter Thomson Reuters

Summary 2024-0112

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

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

Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0113 Resolution authorizing the issuance of a warrant in favor of Kittelson, LLC for expert

witness services in connection with two matters filed in the Allegheny County Court of Common Pleas at G. D. 18-0203 and G. D. 22-0077 for an amount not to exceed

FOURTEEN THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND

THIRTY-THREE CENTS (\$14,675.33) over one year.

Attachments: 2024-0113 Cover Letter-Council Letter Kittelson

Summary 2024-0113

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

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

Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Resolution authorizing the issuance of a warrant in favor of Kroll Associates, Inc. for expert witness services in connection with a litigation matter in the U.S. District Court for the Western District of Pennsylvania filed at 2:20-cv-00965 for an amount not to exceed TWENTY-FOUR THOUSAND EIGHT DOLLARS AND THIRTEEN CENTS (\$24,008.13) over one year.

Attachments: 2024-0114 Cover Letter-Council Letter Kroll

Summary 2024-0114

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0115

Resolution authorizing the issuance of a warrant payable in favor of National League of Cities for one year membership dues in an amount not to exceed EIGHTEEN THOUSAND, FOUR HUNDRED AND NINETY-NINE DOLLARS and ZERO CENTS (\$18,499.00).

Attachments: 2024-0115 Cover Letter-National League of Cities Letter 2024

Final

Summary 2024-0115

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Resolution amending Resolution No. 42 of 2024 entitled "providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through N: A: 2825 Webster Avenue, B: 2823 Webster Avenue, C: 5163 Hillcrest Street, D: 415 N Graham Street, E: 229 Shetland Avenue, F: 6506 Meadow Street, G: 7042 Kedron Street, H: 1050 Wheeler Street, I: 0 Oakwood Street, J: 0 Oakwood Street, K: 5874 Douglas Street, L: 516 Cedarhurst Street, M: 3003 Zephyr Avenue, N: 419 Marshall Avenue" as to add item E: 229 Shetland Avenue.

SPONSOR /S: COUNCIL MEMBER MOSLEY

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2024-0151 Report of the Committee on Public Works and Infrastructure for February 14, 2024 with an Affirmative Recommendation.

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

2024-0139

Resolution amending Resolution 838 of 2023 which provided for an Agreement or Agreements with MS Consultants, Inc. for costs associated with the Preliminary Engineering Phase for the California Avenue Bridge project; providing for the payment of the costs thereof, not to exceed Eight Hundred Forty-Four Thousand Seven Hundred Ninety-Six Dollars and One Cent (\$844,796.01), reimbursable at 100%. This amendment adjusts only the accounts authorized to enter into this contract, at no additional cost to the city.

<u>Attachments:</u> 2024-0139 Cover Letter-California Ave Bridge - MS PE Letter -

signed

Summary 2024-0139

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON HUMAN RESOURCES

2024-0152 Report of the Committee on Human Resources for February 14, 2024 with an

Affirmative Recommendation.

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

2024-0098 Resolution authorizing the Mayor and the Director of the Department of Human

Resources and Civil Service to enter into an Agreement or Agreements with Optum (Connect Your Care) for services relating to the administration of the City of Pittsburgh's Flexible Spending Account program for a sum not to exceed Forty Thousand Five Hundred Dollars (\$40,500.00) over three years and for the payment

of the costs thereof.

Attachments: 2024-0098 Cover Letter-Optum Letter

2024-0098 Memo

Summary 2024-0098

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement or Agreements with P&A Group for services relating to the administration of the City of Pittsburgh's Consolidated Omnibus Budget Reconciliation Act (COBRA) program for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00) over one year and for the payment of the costs thereof.

Attachments: 2024-0099 Cover Letter-P & A Letter

2024-0099 Memo

Summary 2024-0099

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 -

Council Member Warwick

2024-0100

Resolution providing that the City of Pittsburgh 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).

Attachments: 2024-0100 Cover Letter-MPOETC Letter

2024-0100 Memo

Summary 2024-0100

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

2024-0101 Resolution authorizing the Mayor and the Director of the Department of Human

Resources and Civil Service to enter into an Agreement or Agreements with Workpartners (Life Solutions) for services relating to the administration of the City of Pittsburgh's Employee Assistance Program for a sum not to exceed Forty Nine Thousand Five Hundred Dollars (\$49,500.00) over one year and for the payment of

the costs thereof.

Attachments: 2024-0101 Cover Letter-Workpartners Letter

2024-0101 Memo

Summary 2024-0101

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

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

Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2024-0153 Report of the Committee on Land Use and Economic Development for February 14,

2024 with an Affirmative Recommendation.

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

Ordinance amending the Pittsburgh Code, Title Nine: Zoning Code, Article V: Use Regulations, Chapter 911: Primary Uses, at Section 911.02: Use Table and Article VI: Development Standards, Chapter 914: Parking Loading and Access, at Section 914.02: Off-Street Parking Schedules, and adding Section 912.09.B.: Child care (Accessory Use) at Chapter 912: Accessory Uses and Structures, all to amend Childcare Uses and Standards.

(Sent for a Report & Recommendation on 11/2/23) (Report & Recommendation received 11/30/23) (Public Hearing held 2/13/24)

SPONSOR /S: COUNCIL MEMBER WILSON

CO-SPONSOR /S: Council Member Gross

Attachments: 2023-2089 Planning Commission Recommendation

2023-2089 Residential Childcare Amendment Hearing Report

2023-11-28

2023-2089 VERSION 1 attachment for Use Table

2023-2089 VERSION 2 attachment for Use Table

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

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

Aye: 7 -Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

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 removing POISE FOUNDATION as a grant recipient along with PEOPLE OF ORIGIN RIGHTFULLY LOVED AND WANTED P.O.O.R.L.A.W. and authorizing a subsequent Agreement for a total cost of Forty Thousand Dollars (\$40,000).

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: Summary 2024-0121

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
 Council Member Lavelle, Council Member Mosley, Council Member
 Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0122

Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020 as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program; approving the 2020 through 2025 Capital Improvement Program" to correct the JDE Job Number for ST. MICHAEL'S FOOD BANK.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: Summary 2024-0122

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
 Council Member Lavelle, Council Member Mosley, Council Member
 Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0154 Report of the Committee on Intergovernmental and Educational Affairs for February 14, 2024 with an Affirmative Recommendation.

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

2024-0103 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 4th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 28-P, Lot 333 (3319 Niagara Street - Council District No. 3), at no cost to the City.

Attachments: 2024-0103 Cover Letter-PLB 3319 Niagara Street Acquisition

<u>Letter 01162024</u> Summary 2024-0103

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0104 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 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 20-A, Lot 106 (1461 Chartiers Avenue - Council District No. 2), at no cost to

the City.

<u>Attachments:</u> 2024-0104 Cover Letter-PLB Chartiers Avenue Acquisition Letter

01162024

<u>Summary 2024-0104</u>

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member

Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Warwick

2024-0105 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 23rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 24-F, Lot 102 (Chestnut Street - Council District No. 1), at no cost to the

City.

Attachments: 2024-0105 Cover Letter-PLB Chestnut Street Acquisition Letter

01162024

Summary 2024-0105

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

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

Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

2024-0106 Resolution authorizing The Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 125-B, Lots 281 and 283 (Lincoln Avenue - Council District No.

9), at no cost to the City.

<u>Attachments:</u> 2024-0106 Cover Letter-PLB Lincoln Avenue Acquisition Letter

01162024

Summary 2024-0106

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

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

Council Member Lavelle, Council Member Mosley, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

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 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 19-C, Lots 184 and 213; Block 20-L, Lot 250; Block 20-M, Lots 195, 203, and 228; Block 20-R, Lot 17; and Block 42-P, Lot 7 (211 and 911 Amherst Street, 1042 Lakewood Street, 304 and 320 Lorenz Avenue, 1021 Rue Grande Vue Street, 1012 Chartiers Avenue, and 1017 Fairdale Street - Council District No. 2), at no cost to the City.

Attachments: 2024-0107 Cover Letter-PLB PHDC West End Properties

Acquisition Letter 01162024

Summary 2024-0107

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

Aye: 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Council Member Warwick Absent: 1 -

2024-0108

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 24th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 47-M, Lot 214 (1815 Rialto Street - Council District No. 1), at no cost to the City.

Attachments: 2024-0108 Cover Letter-PLB Rialto Street Acquisition Letter

01162024

Summary 2024-0108

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

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 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 175-B, Lots 57, 58, 60, and 61 (Tioga Street - Council District No. 9), at no cost to the City.

Attachments: 2024-0109 Cover Letter-PLB Tioga Street Acquisition Letter

01162024

Summary 2024-0109

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

Aye: 7 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member Kail-Smith

Absent: 1 - Council Member Warwick

MOTIONS AND RESOLUTIONS

Councilman Lavelle motioned for an executive session on Affirmative Litigation. The motion carried.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER