

City of Pittsburgh

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



Meeting Minutes

Tuesday, November 29, 2022

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, Bobby Wilson***

Kim Clark-Baskin, City Clerk

ROLL CALL

Present 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Coghill

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

[2022-1025](#)

NOW THEREFORE BE IT RESOLVED, that the City of Pittsburgh thanks Sue Kerr for being a fierce, passionate life-long advocate for the LGBTQIA+ community, for working tirelessly to amplify the voices of the LGBTQIA+ individuals, and for being a constant source of support for many vulnerable communities; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, December 10, 2022 to be “**Sue Kerr 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: 666

[2022-1026](#)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh declares Tuesday, November 29, 2022 to be **Monique Jackson Day** here in our City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON AND ALL MEMBERS

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

Enactment No: 667

[2022-1027](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and congratulate Demolition, Ax and Smash, for their 35 years together; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, December 3, 2022 to be “**Demolition 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: 668

[2022-1028](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and honor Mattie Patton on the occasion of her 100th Birthday, and wish her many more happy, productive years; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Thursday, December 1, 2022 to be “**Mattie Patton 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: 669

PUBLIC COMMENTS: Dr. Ronald Lynn Miller, Elena Zaitsoff, Les Ludwig, Dan Quinlin, Victoria, Bill Neil, Clarence Hobson, Otis Wesley, Yvonne F. Brown & Bernadette

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2022-1012](#)

Resolution authorizing the Mayor, Director of Parks and Recreation and Director of Finance to enter on behalf of the City of Pittsburgh into an Amended Sublease Agreement or Agreements with The Boys and Girls Club of Western Pennsylvania for continued operation of the Lawrenceville Senior Center located within Leslie Park, as originally authorized by Resolutions No. 55 and 91 of 2011, at an overall cost of \$198,000 and with a term expiring March 31, 2024.

Attachments: [2022-1012 Cover Letter-2022 Amended Boys & Girls Club Agreement.1](#)
[Summary 2022-1012](#)

Read and referred to the Committee on Urban Recreation

[2022-1013](#)

Resolution repealing an item in Resolution Number 318 of 2018, effective date May 14, 2018, in order to rescind the sale.

SPONSOR /S: COUNCIL MEMBER BURGESS

Read and referred to the Committee on Finance and Law

COUNCILMAN ANTHONY COGHILL PRESENTS:

[2022-1014](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, an instrument or instruments, entitled “Preservation Agreement,” a ten-year covenant to ensure the maintenance and preservation of the architectural and historical characteristics of the Hartzell Monument in Allegheny Commons Park in favor of the Pennsylvania Historical and Museum Commission, which has funded the restoration of the Monument by the Pittsburgh Parks Conservancy, for the benefit of the public.

Attachments: [2022-1014 Cover Letter-DPW Letter to Council, Allegheny Commons Hartzell Monument - PPC - signed](#)
[Summary 2022-1014](#)

Read and referred to the Committee on Public Works

[2022-1015](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to commit future year capital funding for an Award or Awards to Massaro Corporation, East West Manufacturing & Supply Co., Inc., Westmoreland Electric Services, LLC, and Wheels Mechanical Contracting and Supplier, Inc. for the build-out and construction at 412 Boulevard of the Allies. The additional funding needed beyond what has already been allocated is not to exceed Three Million Two Hundred Thousand (\$3,200,000.00) Dollars.

Attachments: [2022-1015 Cover Letter-\[\[REVISED\]\] 412 Blvd Add 2023 Cap Funds Council Letter REV - signed](#)
[Summary 2022-1015](#)

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2022-1016](#) Resolution authorizing the approval of the 2023 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).

Attachments: [2022-1016 Cover Letter-2023 HOF Allocation Plan Letter 112122.docx](#)
[2022-1016-HOF Allocation Plan 2023 Exhibit A](#)
[Summary 2022-1016](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2022-1017](#) 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: [2022-1017 Cover Letter-Amended Resolution for PBP Headquarters](#)
[Summary 2022-1017](#)

Read and referred to the Committee on Public Safety Services

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2022-1018](#) Resolution authorizing the Mayor to enter into an Agreement or Agreements with Gateways for Growth for the purpose of receiving a customized research brief on immigrant and refugee communities in Pittsburgh and a Welcoming Network general membership.

Attachments: [2022-1018 Cover Letter-Letter to Council on Gateways for Growth Research Award\[56285\]](#)
[2022-1018 Cover Letter-Letter to Council on Gateways for Growth Research Award\[56285\]](#)
[Summary 2022-1018](#)

Read and referred to the Committee on Finance and Law

[2022-1019](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Cities for Financial Empowerment Fund, Inc. for the purpose of receiving and spending grant funds in the amount of SEVENTY THOUSAND (\$70,000.00) dollars to integrate banking access into the 2022-2023 City of Pittsburgh's summer youth employment program.

Attachments: [2022-1019 Cover Letter-Letter to Council on SJC Funding language](#)
[Summary 2022-1019](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-1020](#) Resolution amending Resolution 211 of 2022, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service to enter into amended Professional Services Agreement(s) and/or Contract(s) with Ceridian, Human Capital Management, Inc., by extending the contract through 2025 at an additional cost not to exceed \$1,001,000.00.

Attachments: [2022-1020 Cover Letter-Ceridian Cover Letter](#)

[Summary 2022-1020](#)

Read and referred to the Committee on Human Resources

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-1021](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., for three (3) years to handle day-to-day maintenance and support of OneStopPGH, including to address any defects that may arise with the system and to define Service Level Agreements (SLA) for resolution time, meeting the needs of the City of Pittsburgh at a sum not to exceed One Million, Two Hundred Twenty-Four Thousand, Four Hundred Eighty-Two Dollars (\$1,224,482).

Attachments: [2022-1021 Cover Letter-Computronix Letter](#)

[2022-1021-WCP22-050 Computronix](#)

[Summary 2022-1021](#)

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

[2022-1022](#) Resolution amending Resolution 375-2021, authorizing the Mayor and the Director of the Department of Innovation & Performance, and the Director of the Department of Mobility & Infrastructure on behalf of the City of Pittsburgh to enter into an amended Agreement or Agreements or amendments thereto with Cohen Law Group, and CTC Technology & Energy for renegotiation of the City's Cable Franchise Agreements with Comcast and Verizon, and for consultation on development of fiber and wireless telecommunication assets and policy in an amount not to exceed Five Hundred Ninety-One Thousand, Two Hundred Thirteen Dollars and Seventy Cents (\$591,213.70).

Attachments: [2022-1022 Cover Letter-Cohen Law and CTC legislation letter - signed](#)

[Summary 2022-1022](#)

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

[2022-1023](#) Resolution authorizing the City of Pittsburgh (“City”) to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until December 31st, 2022.

Attachments: [2022-1023 Cover Letter-PCTV legislation letter - signed](#)

[Summary 2022-1023](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2022-1024](#) Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Department of Public Safety, Bureau of Police for Nora Bolla, per the Acting Pay Policy revised in June 2018.

Attachments: [2022-1024 Acting Pay Memo_Nora Bolla_JP_Initialed](#)

2022-1024 Acting Pay Nora Bolla Request_JP_LF_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

[2022-1006](#) Report of the Committee on Finance and Law for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0916](#) Resolution authorizing the issuance of a warrant in favor of Christopher P. Boyle, in the total amount of Nine Thousand Five Hundred Dollars and 00/100 (\$9,500.00), for expert fees associated with a litigation matter filed in the U.S. District Court for the Western District of Pennsylvania against the City of Pittsburgh, et al.
(Executive Session held 11-21-22)

Attachments: [2022-0916 Cover Letter-RULLI - letter to council attaching resolution](#)

[Summary 2022-0916](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0917](#) Resolution authorizing the issuance of a warrant in favor of Gleason & Associates, P.C., P. O. Box 644816, Pittsburgh, PA 15264-4816, in the total amount of Eleven Thousand One Hundred Eighty Four Dollars and No/100 (\$11,184.00), for services in connection with a case filed at G.D. 19-005659.

(Executive Session held 11-21-22)

Attachments: [2022-0917 Cover Letter-Gleason letter to council](#)

[Summary 2022-0917](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0918](#) Resolution authorizing the issuance of a warrant in favor of Joyce Haynes and her attorneys, Simon & Simon, 18 Campus Boulevard, Suite 100, Newtown Square, PA 19073, in the amount of Thirty Five Thousand Dollars (\$35,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 20-005275.

(Executive Session held 11-21-22)

Attachments: [2022-0918 Cover Letter-Haynes letter to council](#)

[Summary 2022-0918](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0955](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through B: A: 3341 Milwaukee Street, B: 7317 Monticello Street

Attachments: [2022-0955 Cover Letter-Auction November 2022 Council Letter](#)
[2022-0955-Auction November 2022](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0956](#) 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 R: A: 530 Junilla Street, B: 4718 Monongahela Street, C: 238 Mansion Street, D: 1519 Saint Patrick Street, E: 12 Quarry Street, F: 1232 Shadycress Drive, G: 1024 Crucible Street, H: 1022 Crucible Street, I: 1204 Warlo Street, J: 0 Itin Street, K: 917 Morrison Avenue, L: 913 Morrison Avenue, M: 923 Morrison Avenue, N: 2450 Perrysville Avenue, O: 1234 Woodland Avenue, P: 2346 Atmore Street, Q: 2348 Atmore Street, R: 104 Pensdale Street

Attachments: [2022-0956 Cover Letter-Sideyard November 2022 Council Letter](#)
[2022-0956-Sideyard November 2022](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0957](#) Resolution providing for the creation of the Opioid Misuse Abatement Trust Fund and setting conditions for the deposit and expenditures from said trust fund.

