City of Pittsburgh

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



Meeting Minutes

Tuesday, November 28, 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 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle,
Council Member Kail-Smith, Council Member Strassburger, Council Member
Warwick, and Council Member Wilson

Absent 2 - Council Member Burgess, and Council Member Gross

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

<u>2023-2233</u> *WHEREAS*, founded by Allegheny Councilman Tom Baker, Get Involved!

held its 14th annual Pittsburgh Service Summit, on Thursday, November 16, at the

Coro Center for Civic Leadership; and,

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

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

Enactment No: 784

PUBLIC COMMENTS-Dr. Ronald L. Miller, Robert Akscyn, Naomi Mullen, Devon McClain, Bill Neil, Rachael Nunes, Kenny Bryant, Shayla Homes, Roy Blankenship, HP Jackson, Artis Bey, Richard Stewart, Sam Schmidt, Paul Jesus Christ Harris

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2023-2205 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for Allegheny City Brewing located at East Ohio Street & Emlin Alley,

Pittsburgh, PA 15212, at no cost to the City.

Attachments: 2023-2205 Cover Letter-Allegheny Brewery Cover Letter

2023-2205 Allegheny Brewery Compiled SFPM

2023-2205 Allegheny Brewery Questionnaire

Summary 2023-2205

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2206 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 10th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-K, Lot 257 (Council District No. 9), at no cost to the City.

Attachments: 2023-2206 Cover Letter-PLBGarfieldLetter.DOC

Summary 2023-2206

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2207 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 10th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-G, Lots 45, 46, 53, 55, 112, and 128, (Council District No. 9),

at no cost to the City.

Attachments: 2023-2207 Cover Letter-PLBHealcrestLetter

Summary 2023-2207

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2208 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 11th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-M, Lots 167 (Council District No. 9), at no cost to the City.

Attachments: 2023-2208 Cover Letter-PLBKincaidGardenLetter.DOC

Summary 2023-2208

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2209 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 30th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 14-R, Lots 230 and 238 (Council District No. 3), at no cost to the

City.

<u>Attachments:</u> 2023-2209 Cover Letter-PLBKnoxvilleLetter.DOC

Summary 2023-2209

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2210 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 22nd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 23-L, Lot 101 (Council District No. 1), at no cost to the City.

Attachments: 2023-2210 Cover Letter-PLBLightofLifeLetter

Summary 2023-2210

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2211 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 22nd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 23-K, Lots 298, 299, and 300 (Council District No. 1), at no cost

to the City.

Attachments: 2023-2211 Cover Letter-PLBOldeAlleghenyLetter

Summary 2023-2211

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2212 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 18th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 15-R, Lots 230 and 281, and Block 15-H, Lot 291 (Council

District No. 3), at no cost to the City.

Attachments: 2023-2212 Cover Letter-PLBPHDCBeltzhooverLetter

Summary 2023-2212

Read and referred to the Committee on Intergovernmental and Educational Affairs

2023-2213 Resolution authorizing the Pittsburgh Land Bank to acquire all the City's Right, Title

and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 10-C, Lot 26; Block 27-B, Lots 392 and 393; and Block 26-P, Lots 156,

157, and 164 (Council District No. 6), at no cost to the City.

Attachments: 2023-2213 Cover Letter-PLBPHDCHillLetter

Summary 2023-2213

Read and referred to the Committee on Intergovernmental and Educational Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2023-2214

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a supplemental agreement or agreements with CDR Maguire, Inc., for Project Design Management Services and Reviews in connection with various City of Pittsburgh projects to add funding for the Preliminary Engineering and Final Design phases increasing the total not to exceed to Three Million Six Hundred Ten Thousand Eight Hundred Ninety-Six Dollars and Sixty-Three Cents (\$3,610,896.63), an increase of One Hundred Nineteen Thousand Nineteen Dollars and Four Cents (\$119,019.04), reimbursable at either 100% or 95% depending on the specific project.

Attachments: 2023-2214 Cover Letter-CDR Maguire Amendment Supplement 7

Legislation Letter - signed Summary 2023-2214

Read and referred to the Committee on Public Works and Infrastructure

2023-2215

Resolution providing for an Agreement or Agreements with A. Liberoni Inc., for costs associated with Construction for the Sylvan Avenue Multimodal Path Project; providing for the payment of the costs thereof, not to exceed One Million Six Hundred Forty-Five Thousand Seven Hundred Seventy Dollars and Thirty-Seven Cents (\$1,645,770.37), of which One Million Seventy-Seven Thousand Seven Hundred and Forty-Four Dollars (\$1,077,744.25) is reimbursable.

Attachments: 2023-2215 Cover Letter-Sylvan Smart - A Liberoni Letter - signed

Summary 2023-2215

Read and referred to the Committee on Public Works and Infrastructure

2023-2216

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction Phase of the Sylvan Avenue Multimodal Path Project, and providing for the payment of costs thereof, not to exceed One Million Five Hundred Thirty-Two Thousand and Five Hundred and Eighty-Five Dollars (\$1,532,585.00), an increase of Five Hundred Thirty-Two Thousand Five Hundred Eighty-Five Dollars (\$532,585.00) from the previously executed agreement (#54358);

Attachments: 2023-2216 Cover Letter-Sylvan Smart - RA Sup Letter - signed

Summary 2023-2216

Read and referred to the Committee on Public Works and Infrastructure

2023-2217 Resolution providing for an Agreement or Agreements with Michael Baker

International Inc. for costs associated with the Preliminary Design Phase for the Penn Ave Signals project; providing for the payment of the costs thereof, not to exceed Seven Hundred Sixty-Six Thousand Three Hundred Sixty-Five Dollars and

Sixty-Two Cents (\$766,365.62), reimbursable at 80%.

Attachments: 2023-2217 Cover Letter-Penn Ave Signals - MBI Letter - signed

2023-2217 112081. Sylvan Ave SMART Exhibit A01

Summary 2023-2217

Read and referred to the Committee on Public Works and Infrastructure

2023-2218 Resolution providing for an amended Reimbursement Agreement or Agreements with

the Pennsylvania Department of Transportation for costs associated with the Preliminary Design of the Penn Ave Signal Improvements project, and providing for the payment of costs thereof, not to exceed Nine Hundred Eighty-Three Thousand and Six Hundred and Sixty Dollars (\$983,660.00), an increase of Two Hundred Thirty Thousand Dollars (\$230,000.00) from the previously executed agreement

(#54486); reimbursable at Eighty percent.

Attachments: 2023-2218 Cover Letter-Penn Ave Signals - RA Sup Letter -

signed

2023-2218 Penn Ave Signal Improvements Exhibit A01

Summary 2023-2218

Read and referred to the Committee on Public Works and Infrastructure

2023-2219 Resolution providing for an Agreement or Agreements with MS Consultants, Inc. for

costs associated with the Preliminary Engineering Phase for the California Avenue Bridge project; providing for the payment of the costs thereof, not to exceed Eight Hundred Forty-Seven Thousand Three Hundred Ninety-Eight Dollars and Forty-Five

Cents (\$847,398.45), reimbursable at 100%.

Attachments: 2023-2219 Cover Letter-California Ave Bridge - MS PE Letter -

signed

Summary 2023-2219

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-2220 Resolution further amending Resolution No. 723 of 2022, effective December 27,

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" so as to fund the Greater Pittsburgh Community Food

Bank at \$200,000 and authorize a subsequent Agreement or Agreements.

Attachments: 2023-2220 Cover Letter-GPCFB 2023 Letter -

11.17.23 JP Signed Summary 2023-2220

Read and referred to the Committee on Finance and Law

2023-2221 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Office of Mobility and Infrastructure to

accept a donation from Michael Baker International in the amount of TEN

THOUSAND dollars (\$10,000) to support the City of Pittsburgh's Safe Routes to

School Program.

Attachments: 2023-2221 Cover Letter-Safe Routes to School - MBI Donation

Letter - signed

2023-2221 Donation Acceptance Form - Safe Routes

Summary 2023-2221

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2023-2229 Resolution authorizing the issuance of a warrant in favor of the Department of Human

Services, OCR, Keys Service Corps, located at 1 Smithfield Street, Floor 1,

Pittsburgh, PA 15222, with regard to the 2023 AmeriCorps Summer Program in an amount not to exceed FIFTEEN THOUSAND NINE HUNDRED THIRTY-SIX DOLLARS (\$15,936.00). This payment is match funding for AmeriCorps members who worked with the Department of Parks and Recreation during the 2023 Summer

Program.

Attachments: 2023-2229 Cover Letter-2023KeysLetter

2023-2229 2023Keys

Summary 2023-2229

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

Services

COUNCILWOMAN BARBARA WARWICK PRESENTS:

Resolution amending Resolution 831 of 2021, which authorized the City of Pittsburgh to enter into a Professional Services Agreement(s) and/or Contract(s) with CORE Business Technologies for software, equipment, and services related to payment processing and a cashiering system for the Department of Finance, in order to add services for the Bureau of Police, by increasing the approved amount by SIXTY-TWO THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS AND ZERO CENTS (\$62,615.00) for an amended total cost not-to-exceed TWO HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED AND ONE DOLLARS AND 60 CENTS (\$297,101.60) over three (3) years.

Attachments: 2023-2222 Cover Letter-CORE Business Technologies

amendment letter

2023-2222 EORC Approval letter -Pittsburgh Cameras,

Maintenance, and Support Summary 2023-2222

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

2023-2223

Resolution authorizing the Mayor, the Director of Public Safety, and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with IK Systems, Inc., for security camera maintenance, integration, and support services, for a total cost not to exceed EIGHT MILLION THIRTY THOUSAND SIX HUNDRED EIGHTY-THREE DOLLARS AND EIGHTEEN CENTS (\$8,030,683.18) over five years.

Attachments: 2023-2223 Cover Letter-IK Systems letter 2023 V2

2023-2223 Security Cameras, Maintenance, and Support RFP

Summary 2023-2223

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

Resolution authorizing the Mayor and the Director of Innovation & Performance to enter into an Agreement or Agreements with the Appalachian Regional Commission and Connect Humanity's Appalachian Digital Accelerator program for the purpose of receiving and spending grant funds in the amount of Thirty Thousand Dollars (\$30,000.00) to support a Digital Equity position in I&P. A local match of Twenty Thousand Dollars (\$20,000.00) shall come from the Innovation & Performance Operating Budget for a total project cost of Fifty Thousand Dollars (\$50,000.00).

Attachments: 2023-2224 Cover Letter-Appalachian Regional Commission,

Connect Humanity grant legislation letter - signed

Summary 2023-2224

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

2023-2225

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with Atlantis IT Consulting Group LLC as needed for an enterprise-wide warehouse supply & inventory management solution at a cost not-to-exceed Two Hundred Thirty Thousand Dollars (\$230,000) over one year.

<u>Attachments:</u> 2023-2225 Cover <u>Letter-Atlantis IT Consulting Group legislation</u>

letter - signed

Summary 2023-2225

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

2023-2226

Resolution amending Resolution 719 of 2022, authorizing the Mayor and the Director of the Department of Innovation & Performance, and the Director of the Department of Mobility & Infrastructure on behalf of the City of Pittsburgh to enter into an amended Agreement or Agreements or amendments thereto with Cohen Law Group, and CTC Technology & Energy for renegotiation of the City's Cable Franchise Agreements with Comcast and Verizon, and for consultation on development of fiber and wireless telecommunication assets and policy by increasing the approved amount by \$60,000 for an amended total cost not-to-exceed Six Hundred Fifty One Thousand Two Hundred Thirteen Dollars and Seventy Cents (\$651,213.70) over four years.

