City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, September 26, 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
 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

 Absent
 1
 Council Member Keill Swidt

Absent 1 - Council Member Kail-Smith

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2023-1977 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and honor the one-year commemoration of Mahsa Amini's death in solidarity with the Iranian community within and beyond the borders of Pittsburgh, and the Greater Pittsburgh community.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare September 16, 2023, to be "Mahsa Amini 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: 618

PUBLIC COMMENTS - Dr. Ronald Lynn Miller, Kent Bey, Naomi Mullen, Deken George, Chad Ringbloom, Aaron Pratt, Chief Pomaj-chakmam-yajalaji, Yvonne F. Brown

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2023-1955 Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with Pittsburgh Event Childcare for professional services in connection with onsite childcare being provided to City of Pittsburgh employees during the days that school is not in session. Additionally, offsite childcare will be provided for those attending community events sponsored by the Mayor's Office of Neighborhood Services, and providing for payment of the cost thereof. Cost not to exceed \$45,000.00.

Attachments: 2023-1955 Cover Letter letter to council

Summary 2023-1955

Read and referred to the Committee on Human Resources

COUNCILMAN ANTHONY COGHILL PRESENTS:

2023-1956 Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Federal Emergency Management Agency for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED AND SIXTY NINE THOUSAND NINE HUNDRED AND FIFTY FOUR DOLLARS AND FIFTY FOUR CENTS (\$269,954.54) with a local match of TWENTY SIX THOUSAND NINE HUNDRED NINETY FIVE DOLLARS AND FORTY FIVE CENTS (\$26,995.45) for the purchase of ventilation saws and fans for vehicles.

Attachments: 2023-1956 Cover Letter Assist to FF grant FEMA 2023

Summary 2023-1956

Read and referred to the Committee on Public Safety and Wellness

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2023-1971 Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Charles Anderson Memorial Bridge project where PWSA would be responsible for paying 100% of the actual expenses involved in certain work to be described in the Agreement(s).

<u>Attachments:</u> 2023-1971 Cover Letter Charles Anderson - PWSA PE Letter signed Summary 2023-1971

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

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-1957 Resolution amending Resolution 351 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into a Memorandum of Agreement with the URA, HACP, Pennsylvania State Historic Preservation Officer, and 327 NN LLC, by further authorizing an amendment or amendments to said Memorandum, at no cost to the City, and by adding 327 NN Rotunda LLC as a signatory.

Attachments: 2023-1957 Cover Letter 327 N Negley - Letter_JP_Signed

Summary 2023-1957

Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2023-1958</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Pittsburgh Housing Development Corporation for the sale of Block 26-P, Lot 185, in the 5th Ward of the City of Pittsburgh (830 Adelaide Street - Council District No. 6) at no cost to the City.
<u>Attachments:</u>	2023-1958 Cover Letter Adelaide Street PHDC Disposition Letter 09192023.docx Summary 2023-1958
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1959</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 9-M, Lots 273 and 274, in the 3rd Ward of the City of Pittsburgh (Bedford Avenue - Council District No. 6), at no cost to the City.
<u>Attachments:</u>	2023-1959 Cover Letter Bedford Avenue PLB Disposition Letter 09192023.docx Summary 2023-1959
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1960</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Carnegie Mellon University for the sale of Block 29-A, Lots 306 and 314 (also known as Parcels 2A and 9 Revised in the Pittsburgh Technology Center Plan of Lots No. 2), in the 4th Ward of the City of Pittsburgh (Technology Drive - Council District No. 6), at no cost to the City.
<u>Attachments:</u>	2023-1960 Cover Letter CMU Side Yard Sale Letter 09192023.docx Summary 2023-1960
	Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2023-1961</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 56-B, Lot 326, in the 15th Ward of the City of Pittsburgh (Hazelwood Avenue - Council District No. 5), at no cost to the City.
<u>Attachments:</u>	2023-1961 Cover Letter Hazelwood Avenue PLB Disposition Letter 09192023.docx Summary 2023-1961
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1962</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 9-M, Lot 171, in the 3rd Ward of the City of Pittsburgh (Ledlie Street - Council District No. 6), at no cost to the City.
<u>Attachments:</u>	2023-1962 Cover Letter Ledlie Avenue PLB Disposition Letter 09192023.docx Summary 2023-1962
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1963</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 56-P, Lot 72-A, in the 15th Ward of the City of Pittsburgh (5113 Lytle Street - Council District No. 5), at no cost to the City.
<u>Attachments:</u>	2023-1963 Cover Letter Lytle Street PLB Disposition Letter 09192023.docx Summary 2023-1963
	Read and referred to the Committee on Intergovernmental and Educational Affairs
<u>2023-1964</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 50-G, Lots 49 and 129, in the 10th Ward of the City of Pittsburgh (Rosetta Street and Hillcrest Street - Council District No. 9), at no cost to the City.
<u>Attachments:</u>	2023-1964 Cover Letter Rosetta Street PLB Disposition Letter 09192023.docx Summary 2023-1964
	Read and referred to the Committee on Intergovernmental and Educational Affairs

<u>2023-1965</u>	Resolution approving execution of a Contract for Disposition by Sale of Land
	between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land
	Bank for the sale of Block 9-S, Lot 200, in the 3rd Ward of the City of Pittsburgh
	(1843 Webster Avenue - Council District No. 6), at no cost to the City.

Attachments: 2023-1965 Cover Letter Webster Avenue PLB Disposition Letter 09192023.docx Summary 2023-1965

Read and referred to the Committee on Intergovernmental and Educational Affairs

- <u>2023-1976</u> Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-13100, from El Paso Mexican Grill Bethel Park, LLC, located at 1778-1780 North Highland Road, Pittsburgh, PA 15241 to the Applicant, El Paso Mexican Grill, located at 564 Forbes Avenue, Pittsburgh, PA 15219, pursuant to amended Pennsylvania Liquor Code, §4-461. *(Needs to be held for a Public Hearing)*
 - Attachments: 2023-1976 El Paso Mexican Grill Application

Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2023-1966 Resolution authorizing an interdepartmental transfer in the amount of \$200,000.00 from the Bureau of Operations within the Department of Public Works to the Bureau of Facilities within the Department of Public Works. This transfer is necessary to reimburse materials purchased from the Bureau of Facilities that were ultimately used by activities in the Bureau of Operations.

Attachments: 2023-1966 Cover Letter COVER LTR INTERXFER 200K OPS TO FAC - signed Summary 2023-1966

Read and referred to the Committee on Public Works and Infrastructure

2023-1967 Resolution providing for an Agreement or Agreements with SAI Consulting Engineers Inc for costs associated with the Preliminary Engineering Phase for the Larimer Avenue Bridge; providing for the payment of the costs thereof, not to exceed One Million Two Hundred Forty One Thousand Five Hundred Seventy Three Dollars and Seventy Three Cents (\$1,241,573.73), reimbursable at 95%.

<u>Attachments:</u> <u>2023-1967 Cover Letter Larimer Bridge - SAI PE Letter - signed</u>

Summary 2023-1967

Read and referred to the Committee on Public Works and Infrastructure

<u>2023-1968</u>	Resolution providing for a Supplemental Agreement or Agreements with KCI
	Technologies Inc. for costs associated with the 28th St Bridge project; providing for
	the payment of the costs thereof, not to exceed Nine Hundred Seventy Two
	Thousand One Hundred Dollars and Ninety Three Cents (\$972,100.93), an increase
	of Seventy Two Thousand One Hundred Dollars and Ninety Three Cents
	(\$72,100.93) to the amount previously authorized by Resolution 558 of 2020 to add
	additional funding for Preliminary Engineering Phase of the project.

<u>Attachments:</u> 2023-1968 Cover Letter 28th St Bridge - KCI PE Sup Letter signed Summary 2023-1968

Read and referred to the Committee on Public Works and Infrastructure

- 2023-1969 Resolution providing for a Supplemental Agreement or Agreements with Wellington Power Corp. for construction services associated with the CBD Signal Phase 3 Construction Project; providing for payment of the costs thereof, not to exceed Four Million, One Hundred Seven Thousand One Hundred Thirty Eight Dollars and Twenty Three Cents (\$4,107,138.23), an increase of Two Hundred Forty Five Thousand One Hundred Seventy Nine Dollars and Eighty Eight Cents (\$245,179.88) from the previously executed agreement (52813) as previously authorized by Resolution 203 of 2017, reimbursable at 80%.
 - <u>Attachments:</u> 2023-1969 Cover Letter CBD Phase 3 Wellington Sup Letter signed Summary 2023-1969

Read and referred to the Committee on Public Works and Infrastructure

2023-1970 Resolution providing for an Agreement or Agreements with CSX Transportation for costs associated with the Construction for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Four Hundred Thirty Nine Thousand Two Hundred Twenty Three Dollars (\$439,223.00), federally reimbursable at 95%.

<u>Attachments:</u> 2023-1970 Cover Letter Charles Anderson - CSX CON Letter signed Summary 2023-1970

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

Read and referred to the Committee on Public Works and Infrastructure

<u>2023-1972</u>	Resolution providing for an Agreement or Agreements with Allegheny Valley Railroad
	Company for costs associated with the Construction for the Charles Anderson Bridge
	Project; providing for the payment of the costs thereof, not to exceed Two Hundred
	Fifty Thousand Dollars (\$250,000.00), federally reimbursable at 95%.

Attachments: 2023-1972 Cover Letter Charles Anderson - AVRR CON Letter

Summary 2023-1972

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

Read and referred to the Committee on Public Works and Infrastructure

- 2023-1981 Resolution providing for the issuance of a warrant in favor of Duquesne Light Company, in the amount of Seventy Two Thousand Nine Hundred Eighteen and Fifty Seven Cents (\$72,918.57), in emergency payment for non-contracted work on the Homewood Park reconstruction project.
 - Attachments: 2023-1981 COVER LTR Homewood DLC Warrant signed (1)

Summary 2023-1981

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

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-1973 Resolution authorizing the issuance of two (2) warrants in favor of Plaintiff, Donald W. Waldorf and his attorneys Drexler Law, LLC, at a cost not-to-exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) over two (2) years, in full and final settlement of litigation, including attorney's fees and costs, filed at No. G.D. 19-014251 in the Allegheny County Court of Common Pleas.

Attachments: 2023-1973 Cover Letter WALDORF - Council letter

Summary 2023-1973

Read and referred to the Committee on Finance and Law

2023-1974 Resolution authorizing the issuance of a warrant in favor of Owen M. Sullivan in the amount of Eleven Thousand Five Hundred Ninety-Two Dollars and Sixty-Eight cents (\$11,592.68) over one year, relating to the full and final settlement of charges filed with the EEOC at 533-2022-01906, 533-2022-02300, and 533-2021-00997.

Attachments: 2023-1974 Cover Letter Settlement for \$11,592.68 EEOC Claim with Owen Sullivan - Council Letter Summary 2023-1974

Read and referred to the Committee on Finance and Law

2023-1978 Resolution repealing an item in Resolution Number 344 of 2018, effective date June 12, 2018, in order to rescind the sale.
 SPONSOR /S: COUNCIL MEMBER LAVELLE

Read and referred to the Committee on Finance and Law

COUNCILMAN BOBBY WILSON PRESENTS:

<u>2023-1979</u> Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking, Chapter 541: General Parking Regulations, by amending Section 541.04B, entitled Smart Loading Zones, to increase the maximum parking duration, and by revising Section 541.04C, entitled Smart Loading Zone Rates and Penalties, to include a new 4-tiered pricing structure.
 (*Briefing scheduled for 10/2/23*)

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: 2023-1979 Memo Updates to SLZ Program

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-1980 Resolution repealing Resolution No. 428 of 2023, effective July 9, 2023, entitled "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)" by repealing it in its entirety.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

<u>2023-1975</u> Resolution appointing Shaunda McDill as a Member of the Public Arts and Civic Design Commission with a term to expire January 8, 2026.

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

Enactment No: 619

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1949 Report of the Committee on Finance and Law for September 20, 2023 with an Affirmative Recommendation.

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

- 2023-1915 Resolution authorizing the issuance of a warrant in an amount not to exceed Three Thousand Four Hundred Twenty Five Dollars and No Cents (\$3,425.00) over one year, in favor of Marie Barcic, in full and final settlement of a claim (23C-0054) for damage to her vehicle from an accident with a City police vehicle.
 - Attachments:
 2023-1915 Cover Letter Settlement for \$3,425 of Claim of Marie

 Barcic (23C-0054) Council Letter

 Summary 2023-1915

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Kail-Smith
- 2023-1916 Resolution authorizing the issuance of a warrant in an amount not to exceed Twenty One Thousand Six Hundred Thirty Three Dollars and Seventy Seven Cents (\$21,633.77) over one year, in favor of ARI Fleet, in full and final settlement of a claim (23C-0222) for damage to their stopped vehicle from a City Environmental Services rear-ending it and pushing it into another stopped vehicle.
 - Attachments: 2023-1916 Cover Letter Settlement for \$21,633.77 of Claim of ARI Fleet (23C-0222) - Council Letter Summary 2023-1916

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member Kail-Smith

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

<u>2023-1950</u> Report of the Committee on Public Works and Infrastructure for September 20, 2023 with an Affirmative Recommendation.

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

- 2023-1914 Resolution providing for an agreement or agreements with Evolve EA for costs associated with the Three Rivers Heritage Trail Maintenance and Management project; providing for the payment of the costs thereof, not to exceed One Hundred Forty Five Thousand Nine Hundred Forty Nine Dollars and Seventy Two Cents (\$145,949.72).
 - Attachments: 2023-1914 Cover Letter TRHT Maintenance and Management Plan - Evolve EA - Letter signed Summary 2023-1914

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member Kail-Smith

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2023-1951Report of the Committee on Land Use and Economic Development for September 20,
2023 with an Affirmative Recommendation.

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

<u>2022-0270</u>	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. The motion carried.	
	A motion was made that this matter be Passed Finally, As Amended. The motion carried by the following vote:	
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson 	
No:	0	
Abstain:	0	
Absent:	1 - Council Member Kail-Smith	
<u>2022-0465</u>	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 Passed Finally. The motion carried by the following vote:	
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson 	
No:	0	
Abstain:	0	
Absent:	1 - Council Member Kail-Smith	

<u>2023-1393</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section
	902.03 Zoning Map, by changing from R1D-L, Residential Single-Unit Detached,
	Low Density District to UI, Urban Industrial District certain property roughly
	bounded by Kelly Street, Fifth Avenue, Frankstown Avenue and the Allegheny Valley
	Railroad Brilliant Line; all in the Allegheny County Block and Lot System, 12th Ward.
	(Sent for a Report & Recommendation on 4/14/23)
	(Report & Recommendation received on 6/30/23)
	(Public Hearing held 9/7/23)
	SPONSOR /S: COUNCIL MEMBER BURGESS

Attachments: 2023-1393 Parcels to be Rezoned Fifth and Frankstown

2023-1393 Zoning Map w Rezone Parcels

2023-1393 Planning Commission Recommendation Council Bill 2023-1393 2023-1393 DCP-MPZC-2023-00525_Council Bill 2023-1393 2023-06-27 Hearing Report

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Kail-Smith
- 2023-1917 Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by reducing AXIOM ADVANCEMENT CORPORATION as a grant recipient and increasing HILL DISTRICT CDC by Five Thousand Dollars (\$5,000.00) and authorizing a subsequent Agreement.

SPONSOR /S: COUNCIL MEMBER LAVELLE

- Aye:8 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0

Abstain:	0
Absent:	1 - Council Member Kail-Smith
<u>2023-1918</u>	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 reducing AXIOM ADVANCEMENT CORPORATION as a grant recipient and increasing HILL DISTRICT CDC by Eight Thousand Three Hundred Thirty-Four Dollars (\$8,334.00) and authorizing a subsequent Agreement.
	SPONSOR /S: COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member Kail-Smith
	ERIKA STRASSBURGER PRESENTS COMMITTEE ON UTH AND SENIOR SERVICES
<u>2023-1952</u>	Report of the Committee on Recreation, Youth and Senior Services for September 20, 2023 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2023-1940</u>	Resolution providing for an Agreement or Agreements with the Outdoor Inclusion Network for the purpose of establishing a gear lending library for use in Riverview Park, and the co-creation of training that prepares youth serving organizations for outdoor camping experiences. This service is provided at no cost to the City.
<u>Attachments:</u>	2023-1940 Cover Letter-2023 Outdoor Network <u>Foundation-Waive Rule 8</u> <u>Summary 2023-1940</u>

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson **No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

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

2023-1953 Report of the Committee on Innovation, Performance, Asset Management for September 20, 2023 with an Affirmative Recommendation.

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

2023-1919 Resolution amending Resolution No. 484 of 2022 further amending Resolution No. 647 of 2021 authorizing the Mayor, the Director of Permits, Licenses, and Inspections, the Director of City Planning and the Chief of Innovation & Performance to enter into an Amended Professional Service Agreement or Agreements with buildingeye, Inc. ("buildingeye") to purchase software and related support services that will create an interactive map for internal and public visual display of planning, permit, license, and violation data, by increasing the approved amount by \$79,600 for an amended total cost not-to-exceed five hundred sixty seven thousand three hundred-forty dollars (\$567,340) over eight (8) years. Five Hundred Eighty Seven
 Thousand Three Hundred Forty Dollars and No Cents (\$587,340.00), and extending the term for an additional year to cover a period of Eight (8) years.

Attachments: 2023-1919 Cover Letter Legislation Letter - Buildingeye 2023

2023-1919 Summary VERSION 2

2023-1919 2023 - 2024 buildingeye Waiver of Competitive Process.pdf DRAFT 2023-1919 WCP Request Form (Building eye, 2023-2024)DRAFT NEW - signed

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Kail-Smith

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONALAFFAIRS

2023-1954 Report of the Committee on Intergovernmental and Educational Affairs for September 20, 2023 with an Affirmative Recommendation.

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

<u>2023-1841</u> Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-12196, from Mac & Toz, Inc. located at 335 E. Main St., Carnegie, PA 15106 to the Applicant, Amboy Restaurants of Pittsburgh, LLC (d/b/a "Amboy Eatery"), located at 400 E. Ohio St., Pittsburgh, PA 15212, pursuant to amended Pennsylvania Liquor Code, §4-461.
 (*Public Hearing held 9/19/23*)

Attachments: 2023-1841 Amboy Restaurants Liquor License

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

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Kail-Smith
- 2023-1911Resolution adopting Plan Revision to the City of Pittsburgh's Official SewageFacilities Plan for 3127 Liberty Avenue, Pittsburgh, PA 15201, at no cost to the City.

Attachments: 2023-1911 Cover Letter 3217 Liberty Cover Letter

Summary 2023-1911

2023-1911 3127 Liberty Ave Apts COMPONENT_4A

2023-1911 3127 Liberty Ave Questionnaire

2023-1911 3127 Liberty Avenue SFPM

- Aye: 8 Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent:	1 - Council Member Kail-Smith
<u>2023-1912</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 305 Wood Street, Pittsburgh, PA 15222, at no cost to the City.
Attachments:	2023-1912 Cover Letter 305 Wood Cover Letter
	Summary 2023-1912
	2023-1912 305 Wood Council Questionnaire
	2023-1912 305 Wood Signed Component 4A Form
	2023-1912 305 Wood Street Combined SFPM
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	
Abstain:	0
Absent:	1 - Council Member Kail-Smith
<u>2023-1913</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 55 27th Street, Pittsburgh, PA 15222, at no cost to the City.
Attachments:	2023-1913 Cover Letter 55 27th Sewer Cover Letter
	Summary 2023-1913
	2023-1913 3 Crossings Building B02 Sewer Module Questionnaire
	<u>for Council</u>
	2023-1913 3 Crossings Building Compiled SFPM
	2023-1913 3 Crossings Building Component_4A - signed
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
No:	
Abstain:	0

Absent: 1 - Council Member Kail-Smith

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER