

City of Pittsburgh

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



Meeting Minutes

Tuesday, March 22, 2022

10:00 AM

Council Chambers

City Council

***ONE-HUNDRED
FORTY-SECOND COUNCIL***

Theresa Kail-Smith, President of Council

*Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson*

Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

PLEDGE OF ALLEGIANCE**MOTION TO AMEND THE AGENDA****PROCLAMATIONS**

[2022-0199](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Elliott-West End Athletic Association's 15U Futsal Champions and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, March 22, 2022 to be "**Elliott-West End Athletic Association Futsal Club Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 111

[2022-0200](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate Beverly on her retirement and thank her for her dedication to the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, March 26, 2022 to be "**Beverly Ochs-Pobicki Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 112

[2022-0201](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Boys & Girls Clubs of Western Pennsylvania for hosting its fourth annual Empower Event, applaud the young women who are attending of this powerful event, reaffirm that the city of Pittsburgh values the insight, health, safety, and contributions of female-identifying young people, and commit to investing in the futures of gender-diverse youth of our region; and.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, March 26th, 2022 to be “**Empower Her 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: 113

[2022-0202](#)

NOW, THEREFORE BE IT RESOLVED, the Council of the City of Pittsburgh recognizes Stephan Bontrager for his devotion to our riverfronts, with his legacy continuing in the form of Pittsburgh’s most treasured assets and the development and sense of community they inspire.

BE IT FURTHER RESOLVED, the Council of the City of Pittsburgh proclaims **Tuesday, March 22, 2022**, as “**Stephan Bontrager Day**”.

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

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

Enactment No: 114

PUBLIC COMMENTS Dr. Ronald Lynn Miller, Ikhana-hal-makina & Yvonne F. Brown

PRESENTATION OF PAPERS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2022-0196](#)

Resolution authorizing the issuance of a warrant in favor of CORE Business Technologies, in the amount of Two Thousand Sixty Two Dollars and Fifty Cents (\$2,062.50) for integration with the CSS tax system.

Attachments: [2022-0196 Cover Letter - Letter CORE Warrant](#)

[Summary 2022-0196](#)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2022-0197](#) 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 Forrester Research, Inc. to provide IT Consulting and Research as well as a wide variety of professional advisory and other services to modernize and elevate the work of City government at a cost not to exceed Four Hundred Fifty Three Thousand Seven Hundred and Sixty Four Dollars and Thirty Eight Cents (\$453,764.38)

Attachments: [2022-0197 Cover Letter-Forrester legislation letter 3-14-22 - signed](#)
[2022-0197 Waiver letter - FORRESTER](#)
[Summary 2022-0197](#)

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2022-0198](#) Communication informing Council of the appointment of Jacque Rowden, as Assistant Director of the Department of Innovation & Performance.

Attachments: [2022-0198 Cover Letter Appointment Letter of Jacque Rowden](#)

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

UNFINISHED BUSINESS**REPORTS OF COMMITTEE - FINAL ACTION****COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES**

[2022-0192](#) Report of the Committee on Public Safety Services for March 16, 2022 with an Affirmative Recommendation.

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

[2022-0169](#) Resolution authorizing the issuance of a warrant in favor of International Trauma Life Support Pennsylvania, c/o UPMC Hamot, 3330 Peach Street, Suite 202, Erie, PA 16508, in an amount not to exceed SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00), for trauma and life support certifications necessary to the mission of the Bureau of Emergency Medical Services.

Attachments: [2022-0169 Cover Letter-ITLS warrant letter](#)

[Summary 2022-0169](#)

A motion was made that this matter be RECOMMENDED to the Committee on Public Safety Services. The motion carried.

[2022-0170](#) Resolution amending Resolution 152 of 2019, authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an Amended Agreement or Agreements with the National Association of State Boating Law Administrators (NASBLA) for training and certification services regarding Department of Public Safety boat operations at a sum not to exceed Six Hundred Seventy-Nine Thousand Dollars (\$679,000) and providing for the payment of the costs thereof.

Attachments: [2022-0170 Cover Letter-NASBLA training letter](#)

[Summary 2022-0170](#)

[2022-0170 WCP22-003 NASBLA](#)

A motion was made that this matter be RECOMMENDED to the Committee on Public Safety Services. The motion carried.

[2022-0171](#) Resolution amending Resolution No. 674 of 2020 authorizing the Mayor and Director of the Department of Public Safety to enter into an Amended License Agreement or Agreements between the City of Pittsburgh and Plaza at Grandview Owner's Association at a cost not to exceed One Hundred Four Thousand Four Hundred Dollars and No Cents (\$104,400). Resolution No. 674 must be amended in order to correct applicable funding accounts in future lease years.

Attachments: [2022-0171 Cover Letter-Plaza at Grand View letter](#)

[Summary 2022-0171](#)

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

[2022-0193](#) Report of the Committee on Public Works for March 16, 2022 with an Affirmative Recommendation.

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

[2022-0164](#) Resolution providing for a third supplemental agreement with Michael Baker for Contract Administration and Construction Inspection Service costs associated with the Small Grants Projects Agreement and providing for the payment of costs thereof relating to Washington Boulevard Trail, not to exceed Seventy Two Thousand One Hundred and Fifty Three dollars and Fifty Three cents (\$72,153.53); a Ten Thousand Four Hundred and Sixty Nine Dollar and Sixty Six Cent (\$10,469.66) increase from the previous agreement.

Attachments: [2022-0164 Cover Letter501-Sign Small Grants - Washington Boulevard Trail Sup 3 Letter Summary 2022-0164](#)

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2022-0194](#) Report of the Committee on Human Resources for March 16, 2022 with an Affirmative Recommendation.

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

[2022-0167](#) Resolution amending Resolution 478 of 2021, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service and the Director of the Department of Innovation and Performance to enter into amended Professional Services Agreement(s) and/or Contract(s) with Ceridian, Human Capital Management, Inc., by increasing the not to exceed amount by \$331,227.00 for services relating to the benefits module and its implementation.

Attachments: [2022-0167 Cover Letter-COUNCIL LETTER-BENEFITS MODULE](#)
[Summary 2022-0167](#)

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2022-0195](#) Report of the Committee on Intergovernmental Affairs for March 16, 2022 with an Affirmative Recommendation.

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

[2022-0165](#) Resolution amending Resolution No. 483 of 2018, which authorized a Professional Services Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services, by extending the term for two additional years and by increasing the authorized amount by \$124,000.

Attachments: [2022-0165 Cover Letter-OMB - Buchanan Ingersoll Rooney letter Signed](#)
[Summary 2022-0165](#)

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

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 1 - Council Member O'Connor

[2022-0166](#) Resolution amending Resolution No. 484 of 2018, which authorized a Professional Services Agreement(s) and/or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services, by extending the term for two years and by increasing the authorized amount by \$132,000.

Attachments: [2022-0166 Cover Letter-OMB - Malady Wooten letter_Signed Summary 2022-0166](#)

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

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER