



City of Pittsburgh

Meeting Minutes

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

Wednesday, March 30, 2022

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

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

PUBLIC COMMENT

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2022-0168](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Exponent, Inc., P.O. Box 200283, Dept. 002, Dallas, TX 75320-0283 for professional engineering services in connection with claims and litigation for the Fern Hollow Bridge, in an amount not to exceed One Hundred Thousand Seventy Five Dollars and No Cents (\$175,000.00).

(Executive Session held 3-23-22)

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

NEW PAPERS

[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.

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 March 30th 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

Brillman, Laura – intern (Dist. 8) 256.00

Friedson, Daniel – reimb/CLE credits 399.00

MAYOR’S OFFICE

Wheatley, Jake – catering for Lunch & Learning meeting 131.70

OMB

National League of Cities – membership renewal, 2022 17,437.00

OCHS

**Dave Purchase Project – harm reduction supplies for AHN ROOTS program
4,949.30**

INNOVATION & PERFORMANCE

B&H Photo – Panasonic camcorder, cable bureau 3,488.01

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B&H Photo – Panasonic 64GB micro cards 1,785.54

FINANCE

Stanley Convergent Security Solutions – monthly security monitoring 194.61

LAW

George T Bisel Co – legal publications 424.38

Wolters Kluwer Law & Business – legal publications 1,265.00

Bit-X-Bit – professional services rendered 712.50

Kennedy, Michael E – membership dues, trial lawyers of Allegheny County 216.00

ETHICS HEARING BOARD

Pittsburgh Post-Gazette – notice for 2022 meeting dates 19.95

HUMAN RESOURCES

Pittsburgh Post-Gazette – advertising 1,680.00

PLANNING

Pittsburgh Post-Gazette – legal/regulatory advertisements 17.85

EMS

CLIA Laboratory Program – CLIA laboratory user fees 180.00

Kovac, Mary – EMS coverage at Steelers game 359.00

Gerstacker, G Fred – EMS coverage at Steelers game 359.00

Pfund Superior Sales Co – formatted SD card replacements 607.00

POLICE

Center for Victimes – trauma training 1,200.00

Dollar Rent A Car – rentals 4,356.12

Approved Toilet Rentals – VA toilet rentals 140.10

Holzer Specialties – repairs and parts 2,640.00

Ceasefire Pennsylvania Education Fund – outreach training 4,079.12

NMS Labs – DUI/DRE blood panels 385.00

FIRE

AGAS Manufacturing Inc – flags 192.00

CellBlock FCS – hazardous materials fire suppression 1,588.50

Zendex Tool Corp – dollies for hazardous materials equipment 1,298.40

NorthEast Hazmat Inc – vacuum pumps for liquid hazardous materials 1,900.00

PUBLIC WORKS

Caldwell’s Window Ware Inc – privacy shades for CCB lactation rooms 757.00

Able Studio – custom bench swing at Arsenal and Enright parks 5,000.00

DOMI

JCL Equipment Company – parts to repair & rebuild line striper 2,327.59

Matthews International Corp – shipping costs for bronze plaque 90.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 14-2022](#) P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

[2022-0032](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article Three: Organization, Chapter 116: Department of Public Safety by adding a new section, “§ 116.17 - Regulation of Pedestrians Stops by Officers of the Bureau of Police.”

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER KRAUS

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 4/13/2022. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2022-0208](#) 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 increasing SOUTH SIDE SIGNALS (TIP) by \$750,000.

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

[2022-0211](#) Resolution amending Resolution No. 344 of 2021 entitled “Resolution providing for a Letter of Amendment to the agreement with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the South Side Signals project, providing for the payment of municipal incurred costs thereof, not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000.00); Federally reimbursable to 100 percent with a municipal share of Commonwealth Incurred Costs of Zero Dollars (\$0.00).” to increase the budget authority for the construction phase to Four Million Ninety Thousand Six Hundred and Forty Dollars (\$4,090,640.00), an increase of Seven Hundred Forty Thousand Six Hundred and Forty Dollars from the previously executed Agreement.

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

[2022-0212](#) Resolution providing for an Agreement for Construction services with S.E.T., Inc. for the South Side Signals project at a cost thereof, not to exceed Three Million Two Hundred and Eighty Thousand Dollars (\$3,280,000.00).

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

DEFERRED PAPERS

[2022-0104](#) Resolution authorizing the Mayor and the Director or Acting Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh and through the City’s Department of Law, to adopt certain settlement terms and enter into a settlement agreement with Norfolk Southern Railway, Manchester Citizens Corporation, Northside Leadership Conference, and Rail Pollution Protection Pittsburgh in order to resolve claims arising from the Application of Norfolk Southern Railway Company for approval to reconstruct the crossing of the North Avenue / Brighton Road bridge docketed at Public Utility Commission Docket No. A-2018-3006432; and from Northside Leadership Conference, et. al, v. Pennsylvania Public Utility Commission appeal docketed at No. 611 CD 2019 in the Commonwealth Court.

(Executive Session held 3-1-22)

A motion was made that this matter be Held in the Committee on Public Works , due back by 4/20/2022. The motion carried.

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

DEFERRED PAPERS

[2022-0012](#)

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.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KRAUS, COUNCIL MEMBER O'CONNOR AND COUNCIL MEMBER WILSON

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 4/6/2022. The motion carried.

[2022-0065](#)

Resolution amending Resolution number 863 of 2018, entitled “adopting and approving the 2019 Community Development Block Grant Program” by transferring remaining funds from the James Street Step Reconstruction project to the North Side Christian Health Center (\$76,000) and Traffic Calming (\$14,220.54)

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 4/6/2022. The motion carried.

[2022-0088](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-H, Residential Single-Unit Attached High Density, to LNC, Local Neighborhood Commercial, a portion of one parcel in the Allegheny County Block and Lot System, 9th Ward.

(Public Hearing held 3/23/22)

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[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)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2022-0180](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for UPMC Presbyterian, 3701 Fifth Avenue, Pittsburgh, PA 15213.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 4/6/2022. The motion carried.