

# City of Pittsburgh

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



## Meeting Minutes

Monday, November 13, 2023

10:00 AM

Mayor's Budget Address

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****MAYOR'S BUDGET ADDRESS****PROCLAMATIONS**

[2023-2169](#) **NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby thank Veteran Tom Cusick for his service to the United States of America; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Sunday, November 12, 2023 to be “**Tom Cusick Day**” in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 744

**PUBLIC COMMENTS - Naomi Mullen, Andrew Bryk, Christopher Beam, Armin Samii, Connor Dickey, Amy Zaiss, Dr. Ronald Lynn Miller, David Vatz, Morgan Shaw, Kyle Wyche, Elliot Bennett, Jiangyang Zang**

**PRESENTATION OF PAPERS****COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2023-2144](#) Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with Allegheny County and the Department of Justice’s Edward Byrne Justice Assistance Grant for the purpose of receiving and spending grant funds in the amount of EIGHTY-FIVE THOUSAND DOLLARS (\$85,000) to support the purchase of new holsters.

**Attachments:** [2023-2144 Cover Letter-JAG 2023 Cover Letter](#)

[2023-2144 -Draft 2023 Subaward Agreement - City of Pittsburgh](#)

[Summary 2023-2144](#)

**Read and referred to the Committee on Public Safety and Wellness**

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2023-2145](#) Resolution providing for a Supplemental Agreement or Agreements with Pittsburgh Water and Sewer Authority ("PWSA) to reimburse expenses of PWSA incurred for roadway base and pavement restoration performed by PWSA on behalf of utilities and the City in advance of the Bus Rapid Transit Project, not to exceed Six Hundred Ninety-Six Thousand Seven Hundred and Five Dollars and Ninety-Two Cents (\$696,705.92), an increase of One Hundred Thirty-Nine Thousand Seven Hundred and Three Dollars and Sixty-Eight Cents (\$139,703.68) to the amount previously authorized by Resolution 474 of 2022.

**Attachments:** [2023-2145 Cover Letter-BRT - PWSA CoOp Sup Letter - signed](#)

[Summary 2023-2145](#)

**Read and referred to the Committee on Intergovernmental and Educational Affairs**

**COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2023-2164](#) Resolution authorizing the taking, appropriating, and condemning by the City of Pittsburgh of certain easements necessary for the completion of temporary support work for land stabilization around Andover Terrace for public transportation purposes through eminent domain and further authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto at an amount not to exceed nineteen thousand dollars (\$19,000).

**Attachments:** [2023-2164 Cover Letter-Andover Terrace - Taking Letter - signed](#)

[2023-2164 -Exhibit A Map](#)

[2023-2164 -Exhibit B Plan](#)

[Summary 2023-2164](#)

**Read and referred to the Committee on Public Works and Infrastructure**

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2023-2146](#) Resolution authorizing the issuance of a warrant in favor of a single payment in 2023 to Evelyn Mary Miller and her attorneys Woomer & Talarico, LLC, at a cost not to exceed Thirty-five Thousand Dollars and No Cents (\$35,000.00), in full and final settlement of litigation, filed at No. G.D. 20-009240 in the Allegheny County Court of Common Pleas.

**Attachments:** [2023-2146 Cover Letter-MILLER - Letter to Council](#)

[Summary 2023-2146](#)

**Read and referred to the Committee on Finance and Law**

[2023-2147](#) Resolution authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2024 Fiscal Year.

**Attachments:** [2023-2147 Cover Letter-Cooperative - Letter JP Signed](#)

[Summary 2023-2147](#)

**Read and referred to the Committee on Finance and Law**

[2023-2148](#) Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2024 Fiscal Year.

**Attachments:** [2023-2148 Cover Letter-Purchasing - Letter JP Signed](#)

[Summary 2023-2148](#)

**Read and referred to the Committee on Finance and Law**

[2023-2149](#) Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program.

**Attachments:** [2023-2149 Cover Letter-Capital Budget - Letter JP Signed](#)

[Summary 2023-2149](#)

**Read and referred to the Committee on Finance and Law**

[2023-2150](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2024.

**Attachments:** [2023-2150 Cover Letter-Operating Budget Appropriations - Letter JP Signed](#)

[Summary 2023-2150](#)

**Read and referred to the Committee on Finance and Law**

[2023-2151](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2024 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

**Attachments:** [2023-2151 Cover Letter-Operating Budget Positions - Letter\\_JP\\_Signed](#)  
[Summary 2023-2151](#)

**Read and referred to the Committee on Finance and Law**

[2023-2152](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2024 Fiscal Year.

**Attachments:** [2023-2152 Cover Letter-Intradepartmentals - Letter\\_JP\\_Signed](#)  
[Summary 2023-2152](#)

**Read and referred to the Committee on Finance and Law**

[2023-2153](#) Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2024 Fiscal Year, beginning January 1, 2024.

**Attachments:** [2023-2153 Cover Letter-Stop the Violence 2024 Allocation - Letter\\_JP\\_Signed](#)  
[Summary 2023-2153](#)

**Read and referred to the Committee on Finance and Law**

[2023-2154](#) Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2024 Fiscal Year, beginning January 1, 2024.

**Attachments:** [2023-2154 Cover Letter-Parks Trust Fund 2024 Allocation - Letter\\_JP\\_Signed](#)  
[Summary 2023-2154](#)

**Read and referred to the Committee on Finance and Law**

[2023-2155](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for the administration of certain 2024 PAYGO-funded projects and programs, and providing for the payment of the cost thereof not to exceed \$2,750,000.00.

**Attachments:** [2023-2155 Cover Letter-2024 URA PAYGO - Letter\\_JP\\_Signed](#)  
[Summary 2023-2155](#)

**Read and referred to the Committee on Finance and Law**

[2023-2156](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 245: Earned Income Tax, Section 245.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Earned Income Tax for the year 2024.

**Attachments:** [2023-2156 Cover Letter 245 Earned Income 2024](#)

[Summary 2023-2156](#)

**Read and referred to the Committee on Finance and Law**

[2023-2157](#) Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter on behalf of the City of Pittsburgh into a facilities usage agreement or agreements during the 2024 calendar year for the purpose of permitting groups to rent City-owned facilities for recreational and community focused activities, in individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).

**Attachments:** [2023-2157 Cover Letter Facilities Use 2024](#)

[Summary 2023-2157](#)

**Read and referred to the Committee on Finance and Law**

[2023-2158](#) Resolution authorizing the fee schedule for 2024 pursuant to Chapter 170 of the City Code.

**Attachments:** [2023-2158 Cover Letter Fee Schedule 2024](#)

[2023-2158 -2024 FEE SCHEDULE-Final](#)

[Summary 2023-2158](#)

**Read and referred to the Committee on Finance and Law**

[2023-2159](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Home Rule Tax for the year 2024.

**Attachments:** [2023-2159 Cover Letter 246 Home Rule 2024](#)

[Summary 2023-2159](#)

**Read and referred to the Committee on Finance and Law**

[2023-2160](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2024 fiscal year.

**Attachments:** [2023-2160 Cover Letter 263 Real Estate Due Dates 2024](#)

[Summary 2023-2160](#)

**Read and referred to the Committee on Finance and Law**

[2023-2161](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, by fixing the rate of real estate taxation for 2024.

**Attachments:** [2023-2161 Cover Letter 263 Real Estate Tax Rate 2024](#)

[Summary 2023-2161](#)

**Read and referred to the Committee on Finance and Law**

**COUNCILWOMAN BARBARA WARWICK PRESENTS:**

[2023-2162](#) Resolution authorizing the Mayor, the Director of Public Safety, and the Director of Innovation & Performance to enter into a Professional Service Agreement or Agreements with EProval to provide film and event permitting application software, at an overall cost to the City not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) over five years.

**Attachments:** [2023-2162 Cover Letter-EProval permitting 2023 letter](#)

[2023-2162 -Approval letter -Special events Permitting - Software](#)

[2023-2162 -Facility Recreational Special Events Permitting & Scheduling System](#)

[Summary 2023-2162](#)

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

[2023-2163](#) Resolution amending Resolution 650 of 2022 authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments thereto with Change Agents Training for access to their Learning Management System and consultative assistance to adapt the City of Pittsburgh Gold Belt Workshop for e-Learning by increasing the approved amount by \$36,000 for an additional one year with option to renew for one more year (\$18,000 per year), for an amended total cost not-to-exceed Seventy Two Thousand Dollars (\$72,000).

