



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, June 28, 2023

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

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

#### PUBLIC COMMENT

**Ronald Miller**  
**Naomi Mullen**  
**Yvonne Brown**

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

#### NEW PAPERS

[2023-1649](#) Resolution amending Resolution 320 of 2023, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Sable & Sable, LLC, by substituting the entity of Sable & Sable, LLC with that of Meyer, Unkovic, & Scott LLP, for expert legal services in connection with Case Number G.D. 23-002842, in an amount not to exceed Twenty Thousand Dollars and No Centers (\$20,000).

*(Executive Session Requested)*

**Attachments:** [2023-1649 Cover Letter-Sable-MUS Amendment Resolution](#)  
[Council letter](#)  
[Summary 2023-1649](#)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2023-1650](#) Resolution authorizing the issuance of a warrant at a cost not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) to be issued to Plaintiff Richard Nicholas's attorneys, Law Offices of Joel Sansone, in full and final settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:22-cv-910.

**Attachments:** [2023-1650 Cover Letter-Richard Nicholas \\$30,000.00 Settlement - Council Letter Summary 2023-1650](#)

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

[2023-1651](#) Resolution authorizing the issuance of a warrant in favor of Lancelot Joseph Moncrieff, at a cost not to exceed Four Thousand Three Hundred Seventy Five Dollars and No Cents (\$4,375.00) in settlement of a claim (22C-0238) for damage to his stopped vehicle from a city police vehicle on August 3, 2022.

**Attachments:** [2023-1651 Cover Letter-Settlement for \\$4,375.00 of Claim of Lancelot Joseph Moncrieff \(22C-0283\) - Council Letter Summary 2023-1651](#)

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

[2023-1652](#) 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 reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$0.06, reducing FACILITY IMPROVEMENTS - PUBLIC SAFETY FACILITIES by \$629,475.94, and increasing SLOPE FAILURE REMEDIATION by \$629,476.

**Attachments:** [2023-1652 Cover Letter-2022 ARP Slope Failure Letter 061223 JP Signed Summary 2023-1652](#)

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

[2023-1655](#) Resolution transferring a total of Five Hundred dollars (\$500) within the 2023 Operating Budget from Council as a Body to the Department of Parks and Recreation for the purpose of providing a donation for the Brookline Recreation Center's Summer Back 2 School event.

**SPONSOR /S:** COUNCIL MEMBER COGHILL

**Attachments:** [Summary 2023-1655](#)

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

## DEFERRED PAPERS

[2023-1614](#) Resolution authorizing the issuance of eight (8) warrants with the total sum of Two Hundred Seventy Five Thousand Dollars and No Cents (\$275,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) \$19,533.54 payable to Nicole Rulli; (ii) \$19,533.54 payable to Nicole Rulli as legal guardian of A.F., a minor; (iii) \$19,533.54 payable to Charles Bryant, Jr.; (iv) \$19,533.54 payable to Simon Phillips; (v) \$19,533.54 payable to Donovan Hayden; (vi) \$19,533.54 payable to Jennifer "Jay" Yoder; (vii) \$19,533.54 payable to Christopher Wilson Juring; and (viii) \$138,265.22 will be issued to Plaintiffs' attorneys, O'Brien, Coleman & Wright, LLC for fees and expenses related to litigation filed at 2:20-cv-00965 in the US District Court for the Western District of Pennsylvania.

*(Executive Session held 6/26/23)*

**Attachments:** [2023-1614 Cover Letter-Council Letter](#)

[Summary 2023-1614](#)

**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 28th, 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/ COUNCIL AS A BODY**

Save a Life Today – supplies for Parent House (Dist. 2) 981.91

Charland, Robert— reimbursement for Google storage (Dist. 3) 21.39

Marabello, Lori- reimbursement for expenses (Dist. 2) 51.33

25 Carrick Ave. Project – DJ for event (Dist. 4) 300.00

**OFFICE OF THE MAYOR**

W.B. Mason Co., Inc. – water cooler rental 29.95

**OFFICE OF MANAGEMENT & BUDGET**

W.B. Mason Co., Inc. – water cooler rental 23.96

**OFFICE OF THE CONTROLLER**

GFOA—certificate of achievement review fee 1,150.00

**FINANCE**

Formax, A Division of Bescorp Inc. – service contract for folder/ sealer 832.00

**New Pittsburgh Courier – real estate sales ads 1,550.48**

**County of Allegheny – monthly usage fees for real estate software 125.34**

## **LAW**

**Department of Court Records – replenishment of drawdown for filings 500.00**

**Planet Depos – transcripts 444.50**

**Johnson & Mimless Court Reporters – deposition and transcript 546.75**

**The MCS Group, Inc. – medical records services 4,903.65**

**Marsilio Court Reporting Service – transcripts 247.36**

**AKF Reporters Incorporated—transcripts 1,291.90**

**Lexitas—transcripts 876.30**

**Thomson West – legal publication 870.80**

## **CITY PLANNING**

**Alphagraphics—small plaque-style signage for Arts in Parks installations 326.39**

**Fraker, Frank – APA exam reimbursement 255.00**

## **EMS**

**Harmony EMS – EMS coverage (Pirates) 192.50**

**Kirwan Heights VFA EMS -- EMS coverage (Pirates) 350.00**

**Oklahoma Ambulance Service -- EMS coverage (Pirates) 201.25**

## **POLICE**

**Strack – headset and signage adapters 3,141.93**

**Schorin Co., Inc. – evidence bags 697.49**

**Dollar Rent a Car, Inc. – vehicle rentals 2,163.54**

#### **OFFICE OF MUNICIPAL INVESTIGATIONS**

**Staples Advantage – office supplies 1,124.37**

#### **PUBLIC WORKS**

**Tree Pittsburgh – tree tender training 2,000.00**

**Playcore Wisonsin Inc. DBA BigToys—tech support to reprogram spray parks  
125.00**

#### **PARKS & RECREATION**

**West End Senior Center Advisory – reimbursement for supplies for HAL center  
200.00**

**Lawrenceville Senior Center Advisory – reimbursement for supplies for HAL  
center 200.00**

**Sheraden Senior Center Advisory – reimbursement for supplies for HAL center  
372.98**

**Brighton Heights Senior Center Advisory – reimbursement for supplies for HAL  
200.00**

**Mt. Washington Senior Center Advisory – reimbursement for supplies for HAL  
97.30**

**Allegheny County Treasurer—Food Safety course for 1 employee 135.00**

**Allegheny County Health Department—annual food service permit for 2 HALs  
244.00**

**DOMI**

**Jackson Harriet – reimbursement for DHS fingerprinting for Safe Routes for  
School 23.25**

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

**INTRA DEPARTMENTAL TRANSFERS**

**P-CARD APPROVALS**

[Item 73-2023](#) P-Cards

**Attachments:** [Weekly Council Rpt 06-14-23-06-20-23 Revised \(1\)](#)

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 SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR**

**NEW PAPERS**

[2023-1644](#) Resolution amending Resolution 159 of 2023, which authorized a Professional Services Agreement with Duquesne University for the purpose of spending grant funds not to exceed ONE HUNDRED FIFTY THOUSAND FIVE HUNDRED (\$150,500.00) dollars to support the Pittsburgh Bureau of Police Inside-Out training program, to correct the type of authorized agreement.

**Attachments:** [2023-1644 Cover Letter-Inside Out Grant Amendment Letter](#)  
[Summary 2023-1644](#)

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

[2023-1645](#) Resolution authorizing the issuance of a warrant in favor of PulsePoint Foundation, PO Box 12594, Pleasanton, CA 94588, in an amount not to exceed SIX THOUSAND DOLLARS AND ZERO CENTS (\$6,000.00), for the City's share of the license fee for the annual renewal of the PulsePoint emergency services application.

**Attachments:** [2023-1645 Cover Letter-Pulsepoint 2023 letter 2](#)

[2023-1645 -Pulsepoint subscription invoice 2023](#)

[Summary 2023-1645](#)

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

[2023-1646](#) Resolution providing for the issuance of a warrant in favor of Purvis Systems in an amount not to exceed TWENTY THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS (\$20,985.00) to provide a bypass timer switch for each Purvis Station Alerting System control unit in every fire station.

**Attachments:** [2023-1646 Cover Letter-Purvis Warrant Letter - Signed](#)

[2023-1646 -Purvis quote PC2023-190R1](#)

[Summary 2023-1646](#)

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

[2023-1647](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into a Professional Service Agreement or Agreements with The Forbes Funds to provide technical and capacity building assistance to participants of the Stop the Violence grant program, at an overall cost to the City not to exceed ONE HUNDRED NINETY-TWO THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$192,300.00).

**Attachments:** [2023-1647 Cover Letter-STV Capacity Building 2023 letter](#)

[Summary 2023-1647](#)

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

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

**NEW PAPERS**



[2023-1648](#) Resolution providing for a Supplemental Agreement or Agreements with Michael Baker International, Inc. for costs associated with the Boundary Street and Sylvan Trail Projects; providing for payment of the costs thereof, not to exceed Two Million Five Hundred Fourteen Thousand Six Dollars and Eighty One Cents (\$2,514,006.81), an increase of Four Hundred Eighty Two Thousand One Hundred and Two Dollars (\$482,102.00) from the previously executed agreement (52762-2) as previously authorized by Resolution 262 of 2021.

**Attachments:** [2023-1648 Cover Letter-Michael Baker - Boundary Street and Sylvan Trail Projects 3rdSup Letter June2nd - signed](#)  
[Summary 2023-1648](#)

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

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

### **NEW PAPERS**

[2023-1653](#) Resolution authorizing the Mayor and the Director of the Department Parks and Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Homewood Community Sports (HCS) for community liaison services at an amount not to exceed THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000).

**Attachments:** [2023-1653 Cover Letter-HomewoodCommunitySports Letter](#)  
[2023-1653 -WCP23-030 Homewood Community Sportsx](#)  
[Summary 2023-1653](#)

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

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

### **SUPPLEMENTAL - NEW PAPERS**

[2023-1675](#) Resolution further amending and supplementing Resolution 539 of 2016, as amended, entitled “authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming” in order to extend the contract an additional 12 months, for an additional cost of \$65,200.49 for a total cost not to exceed \$436,906.10.

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

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

## NEW PAPERS

[2023-1654](#) Resolution amending Resolution 378-2017, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a memorandum of understanding with Allegheny County to receive a regular extract of the Allegheny County property assessment file and to authorize an amendment to the data sharing agreement at no cost to the City.

**Attachments:** [2023-1654 Cover Letter-Allegheny County Data Sharing legislation letter 2023 - signed](#)  
[Summary 2023-1654](#)

**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.

**Attachments:** [2023-1173 Cover Letter-Sewer Module Resolution Cover Letter](#)  
[2023-1173-161841 4554 Penn Ave SFPM Resolution City Council Submission 01-17-23](#)  
[2023-1173-161841 - Sewer Module Questionnaire for Council](#)  
[Summary 2023-1173](#)

**A motion was made that this matter be TABLED. The motion carried by the following vote:**

**Aye:** 6 - Council Member Burgess, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Warwick

**No:** 0

**Abstain:** 0

**Out of Room:** 1 - Council Member Kraus

**Absent:** 2 - Council Member Coghill, and Council Member Wilson

[2023-1612](#) Resolution authorizing the Mayor and the Director of the Department Finance to enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority for the City to provide annual contributions of up to Two Million Five Hundred Thousand Dollars (\$2,500,000) to support a 2023 issuance for affordable housing, at a sum not to exceed Sixty-Two Million Five Hundred Thousand Dollars (\$62,500,000) over twenty-five years.

*(Briefing held 6/20/23)*

*(Executive Session held 6/30/23)*

**Attachments:** [2023-1612 Cover Letter-URA Housing Co-op - Letter](#)

[Summary 2023-1612](#)

**A motion was made that this matter be Held in the Committee on Intergovernmental and Educational Affairs, due back by 7/5/2023. The motion carried.**

**A motion was made that this matter be Held for Executive Session. The motion carried.**