



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, December 11, 2024

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

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

#### PUBLIC COMMENT

**Dr. Ronald Lynn Miller**  
**Chief Pomaj-chakman-yajalaji**  
**Robert Damewood**  
**David Breingan**  
**Chris Rosselot**  
**Laura Chu Wiens**  
**Madeline Mcgrady**  
**Yvonne F. Brown**  
**Special Agent Sunshine**  
**Ajaljib-chanel-k'in**

#### FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

#### DEFERRED PAPERS

[2024-1154](#) 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 2025 Fiscal Year.  
*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1154 Cover Letter-Cooperative - Letter\\_JP\\_Signed](#)  
[Summary 2024-1154](#)

A motion was made that this matter be added to the Agenda. The motion carried.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2024-1155](#) 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 2025 Fiscal Year.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1155 Cover Letter-Purchasing - Letter\\_JP\\_Signed](#)

[Summary 2024-1155](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1156](#) Resolution adopting and approving the 2025 Capital Budget, the proposed 2025 Community Development Program, and the 2025 through 2030 Capital Improvement Program.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1156 Cover Letter-Capital Budget - Letter\\_JP\\_Signed](#)

[2024-1156 VERSION 2\\_Summary of Amendments\\_final](#)

[2024-1156 VERSION 2\\_Spread Sheet\\_Final](#)

[Summary 2024-1156](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.**

[2024-1157](#) 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, 2025.

*(Public Hearing held 12/12/24)*

**Attachments:** [2024-1157 Cover Letter-Operating Budget Appropriations - Letter JP Signed](#)  
[2024-1157 VERSION 2 Summary of Amendments final](#)  
[2024-1157 VERSION 2 Spread Sheet final](#)  
[Summary 2024-1157](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.**

[2024-1158](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2025 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1158 Cover Letter-Operating Budget Positions - Letter JP Signed](#)  
[Summary 2024-1158](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1159](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2025 Fiscal Year.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1159 Cover Letter-Intradepartmentals - Letter JP Signed](#)  
[Summary 2024-1159](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1160](#) Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2025 Fiscal Year, beginning January 1, 2025.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1160 Cover Letter-Stop the Violence 2024 Allocation - Letter JP Signed](#)  
[Summary 2024-1160](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1161](#) Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2025 Fiscal Year, beginning January 1, 2025.

*(Public Hearing held 12/12/24)*

**Attachments:** [2024-1161 Cover Letter-Parks Trust Fund 2024 Allocation - Letter JP Signed](#)  
[2024-1161 VERSION 2 Summary of Amendments](#)  
[2024-1161 VERSION 2 Spread Sheet of Amendments](#)  
[Summary 2024-1161](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.**

[2024-1162](#) 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 2025 PAYGO-funded projects and programs, and providing for the payment of the cost thereof at a not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00).

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1162 Cover Letter-URA 2025 PAYGO - Letter JP Signed](#)  
[Summary 2024-1162](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1163](#) 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 2025.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1163 Cover Letter-245 Earned Income\\_Cover Letter 2024](#)

[Summary 2024-1163](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1164](#) 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 2025 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 12-12-24)*

**Attachments:** [2024-1164 Cover Letter-Facilities Usage\\_Cover Letter 2024](#)

[Summary 2024-1164](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1165](#) 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 2025.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1165 Cover Letter-Chapter 246 Home Rule Tax\\_Cover Letter 2024](#)

[Summary 2024-1165](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1166](#) 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 2025 fiscal year.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1166 Cover Letter-RE Tax Due Dates\\_Cover Letter 2024](#)

[Summary 2024-1166](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1167](#) 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 2025.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1167 Cover Letter-RE Tax Rate\\_Cover Letter 2024](#)

[Summary 2024-1167](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1191](#) Resolution authorizing the fee schedule for 2025 pursuant to Chapter 170 of the City Code.

*(Public Hearing held 12-12-24)*

**Attachments:** [2024-1191 Cover Letter-Fee Schedule\\_Cover Letter 2024](#)

[2024-1191 2025 Fee Schedule - 2024-11-25](#)

[Summary 2024-1191](#)

**A motion was made that this matter be added to the Agenda. The motion carried.**

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

[2024-1193](#) Resolution amending Resolution 523 of 2024, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 9.

*(Public Hearing held 12/9/24)*

**Attachments:** [2024-1193 Cover Letter-ARPA Plan Amendment - Letter JP Signed](#)  
[2024-1193 VERSION 2 ARPA Allocation - Version 9.1](#)  
[Summary 2024-1193](#)  
[2024-1193 ARPA Allocation - Version 9 \(1\)](#)

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

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.**

[2024-1207](#) Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

*(Public Hearing held 12/9/24)*

**SPONSOR /S:** COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER WILSON

**Attachments:** [2024-1207 Exhibit A Bid Map](#)

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

## NEW PAPERS

[2024-1269](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or Agreements with Cliff Jobe Consulting LLC, in an amount not to exceed Ten-Thousand Dollars and Zero Cents (\$10,000) over 1 year, for expert witness services in connection with ongoing litigation, Case No. 2:24-cv-1234-PLD

*(Waiver of Competitive Process Received)*

*(Executive Session held 12/3/24)*

**Attachments:** [2024-1269 Cover Letter-Cliff Jobe Consulting Council Letter](#)  
[2024-1269 WCP Cliff Jobe \(executed\)](#)  
[Summary 2024-1269](#)

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

[2024-1279](#)

Resolution further amending Resolution No. 863 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, and the 2019 through 2024 Capital Improvement Program” by reducing PLAY AREA IMPROVEMENTS by one hundred eighty four thousand dollars (\$184,000.00) and increasing COMPLETE STREETS by one hundred eighty four thousand dollars (\$184,000.00).  
**SPONSOR /S:** COUNCIL MEMBER WARWICK

**Attachments:** [Summary 2024-1279](#)

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



**INVOICES****INVOICES FOR COUNCIL APPROVAL**

**The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the December 11th, 2024 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.**

**CITY COUNCIL/ CITY CLERK**

**Uline –archival supplies 1,876.28**

**North Eastern Uniforms & Equipment – shirts for Clerk’s Office 484.00**

**Carter, Shawn – supplies for Council mailer 464.16**

**Brighton Heights Citizens Federation – program support (Dist. 1) 500.00**

**Troy Hill Citizens Inc – donation to pay for holiday lights (Dist. 1) 500.00**

**New Sun Rising – donation to Community Fridge (Dist. 1) 500.00**

**Cityview Church – donation for kitchen supplies/equipment (Dist. 1) 2,400.00**

**Open Door/Presbyterian Church – event donation (Dist. 2) 100.00**

**Allegheny County DHS – event donation (Dist. 2) 100.00**

**Banksville Civic Association – event donation (Dist. 2) 1,000.00**

**Save a Life Today – event donation (Dist. 2) 3,000.00**

**Carnegie Mellon University – work-study student (Dist. 3) 33.15**

**Abiding Missions – donation (Dist. 3) 500.00**

**Grandview Church of God – program support (Dist. 4) 550.00**

**Pittsburgh Hispanic Development Corporation – program support (Dist. 4) 550.00**

**North Eastern Uniforms & Equipment – shirts for staff (Dist. 4) 456.00**

**Byko, Laura – reimbursement for Canva Teams subscription (Dist. 5) 300.00**

**Polish Hill Civic Association – donation to cover cost of attorney (Dist. 7)  
1,500.00**

**Sheridan, Kelsey – reimbursement for Zoom subscription (Dist. 7) 171.09**

**Sheridan, Kelsey – reimbursement for conference tickets (Dist. 7) 862.00**

**Sheridan, Kelsey – reimbursement for BDC holiday party (Dist. 7) 122.94**

**Murray, James – reimbursement for Zoom subscription (Dist. 7) 82.14**

**Friendship Community Presbyterian Church – Capital Campaign Project  
donation (Dist. 8) 2,500.00**

**OMNI By Design – business cards for Councilman Mosley (Dist. 9) 168.00**

**Smith, Leslie – reimbursement for community event supplies (Dist. 9) 41.54**

**Cobblerworld – refreshments for senior centers (Dist. 9) 300.00**

**Shuman’s Homewood – event catering at Homewood House (Dist. 9) 300.00**

## **DEPT OF INNOVATION & PERFORMANCE**

**Crayon Software Experts LLC – Azure overages 669.77**

**Crayon Software Experts LLC – Azure overages 833.16**

**Crayon Software Experts LLC – Azure overages 1,754.33**

**Crayon Software Experts LLC – Azure overages 1,435.92**

**Reinhold, Rebecca – parking reimbursement 22.00**

**CONTROLLER’S OFFICE**

**The Hunt Group – misc. blank forms and laser checks 2,745.58**

**DEPT OF FINANCE**

**Postmaster – Forever stamps 4,651.20**

**Pittsburgh File Box Co – file boxes 397.50**

**The Master’s Touch – specialty envelopes 9.75**

**DEPT OF LAW**

**Lagamba Reporting Services – court reporter for transcripts 291.60**

**Bernstein-Burkley PC – outside legal counsel 172.00**

**Thomas, Thomas, & Hafer – outside legal counsel 607.50**

**OFFICE OF MUNICIPAL INVESTIGATIONS**

**Aqua Filter Fresh Inc – water for office 83.80**

**DEPT OF HUMAN RESOURCES & CIVIL SERVICE**

**Case Specific Meal Prep – Benefit Wellness Fair participation & samples 493.50**

**Hennessey, Robin – EMS evaluations 490.00**

**Experian – telephone hearings 150.00**

**DEPT OF CITY PLANNING**

**Berson, Scott – reimbursement for membership dues 513.00**

**DEPT OF PERMITS, LICENSES, & INSPECTIONS**

**Green, Dave – training reimbursement 242.24**

**BUREAU OF EMERGENCY MEDICAL SERVICES**

**Bound Tree Medical – Stryker mattresses 2,879.97**

**Murrysville Medic One – coverage reimbursement (Steelers) 714.42**

**Monroeville Volunteer Fire Co – coverage reimbursement (WPIAL, Pens) 989.98**

**Monroeville Volunteer Fire Co – coverage reimbursement (Pitt football) 689.78**

**Butler Ambulance Service – coverage reimbursement (WPIAL) 444.78**

**Butler Ambulance Service – coverage reimbursement (Pitt football, Steelers)  
1,366.11**

**Ford City Hose Co – coverage reimbursement (Pitt football & basketball, Pens)  
3,523.34**

**Eastern Area Pre-Hospital – coverage reimbursement (Pitt football) 788.32**

**Tri-Community South EMS – coverage reimbursement (Pitt football) 245.00**

**Quality Emergency Medical Services – coverage reimbursement (Steelers)  
1,228.17**

**Quality Emergency Medical Services – coverage reimbursement (Pitt football)  
949.78**

**Harmony EMS – coverage reimbursement (Steelers) 253.75**

**Rostraver/West Newton EMS – coverage reimbursement (Pitt football, Steelers)  
2,687.88**

**Lower Valley Ambulance Service – coverage reimbursement (Dave Matthews)  
1,292.12**

#### **BUREAU OF POLICE**

**Pittsburgh Veterinary Surgery – K9 vet care 1,063.34**

**Pittsburgh Veterinary Surgery – K9 vet care 627.12**

**Thick Bikes LLC – Bicycle Unit repairs/parts 468.39**

**Piscitella, Michelle – reimbursement for chevrons 182.00**

**Scantron Corporation – test scan sheets 466.00**

**Core Business Technologies – computer supplies 2,925.00**

#### **BUREAU OF FIRE**

**PA State Police – Hazmat team background checks 2,024.00**

**Flashover Fire Apparatus & Equipment Co – inlet adapter 910.00**

**Howell Rescue Systems Inc – ODM batteries 550.00**

**DEPT OF PUBLIC WORKS**

**Vermeer Mid Atlantic LLC – parts for PW946 3,938.28**

**Vermeer Mid Atlantic LLC – parts for PW946 1,246.25**

**Tri-State Hose & Supply Co – custom hose 105.00**

**Tri-State Hose & Supply Co – custom hose 60.13**

**Eisler Nurseries – trees and delivery 2,525.00**

**DEPT OF PARKS & RECREATION**

**Pro Knitwear – wicking tees for 5K 980.00**

**Evans, Michael E – balloon artist 3,705.00**

**Community Empowerment Assn – Community Festival Grant reimbursement  
1,000.00**

**Tree of Hope - Community Festival Grant reimbursement 1,000.00**

**Laura Totin Codori – farmers market composting 4,450.00**

**Stanton Heights Neighborhood Assn - Community Festival Grant reimbursement  
1,000.00**

**Appel, Joseph C – photography 295.00**

**Greenfield Baseball Assn – Dick’s Sporting Goods grant reimbursement 2,950.00**

**South Pittsburgh Ball Hockey - Dick’s Sporting Goods grant reimbursement  
1,950.00**

**Homewood Community Sports - Dick’s Sporting Goods grant reimbursement  
1,950.00**

**Western PA Athletic League - Dick’s Sporting Goods grant reimbursement  
4,950.00**

**Brothers & Sisters Emerging - Dick’s Sporting Goods grant reimbursement  
1,950.00**

**Allegheny County Health Dept – food service permit 122.00**

**Zambelli Fireworks MFG Co – fireworks show for tree lighting 4,000.00**

**Bubin, Richard D – ice sculpture 500.00**

**Castillo, Luis Jr – tree lighting performance 375.00**

**Kigin, Jonathan S – tree lighting performance 500.00**

**Lula La Chula – staff/vendor catering appreciation 156.00**

#### **DEPT OF MOBILITY & INFRASTRUCTURE**

**Pittsburgh Trophy – trophy for Pittsburgh Walk & Roll 51.50**

**PA One Call System – notification system 2,774.74**

#### **CITIZEN POLICE REVIEW BOARD**

**Carpenter, Da’Mesha – reimbursement for rodent repellent 21.17**

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

## INTRA DEPARTMENTAL TRANSFERS

NONE

## P-CARD APPROVALS

Item P-Cards  
0042-2024

Attachments: [Weekly Council Rpt 11-26-24-12-02-24](#)

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

## PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

### NEW PAPERS

[2024-1265](#) Resolution authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Zoll Medical Corporation for heart-monitor and defibrillator maintenance and warranty services at a total cost not to exceed SEVEN HUNDRED EIGHTY-EIGHT THOUSAND, FIFTY-FOUR DOLLARS (\$788,054.00) over five years.  
*(Waiver of Competitive Process Received)*

Attachments: [2024-1265 Cover Letter-ZOLL - DEFIB WARRANTY - 2024 - COVER](#)  
[2024-1265 Pittsburgh EMS - 201630 - 67 XS - Worry Free ON-SITE - 5 YR. - Annual Payment 10-23-2024](#)  
[2024-1265 Pittsburgh EMS 11-1-24 67 CRP- Q-94698 - Version 1](#)  
[2024-1265 Waiver letter-EMS Heart Monitors and Defibrillators](#)  
[2024-1265 WCP24-046 Zoll](#)  
[Summary 2024-1265](#)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

## PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

### NEW PAPERS



[2024-1272](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement, Agreements, and/or Amendments with Riverlife for the purpose of establishing a Level of Service Agreement (“LOS”) impacting City-owned riverfronts, including riverfront trails, and adjacent lands, at no cost to the City.

**Attachments:** [2024-1272 Cover Letter-DPW Letter to Council, Level of Service Agreement for Riverfronts - Riverlife - signed](#)  
[Summary 2024-1272](#)

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

## **LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**

### **NEW PAPERS**

[2024-1273](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title Ten: Building, Chapter 1004: International Property Maintenance Code Adoption, by adopting the 2021 edition of the International Property Maintenance Code (“IPMC”) and with the amendments specified in Section 1004.05 of the City Code, as well as making certain amendments to the existing language of Chapter 1004 of the City Code.

**Attachments:** [2024-1273 Cover Letter-2021 IPMC Adoption Legislation Cover Letter](#)  
[Summary 2024-1273](#)  
[2024-1273 VERSION 2 Amendment Overview](#)

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

[2024-1284](#) Ordinance amending the Pittsburgh Code of Ordinances, Title Nine: Zoning, Article III: Overlay Zoning Districts, Chapter 907: Development Overlay Districts, to amend Section 907.04: IZ-O, Inclusionary Housing Overlay District; Article IV: Planning Districts, Chapter 910: Downtown Districts, to amend Section 910.01: GT, Golden Triangle District; Article V: Use Regulations, Chapter 911: Primary Uses, to amend Section 911.04: Use Standards; and Article VI: Development Standards, Chapter 915: Environmental Performance Standards, to amend Section 915.07: Performance Points System.

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

**SPONSOR /S:** COUNCIL MEMBER CHARLAND

**A motion was made that this matter be Referred for Legal Opinion. The motion carried.**

**A motion was made that this motion be Withdrawn. The motion carried.**

**A motion was made that this matter be AMENDED #1. The motion carried by the following vote:**

**Aye:** 6 - Council Member Wilson, Council Member Kail-Smith, Council Member Charland, Council Member Coghill, Council Member Lavelle, and Council Member Strassburger

**No:** 2 - Council Member Warwick, and Council Member Gross

**Abstain:** 1 - Council Member Mosley

**A motion was made that this matter be AMENDED #2. The motion carried by the following vote:**

**Aye:** 5 - Council Member Wilson, Council Member Kail-Smith, Council Member Charland, Council Member Coghill, and Council Member Strassburger

**No:** 0

**Abstain:** 4 - Council Member Lavelle, Council Member Warwick, Council Member Gross, and Council Member Mosley

**A motion was made that this matter be AMENDED #3. The motion carried by the following vote:**

**Aye:** 7 - Council Member Wilson, Council Member Kail-Smith, Council Member Charland, Council Member Coghill, Council Member Lavelle, Council Member Strassburger, and Council Member Mosley

**No:** 1 - Council Member Gross

**Abstain:** 1 - Council Member Warwick

**A motion was made that this matter be AMENDED #4. The motion failed by the following vote:**

**Aye:** 3 - Council Member Kail-Smith, Council Member Charland, and Council Member Coghill

**No:** 6 - Council Member Wilson, Council Member Lavelle, Council Member Warwick, Council Member Gross, Council Member Strassburger, and Council Member Mosley

**Abstain:** 0

**Held in Committee to the Committee on Land Use and Economic Development due back on 1/22/2025**

**A motion was made to withdraw the 6 week hold.. The motion carried.**

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development per legal opinion, due back on 12/18/2024. The motion carried by the following vote:**

**Aye:** 7 - Council Member Wilson, Council Member Kail-Smith, Council Member Charland, Council Member Coghill, Council Member Lavelle, Council Member Strassburger, and Council Member Mosley

**No:** 2 - Council Member Warwick, and Council Member Gross

**Abstain:** 0

## **RECREATION, YOUTH, AND SENIOR SERVICES COMMITTEE, MRS. KAIL-SMITH, CHAIR**

### **DEFERRED PAPERS**

[2024-1148](#) Resolution authorizing, pursuant to Chapter 173 of the Pittsburgh City Code, the naming of the Gym in the REAM Rec Center to the “Macellaro Gym” in recognition of the Macellaro family: John Macellaro for the work he has done in keeping the Recreation Center open, his father John Macellaro Sr and Grandfather Moe Macellaro.

*(Public Hearing held 12/6/24)*

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

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

## **INNOVATION, PERFORMANCE, ASSET MANAGEMENT, AND TECHNOLOGY COMMITTEE, MS. GROSS, CHAIR**

### **NEW PAPERS**

[2024-1266](#) Resolution amending Resolution 52-2024, authorizing the Mayor and the Directors of the Department of Innovation & Performance, Finance, and Public Safety, to enter into an amended agreement with B-Three Solutions, Inc. for the continued provision of software maintenance and support services for critical applications and transition guidance, by extending the contract for (1) year until December 31, 2025 at no additional cost to the City. The amended total cost not-to-exceed of the contract will now be Two Million One Hundred Twenty Nine Thousand Three Hundred Twenty One Dollars (\$2,129,321) over a period not to exceed eight (8) years.

**Attachments:** [2024-1266 Cover Letter-B-Three legislation letter 11-18-24 - signed Summary 2024-1266](#)

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

[2024-1267](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with ePlus Technology, Inc. for network support services, to include implementing, optimizing, and maintaining the Citywide network. Total cost is not-to-exceed Forty-Five Thousand Dollars (\$45,000) over one year.

**Attachments:** [2024-1267 Cover Letter-ePlus legislation letter 11-18-24 - signed](#)

[Summary 2024-1267](#)

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

## **INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

[2024-1299](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with MGT Impact Solutions, LLC for services relating to conducting a business disparity causation analysis and economic impact analysis study on behalf of the Pittsburgh Regional Disparity Study Consortium, comprised of the City of Pittsburgh, the County of Allegheny, the Housing Authority of the City of Pittsburgh (HACP), the Urban Redevelopment Authority (URA), the Parking Authority, Pittsburgh Water, and the Stadium Authority, to ensure that minority-owned, woman-owned (“MWBES”), and LGBTQ-owned (LGBTQBE) businesses are afforded equitable opportunities to participate in local government and other contracts within our region for a sum not to exceed One Million One Hundred Fifty-One Thousand Five Hundred Ninety Dollars and Zero Cents (\$1,151,590.00).

**Attachments:** [2024-1299 Cover Letter-Disparity Study - Council Letter \(2\)](#)

[-wavier of rule 8](#)

[2024-1299-approval letter](#)

[2024-1299-Synopsis No. 2412-01](#)

[Summary 2024-1299](#)

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

### **DEFERRED PAPERS**

[2024-1232](#) Resolution authorizing the approval of the 2025 Housing Opportunity Fund Annual Allocation Plan (Council Districts All).

**Attachments:** [2024-1232 Cover Letter-2025 HOF Allocation Plan Letter 11.19.2024](#)  
[2024-1232 2025 HOF Allocation Plan Exhibit A](#)  
[Summary 2024-1232](#)

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