

City of Pittsburgh

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



Meeting Minutes

Wednesday, July 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 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**

PUBLIC COMMENTS: Joanna Deming, Teaira Collins, Pastor Lutual Love Sr, Dana Dolney, Denele Hughson, Dr Ronald Lynn Miller, Meg Obrien, Kathy Hrabovsky, Lisa Freeman, Don Mahaney, Jodi McLaughlin, Dolores J. Thrower, Ajaljib-chanal-k'in, Ann Sanders, Naomi Mullen, Saundra Cole McKamey, Stephen O'Brion, Sarah Buranskas, Lateresa Blackwell, Emily Wiggins, Pomaj-chakmam-yajalaj, Jamie M. Christian, Jordan Shonburger, Carolyn Casavan, Yvonne F. Brown

PRESENTATION OF PAPERS**COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2023-1681](#) Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$3,828,594.

Attachments: [2023-1681 Cover Letter-Signed Ltr to Council 06-21-23](#)

[2023-1681 Waiver letter-Earn 2023](#)

[Summary 2023-1681](#)

Read and referred to the Committee on Human Resources

Enactment No: 461

[2023-1698](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine, Zoning, Article IV, “Planning Districts”, Chapter 909 - “Planned Development Districts”, Section 909.01 - “SP, Specially Planned District”, 909.01.P, “SP-9 Bakery Square”, by supplementing the certain provisions of Chapter 909.01.P with the addition of a new Sections 909.1.P(c)-(f).
(Sent to the Planning Commission for a Report & Recommendation on 7/6/23)

SPONSOR /S: COUNCIL MEMBER BURGESS

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

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

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2023-1682](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 2118 5th Ave, Pittsburgh, PA 15219.

Attachments: [2023-1682 Cover Letter-2118 5th Sewer Module Resolution Cover Letter](#)
[2023-1682 2118 5th Ave - SFPM Package](#)
[2023-1682 2118 5th Sewer Module Questionnaire for Council](#)
[Summary 2023-1682](#)

Read and referred to the Committee on Intergovernmental and Educational Affairs

Enactment No: 462

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2023-1683](#) Resolution authorizing the Mayor and the Director of Public Works, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with the Center for Employment Opportunities to grant a license to enter onto certain City-owned parcels for the purpose of performing certain work, including maintenance and beautification services, that fall outside the regular work assigned to City employees, at no cost to the City.

Attachments: [2023-1683 Cover Letter-DPW Letter to Council, License Agreement - Center for Employment Opportunities - signed](#)
[Summary 2023-1683](#)

Read and referred to the Committee on Public Works and Infrastructure

Enactment No: 463

[2023-1684](#) Resolution amending Resolution 194 of 2022, which authorized the Mayor and the Director of the Department of Public Works, to execute relevant agreement(s) to authorize the Pennsylvania Resources Council (PRC) providing electronic waste collection and recycling services for City residents, by adding an additional one (1) year for an amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00).

Attachments: [2023-1684 Cover Letter-DPW Letter to Council, Renewal of E-Waste Recycling Program Contract - PRC - signed](#)
[2023-1684 Rqt for Waiver of Competitive Process - PA Resources Council](#)
[Summary 2023-1684](#)

Read and referred to the Committee on Public Works and Infrastructure

Enactment No: 464

[2023-1685](#) Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with Duquesne Light Company granting it a permanent utility easement for the erection, installation, use, operation, maintenance, repair, and removal of cables, switches, and transformers, in order to service and provide power to electric vehicle charging stations and other fixtures and apparatus thereto, upon, over, along, across, under and through City property located at 2945-3001 Railroad Street, lot and block 25-B-15 for use by electric-powered City sanitation trucks, at no cost to the City.

Attachments: [2023-1685 Cover Letter-2023 DLC Easement, Railroad Street Letter_062623](#)
[Summary 2023-1685](#)

Read and referred to the Committee on Public Works and Infrastructure

Enactment No: 465

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2023-1686](#) Resolution approving the use plan for the \$3 million Food Justice Funds as allocated in the City's American Rescue Plan, pursuant to Resolution No. 762 of 2022.
(Briefing held 7/10/23)

Attachments: [2023-1686 Cover Letter-FJF Council Letter\(Signed\)](#)
[2023-1686 VERSION 2 Food Justice Fund Plan - Final](#)
[Summary 2023-1686](#)
[2023-1686 Food Justice Fund Plan](#)

Read and referred to the Committee on Finance and Law

Enactment No: 466

[2023-1687](#) Resolution authorizing the issuance of a warrant in favor of Precise Discovery, 429 Fourth Avenue, Suite 1000, Pittsburgh, PA 15219, in an amount not to exceed Five Thousand Four Hundred One Dollars and 18 cents (\$5,401.18) for professional services related to electronic document storage.

Attachments: [2023-1687 Cover Letter-Council letter in re Precise Discovery resolution](#)
[Summary 2023-1687](#)

Read and referred to the Committee on Finance and Law

Enactment No: 467

[2023-1697](#) Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled “Resolution adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program, and the 2011 through 2016 Capital Improvement Program” by reducing DISTRICT 6 NEIGHBORHOOD NEEDS by seventy seven thousand six hundred sixty two dollars and seventy nine cents (\$77,662.79) and increasing HOUSING DEVELOPMENT by seventy seven thousand six hundred sixty two dollars and seventy nine cents (\$77,662.79).

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2023-1697 Summary](#)

Read and referred to the Committee on Finance and Law

Enactment No: 471

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2023-1688](#) Resolution providing for the designation of certain public properties within the Hays and St. Clair neighborhoods to be formalized and adopted as a City park, at no immediate cost to the City.

Attachments: [2023-1688 Cover Letter-Hays Woods - Letter](#)
[Summary 2023-1688](#)

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

Enactment No: 468

[2023-1689](#) Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into a Sponsorship Agreement with the Music Performance Trust Fund for the CommUnity Concert series, from which the City will receive a fee in the amount of Two Thousand Six Hundred Thirty-One Dollars and Twenty-Two Cents (\$2,631.22).

Attachments: [2023-1689 Cover Letter-mptf cover letter to council kathryn](#)

[Summary 2023-1689](#)

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

Enactment No: 469

[2023-1690](#) Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into a Sponsorship Agreement with the University of Pittsburgh Government Relations and Advocacy office for the CommUnity Concert series, from which the City will receive a fee of Two Thousand Five Hundred Dollars (\$2,500.00).

Attachments: [2023-1690 Cover Letter-pitt cover letter to council kathryn](#)

[Summary 2023-1690](#)

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

Enactment No: 470

COUNCILMAN BOBBY WILSON PRESENTS:

[2023-1691](#) Ordinance accepting a new street name, COUGAR CIRCLE in the Fourteenth 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 May 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.

Attachments: [2023-1691 Cover Letter-Cougar Circle Naming letter - signed](#)

[2023-1691 Proposed_Street_Name_Cougar_Circle_8_5_11P](#)

[Summary 2023-1691](#)

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

Enactment No: 8

[2023-1692](#) Ordinance accepting a new street name, PRINCIPAL LANE in the Eighteenth 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 May 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.

Attachments: [2023-1692 Cover Letter-Principal Lane Naming letter - signed](#)
[2023-1692 Proposed Street Name Principal Ln 8 5x11LB](#)
[Summary 2023-1692](#)

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

Enactment No: 9

[2023-1693](#) Ordinance accepting two (2) new street names, COMPOSITE STREET and BATTERY STREET in the Fifteenth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street names was approved by CPAC in May 2023. The names listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

Attachments: [2023-1693 Cover Letter-Composite St & Battery St Naming letter - signed](#)
[2023-1693](#)
[Proposed Street Name Battery St Composite St 8 5x11LB](#)
[Summary 2023-1693](#)

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

Enactment No: 10

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2023-1694](#) Resolution appointing Martina Battistone as a Member of the Shade Tree Commission with a term to expire June 30, 2027. Ms. Battistone will replace Rebecca Kiernan.

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

Enactment No: 417

[2023-1695](#) Communication from Michael Lamb, City Controller, submitting the City of Pittsburgh's Popular Annual Financial Report (PAFR) for the year ended December 31, 2022.

Attachments: [2023-1695 PITTSBURGH-PAFR.6.29.23.FINAL](#)

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

[2023-1696](#) 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 John Minard and Mike Schmitt, per the Acting Pay Policy revised in June 2018.

Attachments: [2023-1696 Acting Pay Memo PW Mindard Schmitt June](#)

2023-1696 DPW Acting Pay Request_Construction
Supervisor_Mike Schmitt_JP_Signed
2023-1696 DPW Acting Pay Request_Construction
Foreman_John Minard_extension_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

[2023-1676](#) Report of the Committee on Finance and Law for June 28, 2023 with an Affirmative Recommendation.

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

[2023-1614](#) Resolution authorizing the issuance of eight (8) warrants with the total sum of Two Hundred Seventy Five Thousand Dollars and No Cents (\$275,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) \$19,533.54 payable to Nicole Rulli; (ii) \$19,533.54 payable to Nicole Rulli as legal guardian of A.F., a minor; (iii) \$19,533.54 payable to Charles Bryant, Jr.; (iv) \$19,533.54 payable to Simon Phillips; (v) \$19,533.54 payable to Donovan Hayden; (vi) \$19,533.54 payable to Jennifer “Jay” Yoder; (vii) \$19,533.54 payable to Christopher Wilson Juring; and (viii) \$138,265.22 will be issued to Plaintiffs’ attorneys, O’Brien, Coleman & Wright, LLC for fees and expenses related to litigation filed at 2:20-cv-00965 in the US District Court for the Western District of Pennsylvania.

(Executive Session held 6/26/23)

Attachments: [2023-1614 Cover Letter-Council Letter](#)

[Summary 2023-1614](#)

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

Enactment No: 419

[2023-1650](#) Resolution authorizing the issuance of a warrant at a cost not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) to be issued to Plaintiff Richard Nicholas’s attorneys, Law Offices of Joel Sansone, in in full and final settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:22-cv-910.

Attachments: [2023-1650 Cover Letter-Richard Nicholas \\$30,000.00 Settlement - Council Letter](#)

[Summary 2023-1650](#)

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

Enactment No: 425

[2023-1651](#)

Resolution authorizing the issuance of a warrant in favor of Lancelot Joseph Moncrieff, at a cost not to exceed Four Thousand Three Hundred Seventy Five Dollars and No Cents (\$4,375.00) in settlement of a claim (22C-0238) for damage to his stopped vehicle from a city police vehicle on August 3, 2022.

Attachments: [2023-1651 Cover Letter-Settlement for \\$4,375.00 of Claim of Lancelot Joseph Moncrieff \(22C-0283\) - Council Letter Summary 2023-1651](#)

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

Enactment No: 426

[2023-1652](#)

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 FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$0.06, reducing FACILITY IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$629,475.94, and increasing SLOPE FAILURE REMEDIATION by \$629,476.

Attachments: [2023-1652 Cover Letter-2022 ARP Slope Failure Letter 061223 JP Signed Summary 2023-1652](#)

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

Enactment No: 427

[2023-1655](#) Resolution transferring a total of Five Hundred dollars (\$500) within the 2023 Operating Budget from Council as a Body to the Department of Parks and Recreation for the purpose of providing a donation for the Brookline Recreation Center's Summer Back 2 School event.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: [Summary 2023-1655](#)

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

Enactment No: 430

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

[2023-1677](#) Report of the Committee on Public Safety and Wellness for June 28, 2023 with an Affirmative Recommendation.

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

[2023-1644](#) Resolution amending Resolution 159 of 2023, which authorized a Professional Services Agreement with Duquesne University for the purpose of spending grant funds not to exceed ONE HUNDRED FIFTY THOUSAND FIVE HUNDRED (\$150,500.00) dollars to support the Pittsburgh Bureau of Police Inside-Out training program, to correct the type of authorized agreement.

Attachments: [2023-1644 Cover Letter-Inside Out Grant Amendment Letter](#)
[Summary 2023-1644](#)

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

Enactment No: 420

[2023-1645](#) Resolution authorizing the issuance of a warrant in favor of PulsePoint Foundation, PO Box 12594, Pleasanton, CA 94588, in an amount not to exceed SIX THOUSAND DOLLARS AND ZERO CENTS (\$6,000.00), for the City's share of the license fee for the annual renewal of the PulsePoint emergency services application.

Attachments: [2023-1645 Cover Letter-Pulsepoint 2023 letter 2](#)
[2023-1645 -Pulsepoint subscription invoice 2023](#)
[Summary 2023-1645](#)

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

Enactment No: 421

[2023-1646](#) Resolution providing for the issuance of a warrant in favor of Purvis Systems in an amount not to exceed TWENTY THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS (\$20,985.00) to provide a bypass timer switch for each Purvis Station Alerting System control unit in every fire station.

Attachments: [2023-1646 Cover Letter-Purvis Warrant Letter - Signed](#)
[2023-1646 -Purvis quote PC2023-190R1](#)
[Summary 2023-1646](#)

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

Enactment No: 422

[2023-1647](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into a Professional Service Agreement or Agreements with The Forbes Funds to provide technical and capacity building assistance to participants of the Stop the Violence grant program, at an overall cost to the City not to exceed ONE HUNDRED NINETY-TWO THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$192,300.00).

Attachments: [2023-1647 Cover Letter-STV Capacity Building 2023 letter](#)
[Summary 2023-1647](#)

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

Enactment No: 423

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

[2023-1678](#) Report of the Committee on Public Works and Infrastructure for June 28, 2023 with an Affirmative Recommendation.

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

[2023-1648](#) Resolution providing for a Supplemental Agreement or Agreements with Michael Baker International, Inc. for costs associated with the Boundary Street and Sylvan Trail Projects; providing for payment of the costs thereof, not to exceed Two Million Five Hundred Fourteen Thousand Six Dollars and Eighty One Cents (\$2,514,006.81), an increase of Four Hundred Eighty Two Thousand One Hundred and Two Dollars (\$482,102.00) from the previously executed agreement (52762-2) as previously authorized by Resolution 262 of 2021.

Attachments: [2023-1648 Cover Letter-Michael Baker - Boundary Street and Sylvan Trail Projects 3rdSup Letter June2nd - signed](#)
[Summary 2023-1648](#)

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

Enactment No: 424

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

[2023-1679](#) Report of the Committee on Recreation, Youth and Senior Services for June 28, 2023 with an Affirmative Recommendation.

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

[2023-1653](#) Resolution authorizing the Mayor and the Director of the Department Parks and Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Homewood Community Sports (HCS) for community liaison services at an amount not to exceed THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000).

Attachments: [2023-1653 Cover Letter-HomewoodCommunitySports Letter](#)

[2023-1653 -WCP23-030 Homewood Community Sportsx](#)

[Summary 2023-1653](#)

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

Enactment No: 428

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

[2023-1680](#) Report of the Committee on Innovation, Performance, Asset Management and Technology for June 28, 2023 with an Affirmative Recommendation.

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

[2023-1654](#) Resolution amending Resolution 378-2017, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a memorandum of understanding with Allegheny County to receive a regular extract of the Allegheny County property assessment file and to authorize an amendment to the data sharing agreement at no cost to the City.

Attachments: [2023-1654 Cover Letter-Allegheny County Data Sharing legislation letter 2023 - signed](#)
[Summary 2023-1654](#)

Passed Finally

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: 429

[2023-1675](#) Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled “authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming” in order to extend the contract an additional 12 months, for an additional cost of \$65,200.49 for a total cost not to exceed \$436,906.10.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 418

MOTIONS AND RESOLUTIONS - Council President called for an executive session on the Ethics Commission response to appointments.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER