

# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, May 7, 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 Strassburger, Council Member Warwick, and Council Member Wilson

**Absent** 1 - Council Member Kail-Smith

**PLEDGE OF ALLEGIANCE****MOTION TO AMEND THE AGENDA****PROCLAMATIONS**

[2024-0457](#) **WHEREAS**, Big Brothers Big Sisters makes meaningful, monitored matches between adult volunteers ("Bigs") and children ("Littles"), ages 5 through young adulthood in communities across the country; and,

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 278

[2024-0458](#)

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 279

[2024-0460](#) **WHEREAS**, throughout its history, Pittsburgh has hosted a vibrant, diverse, and innovative music scene that provides the City with great shows and venues, attracts more and more people to the City, and enhances its reputation as a lively place to make your home; and,

**SPONSOR /S:** COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

Enactment No: 280

**WILLS OF COUNCIL**

[2024-0459](#) **WHEREAS**, Pennsylvania Governor Josh Shapiro's proposed 2024-25 state budget includes an increase in the state share of public transit funding by 1.75% - a \$282.8 million investment in public transit systems across Pennsylvania; and,

**SPONSOR /S:** COUNCIL MEMBER WARWICK AND ALL MEMBERS

**Adopted**

Enactment No: 281

**PUBLIC COMMENTS**

**Dr. Ronald Lynn Miller, John Hanrahan, Yvonne F. Brown, Michael**

**PRESENTATION OF PAPERS****COUNCILPERSON ROBERT CHARLAND PRESENTS:**

[2024-0437](#) Ordinance amending the Pittsburgh Code of Ordinances Title VI: Conduct, Article I: Regulated Actions and Rights, by adjusting language in Chapter 619: Municipal Waste and Recycling, sections 619.02, 619.03, and 619.04, to keep waste and recycling code relevant to current practices in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER CHARLAND AND COUNCIL MEMBER STRASSBURGER

**Read and referred to the Committee on Public Works and Infrastructure**

**COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2024-0438](#) Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Commission on Crime and Delinquency for the purpose of receiving and spending grant funds in the amount of THREE HUNDRED FIFTEEN THOUSAND DOLLARS (\$315,000) to support police recruitment efforts.

**Attachments:** [2024-0438 Cover Letter-PCCD - POLICE RECRUITMENT - 2024 - COVER LETTER Summary 2024-0438](#)

**Read and referred to the Committee on Public Safety and Wellness**

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2024-0439](#) Resolution amending Resolution 279-2023, authorizing the Mayor, the Director of the Department of Innovation & Performance, and the Director of Permits, Licenses, and Inspections, on behalf of the City of Pittsburgh, to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., to provide ongoing professional services to continue to develop and upgrade the POSSE LMS System in support of the OneStopPGH permitting program meeting the needs of the City of Pittsburgh by increasing the approved amount by \$151,024, without increasing the original term, for an amended total cost not-to-exceed Two Million, Six Hundred Seventy-Seven Thousand, Two Hundred Seventy-Eight Dollars (\$2,677,278) for a three (3) year term with two (2) one-year renewal options.

**Attachments:** [2024-0439 Cover Letter-Computronix professional services legislation letter signed](#)  
[2024-0439 WCP24-014 Computronix Summary 2024-0439](#)

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

[2024-0440](#) Resolution authorizing the Mayor, the Director of Public Safety, and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Active 911, Inc., for provision of a mobile alerting system, for a total cost not to exceed ONE HUNDRED FORTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY DOLLARS (\$148,750.00) over five years.

**Attachments:** [2024-0440 Cover Letter-ACTIVE 911 - MOBILE ALERTING - 2024 - COVER](#)  
[2024-0440 ACTIVE 911 - MOBILE ALERTING - 2024 - 2023-RFP-218](#)  
[2024-0440 ACTIVE 911 - MOBILE ALERTING - 2024 - ActiveAlert Pricing \(1\) \(1\)](#)  
[2024-0440 ACTIVE 911 - MOBILE ALERTING - 2024 - EORC](#)  
[Summary 2024-0440](#)

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

**COUNCILMAN KHARI MOSLEY PRESENTS:**

[2024-0441](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 4842 Penn Avenue, Pittsburgh, PA 15224, at no cost to the City.

**Attachments:** [2024-0441 Cover Letter-4842 Penn Sewer Council Letter](#)

[2024-0441 4842 Penn Sewer SFPM](#)

[2024-0441 4842 Penn Sewer Questionnaire](#)

[Summary 2024-0441](#)

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

[2024-0442](#) Resolution authorizing the issuance of a warrant payable in favor of Pennsylvania Municipal League for one year subscription in an amount not to exceed FIFTY-TWO THOUSAND DOLLARS, NINE HUNDRED, SIXTY-TWO DOLLARS and TWENTY-FOUR CENTS (\$52,962.24).

**Attachments:** [2024-0442 Cover Letter-Pennsylvania Municipal League Letter](#)

[2024 JP Signed](#)

[2024-0442 Pennsylvania Municipal League INV](#)

[Summary 2024-0442](#)

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

[2024-0443](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement with the Pittsburgh Water and Sewer Authority (PWSA) for temporary Right of Entry and License at Vanucci Field for the purpose of stormwater improvements at no cost to the City.

**Attachments:** [2024-0443 Cover Letter-DPW Letter to Council, ROE & Lic. -PWSA..](#)

[Summary 2024-0443](#)

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

[2024-0444](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Communion LLC, or a related entity, for the sale of Block 27-A, Lots 124 and 125, in the 5th Ward of the City of Pittsburgh (Wylie Avenue - Council District No. 6), at no cost to the City.

**Attachments:** [2024-0444 Cover Letter-Communion Place Disposition Letter](#)  
[04.30.2024](#)  
[Summary 2024-0444](#)

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

[2024-0445](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of Finance, on behalf of the City of Pittsburgh, to execute a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh which will provide to the City certain approval and inspection rights related to the future improvements to Broad Street Plaza, located at 5977 Broad Street (Block 83-P, Lot 249) (the "Plaza") in the 11th Ward of the City of Pittsburgh to the City of Pittsburgh (Council District 9), and authorizing the Mayor and the Director of Finance, on behalf of the City, to accept conveyance of the Plaza following completion of the improvements to the Plaza and approval of the improvements by the City, at a cost not to exceed \$1.00 to the City of Pittsburgh.

**Attachments:** [2024-0445 Cover Letter-Broad Street Plaza Co-Op Letter](#)  
[04.30.2024](#)  
[Summary 2024-0445](#)

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

[2024-0446](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and The Pittsburgh Land Bank for the sale of Block 50-G, Lot 76, in the 10th Ward of the City of Pittsburgh (Rosetta Street - Council District No. 9), at no cost to the City.

**Attachments:** [2024-0446 Cover Letter-Rosetta Street Disposition Letter](#)  
[04.30.2024](#)  
[Summary 2024-0446](#)

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

[2024-0447](#) 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 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-F, Lots 282, 302, 303, 304, and 307 (172 Marsden Street, 0 Marsden Street, 0 Marsden Street, 0 Marsden Street, and 158 Marsden Street - Council District No. 5), at no cost to the City.

**Attachments:** [2024-0447 Cover Letter-Marsden Properties Aquisition Letter 04.30.2024](#)  
[Summary 2024-0447](#)

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

[2024-0448](#) 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 30th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 33-E, Lot 214 (424 Suncrest Street - Council District No. 3), at no cost to the City.

**Attachments:** [2024-0448 Cover Letter-Suncrest Street Properties Acquisition Letter 04.30.2024](#)  
[Summary 2024-0448](#)

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

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

[2024-0395](#) Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation on behalf of the City of Pittsburgh, to enter into a professional services agreement with Starfire Corporation, for the display of a fireworks show in conjunction with the City of Pittsburgh's Independence Day Festival for a three-year term at a total amount not to exceed of Two Hundred Fifty-Two Thousand Two Hundred Dollars (\$252,200.00.)

**Attachments:** [2024-0395 Cover Letter-Fireworks Letter\(signed\)](#)  
[Summary 2024-0395](#)

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

[2024-0396](#) Resolution authorizing the Mayor and the Director Parks and Recreation to enter into a Financial Sponsorship Agreement with Sargent Electric for the City of Pittsburgh Independence Day Festival (the “Festival”) at no cost to the City.

**Attachments:** [2024-0396 Cover Letter-Sargent Sponsorship Letter\(signed\)](#)

[Summary 2024-0396](#)

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

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2024-0449](#) Resolution authorizing the issuance of a warrant in favor of The Cincinnati Specialty Underwriters Insurance Company for legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:22-cv-523-CRE for an amount not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over one year.

*(Executive Session held 5/7/24)*

**Attachments:** [2024-0449 Cover Letter-Council Letter Cincinnati](#)

[Summary 2024-0449](#)

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

**COUNCILWOMAN BARBARA WARWICK PRESENTS:**

[2024-0450](#) Resolution providing for an Agreement or Agreements, to set forth financial obligations and maintenance responsibilities for the pedestrian facilities with PennDOT for local costs associated with work to be done on SR0400 (Centre Avenue) and A54 ADA Ramps constructed and inspected by PennDOT and further providing for reimbursement to PennDOT of the estimated costs not to exceed Eleven Thousand Five Hundred Fifty-Two Dollars (\$11,552.00).

**Attachments:** [2024-0450 Cover Letter-ADA Ramps Letter - signed](#)

[Summary 2024-0450](#)

**Read and referred to the Committee on Public Works and Infrastructure**



[2024-0451](#) Resolution amending Resolution 699 of 2023 which authorized the Mayor and the Director of the Department of Public Works to enter into a professional services agreement with Western Pennsylvania Conservancy to support the city's equitable street tree plan, by authorizing amendments to the agreement at no cost to the City.

**Attachments:** [2024-0451 Cover Letter-DPW Letter to Council, Amending Agreement of City Street Trees Inventory & Analysis - WP Summary 2024-0451](#)

**Read and referred to the Committee on Public Works and Infrastructure**

**COUNCILMAN BOBBY WILSON PRESENTS:**

[2024-0452](#) Resolution authorizing the Mayor and the Director of the Department of City Planning, to enter into an Agreement or Agreements between the City of Pittsburgh and South Side Slopes Neighborhood Association, for the installation and maintenance of a mural at Arlington Recreation Center. There is no cost to the City.

**Attachments:** [2024-0452 Cover Letter-arlingtonmurallegislationtr Summary 2024-0452](#)

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

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2024-0453](#) Resolution authorizing the Mayor, the Director of the Department of Innovation & Performance, and the City Clerk's Office to enter into an agreement and/or agreement(s) and amendments thereto with General Code for professional services in connection with the codification of Ordinances into the Pittsburgh Code and MapLink Services, at a cost not-to-exceed one-hundred six thousand twenty-four dollars (\$106,024.00) over three years.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**Attachments:** [Summary 2024-0453](#)

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

[2024-0461](#) Resolution authorizing and directing the Director, Department of City Planning to take such actions as are necessary to realign the official boundaries of the Central Business District and Crawford-Roberts neighborhoods so as to cause them to be coextensive with the current boundaries of Census Tracts 201 and 305 in the City of Pittsburgh, Allegheny County.

*(Needs to be held for a Public Hearing)*

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**Attachments:** [2024-0461 Attachment 1 - Census Tract Boundaries - 1960](#)

[2024-0461 Attachment 2 - Census Tract Boundaries - 1990](#)

[2024-0461 Attachment 3 - Census Tract Boundaries - 2000](#)

[2024-0461 ATTACHMENT A - 2010 NEIGHBORHOOD AND BLOCK GROUPS](#)

[2024-0461 ATTACHMENT B - 2010 TRACTS AND BLOCK GROUPS](#)

[2024-0461 ATTACHMENT C - WARD AND BLOCK GROUP BOUNDARIES](#)

[2024-0461 ATTACHMENT D - 2020 TRACTS AND BLOCK GROUPS](#)

[2024-0461 ATTACHMENT E - 2020 NEIGHBORHOOD AND BLOCK GROUPS](#)

[2024-0461 ATTACHMENT F - PROPOSED REALIGNMENT](#)

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

[2024-0454](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting a donation from the US Tennis Association to the Department of Parks and Recreation for the cost of tennis instructors during the 2024 Children's Theatre Festival in the amount of FIVE HUNDRED (\$500.00) dollars.

**Attachments:** [2024-0454 Communication to Council - USTA\\_JP\\_Initialed](#)

[2024-0454 Donation Acceptance Form - USTA Children's Fest Grant](#)

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

[2024-0455](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay requests on behalf of the Department of Mobility & Infrastructure for David Fromm, per the Acting Pay Policy revised in June 2018.

**Attachments:** [2024-0455 Acting Pay Memo DOMI Fromm](#)  
[2024-0455 Acting Pay David Fromm.LFsigned JP Signed](#)

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

[2024-0456](#) Communication from City Controller Rachael Heisler submitting the Annual Comprehensive Financial Report (ACFR) of the City of Pittsburgh for the year ended December 31, 2023.

**Attachments:** [2024-0456 Pittsburgh, City of ACFR FINAL 2023](#)

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

## UNFINISHED BUSINESS

[2024-0356](#) Resolution appointing Jamil Bey as the Director of the Department of Planning of the City of Pittsburgh.

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

Enactment No: 282

[2024-0357](#) Resolution amending Resolution 696 of 2021 appointing Jerome Jackson as a Member of the Housing Opportunity Fund Advisory Board with a term to expire April 30, 2027.

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

Enactment No: 283

[2024-0378](#) Resolution appointing Steve Mazza as a Member of the Planning Commission with a term to expire January 1, 2030.

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

Enactment No: 284

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

[2024-0432](#) Report of the Committee on Finance and Law for May 1, 2024 with an Affirmative Recommendation.

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

[2024-0256](#) Ordinance amending and supplementing the Pittsburgh City Code, Title Two: Fiscal, Article IX: Property Taxes, by creating a new Chapter 268: Real Estate Tax Exemptions for Construction or Adaptive Reuse of Buildings in Downtown Pittsburgh. *(Briefing held 3/20/24)*  
*(Public Hearing held 4/29/24)*

**SPONSOR /S:** COUNCIL MEMBER WILSON

**CO-SPONSOR /S:** Council Member Lavelle, Council Member Strassburger, Council Member Mosley and Council Member Charland

**Attachments:** [2024-0256 VERSION 2 FINAL MARKED UP](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

[2024-0397](#) Ordinance amending the Pittsburgh Code, Title One: Administrative: Fiscal, Article XI: Human Resources, Chapter 192: Pensions, Section 192.27 - Death Benefits, by allowing the Municipal Pension Fund to approve adjustments to the table of survivor benefit conversion rates as mortality rates change.

**Attachments:** [2024-0397 Cover Letter-Municipal Pension Death Benefits - Letter Summary 2024-0397](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

[2024-0398](#) Resolution authorizing the issuance of a warrant in favor of Shelly Danko+Day for a single payment in 2024 in an amount not to exceed SIXTY-ONE THOUSAND SIX HUNDRED SEVEN DOLLARS AND TWELVE CENTS (\$61,607.12), in full and final settlement of a case.

*(Executive Session held 5/1/24)*

**Attachments:** [2024-0398 Cover Letter-Council Letter Danko Day](#)

[Summary 2024-0398](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

[2024-0399](#) Resolution authorizing the issuance of a warrant in favor of Steven Whitlock, and his attorneys, Lieber Hammer Huber & Paul, P.C. for a single payment in 2024 in an amount not to exceed NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00), in full and final settlement of litigation, filed in the United States District Court for the Western District of Pennsylvania at 2:23-cv-440.

*(Executive Session held 5/1/24)*

**Attachments:** [2024-0399 Cover Letter-Letter](#)

[Summary 2024-0399](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

## **COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS**

[2024-0433](#) Report of the Committee on Public Safety and Wellness for May 1, 2024 with an Affirmative Recommendation.

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

[2024-0392](#) Resolution authorizing the Mayor and the Department of Public Safety to receive a grant from the Pennsylvania Commission on Crime and Delinquency in the form of Narcan, fentanyl test strips and xylazine test strips valued at FORTY THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS AND FIFTY CENTS (\$40,583.50) to be distributed by the Office of Community Health and Safety.

**Attachments:** [2024-0392 Cover Letter-PCCD - Narcan - 2024](#)

[Summary 2024-0392](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

[2024-0393](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to transfer the ongoing lease agreement with Allegheny Health Network (AHN) to the City, as contractually obligated by Controller's contract number 54321, for the hub location supporting the Reaching Out On The Streets (ROOTS) Program. The City will transfer the lease agreement between AHN and Bernie's Photo Center from AHN to the City for the property located at 519 East Ohio Street, Pittsburgh, PA 15212, for the timeframe of April 30, 2024 through September 30, 2026, for a total cost not to exceed of SEVENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$72,500.00).

**Attachments:** [2024-0393 Cover Letter-Bernie's Photo Center - Lease Transfer](#)

[519 East Ohio Street - 2024](#)

[Summary 2024-0393](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

## COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

[2024-0434](#) Report of the Committee on Public Works and Infrastructure for May 1, 2024 with an Affirmative Recommendation.

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

[2024-0402](#) Resolution **amending Resolution 657 of 2022, which provided** ~~providing~~ for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary ~~Engineering~~ **Design, Final Design, & Right of Way** phases of the Swindell Bridge ~~project~~ construction project, and providing for the payment of ~~municipal-incurred~~ costs thereof, not to exceed ~~One Million Seven Hundred Thousand (\$1,700,000.00) dollars~~ **Three Million Eight Hundred Thousand Dollars (\$3,800,000.00)**, an increase of **Two Million One Hundred Thousand Dollars (\$2,100,000.00)** from the previously executed agreement (54006.1); reimbursable at ninety five percent; and the municipal share of Commonwealth Incurred Costs not to exceed ~~One Thousand Five Hundred (\$1,500.00) dollars~~ **Seven Thousand Dollars (\$7,000.00)**, a ~~zero-Dollar (\$0.00)~~ **Five Thousand Five Hundred Dollar (\$5,500.00)** increase from the previously executed agreement (54006.1).

**Attachments:** [2024-0402 Cover Letter-Swindell Bridge RA Amend 2 Letter - signed](#)  
[2024-0402-114150.Swindell.PE. Exhibit A02](#)  
[Summary 2024-0402](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

## COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2024-0435](#) Report of the Committee on Land Use and Economic Development for May 1, 2024 with an Affirmative Recommendation.

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

[2024-0403](#) Ordinance accepting a new street name, TERMON GARDENS CIRCLE in the Twenty-Seventh Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in March 2024. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

**Attachments:** [2024-0403 Cover Letter-Termon Gardens street name legislation letter - signed](#)  
[2024-0403-Proposed Street Name Termon Gardens Cir 8 5x 11LB](#)  
[Summary 2024-0403](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

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

[2024-0436](#) Report of the Committee on Innovation, Performance, Asset Management, and Technology for May 1, 2024 with an Affirmative Recommendation.

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



[2024-0394](#) 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 or amendments thereto with Crayon Software Experts LLC for a Microsoft Enterprise Agreement in order to provide software licensing and support, and to provide fixed true-up pricing from Microsoft's complete catalog of available products for each year of the contract, at a cost not-to-exceed Five Million Three Hundred Thirty-Five Thousand Three Hundred Twenty-Six Dollars (\$5,335,326) over three years.

**Attachments:** [2024-0394 Cover Letter-Crayon Software Experts LLC Microsoft legislation letter updated 4-11-24 - signed Summary 2024-0394](#)

**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 Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Kail-Smith

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**

## **LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**