

# City of Pittsburgh

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



## Meeting Minutes

**Tuesday, February 27, 2024**

**10:00 AM**

**Council Chambers**

### **City Council**

***ONE-HUNDRED  
FORTY-THIRD COUNCIL***

***R. Daniel Lavelle, President of Council***

***Council Members: Robert Charland, Anthony Coghil, Deborah L. Gross, Khari Mosley, Theresa  
Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson***

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

**ROLL CALL**

**Present** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**Absent** 1 - Council Member Strassburger

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

[2024-0201](#) *WHEREAS*, Bill Betts was born on February 29, 1924 in Porto União, Brazil to Methodist missionaries. He lived in Brazil until he was twenty-one and attended a small school that his father built. Although the native language was Portuguese, he learned English when his mother spoke it in their house; and,

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

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

[2024-0202](#) *WHEREAS*, Barbara Hendrick is one of the organizers of St. Philip Parish's Annual Calendar Party Luncheon held at Bishop Canevin High School. This fundraiser began 22 years ago at the former parish of Holy Innocents and has raised tens of thousands of dollars since for the church; and,

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

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

[2024-0203](#) *WHEREAS*, Regina McDonald is one of the organizers of St. Philip Parish's Annual Calendar Party Luncheon held at Bishop Canevin High School. This fundraiser began 22 years ago at the former parish of Holy Innocents and has raised tens of thousands of dollars since for the church; and,

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

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

**PUBLIC COMMENTS**

**Dr. Ronald Miller, Bernadette Mosley**

**PRESENTATION OF PAPERS****COUNCILPERSON ROBERT CHARLAND PRESENTS:**

[2024-0179](#) Resolution amending Resolution 408 of 2022, providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Mercy in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion and providing for the payment of the cost thereof not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00), is hereby amended as follows to account for additional costs, not to exceed One Million Eight Hundred Sixty Thousand Dollars (\$1,860,000.00).

**Attachments:** [2024-0179 Cover Letter-Signed Council Letter](#)

[2024-0179-Memo](#)

[Summary 2024-0179](#)

**Read and referred to the Committee on Human Resources**

**COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2024-0180](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the State Office of the Fire Commissioner for the purpose of receiving and spending grant funds in the amount of FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) to support the purchase of emergency rescue equipment.

**Attachments:** [2024-0180 Cover Letter-OSFC - BLOOD COOLING - 2024](#)

[Summary 2024-0180](#)

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

[2024-0181](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the State Office of the Fire Commissioner for the purpose of receiving and spending grant funds in the amount of TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) to support the purchase of new and replaced equipment for the Bureau of Fire.

**Attachments:** [2024-0181 Cover Letter-OSFC - FIRE EQUIPMENT - 2024](#)

[Summary 2024-0181](#)

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

[2024-0182](#) Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Quick Med Claims, LLC for the provision of ambulance billing services to the City of Pittsburgh, at a flat percentage rate dependent upon the amounts collected annually, for a five-year term.

**Attachments:** [2024-0182 Cover Letter-QUICK MED CLAIMS - AMBULANCE BILLING - 2024](#)  
[2024-0182-QUICK MED CLAIMS - AMBULANCE BILLING - 2024 - COST PROPOSAL](#)  
[2024-0182-QUICK MED CLAIMS - AMBULANCE BILLING - 2024 - EORC LETTER](#)  
[2024-0182-QUICK MED CLAIMS - AMBULANCE BILLING - 2024 - RFP](#)  
[2024-0182-QUICK MED CLAIMS - AMBULANCE BILLING - 2024 - SCOPE OF SERVICES PROPOSAL](#)  
[Summary 2024-0182](#)

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

### **COUNCILMAN KHARI MOSLEY PRESENTS:**

[2024-0183](#) Ordinance amending the Pittsburgh City Code, Title Five: Article VII, Chapter 541: GENERAL PARKING REGULATIONS; by amending language to Section 541.09 PUBLIC PARKING AUTHORITY OF PITTSBURGH to allow the issuance of parking tickets both in person and through the mail.

**Attachments:** [2024-0183 Cover Letter-Council Letter - Ticket by Mail 2-23-24](#)  
[Summary 2024-0183](#)

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

[2024-0184](#) Resolution amending Resolution No. 935 of 2021, effective December 30, 2021, entitled, “Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the Housing Authority’s agreement to make payments in lieu of taxes for the Manchester Redevelopment housing development” by authorizing future amendments to be made to the original cooperation agreement at no cost to the city.

**Attachments:** [2024-0184 Cover Letter-Manchester PILOT](#)  
[Summary 2024-0184](#)

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

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

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2024-0185](#) 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 2022 AmeriCorps Summer Program in the amount of TWELVE THOUSAND DOLLARS and NO CENTS (\$12,000.00) for match payment for AmeriCorps members who worked during the summer of 2022 with the Department of Parks and Recreation.

**Attachments:** [2024-0185 Cover Letter-KeysLetter2022](#)  
[2024-0185-Keys 2022Invoice](#)  
[Summary 2024-0185](#)

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

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2024-0186](#) 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 SPORT FACILITIES by One Hundred Thirteen Thousand Five Hundred Sixty Four Dollars and Eight Cents (\$113,564.08), and increasing PARK RECONSTRUCTION by One Hundred Thirteen Thousand Five Hundred Sixty Four Dollars and Eight Cents (\$113,564.08).

**Attachments:** [2024-0186 Cover Letter-2022 DPW Budget Amendment Letter 021924\\_KCsigned](#)  
[Summary 2024-0186](#)

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

[2024-0187](#) Resolution authorizing the issuance of a warrant payable in favor of The United States Conference of Mayors for one year membership dues in an amount not to exceed NINETEEN THOUSAND, TWO HUNDRED AND SIXTY-TWO DOLLARS and ZERO CENTS (\$19,262.00).

**Attachments:** [2024-0187 Cover Letter-Letter for The United States Conference of Mayors 2024\\_KCsigned \(002\)](#)  
[2024-0187 US Conference of Mayors Invoice INV004131 2024](#)  
[Summary 2024-0187](#)

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

### **COUNCILWOMAN BARBARA WARWICK PRESENTS:**

[2024-0188](#) Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a utility easement agreement or agreements with Crown Castle Inc. to access, excavate, bore, and install internet connectivity infrastructure under, across, and over city-owned property located at 4740 Mossfield St. (Parcel IDs 50-E-130 & 50-E-131), at no cost to the City.

**Attachments:** [2024-0188 Cover Letter-Crown Castle Easement 4740 Mossfield St](#)  
[2024-0188-Crown Castle Easement 4740 Mossfield St - Exhibit A](#)  
[Summary 2024-0188](#)

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

[2024-0189](#) Resolution **amending Resolution 650 of 2023**, ~~providing~~ **which provided** for an Agreement or Agreements with CSX Transportation for costs associated with the Construction for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Four Hundred Thirty-Nine Thousand Two Hundred Twenty-Three Dollars (\$439,223.00), federally reimbursable at ~~95%~~ **100%**.

**Attachments:** [2024-0189 Cover Letter-Charles Anderson - CSX CON Amend Letter - signed](#)  
[Summary 2024-0189](#)

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

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

[2024-0190](#) Resolution **amending Resolution 652 of 2023**, ~~providing~~ **which provided** for an Agreement or Agreements with Allegheny Valley Railroad Company for costs associated with the Construction for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), federally reimbursable at ~~95%~~ **100%**.

**Attachments:** [2024-0190 Cover Letter-Charles Anderson - AVRR CON Letter - signed](#)  
[Summary 2024-0190](#)

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

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

[2024-0191](#) Resolution **amending Resolution 743 of 2023**, ~~providing~~ **which provided** for an Agreement or Agreements with SAI Consulting Engineers for costs associated with the Construction Management and Construction Inspection phases for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Two Million Eight Hundred Fifty-Four Thousand One Hundred Eighty-Six Dollars and Eleven Cents (\$2,854,186.11), federally reimbursable at ~~95%~~ **100%**.

**Attachments:** [2024-0191 Cover Letter-Charles Anderson - SAI CMCI Amend Letter - signed](#)  
[Summary 2024-0191](#)

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

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

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2024-0192](#) Resolution informing City Council of the reappointment of Councilperson Deborah Gross as a Member of the Board of Trustee of the Carnegie Library of Pittsburgh for a term to expire on February 27, 2026.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

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

[2024-0193](#) Resolution informing City Council of the reappointment of Councilperson Erika Strassburger as a Member of the Board of Trustee of the Carnegie Library of Pittsburgh for a term to expire on February 27, 2026.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

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

[2024-0194](#) Resolution informing City Council of the appointment of Councilperson Barbara Warwick as a Member of the Board of Trustee of the Carnegie Library of Pittsburgh for a term to expire on February 27, 2026.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

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

[2024-0195](#) Resolution informing City Council of the appointment of Councilperson Barbara Warwick as a Member of the Southwestern Pennsylvania Commission with a term to expire December 31, 2028.

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

[2024-0196](#) Resolution appointing Claire Pro as a Member of the Pittsburgh Parks Conservancy Board of Directors with a term to expire December 31, 2027.

**A motion was made that this matter be Held in Council, due back 3/5/24. The motion carried.**

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

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

[2024-0197](#) Resolution appointing Walter Lewis as a Member of the Pittsburgh Parks Conservancy Board of Directors with a term to expire December 31, 2027.

**A motion was made that this matter be Held in Council, due back 3/5/24. The motion carried.**

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

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



[2024-0198](#) Resolution appointing Tiffany Taulton as a Member of the Pittsburgh Parks Conservancy Board of Directors with a term to expire December 31, 2027.

**A motion was made that this matter be Held in Council, due back 3/5/24. The motion carried.**

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

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

[2024-0199](#) Resolution appointing Marcus Shoffner as a Member of the Pittsburgh Parks Conservancy Board of Directors with a term to expire December 31, 2027.

**A motion was made that this matter be Held in Council, due back 3/5/24. The motion carried.**

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

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

[2024-0200](#) Resolution appointing Adam Causgrove as a Member of the Pittsburgh Parks Conservancy Board of Directors with a term to expire December 31, 2027.

**A motion was made that this matter be Held in Council, due back 3/5/24. The motion carried.**

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

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

## UNFINISHED BUSINESS

[2024-0119](#) Resolution appointing David Green as Director of the Department of Permits, Licenses, and Inspections of the City of Pittsburgh.

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

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

[2024-0175](#) Report of the Committee on Finance and Law for February 21, 2024 with an Affirmative Recommendation.

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

[2024-0116](#) Resolution authorizing the City of Pittsburgh and the Director of Finance to extend the Lease and Tower Use Agreement with Crown Communication LLC at 1330 Hassler Street (Tax Parcel #19-E-214-T1) for four (4) additional five (5) year terms.

**Attachments:** [2024-0116 Cover Letter-Crown Castle](#)

[2024-0116 -Exhibit A\\_Crown Castle](#)

[Summary 2024-0116](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0134](#) Resolution authorizing the issuance of a warrant in favor of Summers McDonnell Hudock Guthrie & Rauch, P.C. for expert legal services in connection with a litigation matter in the U.S. District Court for the Western District of Pennsylvania filed at 2:18-cv-1567 for an amount not to exceed NINETEEN THOUSAND FOUR HUNDRED SEVENTY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$19,471.25) over one year.

**Attachments:** [2024-0134 Cover Letter-Council Letter Summers McDonnell](#)

[Summary 2024-0134](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0135](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Albert Risk Management Consultants in an amount not to exceed Fifty-Thousand Dollars and No Cents (\$50,000) over one (1) year, for professional services by providing consultation and oversight for insurance amounts required by vendors entering into contracts with the City of Pittsburgh.

**Attachments:** [2024-0135 Cover Letter-Albert Risk Management Council Letter \(Feb 2024\)](#)  
[Summary 2024-0135](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0136](#) Resolution authorizing the issuance of a warrant in favor of Cohen Law Group for legal services in connection with a telecommunications litigation matter at USDC 2:21-cv-443 for an amount not to exceed TEN THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND FIFTY CENTS (\$10,432.50) over one year.

**Attachments:** [2024-0136 Cover Letter-Council Letter Cohen](#)  
[Summary 2024-0136](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0143](#) Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by Thirty-Five Thousand Eight Hundred Seventy-Five dollars and Twelve cents (\$35,875.12).  
**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**Attachments:** [Summary 2024-0143](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0144](#) Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Hundred Eighty-Three Thousand Eight Hundred Seventy-Nine dollars (\$183,879.00).  
**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**Attachments:** [Summary 2024-0144](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

[2024-0145](#) 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 reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by One Hundred Twenty-Eight Thousand Nine Hundred Forty-Eight dollars (\$128,948.00).

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**Attachments:** [Summary 2024-0145](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

## **COUNCILPERSON ROBERT CHARLAND PRESENTS COMMITTEE ON HUMAN RESOURCES**

[2024-0176](#) Report of the Committee on Human Resources for February 21, 2024 with an Affirmative Recommendation.

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

[2024-0131](#) Resolution providing for a Professional Service Agreement or Agreements with Maiello, Brungo & Maiello, LLP to provide legal representation as the Solicitor of the Commission on Human Relations over two (2) years with the option to renew for three (3) one-year terms at a cost not-to-exceed ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00).

**Attachments:** [2024-0131 Cover Letter-Letter to Council re Resolution MBM Solicitor 20240202](#)  
[2024-0131 EORC Approval letter -Commission on Human Relations Solicitor](#)  
[2024-0131 2023-RFP-189 Award Recommendation 20231107](#)  
[Summary 2024-0131](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

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

[2024-0177](#) Report of the Committee on Land Use and Economic Development for February 21, 2024 with an Affirmative Recommendation.

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

[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.

*(Public Hearing held 2/14/24)*

**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](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

## COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT, AND TECHNOLOGY

[2024-0178](#) Report of the Committee on Innovation, Performance, Asset Management, and Technology for February 21, 2024 with an Affirmative Recommendation.

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

[2024-0132](#) Resolution amending Resolution 177 of 2022 and Resolution 723 of 2023, which authorized the Mayor and the City Solicitor to enter into an agreement or agreements with Cycom Data Systems, Inc., for professional services relating to continuing maintenance, support and upgrades to CityLaw, the Department of Law's current legal case management and administrative support software system, by increasing the contract amount by Eleven Thousand Four Hundred Twenty-Four Dollars and No Cents (\$11,424.00), for a total not to exceed amount of Thirty-Four Thousand One Hundred Seventy-Six Dollars and No Cents (\$34,176.00) over three years.

**Attachments:** [2024-0132 Cover Letter-Council Letter agreement with Cycom](#)

[2024-0132 Cycom Data Systems WCP Executed](#)

[Summary 2024-0132](#)

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

**Aye:** 8 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Warwick, and Council Member Wilson

**No:** 0

**Abstain:** 0

**Absent:** 1 - Council Member Strassburger

## MOTIONS AND RESOLUTIONS

Councilperson Charland motioned for a Cablecast Post Agenda on the broken zoning code. The motion carried.

## EXCUSE ABSENT MEMBERS

## APPROVAL OF MINUTES

## ADJOURNMENT

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**