

City of Pittsburgh

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

Meeting Minutes

Wednesday, October 25, 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

Naomi Mullen Chief Pomaj-chakman-yajalaji Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2023-1946

Resolution amending Resolution No. 723 of 2022, effective December 27, 2022, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by reducing PARK RECONSTRUCTION - PARKS TAX deliverable "TRAIL ASSET MANAGEMENT PLAN (PARKS TAX)" by \$150,000.00 and increasing PARK RECONSTRUCTION - PARKS TAX deliverable "WEST END PARK DRIVE (PARKS TAX)" by \$150,000.00.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

NEW PAPERS

2023-2054

Resolution authorizing the issuance of a warrant in favor of Chartiers Valley District Flood Control Authority in an amount not to exceed One Hundred Seventeen Thousand Two Hundred Four Dollars and Zero Cents (\$117,204.00) over one year, relating to full and final settlement of a case filed in the Allegheny County Court of Common Pleas at g.d. 21-013484

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

2023-2055

Resolution providing for the encumbrance of funds in the amount of \$588,514.92 to secure a stay during the City's appeal of a Fraternal Order of Police grievance award.

Affirmatively Recommended

A motion was made that this Action be Withdrawn. The motion carried.

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

2023-2056

Resolution authorizing the Mayor and the Director of Finance (on behalf of the City of Pittsburgh) to acquire all rights, title and interest to the property located on Coyne Terrace in the 15th Ward and identified as Block 54-R, Lot 92 in the Deed Registry Office of Allegheny County, Pennsylvania and known as the "Coyne Terrace Stairs" for the sum of Six Thousand Nine Hundred dollars (\$6,900.00) plus all necessary and incidental expenses in connection with such acquisition.

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

2023-2057

Ordinance amending and supplementing Section 197.09 of the City Code under Article XI of Title One: Administrative, by creating a process to recruit new members, increasing the relevancy of qualification standards, and improving other internal administrative affairs of the Ethics Hearing Board.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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 October 25th, 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/ COUNCIL AS A BODY

Carrick Community Council—support for Halloween party (Dist. 4) 250.00

Community Leaders for Beechview (CLUB)-- support for comm. event (Dist. 4) 2,250.00

Grandview Church of God—support of food bank (Dist. 4) 250.00

S&S Candy & Cigar Co Inc. – supplies for community events (Dist. 2) 222.40

Marabello, Lori—reimbursement for expenses (Dist. 2) 339.93

Liberty University—training and education (Dist. 9) 3,099.00

The Brashear Association—support for annual fundraising event (Dist. 3) 225.00

OFFICE OF THE MAYOR

Concept Printing, Inc. – proclamation folders 4,137.50

LAW

Daniel G Zeisler Co LPA—arbitration services 4,275.00

Franckiewicz, Matthew M—arbitration services 900.00

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Allegheny County Bar Association—membership dues 215.00

Allegheny County Bar Association—continuing legal education 90.00

Department of Real Estate—certified copies 12.00

Quality Court Reporting—transcripts of hearing 175.00

Department of Court Records—replenishment of state online filing 500.00

AKF Reporters Inc. – transcripts 1,542.55

The Center for Musculoskeletal Evaluation—evaluations for case 330.00

CITY PLANNING

Reisin, Sasha—travel, fabrication, and shipping for public art project 4,990.00

Steve Gurysh Studios LLC—work done to achieve arboretum status at Riverview 4,000.00

Tree Pittsburgh—tree work and nursery program at Riverview Park 4,500.00

EMS

Bound Tree Medical—medical supplies—emesis bag 363.96

Medical Rescue Team South Authority—EMS coverage (Pitt) 472.50

Oklahoma Ambulance Service—EMS coverage (Pitt, Peter Gabriel) 724.86

Munhall Area Prehospital—EMS coverage (Pirates, Pitt) 1,197.80

POLICE

[Scirotto, Larry—reimbursement of expenses 4,125.00 - DELETED]

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Public Sector Search & Consulting, Inc. – background checks 4,950.00

FIRE

H&R Machine—replacement door jams 1,250.00

Jackson Welding Supply Company—welding oxygen 11.60

Pro-Am Safety—service on hazmat suits 550.00

DOMI

Grant Graphics—ink and cleaning liquid for traffic signs 994.90

CPRB

Hunt Tiffani—notary receipts 145.00

Associated Investors, Inc. – cleaning for office space 525.00

Agnovi Corporation—case management and record retention services 4,996.00

Dorman, Stephanie—notary license 90.00

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

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

A motion was made that Scirotto, Larry—reimbursement of expenses 4,125.00 be Deleted. The motion carried.

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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Item 86-2023 P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2023-2059

Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Substance Abuse and Mental Health Services Administration for the purpose of receiving and spending grant funds in the amount of ONE MILLION DOLLARS (\$1,000,000.00) to support the Office of Community Health & Safety's efforts to develop and pilot a Post Overdose Support Team (POST) to respond to overdoses with teams of certified peer recovery specialists and case managers.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-2075

Resolution authorizing the Director of the Department of Mobility and Infrastructure to take actions necessary for recordation of temporary construction easements over certain City-owned parcels in order to advance a project for rehabilitation, reconstruction, and repair of the Charles Anderson Memorial Bridge.

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

NEW PAPERS

2023-2052

Resolution granting a vacation of an unused, unopened portion of Lacy Way, in the 14th Ward, 9th Council District of the City of Pittsburgh.

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

2023-2053

Resolution granting unto DUQUESNE UNIVERSITY OF THE HOLY SPIRIT, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, seven (7) bio-retention tree pits and a retaining wall at 1305 Forbes Avenue, in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

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

RECOMMITTED PAPERS

2023-2031

Resolution further amending Resolution No. 723 of 2022, effective December 27, 2022, as amended, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" so as to grant \$100,000 to specific Public Service Grant projects of the Mayor's Office and authorize a subsequent Agreement or Agreements.

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

DEFERRED PAPERS

2023-1817

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article VI, Chapter 919, Signs, to regulate the use of non-advertising signs for Major Public Destination Facilities in the RIV-NS District.

(Needs to be sent to the Planning Commission for a Report & Recommendation)

SPONSOR /S: COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 11/20/2023. The motion carried.

2023-1979

Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking, Chapter 541: General Parking Regulations, by amending Section 541.04B, entitled Smart Loading Zones, to increase the maximum parking duration, and by revising Section 541.04C, entitled Smart Loading Zone Rates and Penalties, to include a new 4-tiered pricing structure.

(Briefing held 10-19-23)

SPONSOR /S: COUNCIL MEMBER WILSON

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

INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY COMMITTEE, MS. WARWICK, CHAIR NEW PAPERS

2023-2058

Resolution amending Resolution 177 of 2022, which authorized the Mayor and the City Solicitor to enter into an agreement or agreements with Cycom Data Systems, Inc., for professional services relating to continuing maintenance, support and upgrades to CityLaw, the Department of Law's current legal case management and administrative support software system, by increasing amount by Eleven Thousand Three Hundred Seventy-Six Dollars and No Cents, for a total not to exceed amount Twenty-Two Thousand Seven Hundred Fifty-Two Dollars and No Cents (\$22,752.00) over two years.

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

2023-2050

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 6440 Frankstown Avenue, Pittsburgh, PA 15206, at no cost to the City.

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

2023-2051

Resolution authorizing the Mayor, the Director of Public Works, and the Director of Finance, on behalf of the City of Pittsburgh, to enter into a permanent easement with the Pittsburgh Water and Sewer Authority (PWSA) for the installation, maintenance, repair, operation, and removal of a sewer line on city-owned property (Parcel ID 82-H-00001-02) at no cost to the City.

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

2023-2061

Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-9652, from The Wheel Bar, Inc., located at 3058 Washington Pike, Bridgeville, PA 15017 to the Applicant, Games N Axes, LLC, located at 2010 Josephine Street, Pittsburgh, PA 15203, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Public Hearing)

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