



City of Pittsburgh

Meeting Minutes

Wednesday, March 29, 2023

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

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

PUBLIC COMMENT

Dr. Ronald Miller
Naomi Mullen
Yvonne Brown
Pomaj-Chakman-Yajalji

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2023-1108](#)

Ordinance amending Title Two, Article V, Chapter 237 Stop The Violence Fund, Section 237.03 Uses and Restrictions of the Stop The Violence Fund, directing the Mayor's designee thereunder, the Office of Management and Budget, and the Director of the Department of Public Safety to utilize a reporting form approved by City Council to ensure proper and legal use of said funds by grantees thereunder in accordance with Ordinance 237 ("Stop the Violence Fund") of the City of Pittsburgh Code.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 2

NEW PAPERS

[2023-1334](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Rizer Consulting LLC in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00) for professional services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.

Attachments: [2023-1334 Cover Letter-Rizer Consulting Council letter](#)

[Summary 2023-1334](#)

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

Enactment No: 191

[2023-1335](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Pennsylvania Department of Environmental Protection for the purpose of receiving and spending grant funds in the amount of THIRTY SEVEN THOUSAND TWENTY SEVEN DOLLARS AND FIFTY CENTS (\$37,027.50) to reimburse the city for the installation of 10 dual hosed electric charging stations.

Attachments: [2023-1335 Cover Letter-2021 Alternative Fuels Incentive Grant](#)

[Infrastructure Letter_031423_JP_Signed](#)

[Summary 2023-1335](#)

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

Enactment No: 192

[2023-1336](#) Resolution authorizing the Mayor and the Director of the Department of Office and Management and Budget to enter into an Agreement or Agreements with the Pennsylvania Department of Environmental Protection for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED FIFTY THREE THOUSAND ONE HUNDRED AND TWENTY FIVE (\$253,125.00) dollars to reimburse the city for the purchase of 45 all electric vehicles.

Attachments: [2023-1336 Cover Letter-2022 Alternative Fuels Incentive Grant](#)

[EV Fleet Letter_031223_JP_Signed](#)

[Summary 2023-1336](#)

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

Enactment No: 193

[2023-1337](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Pennsylvania Department of Environmental Protection for the purpose of receiving and spending grant funds in the amount of ONE MILLION THREE HUNDRED FORTY FIVE THOUSAND (\$1,345,000) Dollars to purchase three electric recycling packers and five compressed natural gas garbage trucks.

Attachments: [2023-1337 Cover Letter-2022 Driving PA Forward Grant EV Recycling Packers Letter 03142023 JP Signed Summary 2023-1337](#)

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

Enactment No: 194

[2023-1341](#) Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing TRAIL DEVELOPMENT by five hundred thousand dollars (\$500,000.00) and increasing FACILITY IMPROVEMENTS - SPORT FACILITIES by two hundred thousand dollars (\$200,000.00) and COMPLETE STREETS by three hundred thousand dollars (\$300,000.00).

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: [2023-1341 SUMMARY VERSION 2](#)

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

Enactment No: 197

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 March 29th, 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

St. Philip Catholic Parish-- donation for St. Patrick's Day luncheon (Dist. 2) 500.00
Banksville Civic Association – donation for 2023 festival (Dist. 2) 1,000.00

Elliott- West End Athletic Association – donation for sound system (Dist. 2)
2,500.00

Neofes, Jackson – intern (Dist. 8) 275.00

Burny, Mohammed – reimbursement for flowers for memorial services (Dist. 1)
254.56

OFFICE OF MANAGEMENT & BUDGET

WB Mason Co. Inc. – rental fee for water cooler 11.98

FINANCE

New Pittsburgh Courier – notary fee and quiet title advertisement 1,979.78

LAW

Department of Real Estate –filing and copying at Recorder of Deeds 181.75

Department of Court Records—fees for court records 500.00

HUMAN RESOURCES AND CIVIL SERVICE**New Pittsburgh Courier – advertisements 1,060.27****CITY PLANNING****Urban Sustainability Directors Network – membership dues 3,850.00****PUBLIC SAFETY ADMINISTRATION****Morley, Nathaniel – reimbursement for background check 25.25****Dave Purchase Project – harm reduction supplies 4,996.50****EMS****Summit Fees & Security LLC – annual fire extinguisher inspection 1,039.56****POLICE****Scanlon Counseling & Consulting, LLC – after incident debriefs and counseling
600.00****Istvan S. Devenyi –reimbursement for food at St. Patrick’s Day command center
330.34****Daly, Sharon – clerical services for Zone 4 476.00****Always Compassionate Vet Care—vet care for canine 3,013.13****Guth Laboratories Inc. – accident investigation testing supplies 201.22****Maurita Bryant Consultant Services – cold case consulting services 1,360.00****Maurita Bryant Consultant Services – cold case consulting services 1,704.00**

B&S Communications – cabling for interrogation room setup 556.71

FIRE

Silent Call Communications – shipping fees for smoke detectors 556.71

Bound Tree Medical – oxygen/airway bags 2,236.62

Unifirst Corporation – towels and mats 1,216.05

OMI

Trans Union Corporation-- credit checks on candidates for hire 215.00

Assured Polygraph Services – polygraphing of police candidates 3,000.00

DOMI

ITS Plus Inc. – camera system for traffic detection 2,490.00

A Folino Construction Inc. –steel frame grate materials 320.00

A Folino Construction Inc. –steel frame grate materials 591.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item 61-2023](#) P-Cards

Attachments: [Weekly Council Rpt 03-15-2023-03-21-2023 Revisions](#)

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

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS,
CHAIR**

NEW PAPERS

[2023-1330](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement or Agreements with the State Office of the Fire Commissioner for the purpose of receiving and spending grant funds in the amount of TEN THOUSAND (\$10,000.00) dollars to support repairs to Medic 10.

Attachments: [2023-1330 Cover Letter-OFC-Medic10 - signed1](#)

[Summary 2023-1330](#)

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

Enactment No: 188

[2023-1331](#) Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Final Design and Construction phases of the Frankstown Ave Signal Improvement project, and providing for the payment of costs thereof, not to exceed Four Million One Hundred Fifty Three Thousand Three Hundred and Forty Nine Dollars (\$4,153,349.00) dollars, reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Thirteen Thousand (\$13,000.00) dollars.

Attachments: [2023-1331 Cover Letter-Frankstown Ave RA Letter rev](#)

[Summary 2023-1331](#)

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

Enactment No: 189

[2023-1333](#) Resolution providing for a Reimbursement Agreement or Agreements with the Southwestern Pennsylvania Commission (SPC) to recoup yearly costs associated with the City's participation and attendance in the Member Planning Agency Participation Services.

Attachments: [2023-1333 Cover Letter-UPWP Member Planning Agency Participation Services RA Letter - signed rev](#)

[Summary 2023-1333](#)

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

Enactment No: 190

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

NEW PAPERS

[2023-1338](#) Ordinance clarifying a street name discrepancy of ALLEQUIPPA STREET between Sutherland Drive and Utterback Drive as located **in** the Fourth/ **and** Fifth Wards of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was clarified by CPAC in January 2023. 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.

Attachments: [2023-1338 Cover Letter-Allequippa Street Naming letter - signed](#)
[2023-1338-Clarifying Allequippa Street 8 5x11LB](#)
[Summary 2023-1338](#)

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

Enactment No: 3

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

Enactment No: 3

[2023-1339](#) Resolution authorizing the Mayor and the Directors of the Department of City Planning and the Department of Finance, on behalf of the City of Pittsburgh, to enter into a license agreement or agreements with Duquesne Light Company, Inc. and Pittsburgh Parking Authority for the installation and maintenance of electric vehicle charging stations at 6117 Kirkwood Street.

Attachments: [2023-1339 Cover Letter-EV Legislation PPA \(1\)](#)
[Summary 2023-1339](#)

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

Enactment No: 195

[2023-1340](#) Resolution authorizing the Mayor and the Directors of the Department of City Planning and the Department of Finance, on behalf of the City of Pittsburgh, to enter into a license agreement or agreements with Duquesne Light Company, Inc. and Phipps Conservatory and Botanical Gardens for the installation and maintenance of electric vehicle charging stations at One Schenley Drive.

Attachments: [2023-1340 Cover Letter-EV Legislation Phipps \(1\)](#)
[Summary 2023-1340](#)

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

Enactment No: 196

**INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE,
MS. GROSS, CHAIR**

NEW PAPERS

[2023-1327](#) Resolution adopting the Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Arena and Sports Performance Complex project which will involve the development of a new six-story arena and associated three-story sports performance complex. The site address is 3719 Terrace Street, Pittsburgh, PA 15261, in the 4th Ward.

Attachments: [2023-1327 Cover Letter-3719 Terrace Sewer Module](#)

[2023-1327-City Council - SFPM Package_ASPC](#)

[2023-1327-Sewer Module Questionnaire for Council_ASPC](#)

[Summary 2023-1327](#)

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

Enactment No: 185

[2023-1328](#) Resolution amending Resolution No. 806 of 2018, entitled “Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA’s application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Stevens Elementary School Redevelopment project” to increase the grant amount to up to \$1,500,000 and authorize spending.

Attachments: [2023-1328 Cover Letter-Stevens RACP legislation - signed \(1\)](#)

[Summary 2023-1328](#)

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

Enactment No: 186

[2023-1329](#) Resolution providing for the issuance of a warrant in favor of PA Municipal League, in the amount of \$52,962.24 for 2023 Pennsylvania Municipal League Dues.

Attachments: [2023-1329 Cover Letter-PA Municipal League warrant letter JP Signed](#)
[2023-1329-City of Pittsburgh Dues \(Inv. 2023-38\)](#)
[Summary 2023-1329](#)

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

Enactment No: 187