City of Pittsburgh

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



Meeting Minutes

Tuesday, December 5, 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 Kail-Smith, Council Member Strassburger, Council Member
 Warwick, and Council Member Wilson

Absent 2 - Council Member Burgess, and Council Member Lavelle

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

<u>2023-2241</u> **WHEREAS,** Richard Valorie, Jr. grew up on the Northside of Pittsburgh and has witnessed the detrimental impact that drugs can have on a community; and,

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 785

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does thank and commend Cribs for Kids for their 25 years of life-saving service to the community and role in reducing infant death and increasing parent education, and;

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does declare Thursday, November 30th, 2023, to be "Cribs for Kids Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 786

2023-2286 WHEREAS, Jeff Carder grew up in Mt. Washington and has since dedicated countless volunteer hours to improve the safety and quality of life for its residents; and,

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

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

Enactment No: 787

<u>2023-2287</u> *WHEREAS*, Richard Snipe is the Executive Director of the Pittsburgh Housing

Development Corporation (PHDC), and the Director of For Sale Housing, a URA housing development and rehabilitation program with a focus on affordable housing;

and,

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

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

Enactment No: 788

<u>2023-2288</u> **WHEREAS,** Amnesty International, founded in London in 1961, is a Nobel

Prize-winning grassroots activist organization that undertakes research and action focused on preventing and ending grave abuses of the rights to physical and mental integrity, freedom of conscience and expression, and freedom from discrimination,

within the context of its work to promote all human rights; and,

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 789

PUBLIC COMMENTS - Dr. Ronald Miller, Naomi Mullen, Devin McClain, Sam Schmidt, Rachel Nunes, Phoebe Cook, Jakob Poole

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2023-2240 Resolution authorizing the issuance of a warrant in favor of BluePearl, 807 Camp

Horne Rd., Pittsburgh PA 15237, in an amount not to exceed TWELVE THOUSAND EIGHTY-FIVE DOLLARS AND TWENTY-SIX CENTS

(\$12,085.26), for payment of emergency veterinary services.

Attachments: 2023-2240 Cover Letter PVSEC 2023 letter

Summary 2023-2240

Read and referred to the Committee on Public Safety and Wellness

2023-2243 Resolution amending Resolution No. 453 of 2002, providing for an Amended Lease

for the Department of Public Safety, Bureau of Police headquarters located at 1203 Western Avenue, extending the term six more years and providing for the payment

thereof.

Attachments: 2023-2243 Cover Letter Amended Resolution for PBP

<u>Headquarters letter</u> <u>Summary 2023-2243</u>

Read and referred to the Committee on Public Safety and Wellness

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2023-2244 Resolution authorizing the Mayor and the Director of the Department of Finance to

enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for services relating to the management of the URA's public parcel inventory, and providing for the payment of the cost thereof at an amount not to exceed Seven Hundred and Fifty Thousand Dollars (\$750,000.00).

Attachments: 2023-2244 Cover Letter URA

Summary 2023-2244

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2245 Resolution amending Resolution No. 116 of 2022, which authorized the City of

Pittsburgh to enter into a Professional Service Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services, by authorizing One Hundred and Two Thousand Dollars (\$102,000.00) payment through the end of the currently executed

contract term.

Attachments: 2023-2245 Cover Letter Buchanan Ingersoll Rooney

<u>Letter_JP_Signed</u> <u>Summary 2023-2245</u>

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2246 Resolution amending Resolution No. 117 of 2022, which authorized the City of

Pittsburgh to enter into a Professional Service Agreement(s) or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services, by authorizing One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00) payment through the end of the currently executed

contract term.

Attachments: 2023-2246 Cover Letter Malady Wooten Letter JP Signed

Summary 2023-2246

Read and referred to the Committee on Intergovernmental and Educational Affairs

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Dragoon Way project where the PWSA is overseeing the design and construction of the storm water management components as well as the roadway replacement and rehabilitation and has or will retain the services of a Design Consultant, Construction Management/Inspection Consultant, and Construction Contractor for the project. The City will reimburse the PWSA for this work at a cost to the City not to exceed Eight Hundred Twenty-Three Thousand Nine Hundred Ninety-Four dollars and Ninety-Four cents (\$823,994.94).

Attachments: 2023-2247 Cover Letter Dragoon Way - PWSA RA Letter signed

Summary 2023-2247

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

2023-2248

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 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-F, Lots 174 and 176 (Council District No. 5), at no cost to the City.

Attachments: 2023-2248 Cover Letter PLB201205GlenCaladhLetter.DOC

Summary 2023-2248

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

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2023-2249

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with the Department of Community and Economic Development's Multimodal Transportation Fund for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars to support the Davis Avenue Pedestrian Bridge Project.

Attachments: 2023-2249 Cover Letter Davis Ave Bridge - 2023 MTF Grant

Letter - signed Summary 2023-2249

Read and referred to the Committee on Public Works and Infrastructure

2023-2250 Resolution providing for an Agreement or Agreements with Stantec for costs associated with the Preliminary Engineering Phase for the Calera Street, Corley Street, and Maple Ave Bridge projects; providing for the payment of the costs thereof, not to exceed One Million Three Hundred Twenty Thousand Dollars

Attachments: 2023-2250 Cover Letter Calera Corley Maple - Stantec PE Letter

(\$1,320,000.00), reimbursable at 100%.

- signed

Summary 2023-2250

Read and referred to the Committee on Public Works and Infrastructure

2023-2251 Resolution providing for an Agreement or Agreements with Johnson, Mirmiran & Thompson for costs associated with the Preliminary Engineering Phase for the West Carson Street Bridge; providing for the payment of the costs thereof, not to exceed Five Hundred Eighty-Seven Thousand Nine Hundred Ninety-Eight Dollars and Fifty Cents (\$587,998.50), reimbursable at 95%.

Attachments: 2023-2251 Cover Letter West Carson St Bridge - JMT PE Letter

- signed

Summary 2023-2251

Read and referred to the Committee on Public Works and Infrastructure

2023-2289 Ordinance amending the Pittsburgh Code of Ordinances, Title VI, Conduct, by amending Chapter 635.03 "RIDING OR DRIVING PROHIBITED, EXCEPTION".

SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER

Read and referred to the Committee on Public Safety and Wellness

2023-2290 Ordinance supplementing the Pittsburgh Code of Ordinances, Title VI, Conduct, by adding a new Chapter, "640: Humane Animal Protection Act".

SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER

Read and referred to the Committee on Public Safety and Wellness

2023-2291 Ordinance supplementing the Pittsburgh Code of Ordinances, Title VI,
Conduct, by adding a new Section to Chapter 640: HUMANE ANIMAL
PROTECTION ACT to include Section 640.10: FORCE-FED
PRODUCTS PROHIBITED.

SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER STRASSBURGER

Read and referred to the Committee on Public Safety and Wellness

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-2252 Resolution amending Resolution 830 of 2021 authorizing an Agreement or

Agreements with Tydings & Rosenberg, LLP for services related to Disparity Studies for Disadvantaged Business Enterprises (DBE), by increasing the approved amount by One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) for an amended total cost not to exceed of One Hundred Forty Six Thousand Two Hundred

Dollars and Zero Cents (\$146,200.00) over 1 year.

Attachments: 2023-2252 Cover Letter Mayor - Letter - Disparity Study -

11.16.23

2023-2252 Approval letter -Disparity Studt Consultant

Summary 2023-2252

Read and referred to the Committee on Finance and Law

2023-2253 Resolution authorizing the Mayor to enter into an Agreement or Agreements with the

Claude Worthington Benedum Foundation for the purpose of receiving and spending grant funds in the amount of ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED (\$113,400.00) dollars to support the creation of a Wellness Index for

Black Women with program partner Carlow University.

<u>Attachments:</u> 2023-2253 Cover Letter Accepting Funds

Summary 2023-2253

Read and referred to the Committee on Finance and Law

2023-2254 Resolution further amending Resolution No. 723 of 2022, effective December 27,

2022, entitled "Resolution adopting and approving the 2023 Capital Budget and the 2023 Community Development Program, and the 2023 through 2028 Capital

Improvement Program" by re-appropriating and re-allocating funds closed due to the

requirements of Chapter 218 of the City Code.

Attachments: 2023-2254 2023 Controller's Close Legislation Summary

2023-2254 Cover Letter 2023 Controllers Close Letter

11-21-23 JP Signed Summary 2023-2254

Resolution further amending Resolution No. 704 of 2007, effective December 27, 2007, entitled "Resolution 'Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program,' by adjusting various line items in conformance with City Council's 2008 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2023-2255 Cover Letter 2008 Controllers Close Letter

11-27-23 JP Signed

2023-2255 2023 Controller's Close Legislation Summary - Copy

Summary 2023-2255

Read and referred to the Committee on Finance and Law

2023-2256

Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, entitled "Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2010 Capital Budget amendments" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2023-2256 2023 Controller's Close Legislation Summary - Copy

2023-2256 Cover Letter 2010 Controllers Close Letter

11-27-23 JP Signed Summary 2023-2256

Read and referred to the Committee on Finance and Law

2023-2257

Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: 2023-2257 2023 Controller's Close Legislation Summary - Copy

2023-2257 Cover Letter 2014 Controllers Close Letter

11-27-23 JP Signed Summary 2023-2257

2023-2258 Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015,

entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program" by removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

Attachments: 2023-2258 Cover Letter 2015 Controllers Close Letter

11-27-23 JP Signed

2023-2258 2023 Controller's Close Legislation Summary - Copy

<u>(2)</u>

Summary 2023-2258

Read and referred to the Committee on Finance and Law

2023-2259 Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015,

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 removing unencumbered funds from projects pending

closure pursuant to Chapter 218 of the City Code.

Attachments: 2023-2259 Cover Letter 2016 Controllers Close Letter

11-27-23 JP Signed

2023-2259-2023 Controller's Close Legislation Summary - Copy

(3)

Summary 2023-2259

Read and referred to the Committee on Finance and Law

2023-2260 Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017,

entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by removing unencumbered funds from projects pending closure

pursuant to Chapter 218 of the City Code.

<u>Attachments:</u> 2023-2260 <u>Cover Letter 2018 Controllers Close Letter</u>

11-27-23 JP Signed

2023-2260 2023 Controller's Close Legislation Summary - Copy

Summary 2023-2260

2023-2261 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019,

entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by removing unencumbered funds from projects pending closure

pursuant to Chapter 218 of the City Code.

Attachments: 2023-2261 Cover Letter 2019 Controllers Close Letter

11-27-23 JP-Signed

2023-2261 2023 Controller's Close Legislation Summary - Copy

<u>(4)</u>

Summary 2023-2261

Read and referred to the Committee on Finance and Law

2023-2262 Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019,

entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by removing unencumbered funds from projects pending closure

pursuant to Chapter 218 of the City Code.

Attachments: 2023-2262 Cover Letter 2020 Controllers Close Letter

11-27-23JP Signed

2023-2262 2023 Controller's Close Legislation Summary - Copy

Summary 2023-2262

Read and referred to the Committee on Finance and Law

2023-2263 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021,

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 unencumbered funds from projects pending closure

pursuant to Chapter 218 of the City Code.

Attachments: 2023-2263 Cover Letter 2022 DPW Budget Amendments Letter

112823 JP Signed

2023-2263 2023 Controller's Close Legislation Summary - Copy

Summary 2023-2263

2023-2264 Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017,

entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by reducing PUBLIC SAFETY FACILITIES by \$18,647.00,

and increasing PARK RECONSTRUCTION by \$18,647.00.

Attachments: 2023-2264 Cover Letter 2018 DPW Budget Amendments Letter

112823 JP Signed Summary 2023-2264

Read and referred to the Committee on Finance and Law

2023-2265 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021,

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 reducing FACILITY IMPROVEMENTS by \$436,000.00, reducing LITTER CAN UPGRADES & MONITORING BY \$828.00, increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$336,828.00, and increasing PARK RECONSTRUCTION by \$100,000.00.

Attachments: 2023-2265 Cover Letter 2022 DPW Budget Amendments Letter

120123v2

Summary 2023-2265

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2023-2266 Resolution authorizing the issuance of a warrant in favor of Pittsburgh Regional

Transit, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222, in an amount not to exceed SIXTEEN THOUSAND SIX HUNDRED EIGHTTEEN DOLLARS AND TWENTY-FIVE CENTS (\$16,618.25), for transportation services for the 2023

Richard s. Caliguiri Great Race on September 24, 2023.

Attachments: 2023-2266 Cover Letter PRT Warrant Letter(Signed)

2023-2266 PRT -- 2023 Great Race Invoice (INV2401)

Summary 2023-2266

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

Services

Resolution authorizing the Mayor and the Director of the Department of Parks & Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") to provide management services for the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"), for a term of three years (2024-2026) with the option to renew for two, one-year terms (2027 and 2028), at a total cost not to exceed the greater of \$60,000 or 40% of net revenues generated by each year's Great Race.

Attachments: 2023-2267 Cover Letter P3R Resolution Letter(signed)

Summary 2023-2267

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

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2023-2269

Resolution amending Resolution 849 of 2021, authorizing the Mayor and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh, into a professional service agreement with Victor Stanley services. The general objective is to utilize Victor Stanley Relay technology to monitor fill-levels of litter cans around the city and provide routing services for Department of Public Works via a mobile application to save resources dedicated to litter collection, at a cost not-to-exceed Two Hundred Twelve Thousand One Hundred Sixty Six Dollars (\$212,166), to extend the term by (1) year for a total term of (3) years.

Attachments: 2023-2269 Cover Letter Victor Stanley legislation letter 2023 -

signed

2023-2269 Victor Stanley request for waiver of competitive

process - signed Summary 2023-2269

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

2023-2270

Resolution authorizing the Mayor and the Directors of the Department of Innovation & Performance, Parks and Recreation, and Public Works, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments thereto with RecDesk LLC, to provide permitting and scheduling enterprise software, at a cost not-to-exceed Twenty Four Thousand Five Hundred Dollars (\$24,500) over one year.

Attachments: 2023-2270 Cover Letter RecDesk legislation letter - signed

Summary 2023-2270

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

2023-2272

Resolution authorizing the Mayor and the Department of Innovation & Performance to enter into an agreement and/or agreement(s) and amendments thereto with ePlus Technologies, Inc. for assistance in planning and executing a move from existing locations to a data center at a new location, at a cost not-to-exceed Fifty Thousand Dollars (\$50,000) over 1 year.

Attachments: 2023-2272 Cover Letter ePlus Data Center move legislation letter -

signed

Summary 2023-2272

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

2023-2284

Resolution amending Resolution 758 of 2022, a resolution authorizing the Mayor and the Director of the Departments of Innovation & Performance, Public Safety, and Mobility and Infrastructure, to enter into an Agreement or Agreements or amendments thereto with eDocs Technologies, LLC ("eDocs") for licensing services and maintenance and support services to provide document management services to include Department of Mobility and Infrastructure documents, by increasing the approved amount by \$42,190 for an amended total cost not-to-exceed One Million Six Hundred Four Thousand Ninety Six Dollars and Eighty Three Cents (\$1,604,096.83) over a period not to exceed eleven (11) years.

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: 2023-2284 Cover Letter -eDocs second amended legislation letter

- Waive Rule 8 - signed

2023-2284 WCP - eDocs Legislation Amendment 8 PDF - signed

Summary 2023-2284

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

2023-2268

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 218 Capital Budget and Improvement Plan, by revising Section 218.05 Project Authorization to require notification to City Council when the City is applying for grants for projects and activities that are not pre-approved in the capital budget or for grants valued over \$250,000.00.

SPONSOR /S: COUNCIL MEMBER WARWICK

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 219 Operating Budget, by revising Section 219.03 Collaborative Budgeting Process to require notification to City Council when the City is applying for grants for projects or activities that are not pre-approved in the operating budget or for grants valued over \$250,000.00.

SPONSOR /S: COUNCIL MEMBER WARWICK

Read and referred to the Committee on Finance and Law

COUNCILMAN BOBBY WILSON PRESENTS:

2023-2273 Resolution that the Mayor and the Director of City Planning, on behalf of the City of

Pittsburgh, are hereby authorized accept funds from Pittsburgh Regional Transit in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) for the creation

of public art as a part of the Bus Rapid Transit project.

Attachments: 2023-2273 Cover Letter Bus Rapid Transit Public Art Funding

<u>Transfer Resolution Letter</u> <u>Summary 2023-2273</u>

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

2023-2274 Resolution authorizing the Mayor and the Director of the City of Planning to enter into

an agreement(s) and/or contract(s) with Pittsburgh Community Reinvestment Group (PCRG) for the purpose of utilizing an AmeriCorps VISTA in the Department of City Planning at a cost not to exceed Fifteen Thousand Dollars (\$15,000) over one year.

