City of Pittsburgh

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



Meeting Minutes

Tuesday, January 10, 2023 10:00 AM

Council Chambers

City Council

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson

Kim Clark-Baskin, City Clerk

ROLL CALL

Present 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

Absent 1 - Council Member Burgess

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2023-1119 NOW, THEREFORE, BE IT RESOLVED that the Council of the City of

Pittsburgh and City Controller does hereby recognize and honor Rhonda Rawlings for her 45 years of service and dedicated contributions to the City of Pittsburgh and wish her a happy retirement filled with good health, friends, family, and laughter; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh and City Controller does hereby declare, Tuesday, January 10, 2023 to be **"Rhonda Rawlings Day"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 3

PUBLIC COMMENTS - Naomi Mullens, Dr. Miller, Elena Zaitsoffs, Les Ludwig, Aim Camperatore, Billie Vaughn, Paul Harris, Yvonne F. Brown, Bernadette Mosey

PRESENTATION OF PAPERS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-1114 Resolution authorizing the issuance of a warrant in favor of Brandy Bailey, in the

amount of Two Thousand Six Hundred Eight Dollars and No Cents (\$2,608.00) in settlement of a claim for damage to her parked vehicle near 2055 Rehman Street from

a city Public Works vehicle on January 17, 2022.

Attachments: 2023-1114 Cover Letter-Brandy Bailey - Council Letter

Summary 2023-1114

Read and referred to the Committee on Finance and Law

2023-1115 Resolution authorizing the issuance of a warrant in favor of John Connors and his

attorneys O'Brien, Coleman and Wright, LLC, in the amount of Ninety Thousand Dollars and No Cents (\$90,000.00) in settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:21-cv-1511.

(Executive Session Requested)

Attachments: 2023-1115 Cover Letter -John Connors - Council Letter

Summary 2023-1115

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2023-1116 Resolution appointing Krysia Kubiak as a Member of the Board of Directors for the

Pittsburgh Water and Sewer Authority for a term to expire January 4, 2026.

A motion was made that this matter be Held, Pending Interview to the

Committee on Hearings and Policy. The motion carried.

2023-1117 Resolution appointing James Robert Martin II as a Member of the Board of Directors

for the Pittsburgh Water and Sewer Authority for a term to expire April 30, 2025.

A motion was made that this matter be Held, Pending Interview to the

Committee on Hearings and Policy. The motion carried.

2023-1118 Communication from Mary Conturo, Executive Director of the Sports & Exhibition

Authority, submitting the Position and Salary Report as of December 31, 2022.

Attachments: 2023-1118 Communication SEA Position & Salary Report

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2023-1121 Communication from David G. Onorato, Executive Director of the Public Parking

Authority of Pittsburgh, submitting the 2023 Position and Salary Report.

Attachments: 2023-1121 2023 PPA Salary & Wage Schedule

A motion was made that this matter be Read, Received and Filed. The motion

carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1110 Report of the Committee on Finance and Law for January 4, 2023 with an Affirmative

Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-1060 Resolution authorizing the issuance of a warrant in favor of Eric Walker and his

counsel of record, Timothy P. O'Brien, Esquire, in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) in full and final settlement of

litigation filed at USDC 2:21-cv-01096-CCW.

(Executive Session held 1/4/23)

Attachments: 2022-1060 Cover Letter-Eric Walker's Council letter

Summary 2022-1060

Summary 2022-1060 VERISON 2

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

A motion was made that this matter be Passed Finally, As Amended. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2023-1111 Report of the Committee on Public Works for January 4, 2023 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-1092

Resolution amending Resolution No. 685 of 2022, effective December 2, 2022, which further amended Resolution No. 797 of 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by updating the Fund code for JDE job numbers 4530144018 and 6026740218.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2022-1092 Summary

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

Aye: 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

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

2022-1093

Resolution amending Resolution No. 686 of 2022, effective December 2, 2022, which further amended Resolution No. 863 of 2018, effective January 1, 2019, 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" by updating the JDE job number for the new Complete Streets deliverable.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2022-1093 Summary

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

Aye: 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

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

2023-1112 Report of the Committee on Human Resources for January 4, 2023 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-1079 Resolution providing for an Agreement, or Agreements with EnterChange Group,

LLC, to provide strategic planning and training to the Commission. This legislation authorizes the encumbrance for one (1) year in an amount not to exceed Twenty

Thousand Dollars (\$20,000.00).

Attachments: 2022-1079 Cover Letter-Letter to Council re Resolution -

PGhCHR Strategic Planning

2022-1079 -WCP22-051 EnterChange Group, LLC

Summary 2022-1079

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

Aye: 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

No: 0

Abstain: 0

Absent: 1 - Council Member Burgess

COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, AND ASSET MANAGEMENT

2023-1113 Report of the Committee on Innovation, Performance and Asset Management for January 4, 2023 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-1097

Resolution amending resolution 747 of 2019, which authorized Mayor and the Director of the Department of the Office of Management and Budget to enter into an Agreement or Agreements with Mansfield Oil Company for Fuel Card Management and System Implementation Services, by extending the term for three years and by increasing the authorized spend by \$32,400.00 for a new total cost not to exceed \$81,385.00.

Attachments: 2022-1097-Cover Letter mansfield amendment letter JP Signed

2022-1097-WCP

2022-1097 Summary

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

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

No: 1 - Council Member Kail-Smith

Abstain: 0

Absent: 1 - Council Member Burgess

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER