

City of Pittsburgh

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



Meeting Minutes

Monday, December 18, 2023

10:00 AM

Council Chambers

City Council

*ONE-HUNDRED
FORTY-SECOND COUNCIL*

Theresa Kail-Smith, President of Council

*Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson*

Kimberly Clark-Baskin, City Clerk - Ashley Robinson, Assistant City Clerk

ROLL CALL

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

PLEDGE OF ALLEGIANCE**MOTION TO AMEND THE AGENDA****PROCLAMATIONS**

[2023-2328](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend the organizers of the "Baby and Family Noon Year's Eve Celebration" for their exceptional dedication and ingenuity in fostering a spirit of unity, joy, and connection among parents and families, providing a celebratory experience that shall create cherished memories to last a lifetime; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does declare December 31, 2023 to be **"Baby and Family Noon Year's Eve Celebration" Day** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 850

[2023-2329](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Central Catholic Football for another outstanding season; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Monday, December 18, 2023 to be **"2023 Central Catholic Vikings Football 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: 851

PUBLIC COMMENTS - Dr. Ronald Miller, Noland Ducan, Naomi Mullen, Jamie Christian, Rick Noran

PRESENTATION OF PAPERS

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2023-2330](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article 902.03, Zoning Map, by changing from UC-E, Urban Center Employment to R-MU, Residential - Mixed Use, certain properties located on McKee Place in the 4th Ward of the City of Pittsburgh known in the Allegheny County Office of Deed Registry as Block and Lot Numbers: 28-F-314, 28-F-310, 28-F-308, 28-F-306, 28-F-304, and 28-F-302.

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

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER KRAUS

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

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

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2023-2325](#) Resolution providing for the execution of a Payment in Lieu of Taxes (“PILOT”) Agreement or Agreements with the Housing Authority of Pittsburgh for the development of Bedford Dwellings Phase IA housing project.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2023-2325 Cover Letter-Bedford Dwellings IA](#)

[Summary 2023-2325](#)

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

[2023-2326](#) Resolution providing for the execution of a Payment in Lieu of Taxes (“PILOT”) Agreement or Agreements with the Housing Authority of Pittsburgh for the development of Bedford Dwellings Phase IB housing project

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2023-2326 Cover Letter-Bedford Dwellings IB](#)

[Summary 2023-2326](#)

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 BARBARA WARWICK PRESENTS:

[2023-2301](#) Resolution amending Resolution 615 of 2020, 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 Esri, granting uncapped, citywide access to Esri's products, including ArcGIS Velocity, for all departments. This will allow the City to build and maintain an authoritative system of record. Expanding access to this system of record will enable the City to make data-driven decisions, share information across departments, and perform advanced analytics. It will also share information with the public, meeting the needs of the City of Pittsburgh by increasing the approved amount by \$250,000 for an amended total cost-not-to-exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) over 4 years.

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: [2023-2301 Cover Letter-ESRI revised legislation letter - waive Rule 8 - signed](#)
[2023-2301 ESRI request for waiver of competitive process - signed](#)
[Summary 2023-2301](#)

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

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

COUNCILMAN BOBBY WILSON PRESENTS:

[2023-2327](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article VI, Chapter 919, Section 919.03.P.2.b for the Stadium Authority of the City of Pittsburgh, property owners, for authorization to operate a Major Public Destination Facility Electronic Sign - Large Video Display at W. General Robinson St. and Mazeroski Way, Block and Lot 8-K-36, zoned "RIV-NS" Riverfront North-Shore, 22nd Ward, Council District No. 6.
(Needs to be held for a Public Hearing)

Attachments: [2023-2327-Cover Letter-Conditional Use Application](#)
[DCP-ZDR-2023-08177](#)
[2023-2327-Conditional Use Hearing Extension 4863-3808-8854](#)
[v.1](#)
[2023-2327-DCP-ZDR-2023-08177 Hearing and Action Report](#)
[2023-11-28](#)
[2023-2327-PC minutes 11_28_2023](#)
[Summary 2023-2327](#)

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

UNFINISHED BUSINESS

[2023-2034](#) Resolution appointing Philip Wu as a Member of the Planning Commission with a term to expire October 1, 2029.

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

Enactment No: 852

[2023-2035](#) Resolution appointing Michele Miller Beener as a Member of the Commission on Infrastructure Asset Reporting and Investment with a term to expire September 15, 2027.

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

Enactment No: 853

[2023-2085](#) Resolution appointing Daylon Davis as a Member of the Citizen Police Review Board with a term to expire October 31, 2027.

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

Enactment No: 854

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

[2023-2318](#) Report of the Committee on Finance and Law for December 13, 2023 with an Affirmative Recommendation.

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

[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. *(Public Hearing held 12/14/23)*

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

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

[2023-2148](#) 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. *(Public Hearing held 12/14/23)*

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

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

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

(Public Hearing held 12/14/23)

Attachments: [2023-2149 Cover Letter-Capital Budget - Letter_JP_Signed](#)

[Summary 2023-2149](#)

[2023-2149 VERSION 2 Excel Attachment](#)

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

[2023-2150](#) 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.

(Public Hearing held 12/14/23)

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

[Letter_JP_Signed](#)

[Summary 2023-2150](#)

[2023-2150 VERSION 2 Excel Attachment](#)

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: 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

[2023-2151](#) 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.

(Public Hearing held 12/14/23)

Attachments: [2023-2151 Cover Letter-Operating Budget Positions - Letter JP Signed](#)
[Summary 2023-2151](#)

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

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 2 - Council Member Coghil, and Council Member Kail-Smith

Abstain: 0

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

(Public Hearing held 12/14/23)

Attachments: [2023-2152 Cover Letter-Intradepartmentals - Letter JP Signed](#)
[Summary 2023-2152](#)

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

Aye: 9 - Council Member Burgess, Council Member Coghil, 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

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

(Public Hearing held 12/14/23)

Attachments: [2023-2153 Cover Letter-Stop the Violence 2024 Allocation - Letter JP Signed](#)
[Summary 2023-2153](#)

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

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

No: 3 - Council Member Coghill, Council Member Gross, and Council Member Kail-Smith

Abstain: 0

[2023-2154](#) Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2024 Fiscal Year, beginning January 1, 2024.
(Public Hearing held 12/14/23)

Attachments: [2023-2154 Cover Letter-Parks Trust Fund 2024 Allocation - Letter JP Signed Summary 2023-2154](#)
[2023-2154 VERSION 2 Excel](#)

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

Aye: 8 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Coghill

Abstain: 0

[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.
(Public Hearing held 12/14/23)

Attachments: [2023-2155 Cover Letter-2024 URA PAYGO - Letter JP Signed Summary 2023-2155](#)

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

[2023-2156](#) 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.

(Public Hearing held 12/14/23)

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

[Summary 2023-2156](#)

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

[2023-2157](#) 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).

(Public Hearing held 12/14/23)

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

[Summary 2023-2157](#)

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

[2023-2159](#) 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.

(Public Hearing held 12/14/23)

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

[Summary 2023-2159](#)

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

[2023-2160](#) 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.

(Public Hearing held 12/14/23)

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

[Summary 2023-2160](#)

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

[2023-2161](#) 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.

(Public Hearing held 12/14/23)

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

[Summary 2023-2161](#)

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

[2023-2184](#) Resolution providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh (“City”) and First Vehicle Services, a TransDev Company (“First Vehicle”), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City’s Vehicle Fleet, cost shall not exceed ~~One Hundred Thirty Five Million Nine Hundred Ninety Four Thousand Four Hundred Thirty Eight Dollars and Thirty Five Cents (\$135,994,438.35)~~

Seventy-Eight Million Three Hundred Forty-Nine Thousand Three Hundred Forty-Three Dollars and Seventy-Five Cents (\$78,349,343.75) over a ~~ten (10)~~ **six (6)** year period.

(Executive Session held 12/5/23)

Attachments: [2023-2184 Cover Letter-FVS letter JP Signed](#)

[Summary 2023-2184](#)

[2023-2184 VERSION 2 City of Pittsburgh FVS Letter](#)

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

[2023-2252](#) Resolution amending Resolution 830 of 2021 authorizing an Agreement or Agreements with Tydings & Rosenberg, LLP for services related to Disparity Studies for Disadvantaged Business Enterprises (DBE), by increasing the approved amount by One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) for an amended total cost not to exceed of One Hundred Forty Six Thousand Two Hundred Dollars and Zero Cents (\$146,200.00) over 1 year.

Attachments: [2023-2252 Cover Letter Mayor - Letter - Disparity Study - 11.16.23](#)

[2023-2252 Approval letter -Disparity Studt Consultant](#)

[Summary 2023-2252](#)

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

[2023-2253](#) Resolution authorizing the Mayor to enter into an Agreement or Agreements with the Claude Worthington Benedum Foundation for the purpose of receiving and spending grant funds in the amount of ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED (\$113,400.00) dollars to support the creation of a Wellness Index for Black Women with program partner Carlow University.

Attachments: [2023-2253 Cover Letter Accepting Funds](#)

[Summary 2023-2253](#)

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

[2023-2254](#) Resolution further amending Resolution No. 723 of 2022, effective December 27, 2022, entitled “Resolution adopting and approving the 2023 Capital Budget and the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program” by re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code.

Attachments: [2023-2254 2023 Controller's Close Legislation Summary](#)

[2023-2254 Cover Letter 2023 Controllers Close Letter
11-21-23_JP_Signed
Summary 2023-2254](#)

[2023-2254 VERSION 2 2023 Controller's Close Legislation
Summary 12-08-23](#)

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

[2023-2255](#) Resolution further amending Resolution No. 704 of 2007, effective December 27, 2007, entitled “Resolution ‘Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program,’ by adjusting various line items in conformance with City Council's 2008 Capital Budget amendments” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2255 Cover Letter 2008 Controllers Close Letter](#)

[11-27-23_JP_Signed](#)

[2023-2255 2023 Controller's Close Legislation Summary - Copy](#)

[Summary 2023-2255](#)

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

[2023-2256](#) Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, entitled “Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2010 Capital Budget amendments” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2256 2023 Controller's Close Legislation Summary - Copy \(2\)](#)
[2023-2256 Cover Letter 2010 Controllers Close Letter 11-27-23 JP Signed Summary 2023-2256](#)

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

[2023-2257](#) Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, entitled “Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2257 2023 Controller's Close Legislation Summary - Copy](#)
[2023-2257 Cover Letter 2014 Controllers Close Letter 11-27-23 JP Signed Summary 2023-2257](#)

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

[2023-2258](#) 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 approving the 2015 through 2020 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2258 Cover Letter 2015 Controllars Close Letter 11-27-23 JP Signed](#)
[2023-2258 2023 Controller's Close Legislation Summary - Copy \(2\)](#)
[Summary 2023-2258](#)

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

[2023-2259](#) 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 approving the 2016 through 2021 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2259 Cover Letter 2016 Controllars Close Letter 11-27-23 JP Signed](#)
[2023-2259-2023 Controller's Close Legislation Summary - Copy \(3\)](#)
[Summary 2023-2259](#)

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

[2023-2260](#) Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, entitled “Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2260 Cover Letter 2018 Controllars Close Letter](#)
[11-27-23 JP Signed](#)
[2023-2260 2023 Controller's Close Legislation Summary - Copy](#)
[Summary 2023-2260](#)

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

[2023-2261](#) Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2261 Cover Letter 2019 Controllars Close Letter](#)
[11-27-23 JP-Signed](#)
[2023-2261 2023 Controller's Close Legislation Summary - Copy](#)
[\(4\)](#)
[Summary 2023-2261](#)

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

[2023-2262](#) Resolution further amending Resolution No. 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2262 Cover Letter 2020 Controllars Close Letter 11-27-23JP Signed](#)
[2023-2262 2023 Controller's Close Legislation Summary - Copy Summary 2023-2262](#)

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

[2023-2263](#) 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

Attachments: [2023-2263 Cover Letter 2022 DPW Budget Amendments Letter 112823 JP Signed](#)
[2023-2263 2023 Controller's Close Legislation Summary - Copy Summary 2023-2263](#)

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

[2023-2264](#) Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, entitled “Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by reducing PUBLIC SAFETY FACILITIES by \$18,647.00, and increasing PARK RECONSTRUCTION by \$18,647.00.

Attachments: [2023-2264 Cover Letter 2018 DPW Budget Amendments Letter 112823 JP Signed Summary 2023-2264](#)

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

[2023-2265](#) 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 FACILITY IMPROVEMENTS by \$436,000.00, reducing LITTER CAN UPGRADES & MONITORING BY \$828.00, increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$336,828.00, and increasing PARK RECONSTRUCTION by \$100,000.00.

Attachments: [2023-2265 Cover Letter 2022 DPW Budget Amendments Letter 120123v2 Summary 2023-2265 2023-2265 SUMMARY VERSION 2](#)

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

[2023-2268](#)

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 218 Capital Budget and Improvement Plan, by revising Section 218.05 Project Authorization to require notification to City Council when the City is applying for grants for projects and activities that are not pre-approved in the capital budget or for grants valued over \$250,000.00.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

[2023-2271](#)

Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 219 Operating Budget, by revising Section 219.03 Collaborative Budgeting Process to require notification to City Council when the City is applying for grants for projects or activities that are not pre-approved in the operating budget or for grants valued over \$250,000.00.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

[2023-2282](#)

Ordinance amending the Pittsburgh City Code, Title Two: Fiscal, Article I: Administrative, Chapter 219.04: Quarterly Reports in order to establish the requirement of quarterly reporting of special revenue funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

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

No: 0

Abstain: 0

[2023-2283](#) Resolution authorizing and directing the City Controller to close ~~unused or obsolete~~ Trust Funds.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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: 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

[2023-2299](#) Resolution amending Resolution 523 of 2023, entitled “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).” by updating the funding sources.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: [Summary 2023-2299](#)

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: 1 - Council Member Kail-Smith

Abstain: 0

[2023-2312](#) Resolution 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 FACILITIES IMPROVEMENTS - SPORTS FACILITIES by two hundred sixty thousand dollars (\$260,000.00), increasing FACILITIES IMPROVEMENTS - CITY FACILITIES by two hundred thousand dollars (\$200,000.00), increasing PLAY AREA IMPROVEMENTS by two hundred forty thousand dollars (\$240,000.00) increasing PARK RECONSTRUCTION by ninety seven thousand nine hundred ninety eight dollars and fifty cents (\$97,998.50), increasing STREET RESURFACING by one hundred thousand dollars (\$100,000.00), and increasing CITY COUNCIL'S PUBLIC SERVICE GRANTS by one hundred thousand dollars (\$100,000.00) to be funded by a nine hundred ninety seven thousand nine hundred ninety eight dollars and fifty cents (\$997,998.50) transfer from the Council as a Body operating budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [Summary 2023-2312](#)

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

[2023-2313](#) 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 decreasing COMPLETE STREETS by sixty nine thousand four hundred seven dollars and five cents (\$69,407.05) and increasing COMPLETE STREETS by sixty nine thousand four hundred seven dollars and five cents (\$69,407.05) to amend the project deliverables.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

Attachments: [Summary 2023-2313](#)

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

[2023-2314](#) Resolution further amending Resolution No. 723, effective December 27, 2022, as amended, entitled “Adopting and approving the 2023 Capital Budget and the 2023 Community Development Block Grant Program; and approving the 2023 through 2028 Capital Improvement Program,” by increasing FACILITIES IMPROVEMENTS- CITY FACILITIES by thirteen thousand five hundred dollars (\$13,500) to be funded by a thirteen thousand five hundred dollar (\$13,500) transfer from the Council as a Body operating budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: [Summary 2023-2314](#)

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 ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

[2023-2319](#) Report of the Committee on Public Safety and Wellness for December 13, 2023 with an Affirmative Recommendation.

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

[2023-2240](#) Resolution authorizing the issuance of a warrant in favor of BluePearl, 807 Camp Horne Rd., Pittsburgh PA 15237, in an amount not to exceed TWELVE THOUSAND EIGHTY-FIVE DOLLARS AND TWENTY-SIX CENTS (\$12,085.26), for payment of emergency veterinary services.

Attachments: [2023-2240 Cover Letter PVSEC 2023 letter](#)

[Summary 2023-2240](#)

[2023-2240 VERSION 2 ATTACHMENT PVSEC Pit Bull 4](#)

[2023-2240 VERSION 2 ATTACHMENT PVSEC Pit Bull 5](#)

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: 1 - Council Member Kail-Smith

Abstain: 0

[2023-2291](#) Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article I: Regulated Rights and Actions to adopt a new Chapter 641 Entitled "FORCE-FED PRODUCTS PROHIBITED," PROHIBITING THE SALE OR PROVISION OF FORCE-FED POULTRY PRODUCTS.

SPONSOR /S: COUNCIL MEMBER KRAUS 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 Passed Finally, As Amended. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 2 - Council Member Coghill, and Council Member Kail-Smith

Abstain: 0

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

[2023-2320](#) Report of the Committee on Public Works and Infrastructure for December 13, 2023 with an Affirmative Recommendation.

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

[2023-2249](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with the Department of Community and Economic Development's Multimodal Transportation Fund for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars to support the Davis Avenue Pedestrian Bridge Project.

Attachments: [2023-2249 Cover Letter Davis Ave Bridge - 2023 MTF Grant Letter - signed](#)
[Summary 2023-2249](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2250](#) Resolution providing for an Agreement or Agreements with Stantec for costs associated with the Preliminary Engineering Phase for the Calera Street, Corley Street, and Maple Ave Bridge projects; providing for the payment of the costs thereof, not to exceed One Million Three Hundred Twenty Thousand Dollars (\$1,320,000.00), reimbursable at 100%.

Attachments: [2023-2250 Cover Letter Calera Corley Maple - Stantec PE Letter - signed](#)
[Summary 2023-2250](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2251](#) Resolution providing for an Agreement or Agreements with Johnson, Mirmiran & Thompson for costs associated with the Preliminary Engineering Phase for the West Carson Street Bridge; providing for the payment of the costs thereof, not to exceed Five Hundred Eighty-Seven Thousand Nine Hundred Ninety-Eight Dollars and Fifty Cents (\$587,998.50), reimbursable at 95%.

Attachments: [2023-2251 Cover Letter West Carson St Bridge - JMT PE Letter](#)
[- signed](#)
[Summary 2023-2251](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

[2023-2321](#) Report of the Committee on Land Use and Economic Development for December 13, 2023 with an Affirmative Recommendation.

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

[2023-2273](#) Resolution that the Mayor and the Director of City Planning, on behalf of the City of Pittsburgh, are hereby authorized accept funds from Pittsburgh Regional Transit in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) for the creation of public art as a part of the Bus Rapid Transit project.

Attachments: [2023-2273 Cover Letter Bus Rapid Transit Public Art Funding](#)
[Transfer Resolution Letter](#)
[Summary 2023-2273](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2274](#) Resolution authorizing the Mayor and the Director of the City of Planning to enter into an agreement(s) and/or contract(s) with Pittsburgh Community Reinvestment Group (PCRG) for the purpose of utilizing an AmeriCorps VISTA in the Department of City Planning at a cost not to exceed Fifteen Thousand Dollars (\$15,000) over one year.

Attachments: [2023-2274 Cover Letter DCP AmeriCorps](#)

[Summary 2023-2274](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2305](#) 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 ST. ANDREWS LUTHERAN CHURCH by \$3,750 and increasing PITTSBURGH MUSICAL THEATER by \$3,750, and authorize subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2306](#) Resolution further amending Resolution No. 864 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; approving the 2019 through 2024 Capital Improvement Program” by reducing THE LIGHT OF KIMBERLY by \$5,000 and increasing PITTSBURGH MUSICAL THEATER by \$5,000, and authorize subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

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

[2023-2322](#) Report of the Committee on Recreation and Youth and Senior Services for December 13, 2023 with an Affirmative Recommendation.

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

[2023-2266](#) Resolution authorizing the issuance of a warrant in favor of Pittsburgh Regional Transit, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222, in an amount not to exceed SIXTEEN THOUSAND SIX HUNDRED EIGHTTEEN DOLLARS AND TWENTY-FIVE CENTS (\$16,618.25), for transportation services for the 2023 Richard s. Caliguirri Great Race on September 24, 2023.

Attachments: [2023-2266 Cover Letter PRT Warrant Letter\(Signed\)](#)
[2023-2266 PRT -- 2023 Great Race Invoice \(INV2401\)](#)
[Summary 2023-2266](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2267](#) Resolution authorizing the Mayor and the Director of the Department of Parks & Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. (“P3R”) to provide management services for the Richard S. Caliguiri City of Pittsburgh Great Race (“Great Race”), for a term of three years (2024-2026) with the option to renew for two, one-year terms (2027 and 2028), at a total cost not to exceed the greater of \$60,000 or 40% of net revenues generated by each year’s Great Race.

Attachments: [2023-2267 Cover Letter P3R Resolution Letter\(signed\)](#)
[Summary 2023-2267](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

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

[2023-2323](#) Report of the Committee on Innovation, Performance, Asset Management and Technology for December 13, 2023 with an Affirmative Recommendation.

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

[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](#)

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

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

No: 1 - Council Member Strassburger

Abstain: 0

Out of Room: 1 - Council Member Burgess

[2023-2269](#) Resolution amending Resolution 849 of 2021, authorizing the Mayor and the Director of Innovation & Performance to enter on behalf of the City of Pittsburgh, into a professional service agreement with Victor Stanley services. The general objective is to utilize Victor Stanley Relay technology to monitor fill-levels of litter cans around the city and provide routing services for Department of Public Works via a mobile application to save resources dedicated to litter collection, at a cost not-to-exceed Two Hundred Twelve Thousand One Hundred Sixty Six Dollars (\$212,166), to extend the term by (1) year for a total term of (3) years.

Attachments: [2023-2269 Cover Letter Victor Stanley legislation letter 2023 - signed](#)
[2023-2269 Victor Stanley request for waiver of competitive process - signed](#)
[Summary 2023-2269](#)

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

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

No: 1 - Council Member Coghill

Abstain: 0

Out of Room: 1 - Council Member Burgess

[2023-2272](#) Resolution authorizing the Mayor and the Department of Innovation & Performance to enter into an agreement and/or agreement(s) and amendments thereto with ePlus Technologies, Inc. for assistance in planning and executing a move from existing locations to a data center at a new location, at a cost not-to-exceed Fifty Thousand Dollars (\$50,000) over 1 year.

Attachments: [2023-2272 Cover Letter ePlus Data Center move legislation letter - signed](#)
[Summary 2023-2272](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2302](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into Startup Participation Agreements with selected entities as part of the cohorts of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation & Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and services through PGH Lab, at a total cost not-to-exceed One Hundred Thousand Dollars (\$100,000) over 1 year.

Attachments: [2023-2302 Cover Letter-PGH Lab revised legislation letter 2 - Waive Rule 8 - signed](#)
[Summary 2023-2302](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

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

[2023-2324](#) Report of the Committee on Intergovernmental and Educational Affairs for December 13, 2023 with an Affirmative Recommendation.

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

[2023-2244](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh (URA) for services relating to the management of the URA's public parcel inventory, and providing for the payment of the cost thereof at an amount not to exceed Seven Hundred and Fifty Thousand Dollars (\$750,000.00).

Attachments: [2023-2244 Cover Letter URA](#)
[Summary 2023-2244](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2245](#) Resolution amending Resolution No. 116 of 2022, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services, by authorizing One Hundred and Two Thousand Dollars (\$102,000.00) payment through the end of the currently executed contract term.

Attachments: [2023-2245 Cover Letter Buchanan Ingersoll Rooney Letter JP Signed](#)
[Summary 2023-2245](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2246](#) Resolution amending Resolution No. 117 of 2022, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services, by authorizing One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00) payment through the end of the currently executed contract term.

Attachments: [2023-2246 Cover Letter Malady Wooten Letter_JP_Signed](#)
[Summary 2023-2246](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2247](#) Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Dagoon Way project where the PWSA is overseeing the design and construction of the storm water management components as well as the roadway replacement and rehabilitation and has or will retain the services of a Design Consultant, Construction Management/Inspection Consultant, and Construction Contractor for the project. The City will reimburse the PWSA for this work at a cost to the City not to exceed Eight Hundred Twenty-Three Thousand Nine Hundred Ninety-Four dollars and Ninety-Four cents (\$823,994.94).

Attachments: [2023-2247 Cover Letter Dagoon Way - PWSA RA Letter signed](#)
[Summary 2023-2247](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

[2023-2248](#) 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 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-F, Lots 174 and 176 (Council District No. 5), at no cost to the City.

Attachments: [2023-2248 Cover Letter PLB201205GlenCaladhLetter.DOC](#)

[Summary 2023-2248](#)

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

Aye: 8 - 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

Out of Room: 1 - Council Member Burgess

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER