



City of Pittsburgh

Meeting Minutes

Wednesday, April 26, 2023

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

- Present** 8 - Council Member Coghil, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- Absent** 1 - Council Member Burgess

PUBLIC COMMENT

Naomi Mullen
Ikhana-hal-Makina
Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2023-1313](#)

Resolution amending Resolution 744 of 2022, entitled "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, 2023," so as to reopen the 2023 Operating Budget to update the revenue forecast to better reflect Fiscal Year 2022 results, accommodate changes in the Bureau of Police in direct response to the ratified collective bargaining agreement with the Fraternal Order of Police, and make changes to associated benefit calculations.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23)

(Third Executive Session held 4/4/23)

(Public Hearing held 4/13/23)

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

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

[2023-1314](#)

Resolution amending Resolution 745 of 2022, which authorizes Stop the Violence Fund expenditures for the 2023 Fiscal Year, by further updating current year appropriations in direct response to Operating Budget changes required by the ratified collective bargaining agreement with the Fraternal Order of Police.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23)

(Third Executive Session held 4/4/23)

(Public Hearing held 4/13/23)

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

NEW PAPERS

[2023-1439](#)

Resolution amending Resolution No. 52 of 2020 which authorized a Professional Services Agreement(s) and/or Contract(s) extension with B2GNow, by increasing the total spend by One Hundred One Thousand Six Hundred Seventy Dollars and Zero Cents (\$101,670.00) for a new not to exceed amount of One Hundred Sixty-One Thousand Two Hundred Forty-Three Dollars and Zero Cents (\$161,243.00).

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

[2023-1440](#)

Resolution further amending Resolution No. 723 of 2022, effective December 27, 2022, as amended, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by increasing HERRON AVENUE BRIDGE (TIP) by \$330,000 and ELIZABETH STREET BRIDGE (TIP) by \$298,000.

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 April 26h, 2023 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

Plavchak, Blake – reimbursement for work lunch (Dist. 4) 33.71

Homeless Cat Management – donation towards HCMT dinner (Dist. 4) 50.00

OFFICE OF THE MAYOR

W.B. Mason Co. Inc. – water coolers 17.97

COMMISSION ON HUMAN RELATIONS

New Pittsburgh Courier – advertisements for Fair Housing Summit 550.00

OFFICE OF THE CONTROLLER

Scantron Corporation – repairs to machine 610.15

LAW

Sargents Courrt Reporting Services, Inc. – transcripts 576.20

Department of Real Estate – filing and copying 5.00

Summers McDonnell – legal services for litigation 2,020.00

HUMAN RESOURCES & CIVIL SERVICE

James L. Smith Insurance – insurance for Notary bond renewal 150.00

Taliaferro, Devon – mileage reimbursement for recruiting event 149.76

CITY PLANNING

Kunak Kevin – APA membership dues 273.50

Dash, Andrew – APA membership dues 373.00

PERMITS, LICNESES, AND INSPECTIONS

Apoorva Jueja – reimbursement for UCC certification 117.60

Speakman, Joshua – reimbursement for UCC certification 109.70

Speakman, Joshua – reimbursement for UCC certification 117.60

FIRE

Identisys, Inc. – cards and color ribbon for ID machine 725.67

Purvis Systems Inc. – battery installation for station alerting system 335.00

Zoll Medical Corp. – CPR pads 546.12

OFFICE OF MUNICIPAL INVESTIGATIONS

Net Transcript Inc.—transcription of case interviews 240.90

PARKS AND RECREATION

Kellar Devin – reimbursement for work boots 116.00

The School District of Pittsburgh – facility rental for lifeguard training 453.00

Allegheny County Treasurer—ServSafe food safety exam 135.00

DOMI

JCL Equipment Company, Inc. – pipes and caps for pumps to load paint 278.98

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item 65-2023](#) P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2023-1429](#) Resolution authorizing the issuance of a warrant in favor of Allegheny Crane and Rigging, 4200 Steubenville Pike, Pittsburgh, PA 15205, in an amount not to exceed NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$975,000.00), for emergency crane rental and operation in response to the Fern Hollow bridge incident of January 2022.

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

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS,
CHAIR**

SUPPLEMENTAL-NEW PAPERS

[2023-1461](#)

Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a Agreement or Agreements with Duquesne Light Company granting it a permanent utility easement for the erection, installation, use, operation, maintenance, repair, and removal of an underground system consisting of cables, wires, transformer and other fixtures and apparatus thereto belonging, upon, over, under, along, across, and through City property located in Allegheny Commons West Park (having Parcel ID 8-B-150) and fronting on Arch Street, situated in the 22nd Ward, City of Pittsburgh, Allegheny County, Pennsylvania, for the purpose of providing electrical services in Allegheny Commons.

SPONSOR /S: COUNCIL MEMBER WILSON

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

NEW PAPERS

[2023-1435](#)

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the South Side Three Rivers Heritage Trail Repaving project. The grant proposal includes an ask of \$44,689.00 with a match of \$44,689.00 from the City of Pittsburgh's Capital Budget (JDE Job Number 6090001423) for a total project cost of EIGHTY-NINE THOUSAND THREE HUNDRED SEVENTY-EIGHT (\$89,378.00) dollars for this stated purpose.

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

[2023-1436](#)

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Elizabeth Street Bridge Rehabilitation Project; providing for the payment of the costs thereof, not to exceed Six Hundred and Fifty Thousand Dollars (\$650,000.00), an increase of Two Hundred and Ninety-Eight Thousand Dollars (\$298,000.00) from the previously executed agreement. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2023-1437](#)

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Herron Ave Bridge Project; providing for the payment of the costs thereof, not to exceed Seven Hundred and Twenty-One Thousand Dollars (\$721,000.00), an increase of Three Hundred and Thirty Thousand Dollars (\$330,000.00) from the previously executed agreement. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2023-1438](#)

Resolution amending Resolution 305 of 2022, entitled “Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a License Agreement with the Allegheny County to provide access for the City to detour bicycle trail facilities during certain City construction activities along McKean Street.” to modify the language to authorize a new agreement with the County for further trail detours.

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

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

NEW PAPERS

[2023-1443](#)

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 and spending grant funds in the amount of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) to complete an architectural survey of the Crawford-Roberts neighborhood.

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

[2023-1444](#)

Resolution that the Mayor and the Director of City Planning, on behalf of the City of Pittsburgh, are hereby authorized to enter into a Professional Services Agreement with Keenan Saiz to aid in the research and project management of the City of Pittsburgh’s Equity Audit of public art and memorials, at a cost not to exceed Fifteen Thousand Dollars (\$15,000.00).

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

**INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND
TECHNOLOGY COMMITTEE, MS. WARWICK, CHAIR****NEW PAPERS**

[2023-1441](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., for a three (3) year term with two (2) one-year renewal options, to provide ongoing professional services to continue to develop and upgrade the POSSE LMS System in support of the OneStopPGH permitting program meeting the needs of the City of Pittsburgh at a sum not to exceed Two Million, Five Hundred Twenty-Six Thousand, Two Hundred Fifty-Four Dollars (\$2,526,254).

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

[2023-1442](#) Resolution amending Resolution #418 of 2022, which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation, by adding a year of maintenance services at a cost not exceed Twenty-Three Thousand Dollars (\$23,000.00).

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

**INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE,
MS. GROSS, CHAIR****NEW PAPERS**

[2023-1430](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 2117 - 2127 Rose St, 5th Ward, Pittsburgh, PA 15219.

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

[2023-1431](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority of Pittsburgh affiliate to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 18th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 15-M, Lots 99, 102, 103, 104, 109, 110, 111, 112, 113, 114, 126, 127, and 128 (Council District No. 3).

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

[2023-1432](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh or an Urban Redevelopment Authority of Pittsburgh affiliate to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-C, Lots 224, 226, 227, 228, 229, and 230 (Council District No. 5).

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

[2023-1433](#)

Resolution approving Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 31-G, Lot 202 (formerly a part of Block 31-G, Lot 200), in the 31st Ward of the City of Pittsburgh (Hays Woods - Council District No. 5).

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

[2023-1434](#)

Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-12176 , from BOKA, Inc. located at 3942 William Penn Hwy, Monroeville, PA 15146 to the Applicant, Kura Sushi USA, Inc. (d/b/a “Kura Revolving Sushi Bar”), located at 415 Cinema Drive, Pittsburgh, PA 15203, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.