



City of Pittsburgh

Meeting Minutes

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

Wednesday, January 12, 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

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 12th 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) 216.00

Café' 412 – food for Council swearing in 1,526.85

Municipal Code – electronic update pages 7,752.00

North Eastern Uniforms – staff jacket (Dist. 5) 72.00

S&S Candy – candy for community events (Dist. 2) 438.48

Sonitrol of Pittsburgh – annual software support & monitoring 740.00

Spectra Associates – custom minute books 3,818.00

Wallace Floral – funeral flowers 238.56

Wilson, Denise – reimb/supplies 11.56

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**NEW PAPERS**[2022-0007](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh to enter into an agreement or agreements with the Housing Authority of Pittsburgh (“HACP”).

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

Enactment No: 5

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**DEFERRED PAPERS**[2021-2122](#)

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 Duquesne University entitled “Duquesne University Institutional Master Plan” dated September 2021 on property currently zoned EMI, Educational/Medical Institution District, 1st Ward, Council District No. 6.

(Public Hearing held 1/6/2022)

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

Enactment No: 2

[2021-2123](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from Uptown Public Realm, Subdistrict A (UPR-A) to Educational/Medical Institution (EMI), a certain property at 1323 Forbes Avenue, Block Number 1-L, lot number 42, in the Allegheny County Block and Lot System. A portion of the parcel is currently zoned Uptown Public Realm, Subdistrict A (UPR-A).

(Public Hearing held 1/6/2022)

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

Enactment No: 1

NEW PAPERS

[2022-0012](#)

Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I: Regulated Rights and Actions, by adding a new Chapter 610 entitled “Prohibition on Use of Certain Bags and Checkout Bag Charge,” to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types of bags; all under certain terms and conditions.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KRAUS, COUNCIL MEMBER O'CONNOR AND COUNCIL MEMBER WILSON

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 2/2/2022. The motion carried.

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2022-0005](#)

Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Department of Public Safety and Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

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

Enactment No: 3

[2022-0006](#)

Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Fifteen Thousand, Two Hundred Dollars (\$15,200.00), chargeable to and payable from the Senior Citizen Program Trust Fund in the Department of Parks and Recreation.

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

Enactment No: 4

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2022-0008](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Winchester Thurston School project which will involve the redevelopment/renovation of an existing 2-story commercial/retail building to create a new day school equipped with offices, classrooms, and restrooms. The site address is 4951 Centre Avenue, Pittsburgh, PA 15213, in the 8th Ward.

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

Enactment No: 6

[2022-0009](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 405 N. Beatty Street, Pittsburgh, PA 15206.

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

Enactment No: 7

[2022-0010](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Chartiers Playground, 3793 Chartiers Avenue, City of Pittsburgh, Ward 28, Allegheny County, PA.

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

Enactment No: 8