



City of Pittsburgh

Meeting Minutes

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

Wednesday, January 8, 2025

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 8 - Council Member Wilson, Council Member Charland, Council Member Coghill, Council Member Lavelle, Council Member Warwick, Council Member Gross, Council Member Strassburger, and Council Member Mosley

Absent 1 - Council Member Kail-Smith

PUBLIC COMMENT

Yvonne F. Brown
Bernadette
Special Agent Sunshine

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[2024-1358](#) Resolution authorizing one (1) Open-End Professional Services Agreement with Assured Polygraph Services Inc. to provide professional services on an on-call basis as required related to the administration of polygraph testing services as needed by the various Departments of the City of Pittsburgh, said Agreement being at an amount not-to-exceed twenty-five thousand dollars (\$25,000) annually for a three-year term, and providing for funding of the costs thereof,

Attachments: [2024-1358 Cover Letter-TQ-349 Open-End Letter \(Small\)_JP_Signed Summary 2024-1358](#)

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

Enactment No: 4

[2024-1364](#) Resolution amending Resolution No. 857 of 2023, effective December 27, 2023, entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - SPORT FACILITIES by one hundred fifty thousand dollars (\$150,000.00) and increasing PARK RECONSTRUCTION by one hundred fifty thousand dollars (\$150,000.00).
SPONSOR /S: COUNCIL MEMBER MOSLEY

Attachments: [Summary 2024-1364](#)

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

Enactment No: 6

[2024-1371](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with Maher Duessel to provide auditing services to the City of Pittsburgh. Total cost not to exceed Four Hundred and Seventy Thousand Nine Hundred and Ninety Dollars (\$470,990) over three years with an option for two additional years.

Attachments: [2024-1371 Cover Letter-Maher Duessel Auditing Services](#)
[Contract - Cover Letter](#)
[2024-1371-Exhibit B - Approval letter -Professional Auditing Services- Maher Duessel](#)
[Summary 2024-1371](#)

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

Enactment No: 8

[2024-1372](#) Resolution authorizing the reappropriation of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from the Department of Finance to the Department of Public Works Bureau of Administration to pay for 2024 Pittsburgh Water service costs in 2025.

Attachments: [2024-1372 Cover Letter-Letter - DPW reappropriation JP Signed](#)
[Summary 2024-1372](#)

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

Enactment No: 9

INVOICES

NONE

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

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

[2024-0749](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Auberle for services relating to Non-Congregate Shelter Services related to the HOME-ARP program, for a total not to exceed One Million Five-Hundred Thousand Dollars (\$1,500,000.00).

Attachments: [2024-0749 Cover Letter- Letter-Auberle](#)
[NCS-HOME-ARP_JP_Signed](#)
[2024-0749 HOME-ARP Funding NCS- 2024](#)
[Summary 2024-0749](#)

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 2/5/2025. The motion carried.

Enactment No: 311

[2024-0959](#) Ordinance amending the Pittsburgh Code of Ordinances, Title Nine: Zoning Code, Article VI: Development Standards, Chapter 919, Signs, Section 919.03: Nonadvertising Signs, to regulate the use of Non-advertising signs for Major Public Destination Facilities in the RIV-NS District.

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

SPONSOR /S: COUNCIL MEMBER WILSON

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 2/5/2025. The motion carried.

NEW PAPERS

[2024-1357](#) 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 SOUTH SIDE SLOPES NEIGHBORHOOD ASSOCIATION by three thousand eight hundred thirty-two dollars and fifty-four cents (\$3,832.54) and increasing COMMUNITY HUMAN SERVICES CORPORATION by three thousand eight hundred thirty-two dollars and fifty-four cents (\$3,832.54), and authorize subsequent agreements

SPONSOR /S: COUNCIL MEMBER CHARLAND

Attachments: [Summary 2024-1357](#)

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

Enactment No: 3

[2024-1359](#) Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into an Agreement or Agreements with the Pennsylvania Historical and Museum Commission for the purpose of receiving grant funds in the amount of TWENTY THOUSAND (\$20,000.00) dollars to complete an updated architectural inventory of the Manchester Neighborhood with a special focus on civil rights era properties. A local match of TWENTY THOUSAND (\$20,000) dollars will bring the total project cost to FORTY THOUSAND (\$40,000) dollars.

Attachments: [2024-1359 Cover Letter-PHMC Machester 2- Letter_JP_Signed](#)

[Summary 2024-1359](#)

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

Enactment No: 5

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

NEW PAPERS

[2024-1370](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 449 Melwood Ave, Pittsburgh, PA 15213, in the 5th Ward, at no cost to the City.

Attachments: [2024-1370 Cover Letter-449 Melwood \(Parker\) Sewer Council Letter](#)
[2024-1370-449 Melwood \(Parker\) Sewer SFPM Package](#)
[2024-1370-449 Melwood \(Parker\) Sewer Questionnaire](#)
[Summary 2024-1370](#)

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

Enactment No: 7