



City of Pittsburgh

Meeting Minutes

Wednesday, July 5, 2023

1:30 PM

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 Kail-Smith, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

PUBLIC COMMENT

Dr. Ronald Miller
Naomi Mullen
Pomaj-Chakman-yajalaji
Ajalijb-Chanel-K'in ajal-geeb-ku-een
Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2023-1454](#)

Resolution amending Resolution 109 of 2023 which authorized a cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments, by increasing the total spend by Nine Hundred Thousand Dollars (\$900,000.00) for a new not to exceed amount of Ten Million Three Hundred Sixty-Five Thousand Nine Hundred Ninety-One Dollars (\$10,365,991.00).

(Post Agenda held 5/23/23)

SPONSOR /S: COUNCIL MEMBER COGHILL

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 7/26/2023. The motion carried.

NEW PAPERS

[2023-1668](#)

Resolution transferring the amount of ten thousand dollars (\$10,000) within the 2023 Operating Budget from City Council Salaries & Wages, Regular to Council as a Body for the purpose of professional services.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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 July 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/ COUNCIL AS A BODY

Marabello, Lori- reimbursement for expenses (Dist. 2) 77.68

Johnson, Gabriel L – reimbursement for meeting supplies (Dist. 7) 37.35

**Knoxville Community Council—donation for garden on Zara Street (Dist. 3)
300.00**

Carnegie Mellon University—payment for work/study student (Dist. 3) 75.90

Perfetti, Olivia—intern (Dist. 8) 360.00

Crafton-Ingram Giant Eagle – refreshments for event (Dist. 2) 164.97

Toto, Julianne – legal research (Dist. 7) 1,250.00

**Lavelle, Dan – reimbursement for mileage and expenses for meeting (Dist. 6)
550.40**

Murray, James – reimbursement for meeting refreshments (Dist. 7) 33.96

**East Allegheny Community Council – “Take Me Out to the Garden” event (Dist,
1) 250.00**

Refuge for Women—support for human trafficking (all Districts) 4,999.00

OFFICE OF MANAGEMENT & BUDGET**Tru Blue Studio – buying plan design and communications 140.00****LAW****Johnson & Mimless Court Reporters – deposition and transcript 546.75****Dutcheen O Cameron Reporting – transcript 1,056.40****Winters, Marc – mediation services 1,750.00****EMS****Cranberry Township EMS – EMS coverage (Juneteenth) 1,545.49****Jeannette EMS Inc. – EMS coverage (Taylor Swift) 2,965.61****Kirwan Heights VFA EMS -- EMS coverage (Taylor Swift) 4,287.48****Harmony EMS – EMS coverage (Taylor Swift) 1,390.42****Murrysville Medic One – EMS coverage (Taylor Swift) 2,143.74****Quality Emergency Medical Services -- EMS coverage (Taylor Swift) 2,989.98****White Oak EMS-- EMS coverage (Taylor Swift) 1,048.74****Medical Rescue Team South Authority-- EMS coverage (Taylor Swift) 1,071.87****Munhall Area Prehospital – EMS coverage (Riverhounds, Juneteenth, T. Swift)
3,270.57****Penn Township Ambulance – EMS coverage (Taylor Swift) 1,346.24****Ross/ West EMS-- EMS coverage (Taylor Swift) 821.87**

Prycl, Norman -- EMS coverage (Pitt) 524.37

Morgan, John—EMS coverage (Pirates) 694.02

Madaras, Jonathan-- EMS coverage (Taylor Swift) 524.37

Asberry, Cassandra-- EMS coverage (Taylor Swift) 1,048.74

Wade, Daniel-- EMS coverage (Pirates and Taylor Swift) 879.09

Capuzzi, Talo-- EMS coverage (Pirates and Taylor Swift) 524.37

Phillips, Frank-- EMS coverage (Taylor Swift) 524.37

Kovac, Mary-- EMS coverage (Taylor Swift) 524.37

Orton, Jason-- EMS coverage (Taylor Swift) 1,727.34

POLICE

SF Mobile-Vision Inc. – fleet DVR camera replace and repair 2,088.00

Tick Bikes LLC – mountain bike repairs and parts 717.96

Jack Lafferty’s Truck Parts— vehicle repairs 2,299.19

S&D Calibration Services – StopWatch calibration and maintenance 683.00

Schorin Co. Inc.—evidence bags 697.49

Strack – Push-to-Talk radio assembly 3,920.04

Dollar Rent a Car, Inc. – vehicle rentals 2,143.31

National Target Company Inc. – firing range silhouettes 3,054.00

PUBLIC WORKS**Zoresco Equipment Co. – rental of storage trailers 240.00****Sonitrol Security Systems—security service monitoring 270.00****A motion was made that this matter be Approved. The motion carried.****INTRA DEPARTMENTAL TRANSFERS****NONE****P-CARD APPROVALS**[Item 74-2023](#) P-Cards**A motion was made that this matter be Approved. The motion carried.****PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS,
CHAIR****NEW PAPERS**

[2023-1662](#) Resolution authorizing the Director of the Department of Mobility and Infrastructure on behalf of the City of Pittsburgh, to enter into certain temporary construction easements, in lieu of taking by eminent domain, on certain properties necessary for completion of a slide remediation project along Saline Street in the 15th Ward of the City of Pittsburgh. Entering into these temporary construction easements will come at a cost to the City of Pittsburgh of Three Dollars (\$3.00).

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

[2023-1663](#) Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Bridge over RT 51 Near Woodruff Street, also referred to as the Parking Lot Bridge Project; providing for the payment of the costs thereof, not to exceed Six Hundred Twenty Five Thousand Dollars (\$625,000.00). This resolution serves to authorize only the Reimbursement Agreement, at a cost not to exceed One Thousand Two Hundred and Fifty Dollars (\$1,250.00). 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**

SUPPLEMENTAL - NEW PAPERS

[2023-1698](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine, Zoning, Article IV, “Planning Districts”, Chapter 909 - “Planned Development Districts”, Section 909.01 - “SP, Specially Planned District”, 909.01.P, “SP-9 Bakery Square”, by supplementing the certain provisions of Chapter 909.01.P with the addition of a new Sections 909.1.P(c)-(f).

(Sent to the Planning Commission for a Report & Recommendation on 7/6/23)

SPONSOR /S: COUNCIL MEMBER BURGESS

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

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 7/12/2023. 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 7/12/2023. The motion carried.

[2023-1393](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-L, Residential Single-Unit Detached, Low Density District to UI, Urban Industrial District certain property roughly bounded by Kelly Street, Fifth Avenue, Frankstown Avenue and the Allegheny Valley Railroad Brilliant Line; all in the Allegheny County Block and Lot System, 12th Ward.
(Sent for a Report & Recommendation on 4/14/23)
(Report & Recommendation received on 6/30/23)
(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER BURGESS

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

NEW PAPERS

[2023-1665](#)

Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Base Zoning District Chapter 905.04, RIV Riverfront Districts, to add Fresh Food Access as a Performance Point option.
(Needs to be held for Public Hearing)

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

[2023-1666](#)

Resolution, at no cost to the City, approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital entitled “Hospital Institutional Master Plan” dated March 2023 on property zoned EMI, Educational Medical Institution District, 22nd Ward. Council District No. 1.
(Needs to be held for Public Hearing)

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

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

NEW PAPERS

[2023-1664](#)

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 any Amendment or Amendments thereto, with Rimini Street, Inc. to extend the term of unified software support and services for JD Edwards (JDE), Oracle Technologies (OT), and Oracle Data Base (ODB), at a cost not-to-exceed Five Hundred Ninety Five Thousand, One Hundred Thirty One Dollars (\$595,131) over 4 years and 5 months.

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

**INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE,
MS. GROSS, CHAIR****DEFERRED PAPERS**[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)

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

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