



# City of Pittsburgh

## Meeting Minutes

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Wednesday, April 5, 2023

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

- Present** 7 - Council Member Coghil, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson
- Absent** 2 - Council Member Burgess, and Council Member Lavelle

#### PUBLIC COMMENT

**Naomi Mullen**  
**Pomaj-chakman-yajalaji**  
**Ikhana-hal-Makina**  
**Bill Schlacter**  
**Yvonne Brown**

#### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### SUPPLEMENTAL - NEW PAPERS

[2023-1385](#) Resolution ratifying the 2023-2025 Fraternal Order of Police Lodge No. 1 Collective Bargaining Agreement.  
*(Executive Session held 4/4/23)*

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

[2023-1399](#) Resolution to approve the reporting forms for Stop the Violence and Group Violence Intervention (GVI) pursuant to Chapter 237.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

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

#### NEW PAPERS

[2023-1354](#)

Resolution authorizing the Mayor to enter into an Agreement or Agreements with The POISE Foundation to assist in supporting the arts and related production services for the 2023 and 2024 Western Pennsylvania Juneteenth Homecoming Celebrations, for a sum not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) over two years and for the payment of the costs thereof.

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

[2023-1355](#)

Resolution authorizing the issuance of a warrant in favor of Dickie, McCamey & Chilcote, P.C. for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Six Thousand Six Hundred Sixty Two Dollars and Fifty Cents (\$6,662.50).

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

[2023-1356](#)

Resolution authorizing the issuance of a warrant in favor of Marlee Champine, in the amount of Two Thousand Seven Hundred Fifty Dollars and No Cents (\$2,750.00) in settlement of a claim for damage to her parked vehicle near 2414 Eccles Street from a city Environmental Services vehicle on February 24, 2022.

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

[2023-1357](#)

Resolution authorizing the issuance of a warrant in favor of Max Petrunya, PC, in the amount of Two Hundred Twenty Five Thousand Dollars and No Cents (\$225,000.00) in settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:21-cv-1636.

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

[2023-1358](#)

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 BEAVER AVENUE ESPLANADE (TIP) by \$250,000.

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

[2023-1359](#) Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled “Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program” by decreasing McFARREN STREET (SECOND AVENUE) BRIDGE (TIP) by \$87,400, increasing BRIDGE UPGRADES by \$77,400, and increasing SMITHFIELD STREET (TIP) by \$50,000.

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

[2023-1360](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Ameriserv of FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) to purchase smoke detectors for residents of the City of Pittsburgh.

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

[2023-1361](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through J: A: 5463 Broad Street, B: 0 Mountain Avenue, C: 0 Pliney Way, D: 540 Herschel Street, E: 916 Elkton Street, F: 228 Stanhope Street, G: 0 Redknap Street, H: 608 Redknap Street, I: 1551 Clairtonica Street, J: 948 Girder Street

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/12/2023. The motion carried.**

[2023-1362](#) 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: 0 Bethoven Street, B: 5140 Dresden Way, C: 5439 Black Street, D: 0 Apple Street, E: 7316 Hermitage Street, F: 7803 Frankstown Avenue, G: 368 Flowers Avenue, H: 372 Flowers Avenue, I: 955 Manton Way, J: 983 Industry Street, K: 96 Pasadena Street, L: 481 Belonda Street, M: 827 Suismon Street, N: 3616 Grenada Street

**A motion was made that this matter be Held in Committee to the Committee on Finance and Law , due back by 4/12/2023. The motion carried.**

[2023-1363](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Parks and Recreation to accept a donation from King Street Production in the amount of FIVE THOUSAND (\$5,000.00) dollars for the Ammon Recreation Center and Pool Art Mural.

**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 5th, 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**

**Carnegie Mellon University – work-study payment (Dist. 3) 39.37**

**Three Rivers Village School – space rental for community meeting (Dist. 5) 50.00**

**HUMAN RESOURCES AND CIVIL SERVICE**

**WQED – advertisements 3,250.00**

**PERMITS, LICENSES, & INSPECTIONS**

**Building and Fire Code Academy – blueprint reading training 3,000.00**

**Building and Fire Code Academy – electrical training 3,000.00**

**Building and Fire Code Academy – HVAC/ mechanical training 3,000.00**

**Eldaher, Nizar—certification and registration 117.60**

**Allen, Raheem—exam reimbursement 230.00**

**Underwood, Roger – IAEI membership renewal 120.00**

**POLICE**

**Daly, Sharon – clerical services for Zone 4 576.00**

**Splash Water Sports – SCUBA training and supplies 3,522.43**

**Parkit360, Inc. – trailer dolly needed for EOD unit 4,700.00**

**Golden Bone Pet Resort, Inc. – K9 grooming and boarding 514.20**

**Thick Bikes LLC – Bicycle Unit tires 70.00**

#### **OMI**

**Assured Polygraph Services – polygraphing of employee candidates 600.00**

**Assured Polygraph Services – polygraphing of employee candidates 1,500.00**

#### **PUBLIC WORKS**

**PlayPower LT Farmington – playground equipment 2,893.29**

#### **PARKS & RECREATION**

**Allegheny County Treasurer – food safety certification for employees 270.00**

**McKenzie, Hakeim – DJ service at Spring Fling at Phillips 90.00**

**School District of Pittsburgh – use of Carrick High School for lifeguard training  
483.00**

#### **DOMI**

**A Folino Construction Inc. –materials needed for catch basins 4,762.06**

**Calibration Services, Inc. – equipment calibrations 1,620.00**

#### **CITIZEN POLICE REVIEW BOARD**

**Parry, Nigel – website maintenance 840.00**

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

**To: The Honorable President and Members of Council**

**From: Office of Management and Budget**

**Date: 03/31/2023**

**Re: Intradepartmental transfer**

**Dear President and Members of Council:**

**Per Resolution 734 of 2022, which authorizes City Council to approve intradepartmental transfers throughout the 2023 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):**

**Department of Law**

**Amount from:**

**\$2,000.00 from 108000.56151 Operational Supplies**

**Amount to:**

**\$2,000.00 to 108000.55309 Advertising-Regulatory**

**This transfer is necessary to cover legal notices necessary for the advertisement of property condemnations and/or property takings.**

**Office of Management & Budget**

**Amount from:**

**\$900.00 from 102200.56101 Office Supplies**

**Amount to:**

**\$900.00 to 102200.57571 Furniture**

**This transfer is necessary to cover the cost of replacement desk chairs.**

**Department of Public Works – Bureau of Environmental Services**

**Amount from:**

**\$285.00 from 430000.55500 Printing & Binding**

**Amount to:**

**\$285.00 to 430000.53301 Workforce Training**

**This transfer is necessary to cover the cost of a Solid Waste Association membership.**

**Department of Public Safety – Bureau of Emergency Medical Services**

**Amount from:**

**\$31,000.00 from 220000.56161 Operational Supplies**

**Amount to:**

**\$31,000.00 to 220000.57501 Machinery & Equipment**

**This transfer is necessary to purchase one power lift cot and warranty from Stryker.**

**Department of Parks and Recreation**

**Amount from:**

**\$6,069.70 from 500000.56151 Operational Supplies**

**Amount to:**

**\$6,069.70 to 500000.57571 Furniture and Fixtures**



**This transfer is necessary to cover the cost of a freezer for the Marshall Mansion.**

**Department of Mobility and Infrastructure**

**Amount from:**

**\$4,009.00 from 600000.56401 Materials**

**Amount to:**

**\$4,009.00 to 600000.57501 Machinery and Equipment**

**This transfer is necessary to cover the purchase of electric bikes that should have hit FY'22, but instead hit FY'23 because of the timing of p-card approvals.**

**Department of Human Resources & Civil Service**

**Amount from:**

**\$3,300.00 from 109000.54501 Land & Buildings**

**Amount to:**

**\$3,300.00 to 109000.53907 Recreational Services**

**This transfer is necessary to help cover cost associated with in-person wellness fairs.**

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

**P-CARD APPROVALS**

[Item 62-2023](#) P-Cards

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

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

**SUPPLEMENTAL - NEW PAPERS**

[2023-1396](#) Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I: Regulated Rights and Actions, by adding a new Chapter 610 entitled “Prohibition on Use of Certain Bags and Checkout Bag Charge,” to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types of bags; all under certain terms and conditions.

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

[2023-1397](#) Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance, on behalf of the City, to amend and renew the Lease Agreement with Beaver Avenue Associates, LLC, to continue providing a leased space at 1301 Beaver Avenue, Pittsburgh, PA, for the purposes of housing the Facilities Maintenance Division of the Department of Public Works, for the total cost not to exceed Seven Hundred Sixteen Thousand Four Hundred One Dollars and Forty-Two Cents (\$716,401.42), over a five-year period with utilities costs included, and an option to terminate without penalty between the three-through-five-year period if necessary.

**A motion was made that this matter be Held in Committee to the Committee on Public Works and Infrastructure, due back by 4/12/2023. The motion carried.**

**NEW PAPERS**

[2023-1351](#) Resolution providing for a Reimbursement Agreement or Agreements with Norfolk Southern for costs associated with the repairs to the South Negley Ave Bridge where the City would be responsible for certain aspects of the work as described in Exhibit B for reimbursement to Norfolk Southern thereof, not to exceed a total of Twenty One Thousand Eight Hundred and Sixty Eight Dollars (\$21,868.00).

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

[2023-1352](#)

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering, Final Design and Utility phases of the Smithfield Street Reconstruction project, and providing for the payment of costs thereof, not to exceed Nine Million Two Hundred and Seventy Thousand Dollars (\$9,270,000.00), an increase of One Hundred and Ninety Thousand Dollars (\$190,000.00) from the previously executed agreement (52737-2); reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Forty Seven Thousand Dollars (~~\$47,000.00~~) **(\$47,000.00)**, a Zero Dollar (\$0.00) increase from the previously executed agreement (52737-2).

**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.**

[2023-1353](#)

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Study phase of the Beaver Avenue Esplanade Project; providing for the payment of the costs thereof, not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00). This resolution serves to authorize only the Reimbursement Agreement, 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.**

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

### **DEFERRED PAPERS**

[2022-0270](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 7: Business Licensing, Article X: Rental of Residential Housing, by creating a new Chapter 783: Short Term Rental Permit Program.

*(Public Hearing held 5/19/22)*

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

**CO-SPONSOR /S:** Council Member Wilson, Council Member Gross, Council Member Burgess, Council Member Lavelle, Council Member O'Connor and Council Member Strassburger

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 7/5/2023. The motion carried.**

[2022-0465](#)

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, § 549.08: Visitor Permits; Non-Resident Permits, so as to relate the issuance of residential parking permits for short-term rentals to the issuance of licenses by the Department of Permits, Licenses, and Inspections authorizing the operation of short-term rentals in the City of Pittsburgh.

**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 7/5/2023. The motion carried.**

## NEW PAPERS

[2023-1372](#)

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

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

[2023-1373](#)

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

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

[2023-1374](#)

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 amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

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

## RECREATION, YOUTH AND SENIOR SERVICES COMMITTEE, MRS. STRASSBURGER, CHAIR

## NEW PAPERS

[2023-1364](#) Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Fifteen Thousand, Two Hundred Dollars (\$15,200.00), chargeable to and payable from the Seniors Community Trust Fund in the Department of Parks and Recreation.

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

[2023-1365](#) Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into a Sponsorship Agreement for the Cinema in the Park summer film series.

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

[2023-1366](#) Resolution authorizing the Department of Parks and Recreation to enter into a Community Partner Access Agreement or Agreement(s) with the Macedonia Church of Pittsburgh at no cost for use of the Ammon Community Center in order to provide a Teen Enrichment Program to meet once a month, on the third Sunday of the month, starting in April of 2023.

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

[2023-1367](#) Resolution amending Resolution 662 of 2020, authorizing the Department of Parks & Recreation, Office of Special Events, to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") to provide management services for the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"), in order to extend the term of the agreement through 2023.

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

[2023-1368](#) Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

**A motion was made that this matter be Held in Committee to the Committee on Recreation, Youth, and Senior Services, due back by 4/12/2023. The motion carried.**

[2023-1369](#) Resolution authorizing the issuance of a warrant in favor of the Port Authority of Allegheny County, 345 Sixth Avenue, Pittsburgh, PA 15222, in an amount not to exceed TEN THOUSAND, FOUR HUNDRED, EIGHTY-THREE DOLLARS AND ZERO CENTS (\$10,483.00), for transportation services provided for the 2022 City of Pittsburgh Richard S. Caliguiri Great Race on September 25, 2022.

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

[2023-1370](#) Resolution authorizing the Mayor and the Director of Parks and Recreation to enter into Sponsorship Agreements for the City of Pittsburgh Independence Day Festival (the “Festival”).

**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**

[2023-1371](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into Startup Participation Agreements with selected entities as part of the cohorts of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation & Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and services through PGH Lab.

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

## **INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

### **DEFERRED PAPERS**

[2023-1173](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for proposed land development located at 4554-4564 Penn Avenue at the parcels numbered 49-M-121, 49-M-122, 49-M-123, 49-M-124, 49-M-125, 49-M-126, Pittsburgh, PA 15224.

**A motion was made that this matter be Held in the Committee on Intergovernmental and Educational Affairs, due back by 5/3/2023. The motion carried.**

### **NEW PAPERS**

[2023-1349](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Miller School Residences, LLC - Miller School Residences, 335 Miller Street, City of Pittsburgh, Ward 3, Allegheny County, PA.

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

[2023-1350](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 2932 Wylie Ave Pittsburgh, PA 15219.

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