

City of Pittsburgh

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

Meeting Minutes

Wednesday, July 26, 2023 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

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

PUBLIC COMMENT

Dr. Ronald Miller Lonnie Givner Jamie Christian Yvonne Brown Bernadette Mosey

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-1805

Resolution authorizing the Mayor to enter into a Professional Services Agreement with Youth Enrichment Services, Inc. for the purpose of spending grant funds in an amount not to exceed EIGHTEEN THOUSAND TWO HUNDRED (\$18,200.00)

DOLLARS to support programming to encourage banking access among Learn and Earn Participants.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1806 Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance to enter into a Lease Agreement with the Pittsburgh Parking Authority for the off-street parking facility located at the northeast corner of Forbes and Murray Avenues for a period of twenty-nine (29) years and an annual rental fee of One Dollar (\$1.00) per year, at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

City of Pittsburgh

Resolution amending Resolution 209 of 2022, which authorized the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Pittsburgh Futures for professional services relating to leadership development training, by increasing the authorized spend by Ninety Thousand Dollars (\$90,000.00) for a new total not to exceed cost of One Hundred Seventeen Thousand Three Hundred Thirty-Six Dollars (\$117,336.00).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

2023-1704

Resolution amending Resolution 726 of 2022, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 5.

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove Public Hearing hold.. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1705

Resolution amending Resolution 411 of 2022, which authorized an amended Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh ("URA") for the completion of projects approved in the City of Pittsburgh's American Rescue Plan, by decreasing the not-to-exceed amount by One Million Dollars to Seventy-One Million Eight Hundred Seventy-Eight Thousand Seven Hundred Eleven Dollars (\$71,878,711.00) and by aligning project lines accordingly.

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold.. The motion carried.

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by increasing Bridge Upgrades by \$928,290.01, increasing Capital Equipment Acquisition by \$219,833.99, reducing Complete Streets by \$1,500,000.00, reducing Facility Improvements - Recreation and Senior Centers by \$264,124.88, reducing Information Systems Modernization by \$35,875.12, and increasing Public Safety Equipment by \$651,876.00.

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1707

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 increasing Capital Equipment Acquisition by \$569,078.55, reducing Complete Streets by \$774,000.00, reducing Facility Improvements - Recreation and Senior Centers by \$1,566,121.00, reducing Information Systems Modernization by \$183,879.00, and increasing Slope Failure Remediation by \$1,954,921.45.

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold.. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1708

Resolution further amending Resolution No. 723 of 2022, effective December 19, 2022, as amended, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by increasing Capital Equipment Acquisition by \$907,063.37, and reducing Facility Improvements - Recreation and Senior Centers by \$257,063.37.

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold.. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1709

Resolution amending Resolution 525 of 2021, which authorized an amended cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments, by increasing the not-to-exceed amount by Two Hundred Nineteen Thousand Eight Hundred Thirty-Three Dollars and Ninety-Nine Cents (\$219,833.99) for a new total of Ten Million Six Hundred Twenty-Nine Thousand Three Hundred Thirteen Dollars and Ninety-Nine Cents (\$10,629,313.99).

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove Public Hearing hold. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1710

Resolution amending Resolution 43 of 2022, which authorized the 2022 cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments, by increasing the not-to-exceed amount by Five Hundred Sixty-Nine Thousand Seventy-Eight Dollars and Fifty-Five Cents (\$569,078.55) for a new total of Thirteen Million One Hundred Twelve Thousand Eighty-One Dollars and Thirty-Six Cents (\$13,112,081.36).

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold. The motion carried.

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to commit future 2024 PAYGO capital funds for the local match of the Department of Transportation's RAISE Grant, in an amount not-to-exceed Two Million Two Hundred Seventy-Four Thousand Dollars (\$2,274,000).

(Public Hearing scheduled for 8/1/23)

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

A motion to Reconsider to add bills back on Agenda. The motion carried.

A motion was made to remove the Public Hearing hold. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1454

Resolution amending Resolution 109 of 2023, which authorized a cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments, by increasing the total spend by Nine Hundred Seven Thousand Sixty Three Dollars and Thirty Seven Cents (\$907,063.37) for a new not to exceed amount of Ten Million Three Hundred Seventy-Three Thousand Fifty-Four Dollars and Thirty-Seven Cents (\$10,373,054.37).

(Post Agenda held 5/23/23)

SPONSOR /S: COUNCIL MEMBER COGHILL

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

NEW PAPERS

2023-1751

Ordinance supplementing the City of Pittsburgh Code of Ordinances, Title One: Administrative, Article III: Organization, Chapter 141: Offices Generally by adding a new Section 141.03 to establish the Office of Equal Protection.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1752

Ordinance amending the City of Pittsburgh Code of Ordinances "City of Pittsburgh Service Workers Prevailing Wage Ordinance" Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts, by supplementing Section 161.38.

A motion was made that this matter be Held in Committee to the Committee on Finance and Law, due back by 8/30/2023. The motion carried.

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements and amendments thereto with Medical Debt Resolution, Inc., d/b/a RIP Medical Debt for services relating to the purchasing and retiring of medical debt for certain City of Pittsburgh residents, for a sum not to exceed One Million Dollars (\$1,000,000.00).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1755 Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program, and the 2013 through 2018 Capital Improvement Program" by reducing RECREATION AND SENIOR CENTERS by \$10,544.74 and increasing PARK RECONSTRUCTION by \$10,544.74.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1756

Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program, and the 2015 through 2020 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$3,325.15 and increasing PARK RECONSTRUCTION by \$3,325.15.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

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 the 2016 through 2021 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$10,632.00, reducing SPLASH ZONES by \$16,544.79, and increasing PARK RECONSTRUCTION by \$27,176.79.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1758 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, and the 2017 through 2022 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS by \$23,249.20, reducing WATER FEATURE UPGRADES by \$118,476.61, and increasing PARK RECONSTRUCTION by \$141,725.81.

Resolution further amending Resolution No. Res 840 of 2019, effective December 23, 2019, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by reducing RECREATION AND SENIOR CENTERS BY \$950,000.00, and increasing PARK RECONSTRUCTION by \$950,000.00.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1760

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$42,937.9, reducing RECREATION AND SENIOR CENTERS by \$1,612,626.32, and increasing PARK RECONSTRUCTION by \$1,655,564.23.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1761

Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by reducing RECREATION AND SENIOR CENTERS BY \$192,000.00, reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$400,000.00 and increasing PARK RECONSTRUCTION by \$592,000.00.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1762

Resolution 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 reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$78,692.00 and increasing PARK RECONSTRUCTION by \$78,692.00.

Resolution authorizing the Mayor and the Director of the Department of Finance to execute a quit claim deed or deeds, and any other necessary or appropriate documents, agreements, and instruments conveying AS IS all of the City's right, title and interest, if any, in Block 2-J, Lot 164-0-2, in the 1st Ward of the City of Pittsburgh, with an address of 200 Ross Street, Pittsburgh, Pennsylvania 15219, to the Urban Redevelopment Authority of Pittsburgh ("URA") for consideration of One Dollar and 00/100 (\$1.00), contingent upon the Mayor and Director of the Department of Finance first entering into a Cooperation Agreement or Agreements with the URA setting forth the rights and obligations of the City and the URA relating to these initial conveyances and further setting forth the rights and obligations of the City and the URA relating to the subsequent disposition of these Property to third parties (Council District No. 6).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1793

Resolution transferring a total of Twenty-One Thousand, One Hundred Twenty-Four Dollars (\$21,124) within the 2023 Operating Budget from the Office of Management and Budget to the Department of Parks and Recreation for the purpose of providing funding for a Food Justice Coordinator position to administer the needs of the Pittsburgh Food Justice Fund.

SPONSOR /S: COUNCIL MEMBER GROSS

INVOICES

INVOICES FOR COUNCIL APPROVAL

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the July 26th, 2023 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

CITY COUNCIL/ COUNCIL AS A BODY

Michelle Hardeman—donation for event (Dist. 6) 250.00

Omni By Design – business cards (Dist. 8) 142.00

Omni By Design – business cards for Assistant Clerk 168.00

Omni By Design – business cards for Clerk Secretary 168.00

Westside Mustangs Youth Athletic Association – donation (Dist. 2) 1,200.00

Pittsburgh Hispanic Development Corp. – donation for National Night Out (Dist. 4) 500.00

Marabello, Lori – reimbursement for expenses (Dist. 2) 60.90

Preservation Technologies LP – digital preservation software 2,455.00

Murray, James—Zoom subscription (Dist. 7) 54.76

Brookline K-8 PTA – donation for event (Dist. 4) 166.00

Tree of Life Open Bible Church—food bank support (Dist. 4) 500.00

Overbrook Community Council – landscaping expenses (Dist. 4) 410.00

Perfetti, Olivia – intern (Dist. 8) 432.00

Downtown CDC – donation for 2023 Holiday Party (Dist. 6) 1,000.00

Spectra Associates—specialty binders 1,176.50

Kraus, Bruce A. – reimbursement for food for community meeting 168.75

Hilltop Alliance—donation for National Night Out (Dist. 3) 200.00

Hardeman Michelle—donation for community festival (Dist. 6) 250.00

Marabello, Lori – reimbursement for expenses (Dist. 2) 213.24

Kona Ice—refreshments for event (Dist. 2) 879.75

COMMISSION ON HUMAN RELATIONS

Global Wordsmiths—translation of Guide to Equal Employment 1,043.12

Global Wordsmiths—translation of Know Your Rights pamphlet 406.16

FINANCE

Sonitrol Security Systems – maintenance of Finance security system 194.61

The Master's Touch, LLC – specialty printing 45.00

HUMAN RESOURCES AND CIVIL SERVICES COMMISSION

James L. Smith Insurance Agency, Inc. –notary renewal 150.00

WGBN Radio—advertising 5,000.00

Scantron Corporation—service renewal 1,545.00

New Pittsburgh Courier—advertisements 4,865.28

CITY PLANNING

Sghock LLC – professional coaching for employees 487.50

PERMITS, LICENSES, & INSPECTIONS

Prof. Training Associates, Inc. – training for EPA Renovator Initial (April) 2,640.00

Prof. Training Associates, Inc. – training for EPA Renovator Initial (May) 2,640.00

Prof. Training Associates, Inc. – training for EPA Renovator Initial (June) 2,640.00

Zack Academy, Inc. – EPA Lead Renovator workshop (May) 2,208.00

Zack Academy, Inc. – EPA Lead Renovator workshop (June) 2,346.00

EMS

Allegheny County EMS Council—membership dues 500.00

AHN Prehospital Care Services – EMS coverage (Ed Sheeran) 2,621.85

Penn Township Ambulance -- EMS coverage (Ed Sheeran) 1,618.52

Munhall Area Prehospital -- EMS coverage (Ed Sheeran) 1,434.37

Rostraver/ West Newton EMS -- EMS coverage (Ed Sheeran) 1,071.87

Bound Tree Medical – medical supplies 1,655.00

Bound Tree Medical – medical supplies 757.80

White Oak EMS -- EMS coverage (Pirates) 1,006.90

Harmony EMS -- EMS coverage (Ed Sheeran) 1,346.24

Cranberry Township EMS -- EMS coverage (4th of July) 504.10

Kirwan Heights VFA EMS – EMS coverage (Ed Sheeran) 2,047.04

Bound Tree Medical – medical supplies 269.50

AHN Prehospital Care Services – EMS coverage (Sr. Games, Black Music Fest) 1,449.72

POLICE

Jack Lafferty's Truck Parts – Auto Squad maintenance 4,379.89

Maurita Bryant Consultant Services—cold case consulting 4/17 to 5/11 2,680.50

Assured Polygraph Services – polygraphing of police candidates 2,100.00

FIRE

Flashover Fire Apparatus & Equip. Co. – hydra ram bags and knives 1,812.52

OFFICE OF MUNICIPAL INVESTIGATIONS

Net Transcripts Inc. – transcription of case interviews 374.49

Office of Court Reporters—transcription services 40.00

PUBLIC WORKS

Zoresco Equipment Co. –rental of storage trailers 305.00

PARKS & RECREATION

Allegheny County Health Department—food services permit for Beechview HALC 122.00

25 Carrick Ave. Project—entertainment for Phillips Rec event 550.00

Sonitrol Security Systems –service and replacement of cameras 2,445.00

Bloomfield Development Corp. – Farmers Market partnership 3,320.00

Trib Total Media – Farmers Market advertising 800.00

Royally Fit LLC – educational instruction 2,081.60

Allegheny Brass Band – concert for Bach, Beethoven, and Brunch 1,100.00

Redden Mondale – Rec2Tech training 3,004.00

Humphries, Roger – performer for Jazz in the Park 600.00

Harper, Anthony – Rec2Tech training 3,004.00

I Am So Hill—community festival 1,000.00

Northside Chronicle – Farmers market ad 465.00

Lincoln Rams c/o Jamaul Sapp—football equipment 4,486.38

Jermon Drake – tennis instructor 182.51

Jermon Drake – tennis instructor 675.32

Malkin Hannah –art instructor 390.00

Lacaria, Aldene—tennis instructor 487.50

Camillo, Joseph M. – tennis instructor 1,450.63

Camillo, Joseph M. – tennis instructor 303.28

Parks, Richard—tennis instructor 1,123.74

Parks, Richard—tennis instructor 322.65

Hassan Shan – tennis instructor 547.56

Hassan Shan – tennis instructor 100.38

Paull, Mark J—tennis instructor 656.42

Paull, Mark J—tennis instructor 222.51

Gluzman, Benji—tennis instructor 264.65

Gluzman, Benji—tennis instructor 264.65

Haffner, Mark—tennis instructor 133.52

Stanislawczyk, Michael Patrick II—pickleball instructor 133.52

DOMI

Pro Knitwear—staff apparel 138.75

Pro Knitwear—staff apparel 701.25

TopGear Inc. – promotional materials for Safe Routes to School 995.00

Minuteman Printing Press Pittsburgh—paving notifications 668.89

N. Glantz & Sons – high performance signs 354.82

CITIZEN POLICE REVIEW BOARD

Parry, Nigel—website maintenance 1,900.00

Associated Investors, Inc. – cleaning services 525.00

A motion was made to Waive the Rules of Council.

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 07/21/2023

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 734 of 2022, which authorizes City Council to approve intradepartmental transfers throughout the 2023 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Mobility and Infrastructure

Amount from:

\$7,000.00 from 600000.53901 Professional Services

\$44,152.52 from 600000.54205 Engineering

\$500.00 from 600000.55309 Regulatory

Amount to:

\$51,652.52 to 600000.56401

The transfer is necessary to cover major material expenses coming up in the next couple months.

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

P-CARD APPROVALS

<u>Item 77-2023</u> P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-1799

Resolution authorizing the Mayor and the Director of the Public Safety to enter into an Agreement or Agreements with the Staunton Farms Foundation for the purpose of receiving and spending grant funds in the amount of SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00) to conduct harm reduction, mental health, and first aid trainings for first responders and community members working downtown, and to faith leaders in the City of Pittsburgh.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

2023-1733

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a commodities agreement or agreements with Stryker for a two-year warranty extension for equipment maintenance of the Bureau of Emergency Medical Services' powered loaders and cots, at a cost not to exceed FORTY-NINE THOUSAND, FIVE HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$49,568.00) over one year.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-1801

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Conservation and Natural Resources for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars to support the renovation of Allegheny Riverfront Park with program partner Riverlife.

<u>2023-1802</u>	Resolution authorizing the Mayor and the Director of the Public Works to enter into
	an Agreement or Agreements with the PA Department of Conservation and Natural
	Resources for the purpose of receiving and spending grant funds in the amount of
	FOUR HUNDRED NINETY NINE THOUSAND NINE HUNDRED
	(0.400,000,00), 1, 11, 12, 12, 13, 14, 17, 17, 17, 17, 17, 17, 17, 17, 17, 17

(\$499,900.00) dollars to support the renovation of Allegheny Landing Park with program partner Riverlife.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1803 Resolution authorizing the Mayor and the Director of the Public Works to enter into a sub-award agreement with Riverlife, for the purpose of spending grant funds in an amount not to exceed FOUR HUNDRED NINETY NINE THOUSAND NINE HUNDRED (\$499,900.00) dollars to support the renovation of Allegheny Landing Park.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution authorizing the Mayor and the Director of the Public Works to enter into a sub-award agreement with Riverlife, for the purpose of spending grant funds in an amount not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars to support the renovation of Allegheny Riverfront Park.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1818 Ordinance amending the Pittsburgh Code, Title Seven, Article III Business Licensing; Chapter 719, Vendors and Peddlers to not permit vendors of any kind doing business on Grandview Avenue and noted side streets.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for the Charles Anderson Bridge project; providing for the payment of the costs thereof, not to exceed Fifty Three Million Six Hundred and Ninety Thousand Dollars (\$53,690,000.00), an increase of Fifty Million Dollars (\$50,000,000.00) from the previously executed agreement for costs associated with the Construction phase of the project. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at a cost not to exceed Sixty Two Thousand Two Hundred and Fifty Dollars (\$62,250.00), an increase of Fifty Six Thousand Dollars (\$56,000.00) from the previous amendment. Future Resolutions will authorize the project specific service agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1736

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Charles Anderson Bridge project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1737

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to receive grant funding from the Federal Emergency Management Agency's Hazard Mitigation Grant Program in the amount of ONE MILLION NINE HUNDRED FIFTY ONE THOUSAND, SEVEN HUNDRED AND SEVENTY FIVE (\$1,951,775) dollars to support landslide mitigation efforts on Newton Street.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1738

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Liberty Ave HSIP project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

<u>2023-1739</u>

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Penn Ave Phase 2 project.

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to take all necessary actions to acquire and secure a right-of-way and temporary construction easements, as-needed, including the taking of property by eminent domain if necessary, involving the Smithfield Street project.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1743

Ordinance amending the City of Pittsburgh Code of Ordinances Title Four: - Public Places and Property; Article I: - Public Right-of-Way; Chapter 417 Pavement Protection; by inclusion of new Section 417.08 Sidewalk and Curb Repair Program, to authorize the Directors of the Department of Mobility and Infrastructure and the Department of Public Works to develop and implement a program to provide options and incentives for property owner sidewalk repair and maintenance in lieu of prosecution.

A motion was made that this matter be Held in the Committee on Public Works and Infrastructure. The motion carried.

A motion was made to Withdrawl the hold. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1744

Resolution authorizing acceptance by the City of Pittsburgh of the dedication of portions of N. Beatty and Harvard Street (83-P-43), being Parcel B, as laid out on the Subdivision Plan of Block and Lot 83-P-165 recorded in Plan Book Volume 301, Page 80, as recorded in the Allegheny County Department of Real Estate, in the 11th Ward, 9th Council District of the City of Pittsburgh, at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1745

Resolution granting unto STELLA PROPERTY GROUP LLC their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a dog park, at 6314 Broad Street in the 11th Ward, 9th Council District of the City of Pittsburgh, Pennsylvania, at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

<u>2023-1746</u>

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Aging for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND TWO HUNDRED (\$90,200.00) dollars to support building repairs, including ceilings and flooring the West End Healthy Active Living Center.

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department of Aging for the purpose of receiving and spending grant funds in the amount of FIFTY THOUSAND (\$50,000.00) dollars to support building repairs and upgrades, as well as art and recreation equipment at the Mt. Washington Healthy Active Living Center.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1749

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the PA Department Community and Economic Development for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars to support the design and implementation of improvements to Leslie Park in Lawrenceville, focused on feasible, buildable amenities driven by a community engagement process.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1771

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Fairston Street located in Crafton Heights be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2023-1732

Ordinance amending the City of Pittsburgh Code of Ordinances "Ensuring Equal Employment Opportunity for Persons Previously Convicted" Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts, by adding a new Section 161.16A and deleting Section 161.16(h).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

SUPPLEMENTAL - NEW PAPERS

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 including POISE FOUNDATION as a grant recipient along with PEOPLE OF ORIGIN RIGHTFULLY LOVED AND WANTED P.O.O.R.L.A.W. and authorizing a subsequent Agreement for a total cost of Forty Thousand Dollars (\$40,000).

SPONSOR /S: COUNCIL MEMBER WARWICK

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1810

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 adjust Emergency Solutions Grant - Cares Act (ESG-CV) funding by decreasing EMERGENCY SOLUTIONS GRANT by \$48,894.06, decreasing The Salvation Army by \$7,750.00 and increasing Allegheny Singer Research Institute D/B/A AHN Research Institute by \$56,644.06 and authorize a subsequent Agreement or Agreements to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1817

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article VI, Chapter 919, Signs, to regulate the use of non-advertising signs for Major Public Destination Facilities in the RIV-NS District.

(Needs to be sent to the Planning Commission for a Report & Recommendation)

SPONSOR /S: COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 8/30/2023. The motion carried.

DEFERRED PAPERS

Ordinance amending the Pittsburgh Code of Ordinances, Title Seven: Business Licensing, Article X: Rental of Residential Housing, by amending in its entirety

Chapter 781: Residential Housing Rental Permit Program.

(Public Hearing held 5/19/22)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

CO-SPONSOR /S: Council Member Wilson, Council Member Gross, Council Member Burgess, Council Member Lavelle, Council Member O'Connor and Council Member Strassburger

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 8/30/2023. The motion carried.

2022-0465

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, § 549.08: Visitor Permits; Non-Resident Permits, so as to relate the issuance of residential parking permits for short-term rentals to the issuance of licenses by the Department of Permits, Licenses, and Inspections authorizing the operation of short-term rentals in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WILSON

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 8/30/2023. The motion carried.

2022-0661

Ordinance accepting a new street name, WOODRING COURT in the Twenty-Third 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 June 2022. 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.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 8/30/2023. The motion carried.

NEW PAPERS

2023-1769

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Osmium Data for services relating to the administration of the City's Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Housing Opportunity for Persons with AIDS (HOPWA) programs for a sum not to exceed Ninety-Eight Thousand One Hundred Thirty Dollars (\$98,130.00) for the payment of the costs thereof.

Resolution authorizing the Mayor and the Director of City of Planning to enter into an Agreement or Agreements with the PA Historical and Museum Commission for the purpose of receiving and spending grant funds in the amount of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) with a local of match of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) over one year, for a total project cost not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) to support planning efforts to stabilize and preserve abandoned and historically overlooked structures in the Hill District.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY COMMITTEE, MS. WARWICK, CHAIR

NEW PAPERS

2023-1768

Resolution authorizing the City of Pittsburgh to enter into a cable franchise agreement with Verizon Pennsylvania LLC ("Verizon") at no cost to the City.

(Briefing held 7/24/23)

(Public Hearing held 7/26/23)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-1800

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Fairywood project which will involve the development of a warehouse building including adjacent loading docks, parking, underground stormwater management facilities, and associated utilities, at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

<u>2022-0376</u>

Resolution amending Resolution Number 661 of 2017, entitled "Resolution amending Resolution Number 432 of 2017, entitled, 'Resolution authorizing a Cooperation Agreement or Agreements with the City of Pittsburgh ("City"), the Urban Redevelopment Authority of Pittsburgh ("URA") and the Pittsburgh Land Bank "PLB" to provide for future shared administrative services and the transfer of property among agencies for governmental, redevelopment, and portfolio management purposes (All Districts)', by providing for City Council review of the Policies and Procedures of the Pittsburgh Land Bank pursuant to §174A.13(d) of the Pittsburgh Code of Ordinances" to authorize an amendment to the Cooperation Agreement.

(Briefing held 12/13/22)

(2nd Briefing held 4/25/23)

(Post Agenda held 6/13/23)

(Public Hearing held 7/20/23)

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

2022-0641

Resolution of the city of Pittsburgh adopting an amendment to the Steel Valley Authority's Articles of Incorporation to decrease the number of members of the Board of Directors of the Authority

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1713

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority of Pittsburgh affiliate and ALCOSAN for the sale of Block 9-B, Lots 7, 14, 15, 16, 19, 52, 53, 55, 56, 57, and 58 in the 23rd Ward of the City of Pittsburgh (Council District No. 1) at no cost to the City.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2023-1719

Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$750,000.00. (Council Districts: All).

(Briefing held 7/18/23)

NEW PAPERS

2023-1734

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Sylvan Avenue Multimodal (SMART) 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 One Hundred Seventeen Thousand Eight Hundred Ninety Sixty Dollars and Sixty Five Cents (\$117,896.65) 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 COMPLETE STREETS by One Hundred Seventeen Thousand Eight Hundred Ninety Sixty Dollars and Sixty Five Cents (\$117,896.65)

A motion was made that this matter be Affirmatively Recommended. The motion carried.