



City of Pittsburgh

Meeting Minutes

Wednesday, January 19, 2022

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member O'Connor

PUBLIC COMMENT

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2022-0022](#) Ordinance amending the City Code at Title One: Administrative, Article III: Organization, Chapter 113: Mayor, by supplementing the sections related to the Office of Management and Budget.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 2

NEW PAPERS

[2022-0015](#) Resolution authorizing the issuance of a warrant in favor of Daniel Dellenbaugh, 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 2:18-cv-01108-CRE.
(Executive Session held 1/25/22)

Attachments: [2022-0015 Cover Letter-Dellenbaugh Council letter](#)

[Summary 2022-0015](#)

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

Enactment No: 21

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 January 19th 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

Brillman, Laura – intern (Dist. 8) 144.00

Burny, Mohammed – reimb/Zoom subscription (Dist. 1) 160.39

Foulke Fine Art Conservation – repairs to tapestries in Chambers 1,600.00

JMH Engraving – custom name plate 8.00

Spectra Associates – custom minute books 782.50

Sonitrol – deposit for video intercom system 2,500.00

Springfield Workshop – supplies for Easter egg hunt (Dist. 2) 508.00

INNOVATION & PERFORMANCE

Jacob, Matthew – reimbursement for mileage, to fix broken litter can sensors 12.32

Index Trading Manufacturing Incorporated – office desk phones 1,625.00

Index Trading Manufacturing Incorporated – office desk phones 1,950.00

CONTROLLER

Heisler Rachael – membership, GFOA-PA 75.00

FINANCE

K-7 Parking Company – parking lease for real estate sales coordinator 155.00

LAW

Sargents Court Reporting – payment for transcript 268.25

Harry M Papas, Esquire – mediator fee 1,380.00

EMS

Munhall Area Prehospital Services – EMS coverage at Steelers game 245.00

PUBLIC WORKS

Coeffe, Lisa – reimbursement, International Society of Arboriculture membership 280.00

Russell, Michael – reimbursement for CDL license renewal 34.00

Cervi Rich – reimbursement for CDL license renewal 102.50

Sonitrol Security Systems – burglar and fire monitoring for various city facilities 4,314.04

Duro-Last – repair roof at Ammon recreation center 506.79

Richardson Elmer – reimbursement for CDL license renewal 102.50

Zoresco Equipment Co – long term rental of storage trailers 195.00

PARKS & RECREATION

CSX Transportation – annual fee for pipeline water crossing 308.34

Gryphons Tea – Christmas Tea Party at Marshall Mansion 480.00

Camillo, Joseph M – tennis clinic instruction at Mellon tennis bubble 1,230.00

DOMI

**Minuteman Printing Press Pittsburgh – Baum Grove Intersection postcards
212.99**

General Traffic Equipment – traffic signal modules 4,800.75

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

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

[2022-0016](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to make expenditures and enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with third party entities including The POISE Foundation for services related to the administration of \$1,950,050 of funds from the City's "Stop the Violence" fund to third parties at an overall cost not to exceed Two Million Dollars (\$2,000,000), Forty-Nine Thousand Nine Hundred Fifty Dollars (\$49,950) of which will compensate The POISE Foundation for its services.

Attachments: [2022-0016 Cover Letter-220106 - POISE Foundation letter](#)

[Summary 2022-0016](#)

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

Enactment No: 12

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

DEFERRED PAPERS

[2021-1913](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Chapter 922 Development Review Procedures, Sections 922.10.E.2, 922.11.B.3 and 922.11.C.2 with a new subsection, “Affordable Housing Impact Statements.”
(Report and Recommendation received 12/9/21)
(Needs to be held for a Public Hearing)
(Public Hearing scheduled for 2/8/22)
SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

Attachments: [2021-1913 AH Impact Statements Report 2021-12-7](#)
[2021-1913 Recommendation Letter from Planning Commission](#)
[2022-0334 Communication \(letter to extend deadline for hearing\)](#)

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

[2021-2124](#) Resolution 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 The Pittsburgh Theological Seminary named “Institutional Master Plan” dated October 6, 2021 on property zoned EMI, Educational/Medical Institution District, 11th Ward, Council District No. 9.
(Public Hearing held 1/12/22)

Attachments: [2021-2124 Cover letter DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[2021-2124 DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[2021-2124 July 27 2021 Planning Commission Minutes](#)
[2021-2124 Map DCP-MPZP-2019-00584 Pittsburgh Theological Seminary IMP](#)
[Summary 2021-2124](#)

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

Enactment No: 11