Attachments: [2022-0957 Cover Letter-Opioid Trust Fund - Letter JP signed](#)

[Summary 2022-0957](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0965](#) Resolution authorizing the Mayor and the City Clerk to enter into an Agreement or Agreements with the Dick's Sporting Goods Foundation for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND (\$90,000.00) dollars to support youth sports programming in each council district.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [Summary 2022-0965](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

[2022-1007](#) Report of the Committee on Public Works for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0960](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License Agreement for a period of five (5) years, with two (2) five (5) year renewal options in which the City grants to Allegheny GoatScape a right to utilize grazing goats upon particular City property and/or Right-of-Way in specified locations Citywide.

Attachments: [2022-0960 Cover Letter-DPW Letter to Council, Goat Gazing - Allegheny Goatscape \(2022-2027\) executed Summary 2022-0960](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0966](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program” by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$3,773.52 and increasing COMPLETE STREETS by \$3,773.52

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0966 Summary](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0967](#) Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, 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 PARK RECONSTRUCTION by \$30,855.41 and increasing COMPLETE STREETS by \$30,855.41

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0967 Summary](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0968](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, 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 reducing FACILITY IMPROVEMENTS - SPORT FACILITIES by \$5,328.10 and increasing COMPLETE STREETS by \$5,328.10

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0968 Summary](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0969](#) 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, and the 2020 through 2025 Capital Improvement Program” by reducing PLAY AREA IMPROVEMENTS by \$8,832.52 and increasing COMPLETE STREETS by \$8,832.52

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [2022-0969 Summary](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0976](#) Resolution authorizing the Mayor and the Directors of the Departments of Finance and Mobility and Infrastructure (DOMI) to enter into an agreement or agreements, or contract or contracts, pursuant to the Act of October 29, 2020, P.L. 782, No. 96, § 106, with the Municipality of Penn Hills and/or Tamion Enterprises, to provide for the maintenance of East Hills Drive.

SPONSOR /S: COUNCIL MEMBER BURGESS

Attachments: [2022-0976 East Hills Drive](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2022-1008](#) Report of the Committee on Land Use and Economic Development for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0895](#) Resolution Authorizing The Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

Attachments: [2022-0895 Cover Letter 2022 Neighborhood Economic Development Grant Legislation Letter 10.14.22 JP Signed](#)
[2022-0895 -2022 NED Grant Report 10.25.22](#)
[Summary 2022-0895](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

[2022-1009](#) Report of the Committee on Urban Recreation for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0958](#) Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2022-2023 Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Nine Hundred Thousand Dollars (\$900,000.00).

Attachments: [2022-0958 Cover Letter-2022 Food Program - Council Ltr](#)
[Summary 2022-0958](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2022-1010](#) Report of the Committee on Innovation, Performance and Asset Management for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0963](#) Resolution amending Resolution 824-2019, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an amended agreement with B-Three Solutions, Inc. for further provision of software maintenance and support services, the development of critical applications, and possible transition guidance, **to add \$220,000 in 2023 funds**, for a **total** sum not to exceed One Million, Nine Hundred Twenty Nine Thousand, Three Hundred Twenty One Dollars (\$1,929,321) until December 2023

Attachments: [2022-0963 Cover Letter-B-Three Solutions 2022 amending legislation letter 11-4-22 - signed](#)
[Summary 2022-0963](#)

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 Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0964](#) Resolution authorizing the Mayor and the Director of the Office of Management & Budget to enter into an Agreement or Agreements with Healthy Outcomes Inc. DBA Balancing Act for a suite of online tools to educate and engage citizens on budget priorities for a sum not to exceed Thirty Nine Thousand Dollars (\$39,000.00) over three years.

Attachments: [2022-0964 Cover Letter-Balancing Act - Letter_JP_Signed](#)

[2022-0964-Balancing Act - WCP_JP_Signed](#)

[Summary 2022-0964](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2022-1011](#) Report of the Committee on Intergovernmental Affairs for November 21, 2022 with an Affirmative Recommendation.

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

[2022-0961](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 905 Bingham Street, Pittsburgh, PA 15203.

Attachments: [2022-0961 Cover Letter-Sewer Module Resolution Cover Letter -](#)

[905 Bingham St](#)

[2022-0961-Bingham Street-SFPM Package](#)

[2022-0961-Sewer Module Questionnaire - 905 Bingham St](#)

[Summary 2022-0961](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

[2022-0962](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 716 Marlow Street, Pittsburgh, PA 15220.

Attachments: [2022-0962 Cover Letter-Sewer Module Cover Letter - 716 Marlow St](#)
[2022-0962-221031 - 21-1086 - Overlook at West End Pointe - Sewer Module Questionnaire](#)
[2022-0962-221101 - 21-1086 - Overlook at West End Point - SFPM](#)
[Summary 2022-0962](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Coghill

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER