

City of Pittsburgh

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

Meeting Minutes

Wednesday, June 26, 2024 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 7 - Council Member Charland, Council Member Coghill, Council Member Lavelle,
Council Member Warwick, Council Member Gross, Council Member
Strassburger, and Council Member Mosley

Absent 2 - Council Member Wilson, and Council Member Kail-Smith

PUBLIC COMMENT

Pomaj-chakmam-yajalaji, Louis DePellegrini, Ikhana-hal-makina, Yvonne Brown

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

DEFERRED PAPERS

2024-0563

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to establish a use plan and a fund for Festivals which were in existence prior to or during the Covid pandemic and were also impacted financially by the Covid pandemic, as allocated in the City's American Rescue Plan.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in Committee, due back by 7/2/2024. The motion carried.

NEW PAPERS

2024-0597

Resolution authorizing the issuance of a warrant in favor of Julian Simpson in an amount not to exceed TWO THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$2,925.00) over one year, in full and final settlement of a claim (24C-0099) for damage to her parked vehicle from a City ES vehicle on February 22, 2024.

(Executive Session held 6/18/24)

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

2024-0598

Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company in an amount not to exceed SIX THOUSAND SIX HUNDRED NINE DOLLARS AND SEVENTY-FOUR CENTS (\$6,609.74) over one year, in full and final settlement of a claim (24C-0096) for damage to light pole near 6934 Lemington Avenue from a City Police vehicle on December 30, 2023.

(Executive Session held 6/18/24)

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

2024-0599

Resolution authorizing the issuance of a warrant in favor of Joanie Elder in an amount not to exceed TWO THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$2,650.00) over one year, in full and final settlement of a claim (23C-0262) for damage to the retaining wall at her residence from a City ES vehicle on May 9, 2023.

(Executive Session held 6/18/24)

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

2024-0600

Resolution amending Resolution No. 587 of 2021, entitled "Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Frost, Todd, Brown, LLC for legal assistance relating to real estate, public finance and municipal law. In addition, said firm will be available on an as-needed basis to provide consultation services" so as to allocate an additional Fifty Thousand Dollars (\$50,000.00) to Frost Brown Todd LLC for a new total not to exceed of Two Hundred Thousand Dollars (\$200,000.00).

(Executive Session held 6/25/24)

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 26th, 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

Durham, Parys – reimbursement for summer course 5	10.50
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Department of Real Estate – real estate data 50.00

South Side Community Council – donation (Dist. 3) 1,000.00

Brookline Together – event donation (Dist. 4) 1,000.00 Moglia, Nick – legislative/policy analysis (Dist. 8) 944.00 Pellegrino, Sam - legislative/policy analysis (Dist. 8) 600.00

CONTROLLER'S OFFICE

Zeo Technologies – OpenBook program 500.00

DEPT OF FINANCE

Pittsburgh File-Box Co. – file boxes 600.75

Treasure Lawncare LLC – emergency tree cutting (Bartow Street)

2,125.00

Treasure Lawncare LLC – emergency tree cutting (Moore Avenue)

3,125.00

Pittsburgh Mailing Systems – printing/delivery of pension checks

4,847.72

DEPT OF LAW

Cavaliere Court Reporting LLC – court reporter transcripts 3,355.20

Franckiewicz, Matthew M – arbitration services 975.00

Allegheny County Office of Court Reporters – court reporter transcripts 44.00

Lenihan ADR LLC – mediation services 2,800.00

Lagamba Reporting Services – court reporter transcripts 695.45 Dentons, Cohen, & Grigsby, P.C. – outside legal counsel 89.00

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OFFICE OF MUNICIPAL INVESTIGATIONS

Shred America Iron City – document shredding 40.00

BUREAU OF EMERGENCY MEDICAL SERVICES

Center for Emergency Medicine – reimbursement for EMS coverage at concert 571.86

BUREAU OF POLICE

Uline – shelving support 136.00

Center for Emergency Medicine of W. PA – CPR instructor cards 1,700.00

Orr's Jewelers – badge repair 467.50

BUREAU OF ANIMAL CARE & CONTROL

eDocs Technologies LLC – document management services 3,160.00

DEPT OF PARKS & RECREATION

Curcio, Charles – work boot reimbursement 32.98 Little, Max – reimbursement for clearances 47.25

DEPT OF MOBILITY & INFRASTRUCTURE

Traffic Products LLC – traffic signals equipment 2,457.00

Pro Knitwear – promotional materials for SafeRoutes to School 1,062.50

Hei-Way LLC – paving materials 2,243.26

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

<u>Item</u> P-Cards

0048-2024

A motion was made to Waive the Rules of Council. The motion carried.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

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NEW PAPERS

2024-0608

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Sageman Avenue from Sussex to Woodbourne be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

2024-0609

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Sankey Court from Churchview Ave to the Dead End be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

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

NEW PAPERS

2024-0601

Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to grant a site access license agreement to Charles Street Area Corporation ("CSAC") in order to complete a Phase 2 Environmental Assessment required to create an affordable housing unit development at no cost to the City.

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR

NEW PAPERS

2024-0595

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 201 Amber Street, Pittsburgh, PA 15206, at no cost to the City.

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

2024-0596

Resolution authorizing a cooperation agreement or agreements providing for the transfer of funds not to exceed EIGHTY-FIVE THOUSAND DOLLARS (\$85,000.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles for use by the Department of Public Safety, Bureau of Police to support police recruitment efforts. This expenditure is associated with grant funds that the City will receive from the Pennsylvania Commission on Crime and Delinquency.

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

MOTIONS

Councilman Lavelle made a motion for an Executive Session relative to the Courts decision on Rental Registry. The motion carried.

Councilman Lavelle made a motion for a Post Agenda relative to the Controller's report on procurement waivers. The motion carried.

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