## **City of Pittsburgh**

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



### **Meeting Minutes**

Monday, December 23, 2024 10:00 AM

**Council Chambers** 

## **City Council**

ONE-HUNDRED FORTY-THIRD COUNCIL

R. Daniel Lavelle, President of Council Council Members: Robert Charland, Anthony Coghill, Deborah L. Gross, Khari Mosley, Theresa Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson

Kimberly Clark-Baskin, City Clerk - Ashley Robinson, Assistant City Clerk

#### **ROLL CALL**

Present 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and
Council Member Wilson

#### PLEDGE OF ALLEGIANCE

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2024-1363 WH

**WHEREAS**, Chabad of Greenfield is a center of Jewish life, learning, and community in Greenfield, providing spiritual, educational, and social services to individuals and families of all backgrounds; and,

SPONSOR /S: COUNCIL MEMBER WARWICK AND ALL MEMBERS

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

Enactment No: 943

#### PUBLIC COMMENTS

Dr. Ronald Lynn Miller, Yvonne F. Brown

#### PRESENTATION OF PAPERS

#### **COUNCILPERSON ROBERT CHARLAND PRESENTS:**

<u>2024-1357</u>

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 reducing SOUTH SIDE SLOPES NEIGHBORHOOD ASSOCIATION by three thousand eight hundred thirty-two dollars and fifty-four cents (\$3,832.54) and increasing COMMUNITY HUMAN SERVICES CORPORATION by three thousand eight hundred thirty-two dollars and fifty-four cents (\$3,832.54), and authorize subsequent agreements

**SPONSOR /S:** COUNCIL MEMBER CHARLAND

Attachments: Summary 2024-1357

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

#### COUNCILMAN KHARI MOSLEY PRESENTS:

2024-1364 Resolution amending Resolution No. 857 of 2023, effective December 27, 2023,

entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - SPORT

FACILITIES by one hundred fifty thousand dollars (\$150,000.00) and increasing PARK RECONSTRUCTION by one hundred fifty thousand dollars (\$150,000.00).

**SPONSOR /S:** COUNCIL MEMBER MOSLEY

Attachments: Summary 2024-1364

Read and referred to the Committee on Finance and Law

Enactment No: 6

#### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-1358 Resolution authorizing one (1) Open-End Professional Services Agreement with

Assured Polygraph Services Inc. to provide professional services on an on-call basis as required related to the administration of polygraph testing services as needed by the various Departments of the City of Pittsburgh, said Agreement being at an amount not-to-exceed twenty-five thousand dollars (\$25,000) annually for a three-year term,

and providing for funding of the costs thereof,

**Attachments:** 2024-1358 Cover Letter-TQ-349 Open-End Letter

(Small) JP Signed Summary 2024-1358

Read and referred to the Committee on Finance and Law

Enactment No: 4

#### **COUNCILMAN BOBBY WILSON PRESENTS:**

2024-1359 Resolution authorizing the Mayor and the Director of the Department of City Planning

to enter into an Agreement or Agreements with the Pennsylvania Historical and Museum Commission for the purpose of receiving grant funds in the amount of TWENTY THOUSAND (\$20,000.00) dollars to complete an updated architectural inventory of the Manchester Neighborhood with a special focus on civil rights era properties. A local match of TWENTY THOUSAND (\$20,000) dollars will bring

the total project cost to FORTY THOUSAND (\$40,000) dollars.

Attachments: 2024-1359 Cover Letter-PHMC Machester 2- Letter JP Signed

Summary 2024-1359

Read and referred to the Committee on Land Use and Economic

Development

Enactment No: 5

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

2024-1360 Resolution informing City Council of the reappointment of Daniel Lavelle as a

Member of the Urban Redevelopment Authority of Pittsburgh Board of Directors

with a term to expire December 2, 2029.

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

carried.

Enactment No: 944

2024-1361 Communication from Jake Pawlak, Director of Office of Management and Budget,

submitting to City Council the attached status update from the Grants Office for the

week ended December 20, 2024.

Attachments: 2024-1361 Grants Notice for Council 2024-12-20

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

carried.

2024-1362 Communication from David Green, Director of the Department of Permits, Licenses,

and Inspections, submitting PLI's Residential Housing Rental Permit Program Rules

and Regulations, dated December 19, 2024.

Attachments: 2024-1362 Rental rules transmittal to City Council 12192024

2024-1362 Rental rules transmittal to City Council

Corretion 12202024

2024-1362 Residential Housing Rental Permit Program Rules

Regulations 12192024

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

2024-1351 Report of the Committee on Finance and Law for December 18, 2024 with an Affirmative Recommendation.

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

City of Pittsburgh

Resolution authorizing fifty-two (52) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to various professional services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed one million five hundred thousand dollars (\$1,500,000) annually for a three-year term, and providing for funding of the costs thereof.

**Attachments:** 2024-1300 Cover Letter-OMB-Procurement Letter Open-End Medium KCSigned Summary 2024-1300

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0 Abstain: 0

Enactment No: 953

2024-1301

Resolution authorizing fifty two (52) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to various professional services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed seven hundred fifty thousand dollars (\$750,000) annually for a three year term, and providing for funding of the costs thereof.

Attachments: 2024-1301 Cover Letter-OMB-Procurement Letter Open-End Small KCSigned Summary 2024-1301

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0 Abstain:

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2024-1352 Report of the Committee on Public Safety and Wellness for December 18, 2024 with an Affirmative Recommendation.

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

2024-1315 Resolution authorizing the Mayor and Director of Public Safety to enter into an

Agreement or Agreements with Casa San José for services relating to universal representation in immigration proceedings, for a sum not to exceed One Hundred Thousand Dollars (\$100,000.00).

SPONSOR /S: COUNCIL MEMBER LAVELLE

**Attachments:** Summary 2024-1315

2024-1315 Waiver letter- Casa San Jose'

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and
Council Member Wilson

**No:** 0

Abstain: 0

Enactment No: 956

# COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2024-1353 Report of the Committee on Public Works and Infrastructure for December 18, 2024 with an Affirmative Recommendation.

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

Resolution amending resolution No. 322 of 2024, entitled "Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the Spring Hill Park Rehabilitation project. The grant proposal includes an ask of FIVE HUNDRED SIXTY TWO THOUSAND SIX HUNDRED FIVE (\$562,605.00) dollars" to accept the grant, decrease the amount, and authorize necessary expenditures.

Attachments: 2024-1302 Cover Letter-2024 DCNR C2P2 ammend

Letter JP Signed Summary 2024-1302

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

Abstain:

0

Enactment No: 955

#### COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON **HUMAN RESOURCES**

2024-1354 Report of the Committee on Human Resources for December 18, 2024 with an Affirmative Recommendation.

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

2024-1293

Resolution amending Resolution 756 of 2023, providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2023 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2023 Neighborhood Employment Program for payment of cost thereof, cost not to exceed Two Hundred Ten Thousand (\$210,000.00) Dollars.

**Attachments:** 2024-1293 Cover Letter-Signed Amended NEC Ltr to Council

111-20-24

Summary 2024-1293

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0 Abstain: 0

Enactment No: 947

2024-1294

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2024 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2024 Neighborhood Employment Program for payment of cost thereof, cost not to exceed Two Hundred Ten Thousand (\$210,000.00) Dollars.

**Attachments:** 2024-1294 Cover Letter-Signed NEC Ltr to Council 11-20-24

2024-1294-CDBG NEC-PPEP Waiver letter-2024 (2)

Summary 2024-1294

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

Abstain: 0

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2024 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2024 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed Three Hundred Thousand (\$300,000.00) Dollars.

**Attachments:** 2024-1295 Cover Letter-SignrdLtrtoCouncilPPEP

2024-1295-CDBG NEC-PPEP Waiver letter-2024

Summary 2024-1295

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0

Abstain:

Enactment No: 949

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

2024-1355

Report of the Committee on Land Use and Economic Development for December 18, 2024 with an Affirmative Recommendation.

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

2024-1042 Resolution approving a Conditional Use Application under the Pittsburgh Code, Title

Nine, Zoning, Article V, Chapter 911, Section 911.04.A.72 to Pittsburgh Water and Sewer Authority, property owner, for a Utility, General use to construct a new pump station at 7853 Lock Way East, Parcel 122-L-50, zoned "RIV-IMU", Riverfront - Industrial Mixed-Use, 11 &12th Ward, Council District No. 7 & 9.

(Public Hearing held 12/11/24)

**Attachments:** 2024-1042 Cover Letter-City Council Cover Letter 7853 Lock

Way E CUA

2024-1042 -DCP-ZDR-2024-01437 7853 Lock Way E PC

Decision

Summary 2024-1042

2024-1042 Conditional Use Public Hearing

Extension-PW-BKing-Signed (1)

2024-1042 - 2024-12-11 Public Hearing Presentation

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and
Council Member Wilson

No: 0

Abstain: 0

Enactment No: 945

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

2024-1356 Report of the Committee on Innovation, Performance, Asset Management, and Technology for December 18, 2024 with an Affirmative Recommendation.

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

Resolution providing for the issuance of a warrant in favor of Amcom in the amount of Sixty-One Thousand One Hundred Three Dollars and Forty-Two Cents (\$61,103.42) to pay the remaining balance owed to this vendor for the lease of multi-function devices and managed print services.

Attachments: 2024-1296 Cover Letter-Amcom legislation letter - signed

Summary 2024-1296

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

**No:** 0 Abstain:

Enactment No: 950

2024-1297

Resolution amending Resolution 320-2024, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with Monday.com, an online project management and portfolio management tool, for use with multiple City departments by increasing the approved amount by Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for an amended total cost not-to-exceed Three Hundred Twenty-Three Thousand Two Hundred Dollars (\$323,200) over 4 years.

(Waiver of Competitive Process Received)

Attachments: 2024-1297 Cover Letter-Monday.com legislation letter - signed

2024-1297-WCP23-025 Monday.com

Summary 2024-1297

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

2024-1298 Resolution providing for the issuance of a warrant in favor of US Ignite in the amount

of Thirty Thousand Dollars (\$30,000.00) for annual dues for US Ignite Communities

membership only.

Attachments: 2024-1298 Cover Letter-US Ignite legislation letter - signed

Summary 2024-1298

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and

Council Member Wilson

**No:** 0

Abstain: 0

Enactment No: 952

#### MOTIONS AND RESOLUTIONS

Councilman Wilson motioned for a Post-Agenda relative to the Pittsburgh Parking Authority and others that are related to this matter to discuss the current state of the Authority, including staffing shortages among the enforcement officers and the consideration of lifting the city residency requirement.

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT**