



City of Pittsburgh

Meeting Minutes

Monday, December 18, 2023

1:30 PM

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

Ronald Miller
Naomi Mullen

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2023-2325](#) Resolution providing for the execution of a Payment in Lieu of Taxes (“PILOT”) Agreement or Agreements with the Housing Authority of Pittsburgh for the development of Bedford Dwellings Phase IA housing project.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2023-2325 Cover Letter-Bedford Dwellings IA](#)

[Summary 2023-2325](#)

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

[2023-2326](#) Resolution providing for the execution of a Payment in Lieu of Taxes (“PILOT”) Agreement or Agreements with the Housing Authority of Pittsburgh for the development of Bedford Dwellings Phase IB housing project

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2023-2326 Cover Letter-Bedford Dwellings IB](#)

[Summary 2023-2326](#)

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

DEFERRED PAPERS

[2023-2158](#) Resolution authorizing the fee schedule for 2024 pursuant to Chapter 170 of the City Code.

(Public Hearing held 12/14/23)

Attachments: [2023-2158 Cover Letter Fee Schedule 2024](#)

[2023-2158 -2024 FEE SCHEDULE-Final](#)

[Summary 2023-2158](#)

[2023-2158 VERSION 2 2024 Fee Schedule](#)

[2023-2300](#) Resolution amending Resolution 500 of 2023, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 6.

(Public Hearing held 12/14/23)

SPONSOR /S: COUNCIL MEMBER GROSS

Attachments: [2023-2300 ATTACHMENT ARPA Version 6](#)

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 December 18th, 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 to the approval of City Council.

OFFICE OF MANAGEMENT & BUDGET

The Advanced Leadership Institute—Executive Leadership Training 4,000.00

COMMISSION ON HUMAN RELATIONS

Pin Up Posters Courier Collective—housing discrimination posters 365.00

LAW

Department of Court Records—recording fees 500.00

Christopher E. Miles, Arbitrator—arbitration fee 780.00

Department of Real Estate—certified copies 12.00

The MCS Group Inc. – medical records 1,086.79

Harry M. Paras, PC—mediation services 1,408.33

Ralph H. Colflesh Jr Esquire—arbitration services 4,490.38

Johnson & Mimless Court Reporters—transcript 73.95

COMMISSION ON HUMAN RELATIONS

Pin Up Posters Courier Collective—housing discrimination posters 365.00

HUMAN RESOURCES

LL Bean Inc. – branded jackets and promo items 4,930.63

POLICE

Kelman, Fiona—reimbursement for promotion ceremony cake 85.99

SSA—security system monitoring 180.00

PUBLIC WORKS

Studio Zewde—PWSA permit fee for Homewood Park 1,277.34

Costa, Dana—reimbursement for tennis trophies 1,610.00

PARKS

Clutter Enterprises LLC—treadmill for West Pen Rec Center 4,400.00

Clutter Enterprises LLC—replacement fitness machine parts 1,400.00

Community Empowerment Assn. Inc. – community festival support 1,000.00

Whiteside Road Reunion Committee-- community festival support 1,000.00

Spring Hill Civic League-- community festival support 1,000.00

Pittsburgh Positive Young People Association-- community festival support 1,000.00

African American Leadership Foundation-- community festival support 1,000.00

Point Breeze Organization-- community festival support 872.24

Northside Partnership Project-- community festival support 1,000.00

Oakland Planning & Development Corp.-- community festival support 948.78

Troy Hill Citizens, inc. -- community festival support 990.55

Mexican War Streets Society-- community festival support 1,000.00

Garfield Jubilee Association, Inc. -- community festival support 1,000.00

Allegheny Refrigeration Sales, Inc.—service call for ice machine 733.56

CITIZEN POLICE REVIEW BOARD

Dorman, Stephanie—reimbursement for transcript purchase 40.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item 93-2023](#) P-Cards

Attachments: [Weekly Council Rpt 12-06-23-12-12-23 Revised](#)

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

DEFERRED PAPERS

[2023-2243](#) Resolution amending Resolution No. 453 of 2002, providing for an Amended Lease for the Department of Public Safety, Bureau of Police headquarters located at 1203 Western Avenue, extending the term six more years and providing for the payment thereof.

Attachments: [2023-2243 Cover Letter Amended Resolution for PBP](#)
[Headquarters letter](#)
[Summary 2023-2243](#)

**A motion was made that this matter be NEGATIVELY RECOMMENDED.
The motion failed by the following vote:**

Aye: 0

No: 8 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

Abstain: 0

Absent: 1 - Council Member Burgess

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

SUPPLEMENTAL - NEW PAPERS

[2023-2330](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article 902.03, Zoning Map, by changing from UC-E, Urban Center Employment to R-MU, Residential - Mixed Use, certain properties located on McKee Place in the 4th Ward of the City of Pittsburgh known in the Allegheny County Office of Deed Registry as Block and Lot Numbers: 28-F-314, 28-F-310, 28-F-308, 28-F-306, 28-F-304, and 28-F-302.

(Sent to the Planning Commission for a Report and Recommendation on 12/18/23)

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

DEFERRED PAPERS

[2023-2275](#) Resolution authorizing the Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contract(s) with Common Cause Consultants and Sasaki for the purpose of developing a citywide engagement strategy to support the Citywide Comprehensive Plan process. Cost not to exceed \$2,645,000 over two years.

Attachments: [2023-2275 Approval letter -Consulting Services , Public Engagement for City-Wide Comprehensive Plan](#)
[2023-2275 Cover Letter DCP Comp Plan \(ENG\)](#)
[Summary 2023-2275](#)

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 1/3/2024. The motion carried.

[2023-2276](#) Resolution authorizing the Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contract(s) with HR&A Advisors and Urban American City for the purpose of assisting in the development of a Citywide Comprehensive Plan. Cost not to exceed \$3,255,000 over two years.

Attachments: [2023-2276 Approval letter -Consulting Services for the Citywide Comprehensive Plan](#)
[2023-2276 Cover Letter DCP Comp Plan](#)
[Summary 2023-2276](#)

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 1/3/2024. The motion carried.

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

DEFERRED PAPERS

[2023-1980](#) Resolution repealing Resolution No. 428 of 2023, effective July 9, 2023, entitled "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)" by repealing it in its entirety.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

[2023-2133](#)

Resolution authorizing naming the unnamed pavilion in West End Park to the “Steve Beshenich Pavilion”.

(Public Hearing held 12/13/23)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

[2023-2301](#)

Resolution amending Resolution 615 of 2020, 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 or amendments thereto with Esri, granting uncapped, citywide access to Esri’s products, including ArcGIS Velocity, for all departments. This will allow the City to build and maintain an authoritative system of record. Expanding access to this system of record will enable the City to make data-driven decisions, share information across departments, and perform advanced analytics. It will also share information with the public, meeting the needs of the City of Pittsburgh by increasing the approved amount by \$250,000 for an amended total cost-not-to-exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) over 4 years.

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: [2023-2301 Cover Letter-ESRI revised legislation letter - waive Rule 8 - signed](#)
[2023-2301 ESRI request for waiver of competitive process - signed](#)
[Summary 2023-2301](#)

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.