City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes** Tuesday, April 30, 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
 8 Council Member Charland, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Mosley, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Warwick

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

<u>2024-0427</u>	WHEREAS, Dr. Vincent E. Rone directs music at Archangel Gabriel Parish in
	Pittsburgh, which is comprised of Holy Trinity Church in Robinson, St. Mary, Help of
	Christians Church in McKees Rocks and St. Malachy Church in Coraopolis; and,
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 273

<u>2024-0428</u>	WHEREAS, Joy Sato was the Director of Special Events at the Pittsburgh Center
	for the Arts for over twenty years and has worked tirelessly in her love and support
	of Mellon Park. Joy worked around the clock, to make the Pittsburgh Center for the
	Arts, the Walled Garden and all of Mellon Park welcoming to every part of our
	community.
	and,
	SPONSOR /S: COUNCIL MEMBER MOSLEY AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 274

2024-0429

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 275

2024-0430 *WHEREAS*, on Saturday, May 4, 2024, our nation will join together to honor the fallen heroes of our Armed Forces on the 156th Anniversary of Memorial Day; and, **SPONSOR /S:** COUNCIL MEMBER COGHILL AND ALL MEMBERS

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

Enactment No: 276

WILLS OF COUNCIL

- 2024-0431 *WHEREAS*, street racing has become more popular on City of Pittsburgh community streets and has become incredibly dangerous to our citizens. It could and has put innocent people's lives in danger; and
 - SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER CHARLAND, COUNCIL MEMBER COGHILL AND ALL MEMBERS

Adopted

Enactment No: 277

PUBLIC COMMENTS

Dr. Miller, Chad Ringbloom, Michael Minerob, Yvonne F. Brown,

PRESENTATION OF PAPERS

COUNCILPERSON ROBERT CHARLAND PRESENTS:

2024-0417 Resolution amending Resolution 309 of 2023 authorizing the Mayor and the Commission on Human Relations to expand the agreement with Keen360 to include two additional software licenses yearly, by increasing the approved amount by Five Thousand Nine Hundred Twenty-Four Dollars and Ninety-Seven Cents (\$5,924.97) for an amended total cost not-to-exceed Fifty-Nine Thousand Eight Hundred Sixty-Five Dollars and Seventy-Two Cents (\$59,865.72) over Five (5) years.

 Attachments:
 2024-0417 Cover Letter-Letter to Council re amended Contract

 Resolution - Keen360 20240419

 2024-0417 - RFP AWARD RECOMMENDATION Form

 2022-RFP-226 PghCHR Customer Service Portal

 2024-0417 - Waiver letter- Customer Service Portal - Human

 Relations

 Summary 2024-0417

Read and referred to the Committee on Human Resources

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

<u>2024-0418</u>	Resolution amending Resolution 317-2023, authorizing the Mayor and the Director of
	the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to
	enter into an agreement or agreements and amendments thereto with Monday.com, an
	online project management and portfolio management tool, for use with multiple City
	departments by increasing the approved amount by Seventy Thousand Dollars
	(\$70,000) for an amended total cost not-to-exceed Two Hundred Forty-Four
	Thousand Dollars (\$244,000) over 4 years.

<u>Attachments:</u> 2024-0418 Cover Letter-Monday.com revised legislation letter signed Summary 2024-0418

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

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0419 Resolution authorizing the issuance of a warrant in favor of Dmiera Atkins in an amount not to exceed SIX THOUSAND EIGHTY-SEVEN DOLLARS AND SIX CENTS (\$6,087.06) over one year, in full and final settlement of a claim (24C-0034) for damage to her vehicle from an accident with a City ES vehicle on December 29, 2023.

(Executive Session scheduled for 5/1/24)

Attachments: 2024-0419 Cover Letter-Dmiera Atkins Claim Settlement (24C-0034) - Council Letter Summary 2024-0419

Read and referred to the Committee on Finance and Law

COUNCILWOMAN BARBARA WARWICK PRESENTS:

2024-0420 Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the Spring Hill Park Rehabilitation project. The grant proposal includes an ask of \$562,605.00 with a match of \$562,605.00 from the City of Pittsburgh's 2024 Capital Budget (JDE job number 4550000424) for a total project cost of ONE MILLION ONE HUNDRED TWENTY FIVE THOUSAND TWO HUNDRED TEN (\$1,125,210.00) dollars for this stated purpose.

 Attachments:
 2024-0420 Cover Letter-DPW Letter to Council, Grant

 Application for Spring Hill Park Rehab - DCNR - signed

 Summary 2024-0420

Read and referred to the Committee on Public Works and Infrastructure

<u>2024-0421</u>	Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an intergovernmental cooperation agreement with Pittsburgh Regional Transit ("PRT") for assistance with construction of a new bus shelter within the public right-of-way of Penn Avenue near the intersection of North Saint Clair Street in the City of Pittsburgh.
<u>Attachments:</u>	2024-0421 Cover Letter-PRT letter - signed
	<u>Summary 2024-0421</u>
	Read and referred to the Committee on Public Works and Infrastructure
<u>2024-0422</u>	Resolution authorizing the Mayor and the Director of the Department Mobility and Infrastructure to enter into an Agreement or Agreements with the Redevelopment Authority of Allegheny County for the purpose of receiving and spending grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) to develop a transit plan in the West End.
<u>Attachments:</u>	2024-0422 Cover Letter-Active Allegheny RAAC Grant letter -
	signed Summary 2024-0422
	Read and referred to the Committee on Public Works and Infrastructure
<u>2024-0423</u>	Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article I: Administration, Chapter 218.05: Capital Budget and Improvement Plan Project Authorization to require weekly written notice of grant applications, to be read, received and filed by City Council. SPONSOR /S: COUNCIL MEMBER WARWICK
	Read and referred to the Committee on Finance and Law
<u>2024-0424</u>	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 weekly written notice of grant applications, to be read, received and filed by City Council.
	SPONSOR /S: COUNCIL MEMBER WARWICK
	Read and referred to the Committee on Finance and Law

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2024-0425 Resolution authorizing the Mayor and Council as a Body to pay annual membership dues for 2024 to the Community Foundation for the Alleghenies for the CONNECT program at a cost not to exceed Six Thousand Eight Hundred Ninety-One Dollars (\$6,891).

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: Summary 2024-0425

Read and referred to the Committee on Intergovernmental and Educational Affairs

2024-0426 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 OAKLAND BUISINESS IMPROVEMENT DISTRICT/INNOVATEPGH PARTNERSHIP by five thousand dollars (\$5,000.00) and STEEL CITY BOXING ASSOCIATION by two thousand dollars (\$2,000.00) and increasing PITTSBURGH NATIONAL YOUTH BOXING by seven thousand dollars (\$7,000.00) and authorize subsequent agreements.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: Summary 2024-0426

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON FINANCE AND LAW

2024-0411 Report of the Committee on Finance and Law for April 22, 2024 with an Affirmative Recommendation.

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

2024-0373 Resolution authorizing the City Controller to pay annual Membership dues for 2024 to the Community Foundation for the Alleghenies for the CONNECT program at a cost not to exceed Six Thousand Eight Hundred Ninety-One Dollars (\$6,891.00).

Attachments: 2024-0373 Cover Letter-Contr. CONNECT_2024 04 10

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 Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member Warwick
<u>2024-0374</u>	Resolution amending Resolution 302 of 2022 which provided providing for a
	professional services agreement with Binkley Kanavy or agreements or existing-
	agreements for costs associated with consulting services printing and mailing the
	Popular Annual Financial Report, but not limited to auditing, accounting, and
	technical services for the City Controller's Office at a cost not to exceed
	nineteen-thousand one hundred dollars (\$19,100.00) for one year. \$150,000.00
<u>Attachments:</u>	2024-0374 Cover Letter-Contr. Resolution_2024 04 10
	Summary 2024-0374

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 Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 1 - Council Member Warwick

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2024-0412 Report of the Committee on Public Safety and Wellness for April 22, 2024 with an Affirmative Recommendation.

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

2024-0366 Resolution amending Resolution 686 of 2020, which authorized the Mayor and Director of the Department of Public Safety to enter into an Amended Professional Service Agreement or Agreements with ShotSpotter, Inc. (d/b/a SST, Inc.) for the continuation and expansion of the City's gunshot-detection system, by updating the vendor name and increasing the approved amount by \$132,932.00 for an amended total cost not to exceed EIGHT MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND, TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$8,481,204.00) over eight years.

 Attachments:
 2024-0366 Cover Letter-SOUNDTHINKING - GUNSHOT

 DETECTION - 2024

2024-0366 -SOUNDTHINKING - GUNSHOT DETECTION -2024 - NOTES ON NAME CHANGE 2024-0366 -SOUNDTHINKING - GUNSHOT DETECTION -2024 - Proposal PITTPA121123 Summary 2024-0366

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 Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Warwick

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2024-0413 Report of the Committee on Public Works and Infrastructure for April 22, 2024 with an Affirmative Recommendation.

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

<u>2024-0401</u>	Resolution providing for a supplemental agreement or agreements with Michael Baker
	International, Inc. for costs associated with the Charles Anderson Bridge Project;
	providing for the payment of the costs thereof, not to exceed Three Million Eight
	Hundred Twenty-Six Thousand Eight Hundred Forty-Nine Dollars and Ninety-Three
	Cents (\$3,826,849.93), an increase of Six Hundred Ninety-Six Thousand Five
	Hundred Twenty-Five Dollars and Twenty-Seven Cents (\$696,525.27) from the
	previously legislated contract authorization.

Attachments: 2024-0401 Cover Letter-Charles Anderson Michael Baker Sup 3

Letter - signed Summary 2024-0401

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 Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Warwick

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2024-0414 Report of the Committee on Land Use and Economic Development for April 22, 2024 with an Affirmative Recommendation.

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

- 2024-0375 Resolution authorizing the Mayor and the Director of the Department City Planning to enter into a Professional Services Agreement or Agreements with Landmarks SGA, LLC to create historic district guidelines for the Mexican War Streets Expansion, Schenley Farms, and Roslyn Place Historic Districts for an amount not to exceed SEVENTY THOUSAND (\$70,000) Dollars.
 - Attachments:
 2024-0375 Cover Letter-CLG 2023 Grant CONSULTANT

 LETTER 2
 2024-0375 -Waiver letter- Landmarks SGA (1)

Summary 2024-0375

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 Strassburger, and Council Member Wilson
No:	0	
Abstain:	0	

Absent: 1 - Council Member Warwick

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

2024-0415	Report of the Committee on Innovation, Performance, Asset Management, and
	Technology for April 22, 2024 with an Affirmative Recommendation.

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

2024-0367 Resolution amending Resolution 165-2023, authorizing the Mayor and the Director of the Department of Innovation and Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto for professional services with ePlus Technology, Inc. for system critical adjustments, improvements, and upgrades to maintain the City of Pittsburgh's network functionality by increasing the approved amount by Twenty Thousand Dollars (\$20,000) and extending the contract until August 31, 2024. The amended total cost not-to-exceed of the contract will now be Six Hundred Ninety Nine Thousand Twenty Four Dollars and Eight Cents (\$699,024.08).

 Attachments:
 2024-0367 Cover Letter-ePlus Bulk Services Agreement updated

 legislation letter 4-4-24 - signed

 2024-0367 -WCP24-012 ePlus

Summary 2024-0367

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 Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Warwick

COUNCILMAN KHARI MOSLEY PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2024-0416Report of the Committee on Intergovernmental and Educational Affairs for April 22,
2024 with an Affirmative Recommendation.

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

2024-0368 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 126 Hazelwood Avenue and 0 Hazelwood Avenue, at no cost to the City.

Attachments: 2024-0368 Cover Letter-126 Hazelwood

2024-0368 -3-20-24_Sites C_D 03_COMPONENT_3_FORM -_SEWAGE_COLLECTION_A ND_TREATMENT_FACILITIES-3 2024-0368 -126 Hazelwood Council Questionnaire

Summary 2024-0368

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 Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 1 Council Member Warwick
- 2024-0370 Resolution authorizing the issuance of a warrant payable in favor of Southwestern PA Commission for one year membership dues in an amount not to exceed NINETY-SIX THOUSAND, EIGHT HUNDRED AND ONE DOLLARS and ZERO CENTS (\$96,801.00).
 - Attachments: 2024-0370 Cover Letter-Southwestern Letter_JP_Signed

2024-0370 -City of Pgh - 1st and 2nd Installment 2024 - SPC Dues Summary 2024-0370

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 Strassburger, and Council Member Wilson

No:	0
Abstain:	0
Absent:	1 - Council Member Warwick
<u>2024-0371</u>	Resolution authorizing the issuance of a warrant payable in favor of CONNECT Congress of Neighboring Communities, for one year membership dues in an amount not to exceed THIRTEEN THOUSAND, SEVEN HUNDRED AND EIGHTY-ONE DOLLARS and ZERO CENTS (\$13,781.00).
<u>Attachments:</u>	2024-0371 Cover Letter-CONNNECT Letter_JP_Signed
	2024-0371 -connect Mayor's Office Dues INV & Letter 2024
	Summary 2024-0371
	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 Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	1 - Council Member Warwick
<u>2024-0372</u>	Resolution providing for the issuance of a warrant in favor of the Pittsburgh Water and Sewer Authority in the amount of NINETY EIGHT THOUSAND FOUR HUNDRED SEVENTY ONE DOLLARS AND ZERO CENTS (\$98,471.00) for stormwater work completed at Lawn and Ophelia Park.
<u>Attachments:</u>	2024-0372 Cover Letter-Lawn and Ophelia
	2024-0372 -Lawn and Ophelia Letter_PWSA.City of Pittsburgh
	2024-0372 -Lawn and Ophelia Park Reimbursement Request.10.19.23 2024-0372 -Lawn and Ophelia Park Stormwater Project - Reimbursement Backup Summary 2024-0372
	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 Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 1 - Council Member Warwick

MOTIONS AND RESOLUTIONS

Councilman Mosley motioned for a Cablecast Post Agenda on Increasing the Affordability, Attainability and Abundance of Housing in the City. The motion carried.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER