

City of Pittsburgh

Meeting Minutes

Wednesday, February 12, 2025	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 9 - Council Member Wilson, Council Member Kail-Smith, Council Member Charland, Council Member Coghill, Council Member Lavelle, Council Member Warwick, Council Member Gross, Council Member Strassburger, and Council Member Mosley

PUBLIC COMMENT

Yvonne F. Brown H. P. Jackson

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

2025-1459

Resolution authorizing the issuance of a warrant in favor of Kittelson, LLC for expert witness services in connection with a litigation matter filed in the Allegheny County Court of Common Pleas at G. D. 22-2782 for an amount not to exceed EIGHT THOUSAND SEVENTY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$8,071.25) over one year. (*Executive Session held 2/4/25*)

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

<u>2025-1460</u>	Resolution authorizing the issuance of three (3) warrants with the total sum of TWO HUNDRED FORTY-EIGHT THOUSAND ONE DOLLARS AND ZERO CENTS (\$248,001.00) over one (1) year. It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) ONE HUNDRED THOUSAND ONE DOLLARS (\$100,001.00) payable to Michael Zokaites and his attorney, Wendy Williams, Esq. ; (ii) SEVENTY THOUSAND DOLLARS (\$70,000.00) payable to Martin A. Dietz, Esq. ; (iii) SEVENTY EIGHT THOUSAND DOLLARS (\$78,000.00) payable to Bruce Thomas and his attorney, Noah Geary, Esq., in full and final settlement of litigation, filed in the United States District Court for the Western District Court of Pennsylvania at consolidated case 2:18-cv-01567. (Executive Session held 2/4/25)	
	A motion was made that this matter be Affirmatively Recommended. The motion carried.	
<u>2025-1461</u>	Resolution authorizing the issuance of a warrant payable in favor of National League of Cities for one year membership dues in an amount not to exceed NINETEEN THOUSAND, FIFTY-FOUR DOLLARS and ZERO CENTS (\$19,054.00).	
	A motion was made that this matter be Affirmatively Recommended. The motion carried.	
<u>2025-1463</u>	Resolution authorizing the Mayor and the City Controller to enter into a Professional Service Agreement and/or Contract with The Binkley Kanavy Group, LLC for services associated with the Popular Annual Financial Report, including accounting services, production, printing, and mailing. Cost not to exceed Forty Thousand Three Hundred Dollars and Zero Cents (\$40,300) over a term of two years.	
	A motion was made that this matter be Affirmatively Recommended. The motion carried.	
INVOICES		
	A motion was made that this matter be Approved. The motion carried.	
INTRA DEPARTME	ENTAL TRANSFERS	
	NONE	
P-CARD APPROVALS		
	A motion was made that this matter be Approved. The motion carried.	

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

NEW PAPERS

2025-1464 Resolution authorizing the Mayor and the Directors of the Department of Mobility and Infrastructure and the Department of Finance, on behalf of the City of Pittsburgh, to execute a Declaration of Restrictions and Covenants and appurtenant documents, in cooperation with the University of Pittsburgh, over certain property and right-of-way in the vicinity of Bigelow Boulevard between Fifth Avenue and Forbes Avenue within the City of Pittsburgh, as a condition of an NPDES Permit granted in conjunction with street and property improvements in the area, at no cost the city.

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

2025-1465 Resolution providing for an amended Agreement for Construction services with S.E.T., Inc. for the South Side Signals project at a cost thereof, not to exceed Three Million Eight Hundred Twenty-Two Thousand Three Hundred Thirty-Five Dollars and Ninety-Six Cents (\$3,822,335.96), an increase of Five Hundred Forty-Two Thousand Three Hundred Thirty-Five Dollars and Ninety-Six Cents (\$542,335.96) from the previously legislated contract authorization (142 of 2022).

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

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

DEFERRED PAPERS

 <u>2024-1303</u> Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Introduction and Establishment, Section 902.03, Zoning Map, to rezone parcels bounded by Neville Street, Forbes Avenue, S Bellefield Avenue, and Bigelow Boulevard in the North Oakland neighborhood from RM-M, RM-VH (Multi-Unit Residential, Moderate and Very High Density), OPR-B (Oakland Public Realm, Subdistrict B), SP-7 (Specially Planned District 7), UI (Urban Industrial), and H (Hillside) to Urban Center Employment (UC-E) and Urban Center Mixed Use (UC-MU) in the North Oakland neighborhood. (*Public Hearing held 2/5/25*)

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

<u>2024-1343</u>	Resolution approving an Institutional Master Plan Application under the Pittsburgh
	Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D. to Central
	Catholic High School, property owner, for the Central Catholic High School campus
	located along Fifth Avenue and South Neville Street, Parcels 52-J-264 and
	52-J-118, zoned "EMI", Educational Medical Institution, 14th Ward, Council District
	No. 8.
	(Public Hearing held 2/5/25)

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

NEW PAPERS

<u>2025-1466</u> Res

Resolution providing for an Agreement, or Agreements with Paramount Pursuits, LLC for technical assistance services to nonprofits awarded Neighborhood Economic Development (NED) grants in need of capacity building, in the amount not to exceed Forty-One Thousand Dollars (\$41,000.00).

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR

DEFERRED PAPERS

2025-1405

Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-7710, from Los Patrones, Inc., located at 1138-1141 Freeport Road, Pittsburgh, PA 15238 to the Applicant, REVA HOSPITALITY MANAGEMENT, INC. D/B/A REVA MODERN INDIAN CUISINE located at 220 N. Highland Avenue, Pittsburgh, PA 15206, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Public Hearing held 2/11/25)

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

NEW PAPERS

2025-1462 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for professional services relating to eviction prevention for tenants at a cost not to exceed Two Million Dollars (\$2,000,000.00) over one year.

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