Attachments: 2023-2226 Cover Letter-Cohen Law and CTC legislation letter

2023 - signed

Summary 2023-2226

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

Resolution authorizing the Mayor, the Director of the Department of Innovation & Performance, and the Office of the Mayor, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments thereto with Incapsulate, to upgrade the City's Customer Relationship Management (CRM) system and our related capabilities and processes, at a cost not-to-exceed Five Hundred Ten Thousand Dollars (\$510,000) over one year, subject to appropriation by City Council in future budget years.

Attachments: 2023-2227 Cover Letter-Incapsulate legislation letter - signed

Summary 2023-2227

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

2023-2228

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments thereto with The Wilson Group for the lease of multifunction devices and managed print services, to include MFDs, all related hardware (integrated and standalone), support, maintenance and supplies, software, related services and solutions, at a cost not-to-exceed One Million Six Hundred Thousand Dollars (\$1,600,000) over 4 years.

Attachments: 2023-2228 Cover Letter-Wilson Group legislation letter - signed

Summary 2023-2228

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

COUNCILMAN BOBBY WILSON PRESENTS:

2023-2230

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as B'nai Israel Synagogue, located at 327 N. Negley Avenue (83-J-210, 83-J-210-1, and 83-J-210-2), in Garfield, in the 11th Ward, City of Pittsburgh. The owner of the property supports the nomination and there is no cost to the City.

(Needs to be held for Public Hearing)

Attachments: 2023-2230 Cover Letter-Bnai Israel Cover Letter

Summary 2023-2230

A motion was made that this matter be Read and referred to the Committee on Land Use and Economic Development. The motion carried.

Resolution transferring the amount of One Hundred Thousand dollars (\$100,000) within the 2023 Operating Budget from Human Resources and Civil Service to the Office of Management and Budget to partially fund an Agreement or Agreements for the purchase and discharge of eligible health care debt.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-2232 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting the City of Pittsburgh Quarterly Financial and Performance Report

for the period ending September 30, 2023.

Attachments: 2023-2232 Quarterly Report - 2023 Q3

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-2199 Report of the Committee on Finance and Law for November 20, 2023 with an Affirmative Recommendation.

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

2023-2122 Resolution authorizing the issuance of a warrant in favor of a single payment in 2023

to 2826 Edwards Way Associates, LLC and its' attorneys McMillen Law Office, LLC, at a cost not-to-exceed One Hundred Seventy-four Thousand Three Hundred Twenty Dollars and No Cents (\$174,320.00), in full and final settlement of litigation, filed at No. G.D. 18-007439 in the Allegheny County Court of Common Pleas.

(Executive Session held 11-13-23)

Attachments: 2023-2122 Cover Letter-2628 Edwards Way Associates - Council

Letter

Summary 2023-2122

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

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

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-2200 Report of the Committee on Public Safety and Wellness for November 20, 2023 with an Affirmative Recommendation.

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

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

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

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

2023-2201

Report of the Committee on Public Works and Infrastructure for November 20, 2023 with an Affirmative Recommendation.

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

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

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

2023-2202 Report of the Committee on Human Resources for November 20, 2023 with an Affirmative Recommendation.

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

2023-2189 Resolution authorizing the issuance of a warrant in favor of Burnalong, Inc. at a cost not to exceed Twenty Thousand and Four Dollars and Zero Cents (\$20,004.00), for

unlimited access to the BurnAlong, Inc. Health & Wellness video platform and

community exercise programs.

Attachments: 2023-2189 Cover Letter-Council Letter

Summary 2023-2189

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle,
Council Member Kail-Smith, Council Member Strassburger, Council Member
Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

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

2023-2203 Report of the Committee on Innovation, Performance, Asset Management and Technology for November 20, 2023 with an Affirmative Recommendation.

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

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

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

Abstain:

Absent: 2 - Council Member Burgess, and Council Member Gross

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 -

2023-2163 -Change Agents Training 2023 Gold Belt WCP request

10-27 PDF - signed Summary 2023-2163

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

Aye: 6 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2023-2204 Report of the Committee on Intergovernmental and Educational Affairs for November

20, 2023 with an Affirmative Recommendation.

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

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

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

Aye: 7 - Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Burgess, and Council Member Gross

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER