City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, May 23, 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

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2023-1569 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Carrone Baptist Church for 139 years of building a true relationship with God in order to have a positive relationship with each other in life; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Sunday, May 21, 2023, to be *"Carrone Baptist Church Day"* in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS

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

Enactment No: 321

2023-1570 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does recognize and thank Mr. Mitch Swain for his leadership and advocacy as CEO of the Greater Pittsburgh Arts Council and his dedicated service to the arts community in Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Thursday, May 25th, 2023 to be **"Mitch Swain Day"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 322

2023-1571 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Multiplying Good for recognizing individuals who excel in public service and inspire others to action through their ChangeMakers initiative; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare, Tuesday, May 23, 2023 to be **"ChangeMakers 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: 323

2023-1573 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby ask that all city residents pause to remember and honor all fallen American military service members for their ultimate sacrifice and acknowledge their family's significant loss during this holiday weekend; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare, Monday, May 29, 2023 to be "Gold Star Family 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: 324

2023-1574 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh commends our Public Works employees for their vital contributions to our community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 21-27, 2023, as "Public Works Week" 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: 325

<u>2023-1575</u>	NOW, THEREFORE BE IT RESOLVED, that the Council of the City of
	Pittsburgh does hereby recognize Tyrone Clark for his years of dedication to the
	safety and well-being of the residents and guests of the City of Pittsburgh; and,
	BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does
	hereby declare, Thursday, May 25, 2023 to be "Tyrone Clark 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: 326
<u>2023-1576</u>	NOW, THEREFORE BE IT RESOLVED, the Mayor of the City of Pittsburgh,
	the President of Council, and the District 5 City Councilwoman do hereby proclaim
	Tuesday, May 23, 2023, Pittsburgh Allderdice Boys Basketball Day in the City of
	Pittsburgh.
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER
	WARWICK AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.

Enactment No: 327

PUBLIC COMMENTS - Dr. Ronald Lynn Miller, Naomi Mullen, Ikhana-hal-makina, Dee Yah, Atan-ti'-k'in-ch'ab, Yvonne F. Brown, Jakob

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

<u>2023-1552</u>	Resolution providing for a Reimbursement Agreement or Agreements with the
	Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Critical
	Sidewalk Gaps project where PWSA would be responsible for paying 100% of the
	actual expenses involved in certain work described herein and itemized in Exhibit "B"
	at an amount not to exceed Six Thousand Three Hundred Thirty Nine Dollars and
	Sixty-Nine Cents (\$6,339.69) and further amending Resolution No. 723 of 2022,
	effective December 27, 2022, entitled "Resolution adopting and approving the 2023
	Capital Budget, the 2023 Community Development Program, and the 2023 through
	2028 Capital Improvement Program" by increasing RAMP AND PUBLIC
	SIDEWALK by Six Thousand Three Hundred Thirty Nine Dollars and Sixty-Nine
	Cents (\$6,339.69).

 Attachments:
 2023-1552 Cover Letter-Critical Sidewalk Gaps (TA Set-Aside)

 PWSA RA Letter - signed
 2023-1552 Exhibit B SW Gap Estimate and PWSA Mat'l-Labor

Summary 2023-1552

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-1553 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 32 39th Street, Pittsburgh, PA 15201-3205.

<u>Attachments:</u> 2023-1553 Cover Letter-32 39th - Sewer Module Resolution Cover Letter

Contraction2023-1553 - 202100155 - 32 39th Sewage Facility PlanningModule Resolution Submission 05-15-232023-1553 - 202100155 - Component 3 with PWSA AlcosanResponses2023-1553 - 202100155 Sewer Module Questionnaire for CouncilBlank2023-1553 - COMPONENT_4A - 32 39th St

Summary 2023-1553

Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2023-1554</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 166 Banner Way, 9th Ward, Pittsburgh, PA 15201.
<u>Attachments:</u>	2023-1554 Cover Letter-166 Banner - Sewer Module Resolution Cover Letter 2023-1554 - Banner Way Residences - SFPM Questionnaire for Council 2023-1554 - Banner Way Residences - Submission
	2023-1554 - Comp 4A Submission banner way
	<u>Summary 2023-1554</u>
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1555</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1045 Forbes Avenue, Pittsburgh, PA 15219.
<u>Attachments:</u>	2023-1555 Cover Letter-1045 Forbes Sewer Resolution Cover Letter 2023-1555 - 1045 Forbes - Questionnaire for Council
	2023-1555 - 1045 Forbes Avenue Compiled SFPM
	Summary 2023-1555
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1556</u>	Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the Hill District Master Plan in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) for the Hill District Master Plan.
<u>Attachments:</u>	2023-1556 Cover Letter-Hill District Master Plan Coop Letter 05162023.docx Summary 2023-1556
	Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2023-1557</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority affiliate to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 26-P, Lot 164 (Council District No. 6).
<u>Attachments:</u>	2023-1557 Cover Letter-PHDC Schenley Heights Acquisition Letter 05162023.docx Summary 2023-1557
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1558</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Reed Roberts Housing Limited Partnership, or a related entity, for the sale of Block 11-A, Lots 35, 36, 37, 38, 40, 41, 42, 43, 44, 46, 47, and 48, and Block 11-E, Lots 300-A, 300-B, 301, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 318, and 319, in the 3rd Ward of the City of Pittsburgh (Council District No. 6).
<u>Attachments:</u>	2023-1558 Cover Letter-Reed Roberts Bedford Dwelling Disposition Letter 05162023.docx Summary 2023-1558
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1559</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Salem's Market Centre Ave, LLC, or a related entity, for the sale of Block 11-A, Lot 123, in the 3rd Ward of the City of Pittsburgh (Council District No. 6).
<u>Attachments:</u>	2023-1559 Cover Letter-Salem's Disposition Letter 05162023.docx Summary 2023-1559
	Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

<u>2023-1551</u>	Resolution providing for an agreement or agreements with The Efficiency Network,
	Inc. for costs associated with project management for the planning, design and
	services during construction to convert the City's network of High-Pressure Sodium
	lights (HPS) to energy efficient LED luminaries within three years; providing for the
	payment of the costs thereof, not to exceed Two Million Two Hundred Forty
	Thousand Two Hundred Sixty-Nine Dollars (\$2,240,269.00).

 Attachments:
 2023-1551 Cover Letter-LED Streetlight Conversion - The

 Efficientcy Network Letter - signed

 Summary 2023-1551

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

- 2023-1560Resolution authorizing the issuance of a warrant in the amount of Eight Thousand
Three Hundred Seventy-Five Dollars and No Cents (\$8,375.00) to Jane DeSimone,
Esq., for arbitration services rendered in connection with FOP arbitration.
 - Attachments: 2023-1560 Cover Letter-Desimone Council letter (2023)

Summary 2023-1560

Read and referred to the Committee on Finance and Law

- 2023-1561 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Buchanan, Ingersoll, & Rooney PC in an amount not to exceed Forty Thousand Dollars and No Cents (\$40,000.00) for expert legal services in connection with human resource related legal litigation.
 - Attachments: 2023-1561 Cover Letter-Buchanan Council Letter

2023-1561 - Buchanan - Signed Waiver

2023-1561 - EORC Waiver letter- Buchanan, Ingersoll, & Rooney, PC_ Summary 2023-1561

Read and referred to the Committee on Finance and Law

COUNCILMAN BOBBY WILSON PRESENTS:

<u>2023-1562</u>	Ordinance accepting a new street name, RUTHERGLEN PLACE in the Fifteenth 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 April 2023. 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.
<u>Attachments:</u>	2023-1562 Cover Letter-Rutherglen Place Naming letter - signed
	2023-1562 - Proposed_Street_Name_Rutherglen_Pl_8_5x11LB
	Summary 2023-1562
	Read and referred to the Committee on Land Use and Economic Development
<u>2023-1563</u>	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 reducing ADA COMPLIANCE by \$6,554.34 and increasing CDBG ADMINISTRATION by \$6,554.34.
<u>Attachments:</u>	2023-1563 Cover Letter-2016 CDBG Administration Letter 05-16-23_JP_Signed Summary 2023-1563
	Read and referred to the Committee on Land Use and Economic Development
<u>2023-1564</u>	Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, 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 ADA COMPLIANCE by \$715.45 and increasing CDBG ADMINISTRATION by \$715.45.

Attachments: 2023-1564 Cover Letter-2017 CDBG Administration Letter 05-16-23_JP_Signed Summary 2023-1564

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

<u>2023-1565</u>	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" so as to re-allocate Community Development
	Block Grant - Cares Act (CDBG-CV) funding, and authorize a subsequent
	Agreement or Agreements.

Attachments: 2023-1565 Cover Letter-Letter CDBG-CV Reprogram_JP_Signed Summary 2023-1565

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

<u>2023-1566</u> Resolution informing Council of the appointment of Ian Fitzgerald as Deputy Director, in the Department of Finance.

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

Enactment No: 328

<u>2023-1567</u> Resolution appointing Chaquita Barnett as a member of the Equal Opportunity Review Commission for a term to expire December 31st, 2025.

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

Enactment No: 329

<u>2023-1568</u> Resolution authorizing the appointment of Ashley Robinson, as Assistant City Clerk of the City of Pittsburgh for a three year term. This appointment shall become effective as of the date of the Oath of Office administered on Tuesday, May 23, 2023.

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

Enactment No: 330

2023-1572 Communication from John H. Patterson, Executive Director of Pittsburgh Community Television Corporation, submitting PCTV's 2022 Annual Report.

Attachments: 2023-1572 PCTVAnnualReportFinal2022COP

2023-1577 Communication from Jay Gilmer, Stop the Violence Coordinator for the Department of Public Safety, submitting the Stop the Violence quarterly report on community investment grants, dated February 10, 2023 through May 10, 2023.

Attachments: 2023-1577 Public Safety Quarterly Report Stop The Violence

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

UNFINISHED BUSINESS

<u>2023-1514</u> Resolution appointing Larry Scirotto, as Chief of the Pittsburgh Bureau of Police, Department of Public Safety.

Attachments: 2023-1514 Cover Letter Appointment Letter - Larry Scirotto

2023-1514 SCIROTTO EXECUTIVE BIO

2023-1514 Larry Scirotto Resume

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

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

No: 0

Abstain: 0

Enactment No: 331

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1547 Report of the Committee on Finance and Law for May 17, 2023 with an Affirmative Recommendation.

2023-1501 Resolution authorizing the issuance of a warrant in favor of Spilman, Thomas & Battle, for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Twelve Thousand Five Hundred Thirty-Four Dollars and Forty Cents (\$12,534.40).

Attachments: 2023-1501 Cover Letter-Spilman Thomas Council letter (2023)

Summary 2023-1501

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain: 0

2023-1502 Resolution authorizing the issuance of a warrant in favor of Reisinger Comber & Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Twelve Thousand Four Hundred Thirty-Two Dollars and Sixty-Eight Cents (\$12,432.68).

Attachments: 2023-1502 Cover Letter-Reisinger Comber Council letter

Summary 2023-1502

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain: 0

2023-1504 Resolution authorizing the issuance of a three (3) warrants with the total sum of Twenty Thousand Dollars and No Cents (\$20,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) \$6,000.00, less applicable tax withholdings and other deductions, will be issued to Plaintiff, Joseph Deresh, along with an IRS Form W-2 in connection with this payment; (ii) \$6,000.00, will be issued to Plaintiff Joseph Deresh along with and IRS Form 1099 in connection with this payment; and (iii) \$8,000.00 will be issued to Plaintiff's attorneys, Rothman Gordon, P.C. for fees and expenses related to the Litigation.

Attachments: 2023-1504 Cover Letter-Council Letter

Summary 2023-1504

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

- Aye:
 9 Council Member Burgess, Council Member Coghill, Council Member Gross,

 Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,

 Council Member Strassburger, Council Member Warwick, and Council

 Member Wilson
- **No:** 0

Abstain: 0

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2023-1548 Report of the Committee on Public Works and Infrastructure May 17, 2023 with an Affirmative Recommendation.

2023-1500 Resolution providing for a Supplemental Agreement or Agreements with Gannett Fleming, Inc. for costs associated with the Smithfield Street Reconstruction project; providing for the payment of the costs thereof, not to exceed One Million Four Hundred Seventy Nine Thousand Three Hundred and Twenty Seven Dollars and Four Cents (\$1,479,327.04), an increase of Eight Hundred Seventy Three Thousand Eight Hundred and Twelve Dollars and Thirty Three Cents (\$873,812.33) from the previously executed agreement (53417) as previously authorized by Resolution 276 of 2018 to add funding for the Preliminary Engineering and Final Design Phases of the project.

Attachments: 2023-1500 Cover Letter-Gannett Fleming - Smithfield L00403 Sup Letter - signed Summary 2023-1500

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

- Aye:
 9 Council Member Burgess, Council Member Coghill, Council Member Gross,

 Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,

 Council Member Strassburger, Council Member Warwick, and Council

 Member Wilson
- **No:** 0

Abstain: 0

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

2023-1549 Report of the Committee on Innovation, Performance, Asset Management and Technology for May 17, 2023 with an Affirmative Recommendation.

2023-1505 Resolution amending Resolution 279 of 2022, which authorized the Mayor and Director of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a Professional Service Agreement(s) and/or Contract(s) with Planet Technologies in a form approved by the City Solicitor in order to provide for compensation for: (1) access a comprehensive Microsoft Library for training, reporting, and customized materials; and (2) assistance business hours to support, manage, and grow Office 365 environments critical to migrating applications to the cloud, by increasing the cost by One Hundred Five Thousand Dollars (\$105,000).

<u>Attachments:</u> 2023-1505 Cover Letter-2023 Planet Technologies legislation letter - signed

Summary 2023-1505

2023-1505-6WCP23-027 Planet Technologies

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

- Aye:
 9 Council Member Burgess, Council Member Coghill, Council Member Gross,

 Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,

 Council Member Strassburger, Council Member Warwick, and Council

 Member Wilson
- **No:** 0

Abstain: 0

2023-1506 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 and amendments thereto with Granicus, Inc. in a form approved by the City Solicitor for website content management at a cost not to exceed Two Hundred Eighty-Three Thousand Nine Hundred Ninety-Five Dollars (\$283,995).

Attachments: 2023-1506 Cover Letter-Granicus legislation letter - signed

2023-1506 -EORC Waiver letter - Granicus LLC

Summary 2023-1506

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

- Aye: 9 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain: 0

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONALAFFAIRS

2023-1550 Report of the Committee on Intergovernmental and Educational Affairs for May 17, 2023 with an Affirmative Recommendation.

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

- 2023-1434 Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-12176, from BOKA, Inc. located at 3942 William Penn Hwy, Monroeville, PA 15146 to the Applicant, Kura Sushi USA, Inc. (d/b/a "Kura Revolving Sushi Bar"), located at 415 Cinema Drive, Pittsburgh, PA 15203, pursuant to amended Pennsylvania Liquor Code, §4-461. (*Public Hearing held 5/15/23*)
 - Attachments: 2023-1434 Memo Kura Sushi liquorlicense cc

2023-1434 Kura_Sushi_USA_application

2023-1434 Photos of Posted City of Pgh Hearing Notice Signs (5-8-23) (F2870403xB0E24) 2023-1434 Menu

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

- Aye:
 9 Council Member Burgess, Council Member Coghill, Council Member Gross,

 Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,

 Council Member Strassburger, Council Member Warwick, and Council

 Member Wilson
- **No:** 0

Abstain: 0

2023-1497 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for *2163 Centre Avenue*.

Attachments: 2023-1497 Cover Letter-2163 Centre Cover Letter

<u>2023-1497 - SFPM - 383-01-2021 2163 Centre Ave</u>

2023-1497 -2163 Centre Ave COMPONENT_4A_

2023-1497 -Sewer Module Questionnaire for Council Blank Amani

Summary 2023-1497

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

Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	0
Abstain:	0
<u>2023-1498</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Crews Development LLC, 1709/1711 Cliff Street, Pittsburgh, PA 15219.
<u>Attachments:</u>	2023-1498 Cover Letter-Cliff Street Sewer Module Resolution
	<u>Cover Letter</u> 2023-1498 -Cliff St Sewer Module Questionnaire for Council
	Summary 2023-1498
	2023-1498-Alternative Sewage Facilities Analysis
	2023-1498-CLIFF STREET PWSA-1 & 2
	2023-1498-COMPONENT_4A_& 4C
	2023-1498-Sewage Planning Module Component 3 - Signed
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	0
Abstain:	0
<u>2023-1499</u>	Resolution providing for the issuance of a warrant in favor of the Congress of Neighboring Communities (CONNECT), in the amount of \$13,781.00 for 2023 municipal membership dues
<u>Attachments:</u>	2023-1499 Cover Letter-CONNECT warrant letter_JP_Signed
	2023-1499 -2023 Mayor's Office Invoice
	<u>Summary 2023-1499</u>
	A motion was made that this matter be Passed Finally. The motion carried by

the following vote:

Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	0
Abstain:	0
<u>2023-1524</u>	Resolution authorizing the City Controller to pay annual Membership dues for 2023 to the Community Foundation for the Alleghenies for the CONNECT program at a cost not to exceed Six Thousand Eight Hundred Ninety-One Dollars (\$6,891.00).
<u>Attachments:</u>	2023-1524 Cover Letter Controller CONNECT
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	0
Abstain:	0
<u>2023-1525</u>	Resolution authorizing the Mayor and Council as a Body to pay annual membership dues for 2023 to the Community Foundation for the Alleghenies for the CONNECT program at a cost not to exceed Six Thousand Eight Hundred Ninety-One Dollars (\$6,891).
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
<u>Attachments:</u>	<u>2023-1525 Summary</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	9 - Council Member Burgess, Council Member Coghill, Council Member Gross,

- Ye: 9 Council Member Burgess, Council Member Cognili, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER