



# City of Pittsburgh

## Meeting Minutes

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Wednesday, October 13, 2021

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### 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

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

#### DEFERRED PAPERS

[2021-1943](#)

Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, by adding Subsection 192.02 (3), so as to add language to allow for elimination of the social security offset for municipal employees.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

**A motion was made that this matter be Held in the Committee on Finance and Law until CABLECAST Public Hearing on Bill 2021-1986. The motion carried.**

#### NEW PAPERS

[2021-1970](#)

Resolution authorizing the issuance of a warrant in favor of Charmaine Caracter, 127 Kennedy Street, Pittsburgh, PA 15214, in the amount of Four Thousand Four Hundred Sixty Two Dollars and Eighty Six Cents (\$4,462.86) in settlement of a claim for damage to a parked vehicle from a city Public Works vehicle backing into it on December 17, 2020.

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

[2021-1971](#) Resolution authorizing the Mayor and the Director of the Department of Finance, to enter, on behalf of the City of Pittsburgh, into an Agreement of Sale with Smith & Bowen, and all documents necessary, to purchase 80 Wabash St. for a total amount not to exceed \$374,000, which includes the purchase price of \$344,000 plus acquisition costs, for the purpose of continued operation of the City's West End Healthy Active Living Center (Senior Center).

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

[2021-1972](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with agencies to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities, as associated with 2021 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,214,418.00.

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

[2021-1980](#) Ordinance amending and supplementing the City Code at Title Two: Fiscal, Article V: Special Funds, Chapter 237: Stop the Violence Fund, to clarify uses and restrictions of the fund.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 10/20/2021. The motion carried.**

[2021-1986](#) Ordinance amending the City Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, Municipal Pension Plan No. 2, Section 192.23: Contributions by Members, and Section 192.26: Pension Allowance, in order to remove the Social Security Offset for non-union members and to fund the removal of the offset.

*(Needs to be held for a Public Hearing)*

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER BURGESS, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

**A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.**

[2021-1987](#) Resolution declaring that the City of Pittsburgh and its municipal pension plan is Minimally Distressed, per the provisions of State Act 205 of 1984 (as amended).

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER BURGESS, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

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

**Aye:** 9 - Council Member Burgess, Council Member Coghil, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

**Abstain:** 0

**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 October 13th 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**

**Allegheny City Brewing, LLC – donation (Dist. 1) 250.00**

**Brighton Heights Citizens Federation – donation (Dist. 1) 250.00**

**Brillman, Lita – intern (Dist. 8) 288.00**

**Hellum, Noah – intern (Dist. 4) 1,000.00**

**HiTouch Business Services – desk & chairs 1,470.50**

**I&P**

**Index Trading Manufacturing Incorporated – office desk phones 1,675.00**

**B&H Photo – crimp connectors 51.99**

**CHR**

**Black Political Empowerment Project – BPEP-Jazz annual outreach 250.00**

**LAW**

**Wolters Kluwer Law & Business – legal publication 667.47**

**PUBLIC SAFETY ADMINISTRATION**

**DQE Communications – monthly service charge for internet 275.00**

**Alter, Elaine – consulting fee for mentoring replacement guard supervisor  
1,375.00**

**Community Alliance of Spring Garden-East Deutschtown – community festival  
1,000.00**

**Southside Slopes Neighborhood Association – annual community festival 1,000.00**

**EMS**

**Murrysville Medic One – EMS coverage at Steelers game 1,102.30**

**POLICE**

**Scanlon Counseling & Consulting – FFD assessments 1,050.00**

**Duncan, Wanda – training reimbursement 1,289.00**

**Approved Toilet Rentals – VA toilet rental 107.90**

**Security Systems of America – academy security and monitoring 756.00**

**WB Mason Co Inc – water not on contract 88.20**

**Sonitrol Security Systems – alarm monitoring at rented headquarters 240.00**

**Indian Springs Manufacturing Co – leak mitigation tools for HAZMAT team  
3,890.00**

**FIRE**

**Mine Safety Appliances Co – repair of thermal imaging camera 667.45**

**Premier Safety – potassium iodine starch paper 23.54**

**Bucks County Community College – fire inspector course 300.00**

**B.M. Kramer & Company Inc – hazardous materials response parts and tools  
1,300.72**

**PUBLIC WORKS**

**Rogalsky Ronald – reimbursement for CDL 102.50**

**Jones, Cecil – reimbursement for CDL 102.50**

**Berry, William – reimbursement for CDL 140.50**

**Sonitrol Security Systems – upgrades to Sonitrol security system 4,875.00**

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

**INTRA DEPARTMENTAL TRANSFERS**

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

**From: Office of Management and Budget**

**Date: 10/8/2021**

**Re: Intradepartmental transfer**

**Dear President and Members of Council:**

**Per Resolution 650 of 2020, which authorizes City Council to approve intradepartmental transfers throughout the 2021 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):**

**Department of Innovation & Performance**

**Amount from:**

**\$26,279 from 103000.53509 Computer Maintenance**

**Amount to:**

**\$26,279 to 103000.56151 Operational Supplies**

**This transfer is needed to align budget with contract with FirstNet for 37 Sierra RV-55 Units.**

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

**P-CARD APPROVALS**

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

[Item 72](#)

P-Cards

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****NEW PAPERS**[2021-1961](#)

Resolution amending Resolution No. 205, effective May 6, 2020, entitled “authorizing the Mayor and Director of the Department of Public Works, to apply for a grant from the Pennsylvania Museum and Historical Commission to rehabilitate the windows of the Oliver Bath House, The grant proposal includes a request of \$100,000.00 with a locale match of \$100,000.00 to be provided in the 2021 Capital Budget” to add language to allow the City of Pittsburgh to accept the grant award and to spend the funds.

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

[2021-1962](#)

Resolution authorizing the Mayor and Director of the Department of Public Works, to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED) Keystone Communities Grant program, to provide funding for the purchase of play equipment in Phillips Park. The grant proposal includes a request of THIRTY THOUSAND (\$30,000.00) DOLLARS for this stated purpose.

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

[2021-1965](#)

Resolution granting unto KEVIN V & KATRIN HEHER, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense replace a set of existing steps and retaining wall presently constructed in the right-of-way with new steps, a raised planter, and a retaining wall in same location, at 5035 Castleman Street, in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.

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

[2021-1966](#)

Resolution granting unto WAG4 LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (14) Type 1 Architectural Wall Scones, (5) Type 2 Architectural Wall Scones, (3) Architectural Fabric Awnings, and (2) Bollards, at 2400 E Carson Street, in the 16th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

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

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

**DEFERRED PAPERS**

[2021-1906](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 908, “Public Realm Districts”, amending the Code by the addition of a new Section, Section 908.03.D.5 “Oakland Subdistrict E / OPR-E: Oakland Crossings”.

*(Sent for report and recommendation)*

*(Needs to be held for a Public Hearing)*

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

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

**NEW PAPERS**

[2021-1973](#) Resolution requesting authorization for the Mayor and the Department of Permits, Licenses, and Inspections (“PLI”) to enter into an Amended Agreement or Agreements with Avenu Insights and Analytics to digitize microfiche and aperture cards holding historic permitting data and add them to the Department’s digital library. The Agreement is chargeable and payable from the following account in an amount not to exceed Two Hundred Sixty Thousand and Six Hundred Dollars (\$260,600).

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

[2021-1974](#) 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,” so as to reduce THE LIGHT OF KIMBERLY by \$5,000.00, and increase FAMILY SERVICES UNITED AND THE LIGHT OF KIMBERLY by \$5,000.00, and authorize a subsequent Agreement.

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

[2021-1975](#) 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,” so as to identify specific projects in City Council Districts 1, 4, 5, 6, and 8, and authorizes a subsequent Agreement or Agreements on behalf of the residents of the City of Pittsburgh.

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

**NEW PAPERS**[2021-1967](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for The Julian, A Hudson Property, project which will involve the development of a 10-story 148 multi-unit apartment building with an underground parking garage. The site address is 419 Melwood Avenue, Pittsburgh, PA 15123, in the 5th Ward.

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