Attachments: 2023-2274 Cover Letter DCP AmeriCorps

Summary 2023-2274

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

2023-2275 Resolution authorizing the Mayor and the Director of the City of Planning to enter into

a Professional Services Agreement(s) and/or Contract(s) with Common Cause

Consultants and Sasaki for the purpose of developing a citywide engagement strategy

to support the Citywide Comprehensive Plan process. Cost not to exceed

\$2,645,000 over two years.

Attachments: 2023-2275 Approval letter -Consulting Services, Public

Engagement for City-Wide Comprehensive Plan 2023-2275 Cover Letter DCP Comp Plan (ENG)

Summary 2023-2275

Read and referred to the Committee on Land Use and Economic

Development

2023-2276 Resolution authorizing the Mayor and the Director of the City of Planning to enter into

a Professional Services Agreement(s) and/or Contract(s) with HR&A Advisors and Urban American City for the purpose of assisting in the development of a Citywide

Comprehensive Plan. Cost not to exceed \$3,255,000 over two years.

Attachments: 2023-2276 Approval letter -Consulting Services for the Citywide

Comprehensive Plan

2023-2276 Cover Letter DCP Comp Plan

Summary 2023-2276

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-2282 Ordinance amending the Pittsburgh City Code, Title Two: Fiscal, Article I: Administrative, Chapter 219.04: Quarterly Reports in order to establish the

requirement of quarterly reporting of special revenue funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Finance and Law

2023-2283 Resolution authorizing and directing the City Controller to close unused or obsolete

Trust Funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Read and referred to the Committee on Finance and Law

2023-2277 Resolution reappointing Lisa Ceoffe as a Member of the Shade Tree Commission

with a term to expire November 30, 2027.

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

Enactment No: 791

2023-2278 Resolution appointing James Reid as a Member of the Housing Opportunity Fund

Advisory Board with a term to expire December 1, 2027.

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

Enactment No: 792

2023-2279 Resolution reappointing Lindsay Powell as a Member of the Urban Redevelopment

Authority of Pittsburgh Board of Directors with a term to expire December 2, 2027.

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

carried.

Enactment No: 790

2023-2280 Communication from City Controller Michael Lamb submitting a performance audit of

the City of Pittsburgh's Department of Public Safety, Bureau of Fire, dated

November 2023.

Attachments: 2023-2280 Communication 2023 Fire Audit Pittsburgh

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

carried.

2023-2281 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay requests on behalf of the Department of Public Works for Jacqueline Balzer, John Minard and Mike Schmitt, the Department of Finance for Brian Shannon and the Commission for Human Relations for Rita Porterfield, per the

Acting Pay Policy revised in June 2018.

Attachments: 2023-2281 Memo Acting Pay

Memo Balzer Minard Schmitt Shannon Porterfield

2023-2281 AP RITA Porterfield

2023-2281 DPW Acting Pay Request Admin 2 Jacqueline

Blazer Extension JP Signed

2023-2281 DPW Acting Pay Request_Construction
Foreman_John Minard_Extension 2_JP_Signed
2023-2281 DPW Acting Pay Request_Construction
Foreman_John Minard_Extension 3._JP_Signed
2023-2281 DPW Acting Pay Request_Construction
Supervisor Mike Schmitt Extension 3 JP Signed

2023-2281 Finance Acting Pay Request_ Brian

Shannon Investment Officer JP Signed

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-2234 Report of the Committee on Finance and Law for November 29, 2023 with an Affirmative Recommendation.

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

Resolution authorizing the issuance of a warrant in favor of Dentons Cohen & Grigsby P.C. for expert legal services in connection with a labor & employment matter for an amount not to exceed Three Thousand Nine Hundred Eighty-Six Dollars and Thirty-Eight Cents (\$3,986.38) over one year.

Attachments: 2023-2179 Cover Letter-Council Letter

Summary 2023-2179

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

No: 0

Abstain: 0

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

2023-2180

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through S: A: 2335 Laplace Street, B: 2335 Laplace Street, C: 2334 Centre Avenue, D: 805 Clarissa Street, E: 145 Mayflower Street, F: 7136 Hamilton Avenue, G: 10 S Wheeler Street, H: 8517 Pershing Street, I: 4406 Chatsworth Street, J: 4561 Gladstone Street, K: 701 Weston Way, L: 707-709 Elkton Street, M: 0 Saginaw Street, N: 0 Saginaw Street, O: 3012 Zephyr Avenue, P: 1815 Rialto Street, Q: 1417 Boyle Street, R: 0 Loraine Street, S: 1347 Romanhoff Street

Attachments: 2023-2180 Cover Letter-Auction November 2023 Council

Letter

2023-2180-Auction November 2023

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:

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

No: 0

Abstain: 0

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

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale. Items A through K. A: 6951 Upland Street, B: 5027 Steele Court, C: 726 Ormsby Street, D: 51 Roanoke Street, E: 43 Roanoke Street, F: 627 Chess Street, G: 138 Wabash Street, H: 1234 Spring Garden Avenue, I: 1300-1304 Voskamp Street, J: 2716 California Avenue, K: 3206 Rothpletz Street

Attachments: 2023-2181 Cover Letter-Forfeit November 2023 Council Letter

2023-2181-Forfeit November 2023

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

No: 0

Abstain: 0

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

2023-2182

Resolution 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 EE: A: 2315 Centre Avenue, B: 5123 Kincaid Street, C: 5023 Broad Street, D: 5220 Kincaid Street, E: 5305 Broad Street, F: 5301 Broad Street, G: 5351 Kincaid Street, H: 5500 Camelia Street, I: 906 Laxton Street, J: 0 Finley Street, K: 0 Mount Vernon Street, L: 7205 Race Street, M: 7153 Idlewild Street, N: 7155 Idlewild Street, O: 7220 Idlewild Street, P: 7716 Tuscarora Street, Q: 4826 Giddings Street, R: 0 Wiese Street, S: 305 Walter Street, T: 406 Eureka Street, U: 405 Cedarhurst Street, V: 937 Itin Street, W: 836 Lovitt Way, X: 1432 Firth Street, Y: 1950 Ley Street, Z: 523 W Jefferson Street, AA: 605 Chester Avenue, BB: 4020 Vinceton Street, CC: 4022 Vinceton Street, DD: 0 Redrose Avenue, EE: 2248 Lucina Avenue.

Attachments: 2023-2182 Cover Letter-Side Yard November 2023 Council

2023-2182-Side Yard November 2023

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

No: 0

Abstain: 0

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

2023-2198

Resolution amending and supplementing Resolution 23 of 2023, entitled "Resolution authorizing the Mayor and the Director of the Office of Management and Budget, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with a vendor chosen through the City bid process for the purpose of purchasing and discharging eligible health care debt owed by Pittsburghers at a cost not to exceed One Million Dollars (\$1,000,000)," by adding language about the eligible populations and revising the funding sources to be used for the agreement.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Aye: 5 - Council Member Coghill, Council Member Gross, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 2 - Council Member Kraus, and Council Member Kail-Smith

Abstain: 0

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

2023-2231

Resolution transferring the amount of One Hundred Thousand dollars (\$100,000) within the 2023 Operating Budget from Human Resources and Civil Service to the Office of Management and Budget to partially fund an Agreement or Agreements for the purchase and discharge of eligible health care debt.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Aye: 5 - Council Member Coghill, Council Member Gross, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 2 - Council Member Kraus, and Council Member Kail-Smith

Abstain: 0

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

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-2235 Report of the Committee on Public Safety and Wellness for November 29, 2023 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 Director of Public Safety to enter into an Agreement or Agreements with the Federal Emergency Management Agency for the purpose of receiving and spending grant funds in the amount of EIGHTY-TWO THOUSAND DOLLARS (\$82,000) with a local match of TWENTY THOUSAND FIVE HUNDRED DOLLARS (\$20,500) to expand the City surveillance camera network.

Attachments: 2023-2174 Cover Letter-Port Security Cover Letter

Summary 2023-2174

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

No: 0

Abstain: 0

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

2023-2183

Resolution authorizing the issuance of a warrant in favor of Johnson Controls Fire Protection LP, 3120 Unionville Road, Suite 400, Cranberry Township, PA 16066, in an amount not to exceed NINETEEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$19,950.00), for rental of a replacement x-ray machine for the lobby of the City-County Building.

Attachments: 2023-2183 Cover Letter-JCI 2023 letter

2023-2183-CITY 0F PGH-CCB-XRAY

RENTAL-CPQ-481136 102623

Summary 2023-2183

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

No: 0

Abstain: 0

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

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

2023-2236 Report of the Committee on Human Resources for November 29, 2023 with an Affirmative Recommendation.

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

2023-2190 Ordinance amending the Pittsburgh Code at Title Four: Article I, Chapter 424: CITY EMPLOYEE PARKING, Section 424.03 PARKING REGULATIONS, to transfer responsibility for parking regulations to the Director of the Department of Human Resources & Civil Service and enable the establishment of a uniform employee parking policy at no cost to the City.

Attachments: 2023-2190 Burgess Letter Title Four

Summary 2023-2190

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

No: 0 **Abstain:** 0

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

2023-2191 Ordinance amending the Pittsburgh Code at Title Five: Article VII, Chapter 542:
ON-STREET CITY EMPLOYEE PARKING, Section 542.02 DEFINITIONS and
542.03 PARKING REGULATIONS to add definitions and to transfer responsibility
for parking regulations to the Director of the Department of Human Resources & Civil
Service at no cost to the City.

<u>Attachments:</u> 2023-2191 Cover Letter-Ltr to Council Ordinance amending Title

Five

Summary 2023-2191

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

No: 0

Abstain: 0

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

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

2023-2237 Report of the Committee on Recreation, Youth and Senior Services for November 29,

2023 with an Affirmative Recommendation.

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

carried.

Ordinance amending the Pittsburgh Code of Ordinances, Title 4: Public Places and Property, Article XI: Parks and Playgrounds, by adding a new Chapter 481: Use

Regulations, providing guidance for Development in Parks and Greenways.

SPONSOR /S: COUNCIL MEMBER WARWICK

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 Kail-Smith, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

No: 0

Abstain: 0

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

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

2023-2238 Report of the Committee on Innovation, Performance, Asset Management and Technology for November 29, 2023 with an Affirmative Recommendation.

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

Resolution amending Resolution 415 of 2023, authorizing the Mayor and the Directors of the Department of Public Works and the Department of Innovation and 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), in order to change the name of the vendor.

Attachments: 2023-2186 Cover Letter-DPW Letter to Council, Amendment to

Space Management Project - GeoCam - signed

2023-2186-Request for Waiver of Competitive Bid Space Mgmt

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

Summary 2023-2186

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

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

No: 0

Abstain: 0

Council Member Burgess, and Council Member Lavelle **Absent:** 2 -

2023-2187

Resolution amending Resolution 643 of 2020, authorizing the Department of Innovation and Performance to enter into a Contract or Contracts with Catalis Public Works & Citizen Engagement, LLC, and/or its division, Qscend Technologies, Inc., for the purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line by increasing the approved amount by \$59,650.97 for an amended total cost not-to-exceed \$554,782.87 (Five Hundred Fifty Four Thousand Seven Hundred Eighty Two Dollars and Eighty Seven Cents) over nine years.

Attachments: 2023-2187 Cover Letter-Catalis QScend legislation letter - signed

2023-2187-QScend Catalis waiver of competitive process - signed

Summary 2023-2187

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

0 No:

Abstain:

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

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

2023-2239 Report of the Committee on Intergovernmental and Educational Affairs for November

29, 2023 with an Affirmative Recommendation.

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

carried.

2023-2176 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 200 Sandusky Street, Pittsburgh PA 15212, at no cost to the City.

Attachments: 2023-2176 Cover Letter-200 Sandusky-Warhol Cover Letter

2023-2176-200 Sandusky-Warhol - SFPM

2023-2176-200 Sandusky-Warhol Questionnaire

Summary 2023-2176

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 Kail-Smith, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

No: 0

Abstain: 0

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

2023-2177 Resolution authorizing the approval of the 2024 Housing Opportunity Fund Annual

Allocation Plan. (Council Districts All).

Attachments: 2023-2177 Cover Letter-2024 HOF Allocation Plan Letter

11142023.docx

2023-2177-HOF Allocation Plan 2024 Exhibit A

Summary 2023-2177

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 Kail-Smith, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

No: 0

Abstain: 0

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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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