



City of Pittsburgh

Meeting Minutes

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

Wednesday, January 4, 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

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2022-0677](#)

Resolution authorizing the Mayor, the Office of Management and Budget, the Department of City Planning, the Department of Finance, the Department of Innovation & Performance, the Department of Public Works, the Department of Public Safety, and the Housing Authority of the City of Pittsburgh to temporarily address the public health emergency of homelessness in the City of Pittsburgh and to provide for policies and programs to address the lack of affordable housing, and their consequent contribution to chronic homelessness as directed herein until more permanent solutions can be implemented.

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

CO-SPONSOR /S: Council Member Wilson and Council Member Coghill

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 1/18/2023. 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)

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 January 4th, 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/ CITY CLERK

North Eastern Uniforms & Equipment – shirts for staff (Dist. 7) 276.00

North Eastern Uniforms & Equipment – shirts for staff 158.00

LAW

Pittsburgh Post Gazette – advertisement 902.50

DOMI

A Folino Construction Inc. – road plate rental 5,000.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item 49-2023](#) P-Cards

A motion was made to Delete PG subscription.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[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

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

[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

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**NEW PAPERS**

[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).

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

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

[2022-0661](#)

Resolution accepting a new street name, WOODRING COURT in the Twenty-Third Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in June 2022. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 2/1/2023. The motion carried.

URBAN RECREATION COMMITTEE, MRS. STRASSBURGER, CHAIR

DEFERRED PAPERS

[2022-0860](#)

Resolution instructing the Director of Parks and Recreation in the Department of Public Works to amend the Rules and Regulations for Sports Field Permits to provide priority use to athletic organizations comprised of City of Pittsburgh residents.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

CO-SPONSOR /S: Council Member Wilson

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation , due back by 1/18/2023. The motion carried.

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

NEW PAPERS

[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.

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