



# City of Pittsburgh

## Meeting Minutes

---

Monday, May 16, 2022

1:30 PM

Council Chambers

---

### STANDING COMMITTEES AGENDA

#### ROLL CALL

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

**Absent** 2 - Council Member Kraus, and Council Member O'Connor

#### PUBLIC COMMENT

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

#### SUPPLEMENTAL - NEW PAPERS

[2022-0370](#)

Resolution transferring a total of Forty Thousand dollars (\$40,000) from the Parks Tax Trust Fund to the Special Events Trust Fund, for the purpose of supporting Juneteenth related activities or celebrations.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

#### NEW PAPERS

[2022-0343](#)

Resolution authorizing the issuance of a warrant in favor of Flaherty Fardo Rogel & Amick, 812 Ivy Street, Pittsburgh, PA 15232 in the amount of One Hundred Thousand Dollars (\$100,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-018400. *(Executive Session scheduled for 5/24/22)*

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

[2022-0344](#)

Resolution authorizing the issuance of a warrant in favor of O'Brien, Coleman & Wright, LLC, Oliver Building, 535 Smithfield Street, Suite 1025, Pittsburgh, PA 15222, in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) relating to the full and final settlement of a litigation filed at No. 2:19-cv-00332 in the U.S. District Court for the Western District of Pennsylvania.

*(Executive Session scheduled for 5/23/22)*

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

[2022-0345](#)

Resolution authorizing the Mayor and the City Clerk, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Max Goplerud to conduct a statistical analysis of current voting patterns in the City at a cost not to exceed Seven Thousand Seven Hundred Dollars (\$7,700).

*(Executive Session Requested)*

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

**A motion was made that this matter be Held for Executive Session. 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 May 16th 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**

**Friedson, Daniel – reimb/PA Annual Attorney Registration 275.00**

**Murray, James – reimb/food for event (Dist. 7) 93.90**

**Stadelman, Sally – reimb/Trello subscription (Dist. 1) 513.56**

**Trott, Ethan – reimb/snacks for event (Dist. 7) 38.95**

**OMB**

**NACTO – National Association of City Transportation Officials membership 25,000.00**

**Southwestern Pennsylvania Corp – membership renewal, 2022 38,579.50**

**Questica Inc – JDE integration assistance 281.75**

**INNOVATION & PERFORMANCE**

**Lamination Depot – laminating film for print shop 106.17**

**CONTROLLER**

**Mary Ann Bond – reimbursement for keys cut 75.00**

**FINANCE**

**K-7 Parking Company – parking lease for Land Care Coordinator 157.00**

**LAW**

**Babst, Calland, Clements & Zomnir – mediation services for litigation case  
330.56**

**AKF Reporters Incorporated – original transcript 387.55**

**Department of Court Records – filings, copying at Prothonotary’s office 345.25**

**Allegheny County Bar Association – legal directory and referral guide 52.00**

**OMI**

**Net Transcripts Inc – transcription services 589.11**

**PLANNING**

**Layman, Corey – Passport for continuing education courses for certified planner  
180.00**

**PLI**

**Brown, Andrew – reimbursement for state certification 55.27**

**Matthews, Christa – reimbursement for state certification 39.75**

**McDonald, Ian – reimbursement for state certification 109.70**

**Williams, Lance – reimbursement for state certification 109.70**

**Evans, Joshua – reimbursement for state certification 109.70**

**Pook, Barbara – reimbursement for testing and state certification 241.00**

**PUBLIC WORKS**

**Zoresco Equipment Co – long term rental of storage trailers 260.00**

**PARKS & RECREATION**

**Leominster Dekhockey Center – youth sports grant equipment 3,961.95**

**LaCaria, Aldene – tennis instructor, Mellon tennis bubble 837.50**

**Camillo, Joseph M – tennis instructor, Mellon tennis bubble 1,320.00**

**Parks, Richard – tennis instructor, Mellon tennis bubble 968.00**

**Siriprasert Jirakorn – tennis instructor, Mellon tennis bubble 216.00**

**Paull, Mark J – tennis instructor, Mellon tennis bubble 682.00**

**Haffner, Mark – tennis instructor, Mellon tennis bubble 253.00**

**Hassan, Shan – tennis instructor, Mellon tennis bubble 324.00**

**DOMI**

**Allegheny County Real Estate Department – subdivision plans, medic 4 160.00**

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

**INTRA DEPARTMENTAL TRANSFERS**

NONE

**P-CARD APPROVALS**

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

[Item 21-2022](#) P-Cards

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****NEW PAPERS**[2022-0335](#)

Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance, on behalf of the City of Pittsburgh, to enter into an agreement with Peoples Natural Gas Company LLC to provide a license for relocated natural gas pipelines and necessary accessories within certain portions of Frick Park.

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

[2022-0336](#)

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Maple Avenue Bridge Project; providing for the payment of the costs thereof, not to exceed Two Hundred and Eighty Thousand Dollars (\$280,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2022-0337](#)

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Elizabeth Street Bridge Rehabilitation Project; providing for the payment of the costs thereof, not to exceed Three Hundred and Fifty-Two Thousand Dollars (\$352,000.00). This resolution serves to authorize only the Reimbursement Agreement, at a no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2022-0338](#)

Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Corley Street Bridge Project; providing for the payment of the costs thereof, not to exceed Two Hundred and Fifty-Two Thousand Dollars (\$252,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2022-0339](#) Resolution providing for a Reimbursement Agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Calera Street Bridge Project; providing for the payment of the costs thereof, not to exceed Three Hundred and Twelve Thousand Dollars (\$312,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

[2022-0340](#) Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, 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 increasing ELIZABETH STREET BRIDGE (TIP) by \$352,000, CORLEY STREET BRIDGE (TIP) by \$252,000, MAPLE AVENUE BRIDGE (TIP) by \$280,000, and CALERA STREET BRIDGE (TIP) by \$312,000.

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

[2022-0347](#) Resolution further amending Resolution number 948 of 2003, as amended, entitled “Adopting and approving the 2004 Capital Budget and the 2004 through 2009 Capital Improvement Program” so as to change the McArdle Roadway deliverable  
**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

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

[2022-0348](#) Resolution further amending Resolution number 675 of 2008, as amended, entitled “Adopting and approving the 2009 Capital Budget; and approving the 2009 through 2013 Capital Improvement Program” so as to change the McArdle Roadway deliverables

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

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

[2022-0349](#) Resolution further amending Resolution number 855 of 2011, as amended, entitled “adopting and approving the 2012 Capital Budget; and approving the 2012 through 2017 Capital Improvement Program” so as to change the McArdle Roadway deliverable

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

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

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

[2022-0065](#) Resolution amending Resolution number 863 of 2018, entitled “adopting and approving the 2019 Community Development Block Grant Program” by transferring remaining funds from the James Street Step Reconstruction project to the North Side Christian Health Center (\$76,000) and Traffic Calming (\$14,220.54)

**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 6/1/2022. The motion carried.**

[2022-0300](#) Resolution promoting affordable housing in the City of Pittsburgh by exploring the expansion of Limited-Equity Housing Cooperatives (LECs).

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

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

**NEW PAPERS**

[2022-0346](#) Resolution further amending Resolution No. 606 of 2020, effective December 1, 2020, as amended, entitled “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 2020 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,216,133.00 and 2020 Housing Opportunities for Persons with AIDS (HOPWA) funds at a cost not to exceed \$1,140,292.00” by amending various Emergency Solutions Grant line items, and authorizing a subsequent Agreement or Agreements.

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

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

[2022-0341](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the North Shore Lot 10.2 project, Pittsburgh, PA 15212.

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



**HEARINGS COMMITTEE, MRS. KAIL-SMITH, CHAIR****NEW PAPERS**[2022-0334](#)

Communication from City Council to the Zoning Administrator, notifying the Planning Commission of Council's intent to extend the deadline for Council to hold a public hearing on Council Bill #2021-1913, relating to Affordable Housing Impact Statements.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

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