City of Pittsburgh

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



Meeting Minutes

Tuesday, March 5, 2024 10:00 AM

Council Chambers

City Council

ONE-HUNDRED FORTY-THIRD COUNCIL

R. Daniel Lavelle, President of Council Council Members: Robert Charland, Anthony Coghill, 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 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and
Council Member Wilson

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

<u>2024-0226</u>

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does herby commend the 2023 retirees for their dedication and commitment to protecting and serving the people of the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, March 8, 2024 to be "FOP Fort Pitt Lodge #1 2023 Retirees Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 124

2024-0227

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of Pittsburgh hereby proclaims the week of March 3-9, 2024 as "WOMEN IN CONSTRUCTION WEEK".

SPONSOR /S: COUNCIL MEMBER GROSS, COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 125

2024-0228

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate the 37 years of outstanding service of e.b. Pepper; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 5, 2024, to be "e.b. Pepper 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: 126

PUBLIC COMMENTS

Margo Kimble, Pieter Friedrich, HP Jackson, Devin McClaine, Agent Sunshine, Jacob Poole

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

2024-0212 Resolution amending Resolution 872 of 2021, which authorized the Mayor and

Director of the Department of Public Safety to enter into a Professional Services Agreement or Agreements for the continued implementation of the City's Spay and Neuter Program, by increasing the approved amount by \$70,000, for an amended total cost not-to-exceed TWO HUNDRED TEN THOUSAND DOLLARS

(\$210,000) over three years.

Attachments: 2024-0212 Cover Letter-HARP&ANIMAL FRIENDS - SPAY

& NEUTER - 2024

2024-0212 HARP&ANIMAL FRIENDS - SPAY & NEUTER -

2024 - WCP24-007 Animal Friends

2024-0212 WCP24-006 Humane Animal Rescue approval

2.29.2024

Summary 2024-0212

Read and referred to the Committee on Public Safety and Wellness

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2024-0213 Resolution amending Resolution 428 of 2021 which provided for the extension of a

professional services agreement or agreements with NCR Corporation, to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh by exercising the option to extend the term of the Agreement for three additional years at no cost to the city.

Attachments: 2024-0213 Complete with DocuSign WCP24-005 NCR

2024-0213 Cover Letter-NCR Amendment

Summary 2024-0213

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

Management, and Technology

2024-0214 Resolution authorizing the Mayor and the Director of Innovation and Performance, on

behalf of the City of Pittsburgh, to enter into an agreement with Pittsburgh Community

Television, Inc., for services related to administering and managing the City's

designated public access channels for a period of two years at an amount

not-to-exceed 66% of funding received into designated code accounts for the years

2023 and 2024.

Attachments: 2024-0214 Cover Letter-PCTV legislation letter - signed

Summary 2024-0214

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

Management, and Technology

2024-0215 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance to enter into a content licensing agreement or agreements and

amendments thereto with Google LLC, for Google to share certain data with the City,

at no cost to the City.

Attachments: 2024-0215 Cover Letter-Google data sharing legislation letter -

signed

Summary 2024-0215

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

Management, and Technology

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0216 Resolution authorizing the issuance of a warrant in favor of Citron Alex, P.C. for legal

services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:18-cv-01567 for an amount not to exceed

TEN THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS AND

EIGHTY-EIGHT CENTS (\$10,475.88) over one year.

Attachments: 2024-0216 Cover Letter-Council Letter Citron

Summary 2024-0216

Read and referred to the Committee on Finance and Law

2024-0217 Resolution authorizing the issuance of a warrant in favor of Network Deposition

Services for legal transcript services for an amount not to exceed ONE THOUSAND

NINE HUNDRED SEVENTY-SEVEN DOLLARS AND THIRTEEN CENTS

(\$1,977.13) over one year.

<u>Attachments:</u> 2024-0217 Cover Letter-Council Letter Network Deposition

Services

Summary 2024-0217

Read and referred to the Committee on Finance and Law

2024-0218 Resolution authorizing the issuance of a warrant in favor of Spilman Thomas & Battle,

PLLC for expert legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:18-cv-01567

for an amount not to exceed EIGHT THOUSAND FOUR HUNDRED NINETY-ONE DOLLARS AND FIFTY CENTS (\$8,491.50) over one year.

Attachments: 2024-0218 Cover Letter-Council Letter Spilman

Summary 2024-0218

Read and referred to the Committee on Finance and Law

2024-0219 Resolution authorizing the issuance of a warrant in favor of Michael D. McDowell,

Esq. for arbitration services for an amount not to exceed THREE THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$3,800.00) over one year.

Attachments: 2024-0219 Cover Letter-Council Letter McDowell

Summary 2024-0219

Read and referred to the Committee on Finance and Law

2024-0220 Resolution authorizing the issuance of a warrant in favor of Adil-Sharif Alghurairi in an

amount not to exceed THREE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$3,400.00) over one year, in full and final settlement of a claim (23C-0148) for damage to his parked vehicle from a City ES Recycling vehicle on

April 21, 2023.

Attachments: 2024-0220 Cover Letter-Settlement for \$3,400 of Claim of

Adil-Sharif Alghurairi (23C-0148) - Council Letter

Summary 2024-0220

Read and referred to the Committee on Finance and Law

2024-0221 Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article 902.03, Zoning

Map, by changing From RM-H, Residential Multi-Unit - High Density to UNC - Urban Neighborhood Commercial, certain properties located on Shady Avenue in the 7th Ward of the City of Pittsburgh known in the Allegheny County Office of Deed

Registry as Block and Lot Numbers: 84-G-239 and a portion of 84-G-258.

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

(Needs to be held for Public Hearing)

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

Read and referred to the Committee on Land Use and Economic

Development

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2024-0222 Resolution providing for the issuance of a warrant in favor of Southwestern

Pennsylvania Corporation ("SPC") in the amount of Thirty-Two Thousand Five Hundred Dollars (\$32,500.00) for a Comprehensive Safety Action Plan for Allegheny

County and the City of Pittsburgh.

Attachments: 2024-0222 Cover Letter-SPC Safety Action Plan Warrant Letter -

signed

Summary 2024-0222

Read and referred to the Committee on Public Works and Infrastructure

2024-0223 Resolution providing for a Reimbursement Agreement or Agreements with the

Pennsylvania Department of Transportation for costs associated with the North Avenue Signals and Safety Project, and providing for the payment of costs thereof, not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00), reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs at a cost to the City of Pittsburgh not to exceed Twenty Thousand Dollars

(\$20,000.00).

Attachments: Summary 2024-0223

2024-0223 Cover Letter-North Ave Signals and Safety RA Letter

- signed

Summary 2024-0223

Read and referred to the Committee on Public Works and Infrastructure

2024-0224 Resolution amending Resolution 277, effective June 26, 2020, authorizing the Mayor

and the Director of the Department of the Department of Public Works to enter into a Second Amendment to the Agreement between the City of Pittsburgh and Pashek + MTR, for professional landscape architectural services for Arsenal Park Phase I Design, to change the fund sources in the contract. The net change of the amendment is <u>decreasing</u> the total not-to-exceed amount by Two Thousand Eight Hundred Sixty Two Dollars and no cents (\$2,862.00) from Five Hundred Forty-Four Thousand

One Hundred and Seventy-Four Dollars (\$544,174.00) to Five Hundred Forty-One

Thousand Three Hundred Twelve Dollars and no cents (\$541,312.00).

Attachments: 2024-0224 Cover Letter-Council Letter

Summary 2024-0224

Read and referred to the Committee on Public Works and Infrastructure

2024-0229 Resolution adopting the goal of reducing traffic fatalities and serious injuries in road

traffic in the City of Pittsburgh to zero and endorsing the Vision Zero strategy to

achieve this goal.

SPONSOR /S: COUNCIL MEMBER WARWICK

Read and referred to the Committee on Public Works and Infrastructure

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2024-0225 Resolution informing City Council of the appointment of Scott Bricker as a Member

of the Southwestern Pennsylvania Commission with a term to expire December 31,

2028.

Attachments: 2024-0225 Scott B - Letter

2024-0225 Scott Resume 2023

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

carried.

Enactment No: 127

UNFINISHED BUSINESS

2024-0117 Resolution appointing Kyle Webster as a Commissioner on the Commission for

Human Relations for a four-year term, which will expire on February 28, 2028.

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

Enactment No: 128

2024-0118 Resolution appointing Mary Jayne McCullough as a Commissioner on the

Commission for Human Relations for a four-year term, which will expire on February

28, 2028.

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

Enactment No: 129

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

2024-0205 Report of the Committee on Finance and Law for February 28, 2024 with an

Affirmative Recommendation.

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

carried.

Resolution amending Resolution 858 of 2023, entitled "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," so as to reopen the 2024 Operating Budget to accommodate changes in the Department of Public Safety Bureau of Fire, the Department of Finance, and the Department of Human Resources and Civil Service in direct response to the ratified collective bargaining agreement with the International Association of Fire Fighters, Local 1.

(Public Hearing held 2/22/24)

Attachments: 2024-0027 Cover Letter-Letter

2024-0027 - Attachment

Summary 2024-0027

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

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

No: 0

Abstain: 0

2024-0163

Resolution authorizing the Mayor to enter into a Professional Services Agreement with Carlow University in an amount not to exceed ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED (\$113,400.00) dollars to support the creation of a Wellness Index for Black Women.

Attachments: 2024-0163 Cover Letter-Letter Accepting Funds - Copy

2024-0163 WCP23-061 Carlow University (Grant) waiver

approval

Summary 2024-0163

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

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

No: 0

Resolution authorizing the issuance of a warrant in favor of Fisher & Phillips LLP for legal services in connection with a collective bargaining matter for an amount not to exceed ONE HUNDRED SIXTY-TWO THOUSAND SIX HUNDRED SIXTY DOLLARS AND FIFTY CENTS (\$162,660.50) over one year.

Attachments: 2024-0164 Cover Letter-Council Letter Fisher

Summary 2024-0164

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

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

No: 0

Abstain: 0

2024-0165

Resolution authorizing the issuance of a warrant in favor of Thomas Thomas & Hafer, LLP for expert legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:23-cv-0896 for an amount not to exceed TWO THOUSAND FIVE HUNDRED SIXTY-FIVE DOLLARS AND SIXTY-THREE CENTS (\$2,565.63) over one year.

<u>Attachments:</u> 2024-0165 Cover Letter-Council Letter Thomas

Summary 2024-0165

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

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

No: 0

2024-0166 Resolution authorizing the issuance of a warrant in favor of Network Deposition

Services for certified copies of transcripts for an amount not to exceed ELEVEN

THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND

SEVENTY-FOUR CENTS (\$11,986.74) over one year.

<u>Attachments:</u> 2024-0166 Cover Letter-Council Letter Network Deposition

<u>Services</u>

Summary 2024-0166

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Kail-Smith, Council Member Strassburger, Council Member Warwick, and

Council Member Wilson

No: 0

Abstain: 0

2024-0167 Resolution authorizing the issuance of a warrant in favor of Jacqueline Lane in full and

final settlement of a claim (23C-0330) for damage to her property as a result of a Pittsburgh Bureau of Police SWAT incident on August 23, 2023, in an amount not to exceed SIX THOUSAND NINE HUNDRED SEVENTY-EIGHT DOLLARS

AND NO CENTS (\$6,978.00) over one year.

Attachments: 2024-0167 Cover Letter-Settlement for \$6,978 of Claim of

Jacqueline Lane (23C-0330) - Council Letter

Summary 2024-0167

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross,

Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and

Council Member Wilson

No: 0

Resolution amending Resolution 861 of 2023, effective December 27, 2023, which authorized appropriations and salaries of the Stop the Violence Fund for the 2024 Fiscal Year, beginning January 1, 2024, to add positions that report to the Department of Parks and Recreation as authorized by Ordinance 35 of 2023, effective December 16, 2023. The proposed expenditures of the Stop the Violence fund for the 2024 Fiscal Year are hereby appropriated in the sum of \$9,852,848 (Nine Million Eight Hundred and Fifty-Two Thousand Eight Hundred and Forty-Eight Dollars).

Attachments: 2024-0168 Cover Letter-2024 STV Letter(Signed)

2024-0168 STV CitiSports Budget Lines

2024-0168 STV Position Page

Summary 2024-0168

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

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

No: 0

Abstain: 0

2024-0172

Resolution amending Resolution No. 41 of 2024 entitled "providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through K: A: 268 Lombard Street, B: 2431 Wylie Avenue, C: 746 Clarissa Street, D: 4918 Rosetta Street, E: 0 Isoline Street, F: 123 Overbeck Street, G: 149 Henderson Street, H: 1400 Tumbo Street, I: 510 Stratmore Avenue, J: 512 Stratmore Avenue, K: 514 Stratmore Avenue" as to add items E: 0 Isoline Street I: 510 Stratmore Avenue, J: 512 Stratmore Avenue, K: 514 Stratmore Avenue.

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 Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2024-0206 Report of the Committee on Public Safety and Wellness for February 28, 2024 with an Affirmative Recommendation.

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

2024-0155 Resolution amending Resolution 248 of 2023, which authorized the Mayor and the

Director of the Department of Public Safety to enter into an Agreement or

Agreements with the Pittsburgh Downtown Partnership to provide an ambassador program to assist police with non-criminal matters in the Central Business District, by increasing the approved amount by \$600,000 for an amended total cost not to exceed ONE MILLION TWO HUNDRED THOUSAND DOLLARS

(\$1,200,000) over two years.

Attachments: 2024-0155 Cover Letter-PGH DOWNTOWN PARTNERSHIP -

AMBASSADORS -2024 - LETTER

Summary 2024-0155

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

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

No: 0

Abstain: 0

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2024-0207 Report of the Committee on Public Works and Infrastructure for February 28, 2024 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 the Department of Public Works, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Pashek + MTR, for the professional design services for Fort Pitt Park Phase 1 Improvements at a cost not to exceed Three Hundred Thousand (\$300,000.00) Dollars.

Attachments: 2024-0138 Cover Letter-LETTER PASHEK +MTR DESIGN

SERVICE res FORT PITT - signed

Summary 2024-0138

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

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

No: 0

Abstain:

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 Passed Finally. The motion carried by the following vote:

Ave: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 0

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 Passed Finally. The motion carried by the following vote:

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

No: 0

Abstain: 0

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 Passed Finally. The motion carried by the following vote:

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

No: 0

Abstain: 0

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2024-0208 Report of the Committee on Land Use and Economic Development for February 28, 2024 with an Affirmative Recommendation.

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

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.

(Public Hearing held 2/27/24)

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

Summary 2023-2230

Bnai Israel City Council Packet

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

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

No: 0

Abstain: 0

2024-0051

Resolution providing for the designation as a Historic Site under Title 11 of the Code of Ordinances that certain site known as Frick Park, located at 2005 Beechwood Boulevard (127-H-100-01), in the Swisshelm Park, Squirrel Hill South, Regent Square, Point Breeze neighborhoods, in the 14th Ward, City of Pittsburgh. The owner of the property supports the nomination and there is no cost to the City. (*Public Hearing held 2/27/24*)

Attachments: 2024-0051 Cover Letter-Frick Park Cover Letter

Summary 2024-0051

Frick Park Staff Report

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

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

No: 0

Abstain: 0

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON RECREATION, YOUTH AND SENIOR SERVICES

2024-0209 Report of the Committee on Recreation, Youth, and Senior Services for February 28,

2024 with an Affirmative Recommendation.

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

2024-0160 Resolution authorizing the Director of the Department of Parks and Recreation,

and/or the Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special

events services.

<u>Attachments:</u> 2024-0160 Cover Letter-2024 Generic Res (Signed)

Summary 2024-0160

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

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

No: 0

Abstain: 0

2024-0161 Resolution authorizing the Mayor and the Director of Parks and Recreation on behalf

of the City of Pittsburgh to enter into financial and "in-kind" Sponsorship Agreements valued at \$5,000.00 (Five Thousand Dollars) or less for the Citiparks Office of

Special Events' 2024 Season.

Attachments: 2024-0161 Cover Letter-2024 Sponsor Agreements

<u>Letter(Signed)</u> <u>Summary 2024-0161</u>

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

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

No: 0

Abstain: 0

2024-0162 Resolution authorizing the Mayor and the Director of Parks and Recreation to enter

into Sponsorship Agreements for the City of Pittsburgh Independence Day Festival (the "Festival"). The Sponsorship Terms will provide a total value of \$10,000.00 (Ten

Thousand Dollars and Zero Cents).

Attachments: 2024-0162 Cover Letter-2024 Trulieve Sponsorship

<u>Letter(Signed)</u> Summary 2024-0162

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member

Kail-Smith, Council Member Strassburger, Council Member Warwick, and

Council Member Wilson

No: 0

Abstain: 0

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

2024-0210 Report of the Committee on Innovation, Performance, Asset Management, and Technology for February 28, 2024 with an Affirmative Recommendation.

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

2024-0156 Resolution amending Resolution 630 of 2020, which authorized the City's

Department of Public Safety to enter into relevant agreements to purchase document management software from PowerDMS, Inc., to extend the agreement an additional year for an increase of THIRTY-FOUR THOUSAND, THREE HUNDRED SEVENTEEN DOLLARS AND SEVENTY-SEVEN CENTS (\$34,317.77).

Attachments: 2024-0156 Cover Letter-POWERDMS - DOCUMENT

MANAGEMENT - 2024 - COVER LETTER

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - INV-39920

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - INV-40436

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - Q-220643

2024-0156 POWERDMS - DOCUMENT MANAGEMENT -

2024 - WCP23-060 Summary 2024-0156

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

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

No: 0 **Abstain:** 0

COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0211 Report of the Committee on Intergovernmental and Educational Affairs for February 28, 2024 with an Affirmative Recommendation.

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

2024-0157 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 5255 Butler Street, Pittsburgh PA 15201, at no cost to the City.

Attachments: 2024-0157 Cover Letter-5255 Butler

2024-0157 5255 Butler Questionnaire

Council Member Wilson

2024-0157 5255 Butler SFPM

Summary 2024-0157

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

Aye: 9 - Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and

No: 0

Abstain: 0

2024-0158 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 220 North Shore Drive, Pittsburgh, PA 15212, at no cost to the

City.

Attachments: 2024-0158 Cover Letter-220 North Shore Council Letter

2024-0158 220 North Shore Entertainment Plaza SFPM

2024.02.02

2024-0158 220 North Shore Questionnaire

Summary 2024-0158

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

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

No: 0

2024-0159 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for multiple properties on Centre Avenue, at no cost to the City.

Attachments: 2024-0159 Cover Letter-Centre Ave-Sonofka

2024-0159 Centre Ave-Sonofka Questionnaire

2024-0159 Centre Ave-Sonofka SFPM

Summary 2024-0159

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

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

No: 0 Abstain: 0

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 Passed Finally. The motion carried by the following vote:

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

No: 0 Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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