



City of Pittsburgh

Meeting Minutes

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

Wednesday, June 5, 2024

10:00 AM

Council Chambers

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

Michael Bonniwell, Yvonne Brown

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[2024-0527](#)

Resolution authorizing the issuance of a warrant in favor of Lamar Advertising in an amount not to exceed TWENTY-FOUR THOUSAND TWO HUNDRED FORTY-SEVEN DOLLARS AND FIFTEEN CENTS (\$24,247.15) over one year, in full and final settlement of a claim (24C-0021) for damage to Lamar billboard #3086 from a City ES-Recycling vehicle on September 19, 2023.

(Executive Session held 6/4/24)

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

[2024-0528](#)

Resolution authorizing the issuance of a warrant in favor of Omar Ouseid Kici in an amount not to exceed THREE THOUSAND TWO HUNDRED SEVENTY-TWO DOLLARS AND FORTY-SEVEN CENTS (\$3,272.47) over one year, in full and final settlement of a claim (24C-0001) for damage to his parked vehicle from a City ES vehicle on June 23, 2023.

(Executive Session held 6/4/24)

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

[2024-0529](#)

Resolution authorizing the issuance of a warrant in favor of Sedgwick as TPA for Trinity Health in an amount not to exceed THREE THOUSAND FOUR HUNDRED EIGHTY-FOUR DOLLARS AND SIXTY-SIX CENTS (\$3,484.66) over one year, in full and final settlement of a claim (23C-0186) for damage to a vehicle from an accident with a City DPW vehicle on March 9, 2023.

(Executive Session held 6/4/24)

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

[2024-0540](#)

Resolution amending Resolution 911 of 2023, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 7.

SPONSOR /S: COUNCIL MEMBER LAVELLE

CO-SPONSOR /S: Council Member Mosley, Council Member Charland, Council Member Gross, Council Member Strassburger, Council Member Warwick, Council Member Wilson and Council Member Coghill

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

[2024-0541](#)

Resolution authorizing the Mayor and the Director, Office of Management and Budget, to enter into an Agreement or Agreements with the POISE Foundation in connection with services for a 2024 Juneteenth celebration, for the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) over one year and for the payment of the costs thereof.

SPONSOR /S: COUNCIL MEMBER LAVELLE

CO-SPONSOR /S: Council Member Mosley, Council Member Charland, Council Member Gross, Council Member Strassburger, Council Member Warwick, Council Member Wilson and Council Member Coghill

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 June 5th, 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

Westwood Oakwood Athletic Association – event donation (Dist. 2) 700.00

Warwick, Barbara – catering reimbursement (Dist. 5) 230.05

Jada House International – event donation (Dist. 5) 250.00

Moglia, Nick – legislative/policy research (Dist. 8) 864.00

DEPT OF FINANCE

Treasure Lawncare – emergency tree cutting (Merwyn Avenue) 875.00

DEPT OF CITY PLANNING

Prendergast, Kyla – travel reimbursement 28.84

Tarannum, Nazia – catering reimbursement 8.99

Tarannum, Nazia – training reimbursement 50.00

BUREAU OF POLICE

Welling, Frank – training reimbursement 96.30

Johnson Controls Fire Protection LP – entry card reader 1,285.00

DEPT OF PARKS AND RECREATION

Andromalos, Cora – 2024 ARTWorks winner 150.00

Culbertson, Melissa - 2024 ARTWorks winner 150.00

Pasquale, Angela - 2024 ARTWorks winner 150.00

Bagshaw, Timothy - 2024 ARTWorks winner 150.00

Sommers, David - 2024 ARTWorks winner 350.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item](#) P-Cards
[0002-2024](#)

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

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

NEW PAPERS

[2024-0530](#) Resolution providing for a supplemental agreement or agreements with the Commonwealth of Pennsylvania’s Department of Transportation (PennDOT) for local costs associated with the State Route 0060 project; providing for the payment of the costs thereof, not to exceed Seven Thousand Five Hundred Ninety Dollars and Thirty-Seven Cents (\$7,590.37), an increase of One Thousand Three Hundred Forty-Two Dollars and Thirty-Seven Cents (\$1,342.37) from the previously legislated contract authorization.

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

HUMAN RESOURCES COMMITTEE, MR. CHARLAND, CHAIR

NEW PAPERS

[2024-0523](#) Resolution providing for the issuance of a warrant in favor of Pittsburgh Community Broadcasting in an amount not to exceed Ten Thousand Six Hundred Dollars (\$10,600) for advertising related to fair housing and equal employment opportunity for the year of 2024.

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

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

[2024-0525](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-VH, Residential Single-Unit Attached, Very High-Density District to LNC, Local Neighborhood Commercial, on property roughly bounded by Hamilton Avenue, Dunfermline Street, Tioga Street, Cinibar Way and Zenith Way; all in the Allegheny County Block and Lot System, 13th Ward.

(Needs to be sent to the Planning Commission for a report and recommendation)

SPONSOR /S: COUNCIL MEMBER MOSLEY

A motion was made that this matter be Referred for Report and Recommendation to the Commission - Planning Commission. The motion carried.

[2024-0531](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Urban Design Ventures, LLC for services relating to the ongoing technical assistance and consulting related to the HOME-ARP program, for a total not to exceed of One Hundred Twenty Thousand Dollars (\$120,000.00)

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

[2024-0532](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Urban Design Ventures, LLC for services relating to the administration of the City's Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Housing Opportunity for Persons with AIDS (HOPWA) programs for a sum not to exceed One Hundred Five Thousand Dollars (\$105,000.00) over three years and for the payment of the costs thereof.

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

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

[2024-0526](#) Resolution authorizing the Mayor and the Director of Parks and Recreation, on behalf of the City of Pittsburgh, to enter into financial Sponsorship Agreements with PNC Bank, Clearview Federal Credit Union, and Citizens Bank for the 2024 City of Pittsburgh Independence Day Festival and Citiparks Summer Concert Series at no cost to the City.

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**

[2024-0524](#) 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 or amendments thereto with Planet Technologies, Inc. for Microsoft product training and support, at a cost not-to-exceed Three Hundred Fifteen Thousand Dollars (\$315,000) over three years.

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

[2024-0533](#) Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled “authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming” in order to extend the contract an additional 12 months, for an additional cost of FIFTY ONE THOUSAND EIGHT HUNDRED NINETY FIVE DOLLARS AND NINETY FOUR CENTS (\$51,895.94) for a total cost not to exceed FOUR HUNDRED EIGHTY EIGHT THOUSAND EIGHT HUNDRED TWO DOLLARS AND FOUR CENTS (\$488,802.04).

SPONSOR /S: COUNCIL MEMBER LAVELLE

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