

## City of Pittsburgh

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

## **Meeting Minutes**

Wednesday, January 24, 2024 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

Ronald Miller Naomi Mullen Sam Schmidt

## FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

## **DEFERRED PAPERS**

2024-0010 Resolution to authorize and direct the incurring of non-electoral debt through the

issuance of a series of general obligation bonds of the city of Pittsburgh, in the maximum aggregate principal amount of sixty-two million four hundred ninety-five

thousand and 00/100 dollars (\$62,495,000.00).

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

motion carried.

#### **NEW PAPERS**

2024-0025 Ordinance amending Title One: Administrative, Article IX: Boards, Commissions and

Authorities, Chapter 177A: Equal Opportunity Review Commission in order to clarify

scope of EORC review.

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

motion carried.

2024-0026 Resolution ratifying the 2024 - 2028 International Association of Fire Fighters, Local

1 Collective Bargaining Agreement.

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

motion carried.

Resolution amending Resolution 858 of 2023, 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, 2024," so as to reopen the 2024 Operating Budget to accommodate changes in the Department of Public Safety Bureau of Fire, the Department of Finance, and the Department of Human Resources and Civil Service in direct response to the ratified collective bargaining agreement with the International Association of Fire Fighters, Local 1.

(Needs to be held for Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings and Policy. The motion carried.

2024-0028

Resolution amending Resolution 865 of 2023, providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services, a TransDev Company ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet, cost shall not exceed Seventy-Eight Million Three Hundred Forty-Nine Thousand Three Hundred Forty-Three Dollars and Seventy-Five Cents (\$78,349,343.75) over a six (6) year period.

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

2024-0029

Resolution repealing an item in Resolution Number 674 of 2022, effective date December 2, 2022, in order to rescind the sale.

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

2024-0030

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through K: A: 268 Lombard Street, B: 2431 Wylie Avenue, C: 746 Clarissa Street, D: 4918 Rosetta Street, E: 0 Isoline Street, F: 123 Overbeck Street, G: 149 Henderson Street, H: 1400 Tumbo Street, I: 510 Stratmore Avenue, J: 512 Stratmore Avenue, K: 514 Stratmore Avenue

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

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through N: A: 2825 Webster Avenue, B: 2823 Webster Avenue, C: 5163 Hillcrest Street, D: 415 N Graham Street, E: 229—Shetland Avenue, F: 6506 Meadow Street, G: 7042 Kedron Street, H: 1050 Wheeler Street, I: 0 Oakwood Street, J: 0 Oakwood Street, K: 5874 Douglas Street, L: 516 Cedarhurst Street, M: 3003 Zephyr Avenue, N: 419 Marshall Avenue

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

A motion was made that this matter be Affirmatively Recommended as Amended. 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 January 24th, 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

S&S Candy & Cigar Co Inc – Supplies for Community Events (Dist. 2) 811.19

Burny, Mohammed - reimbursement for Zoom subscription (Dist. 1) 160.39

## **DEPT OF PUBLIC SAFETY**

**Soul Food Connection – lunch for all-day training 590.00** 

Enmet LLC – HAZMAT supplies 2,090.00

## **DEPT OF MOBILITY & INFRASTRUCTURE**

N. Glantz & Son – sign making material 3,566.97

Graybar Electric Co – wiring supplies for traffic division 666.50

Custom Products Corporation – sign installation equipment 4,973.25

**DEPT OF PERMITS, LICENSING, & INSPECTIONS** 

Bender, Monica – reimbursement for department meeting refreshments 27.98

Allen, Raheem – reimbursement for certifications 240.00

**Zemanski**, Houston – reimbursement for certifications 242.24

Sperry, William – reimbursement for certifications 230.00

**DEPT OF INNOVATION & PERFORMANCE** 

Allison, Thomas – reimbursement for GIS Professional certification 450.00

Assessors' Association of PA – 2024 membership dues 100.00

Hill, Stacy – reimbursement for admin team lunch 101.81

**DEPT OF HUMAN RESOURCES & CIVIL SERVICE** 

Riverside Assessments LLC – testing materials 339.90

Experian – in-person hearing 250.00

Shred America Iron City – 95 gallon shredding totes for disposal 120.00

OFFICE OF MUNICIPAL INVESTIGATIONS

Trans Union Corp – background checks on employment candidates 197.04

Pittsburgh File Box Co – file boxes 318.00

Pennsylvania State Police – criminal checks for Police candidates 946.00

Net Transcripts Inc – transcription for case interviews 435.81

Aqua Filter Fresh, Inc – water and coolers 87.30

Assured Polygraph Services – polygraphing for Police candidates 2,400.00

Net Transcripts Inc – transcription for case interviews 532.17

**DEPT OF LAW** 

Office of Court Reporters of Allegheny County -court reporter 243.00

Winters, Marc – arbitration services 891.04

Sargents Court Reporting Service, Inc – arbitration services 3,846.65

Michael D. McDowell, Esq – arbitration services 3,349.30

**Network Deposition Services – case documents 2,229.00** 

Johnson & Mimless Court Reporters – court reporter 406.60

Jane Desimone, Esq – arbitration services 4,805.89

**Transperfect Deposition Services – eposition services 508.45** 

Sharon Siatkowski - court reporter 62.50

Naegeli Deposition & Trial – case documents 1,711.50

**Everest Court Reporting – court reporter 262.60** 

Digioia Gray and Associates LLC – legal services 1,886.15

Cavaliere Court Reporting, LLC – court reporter 2,671.70

AA Court Reporters – court reporter 155.00

Dentons Cohen & Grigsby, P.C. – deposition services 3,986.38

Integra Realty Resources-Pittsburgh – legal services 4,000.00

D'Appolonia Engineering – legal services 972.40

Shred America Iron City – shredding services 32.00

Christopher E Miles, Arbitrator – arbitration services 843.42

AKF Reporters Incorporated – case documents 914.35

Ross Reporting Services – case documents 349.35

Sargents Court Reporting Service, Inc – case documents 365.90

Magna Legal Services – case documents 617.02

Ralph H Colflesh Jr, Esq – arbitration services 4,497.44

Dentons Cohen & Grigsby, P.C. – legal services 328.00

AA Court Reporters – court reporter 296.20

Office of Court Reporters of Allegheny County -court reporter 654.00

Prezza Consulting LLC – legal services 2,437.50

Office of Court Reporters of Allegheny County –case documents 252.00

George T Bisel Co, Inc – legal publication subscription 194.02

Wolters Kluwer Law & Business - legal publication subscription 2,847.08

Proquest LLC - legal publication subscription 66.57

**Burns White LLC – arbitration services 952.00** 

Foster & Foster Consulting Actuaries Inc – legal services 3,375.00

The Center for Musculoskeletal Evaluations, Inc – legal services 3,500.00

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

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

## P-CARD APPROVALS

<u>Item</u>

P-Cards

0002-2024

A motion was made that this matter be Waive the Rules of Council. The motion carried.

A motion was made to Approve. The motion carried.

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

## **NEW PAPERS**

2024-0032

Resolution authorizing the City of Pittsburgh, the Director of Public Works, and Director of Finance to enter into an easement agreement or agreements with Duquesne Light Company to provide, install, use, own, operate, maintain, repair, renew, and finally remove two (2) pole anchors located upon City-owned property in Schenley Park (Parcel ID 27-S-150-0-1).

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

2024-0033

Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into an easement with Duquesne Light Company to provide a Permanent Easement for vegetation management on city-owned property, parcel ID 0026-L-00110-0000-00.

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

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

### **NEW PAPERS**

<u>2024-0034</u>

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Program to Aid Citizens Enterprise (PACE) for technical assistance services to nonprofits awarded Neighborhood Economic Development (NED) grants in need of capacity building for a sum not to exceed Thirty-Two Thousand Seven Hundred Dollars (\$32,700.00) for the payment of the costs thereof.

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

Ordinance amending and supplementing the Pittsburgh Code, Title Seven: Business Licensing, Article V: Trade Occupations, Chapter 751: Contractor Registration, by adding language defining "contractor" and "construction" and updating references to both entities across Chapter.

SPONSOR /S: COUNCIL MEMBER WILSON

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

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

#### **NEW PAPERS**

2024-0019 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Act 537 Plan Update Special Study for: Brentwood Borough, at no cost to the City.

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

2024-0020 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3133 Forbes Avenue, Pittsburgh, PA 15213, at no cost to the City.

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

2024-0021 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3045 Sarah Street, Pittsburgh, PA 15203, at no cost to the City.

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

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located along Grandview Avenue at the intersections of Augusta Street and Shaler Street, including the following parcel numbers, 6-G-10, 6-G-12, 6-G-16, 6-G-18, 6-G-20, 6-G-22, 6-G-30, 6-G-31, 6-G-32, 6-G-33, 6-G-34, 6-G-35, 6-G-36, 6-G-39, 6-G-40, 6-G-42, 6-G-43, 6-G-46, 6-G-51, 6-G-67, 6-G-68, 6-G-69, 6-G-70, at no cost to the City.

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

Resolution authorizing the Mayor, the Director of Public Works, and the Director of Finance, on behalf of the City of Pittsburgh, to enter into permanent easements with the Pennsylvania American Water Company (PAWC) for the installation, maintenance, repair, operation, and removal of a water line on city-owned property at the end of Minooka Street (Lots 60-A-189, 60-A-193, and 60-A-244).

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

2024-0024

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a data sharing agreement or agreements and amendments thereto with the Pittsburgh Water and Sewer Authority (PWSA), for each party to share certain data with the other, at no cost to the City.

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