**Attachments:** [2023-2163 Cover Letter-Change Agents Training legislation letter - signed](#)  
[2023-2163 -Change Agents Training 2023 Gold Belt WCP request 10-27 PDF - signed](#)  
[Summary 2023-2163](#)

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

#### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2023-2165](#) Resolution appointing Angela Williams as a Member of the Equal Opportunity Review Commission with a term to expire November 1, 2027.

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

Enactment No: 745

[2023-2166](#) Resolution reappointing James Stitt as a Member of the Shade Tree Commission with a term to expire November 1, 2027.

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

Enactment No: 746

[2023-2167](#) Resolution reappointing BJ Leber as a Member of the Pittsburgh Water and Sewer Authority Board of Directors with a term to expire November 1, 2028.

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

Enactment No: 747

[2023-2168](#) Resolution appointing Kevin Carroll as a Member of the LGBTQIA+ Commission with a term to expire November 2, 2025.

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

Enactment No: 748

#### **UNFINISHED BUSINESS**



**REPORTS OF COMMITTEE - FINAL ACTION****COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW**

[2023-2139](#) Report of the Committee on Finance and Law for November 6, 2023 with an Affirmative Recommendation.

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

[2023-2055](#) Resolution providing for the encumbrance of funds in the amount of \$588,514.92 to secure a stay during the City's appeal of a Fraternal Order of Police grievance award. *(Executive Session held 10/30/23)*

**Attachments:** [2023-2055 Cover Letter-Ltr for resolution](#)

[Summary 2023-2055](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2103](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing WEST OHIO STREET BRIDGE (TIP) by \$130,500, reducing STREETScape AND INTERSECTION RECONSTRUCTION by \$20,088.09, and increasing RAMP AND PUBLIC SIDEWALK by \$150,588.09.

**Attachments:** [2023-2103 Cover Letter 2017 RAMP AND PUBLIC](#)

[SIDEWALK Letter 102423 JP Signed](#)

[Summary 2023-2103](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2111](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled “Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program” by reducing MON-OAKLAND CONNECTOR/FOUR MILE RUN by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00) and increasing PLAY AREA IMPROVEMENTS by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00).

**SPONSOR /S:** COUNCIL MEMBER WARWICK

**Attachments:** [Summary 2023-2111](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2112](#) Resolution providing for the issuance of a warrant in favor of ACTION-Housing, Inc. for services relating to the installation of streetlights at the Flats on Forward mixed-use development, for a sum not to exceed Twenty-Three Thousand Four Hundred Dollars (\$23,400.00) and for the payment of the costs thereof.

**SPONSOR /S:** COUNCIL MEMBER WARWICK

**Attachments:** [Summary 2023-2112](#)

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

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

**No:** 0

**Abstain:** 0

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

[2023-2140](#) Report of the Committee on Public Works and Infrastructure for November 6, 2023 with an Affirmative Recommendation.

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

[2023-2098](#) Resolution authorizing the Mayor of the City of Pittsburgh and the Department of Public Works to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Tourism Fund for the Brighton Heights Healthy Active Living Center Renovation in the amount of FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

**Attachments:** [2023-2098 Cover Letter GEDTF BH HALC - signed](#)

[Summary 2023-2098](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2099](#) Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the West Ohio Street Bridge Project; providing for the payment of the costs thereof, not to exceed Seven Million Seven Hundred Sixty-Four Thousand Nine Hundred and Eighty-Seven Dollars (\$7,764,987.00), an increase of Sixty-One Thousand Dollars and Seventy Cents (\$61,000.70) from the previous authorization. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

**Attachments:** [2023-2099 Cover Letter W. Ohio Bridge - RA #2 Letter - signed](#)

[2023-2099 27300.WOhio.CON. Exhibit A02.Sept2023\\_rev](#)

[Summary 2023-2099](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2100](#) Resolution providing for a Contribution Agreement or Agreements between the City of Pittsburgh and Allegheny County for costs associated with the Armstrong Tunnel Project; providing for the payment of the costs thereof, not to exceed One Million Thirteen Thousand Seventeen Dollars and Sixty-Two Cents (\$1,013,017.62).

**Attachments:** [2023-2100 Cover Letter Armstrong Tunnel - Allegheny County CA Letter - signed](#)  
[2023-2100 ECMS 93922 - Mosites Construction - Bid Items - City Items and Quantities jjm 10-2-23](#)  
[Summary 2023-2100](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2101](#) Resolution amending Resolution 276 of 2020 in order to authorize an increase of payment to the United States Army Corps of Engineers for certain remediation work to flood control devices along Saw Mill Run, at an amount not to exceed Six Hundred Eleven Thousand Four Hundred Sixty-Eight Dollars and Seventy-Nine Cents (\$611,468.79), representing an increase of Two Hundred Ninety-One Thousand Four Hundred Sixty-Eight Dollars and Seventy-Nine (\$291,468.79) with such increase to be paid through issuance of a warrant.

**Attachments:** [2023-2102 Cover Letter Charles Anderson - SAI CMCI Letter - signed](#)  
[Summary 2023-2101](#)

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

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

**No:** 0

**Abstain:** 0

## **COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES**

[2023-2141](#) Report of the Committee on Human Resources for November 6, 2023 with an Affirmative Recommendation.

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

[2023-2096](#) Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2023 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2023 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$210,000.00.

**Attachments:** [2023-2096 Cover Letter Signed Ltr to Council NEC 10-18-23](#)  
[2023-2096 Waiver letter- CDBG \(HR & Civil Services\) 2023](#)  
[Summary 2023-2096](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2097](#) Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2023 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2023 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$240,000.00

**Attachments:** [2023-2097 Cover Letter Signed Ltr to Council 10-18-23](#)

[Summary 2023-2097](#)

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

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

**No:** 0

**Abstain:** 0

## **COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT**

[2023-2142](#) Report of the Committee on Land Use and Economic Development for November 6, 2023 with an Affirmative Recommendation.

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

[2023-1666](#) Resolution, at no cost to the City, approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital entitled “Hospital Institutional Master Plan” dated March 2023 on property zoned EMI, Educational Medical Institution District, 22nd Ward. Council District No. 1.  
*(Public Hearing held 9/13/23)*

**Attachments:** [2023-1666 Cover Letter-Planning Commission Recommendation Letter AGH IMP](#)  
[2023-1666](#)  
[-Allegheny General Hospital Master Plan March 2023](#)  
[2023-1666 -DCP-MPZC-2021-01413 Allegheny General Hospital Briefing Report 2023-06-13 Summary 2023-1666](#)  
[2023-1666 AGH IMP - City Council Presentation - 9.13.23](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2110](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017 as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program” by reducing LYNN WILLIAMS HIGH RISE by \$2,500 and ST. AMBROSE MANOR by \$1,299.35 and increasing PITTSBURGH HIGHER GROUND FOUNDATION, INC. by \$3,799.35, and authorize subsequent Agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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

**No:** 0

**Abstain:** 0

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

[2023-2143](#) Report of the Committee on Innovation, Performance, Asset Management and Technology for November 6, 2023 with an Affirmative Recommendation.

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

[2023-2104](#) Resolution amending Resolution #280 of 2023, which authorized the Mayor and the Director of the Department of Finance to enter an agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation, by adding additional funding to cover maintenance services at a cost not to exceed Two Thousand Three Hundred Sixty-Five Dollars (\$2,365.00).

**Attachments:** [2023-2104 Cover Letter OPEX 10.18.23](#)  
[Summary 2023-2104](#)

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

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

**No:** 0

**Abstain:** 0

[2023-2105](#) Resolution amending Resolution No. 482 of 2022, which authorized the City of Pittsburgh to extend a Professional Service Agreement(s) with STR Grants, LLC for software services relating to the eProperties Plus profiling system by a term of one year at an additional cost not to exceed Fifty-four Thousand Six Hundred Fifty-Eight Dollars and Sixty-Five Cents (\$54,658.65), and adding ten (10) additional user licenses.

**Attachments:** [2023-2105 Cover Letter ePP Letter 2023](#)  
[2023-2105 WCP23-046 eProperties Plus](#)  
[Summary 2023-2105](#)

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



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

**No:** 0

**Abstain:** 0

[2023-2106](#) Resolution providing for the issuance of a warrant in favor of US Ignite in the amount of Thirty Thousand Dollars (\$30,000.00) for annual dues for US Ignite Communities membership only.

**Attachments:** [2023-2106 Cover Letter US Ignite legislation letter - signed](#)  
[2023-2106 US Ignite Waiver pg1 - signed](#)  
[Summary 2023-2106](#)

**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

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**

## **LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**