



City of Pittsburgh

Meeting Minutes

Wednesday, February 22, 2023

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

- Present** 8 - Council Member Coghil, 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
Andrea Boykowycz
Ikhana-hal-makina
Pomaj-chakman-yajal
David Vatz
Yvonne Brown
Bernadette

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 Held in the Committee on Finance and Law , due back by 3/8/2023. The motion carried.

[2023-1151](#) Resolution amending 260 of 2021, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell Durrant, P.C., for professional legal services and expert advice regarding labor matters, by increasing the total spend by \$100,000.00 for a new not to exceed amount of \$490,000.00.
(Executive Session held 2-1-23)
(2nd Executive Session held 2/21/23)

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

[2023-1153](#) Resolution amending 458 of 2022, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fisher Phillips for legal services in connection with collective bargaining, by increasing the total spend by \$250,000.00 for a new not to exceed amount of \$300,000.00.
(Executive Session held 2-1-23)
(2nd Executive Session held 2/21/23)

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

[2023-1214](#) Resolution amending Resolution 124 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Compass Natural Gas for professional services relating to the leasing and maintenance of a mobile CNG fueling station, by extending the term through December 31, 2025 and not to exceed amount by \$378,000.00 for a new cost not to exceed \$756,000.00

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 3/1/2023. The motion carried.

[2023-1215](#) Resolution authorizing a cooperation agreement or agreements providing for the transfer of funds not to exceed Nine Million Four Hundred Sixty-Five Thousand Nine Hundred Ninety-One Dollars and Zero Cents (\$9,465,991.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments.

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

NEW PAPERS

[2023-1235](#)

Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Office of Management and Budget to accept a donation from Whelen Engineering of GPS/Telematics devices for Emergency vehicles valued at THIRTY NINE THOUSAND FIVE HUNDRED TEN (\$39,510.00) dollars.

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 February 22nd, 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

Neofes, Jackson – intern (Dist. 8) 362.50

INNOVATION & PERFORMANCE

Spok, Inc. – pager services 298.37

Spok, Inc. – pager services 863.28

Spok, Inc. – pager services 82.50

Spok, Inc. – pager services 874.80

Tveyes Inc. – media monitoring service 3,600.00

Lamination depot—lamination film 103.07

Finer, David—reimbursement for meeting refreshments 48.35

FINANCE

George M. Hall, Co. -- materials for Treasurers sale 2,384.22

HUMAN RESOURCES

Professional Sports Publications—advertisements 2,750.00

CITY PLANNING

Pittsburgh Post Gazette—legal advertisement 119.95

PERMITS, LICENSE, & INSPECTIONS

Building and Fire Code Academy— IBC/IEBC training of employees 3,000.00

Building and Fire Code Academy— Access 21 training of employees 1,500.00

Building and Fire Code Academy— 2018 code updates training of employees 1,500.00

EMS

Lewis, Raina – reimbursement for car seat training certification 55.00

POLICE

LP Police – police database access renewal 1,000.00

Pittsburgh File Box Co. – file boxes and mailers 234.80

Dollar Rent a Car, Inc.—undercover vehicle rentals 3,067.66

Dollar Rent a Car, Inc.—undercover vehicle rentals 4,232.29

Scanlon Counseling & Consulting, LLC – critical incident counseling 300.00

S&D Calibration Services—Accutrak certification 264.00

B&R Starters Inc. – undercover vehicle repairs 837.95

WMG Garden & Supply, LLC – horse feed for Mounted Unit 3,990.00

OFFICE OF MUNICIPAL INVESTIGATIONS

PA State Police—criminal checks for police candidates 1,034.00

National Internal Affairs Investigators—membership dues 100.00

Cole Information—address location directory service 469.00

PUBLIC WORKS

BFI Waste Services of PA—dumpster for Burgwin Park 1,625.00

Sonitrol Security Systems—security service monitoring 792.00

PARKS & RECREATION

Lynn’s Café & Quality Catering – catering for event 1,123.50

Lowry Markia – refund for cancelled facility rental 575.00

Knight, Amanda – refund for cancelled facility rental 425.00

Frollini, Zachary – musical performer for Black History Month event 120.00

Thong, Sam – caricature artist for Valentines on Ice 900.00

Betsy Ann Chocolates – chocolates for Valentines on Ice giveaway 225.00

CITIZENS POLICE REVIEW BOARD

Dorman, Stephanie – reimbursement for notary license 80.00

Urbash Professional Reporting, Inc. – deposition services 426.63

A motion was made to Waive the Rules of Council.

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

[Item 56-2023](#) P-Cards

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

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

NEW PAPERS

[2023-1228](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into an Agreement or Agreements with the Allegheny County Conservation District for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED TWENTY THOUSAND (\$220,000.00) dollars to support storm water remediation and road paving on Haverhill Street.

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

[2023-1229](#) Resolution providing for a supplemental agreement or agreements with WSP USA, Inc. for costs associated with the Liberty Ave HSIP Project; providing for the payment of the costs thereof, not to exceed One Million Six Hundred Twenty Thousand Seven Hundred Ninety Eight Dollars and Fifty Nine Cents (\$1,620,798.59), an increase of One Million Thirty Six Thousand Three Hundred Thirty Six Dollars and Seventeen Cents (\$1,036,336.17) from the previously executed agreement (53337).

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

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

DEFERRED PAPERS

[2022-0592](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Zoning Districts in General, Article II, Base Zoning District, Chapter 904 Mixed Use Districts; Article IV, Planning Districts, Chapter 908 Public Realm Districts; Article V, Use Regulations, Chapter 911, Primary Uses, Section 911.02, Use Table; and Section 911.04, Use Standards; Article VI Development Standards, Chapter 914 Parking Loading and Access, Chapter 915, Environmental Performance Standards, and Chapter 919, Signs; and Article VIII Review and Enforcement, Chapter 922 Development Review Procedures; and Article IX, Chapter 926 Definitions, to create three new base zoning districts, and other zoning amendments.

(Public Hearing was recessed 9/14/22)

(Reconvened Public Hearing was held 12/5/22)

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

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2023-1230](#)

Resolution authorizing the Office of the Mayor to enter into a Professional Services Agreement(s) and/or Contract(s) with Sister Cities Association of Pittsburgh, as a single-source provider, to manage the City of Pittsburgh's relationships and programming with its Sister Cities and develop new partnerships with cities throughout the world at a cost not to exceed TWENTY-FIVE THOUSAND DOLLARS (\$25,000).

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

[2023-1231](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Carnegie Mellon University Robotics Innovation Center project, Lots 33, 37, 42, Pittsburgh, PA 15207.

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

[2023-1232](#)

Resolution approving execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, to convey Parcel B in the Henderson Subdivision Plan (a to-be-filed subdivision of Block 92-H, Lot 120 [264 Glass Run Road, Hays]) in the 31st Ward of the City of Pittsburgh (Hays Woods - Council District No. 5).

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

[2023-1233](#)

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Pittsburgh Housing Development Corporation for the sale of Block 27-B, Lots 53 and 54, in the 5th Ward of the City of Pittsburgh (Council District No. 6).

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

[2023-1234](#)

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Studio Volcy, LLC, or a related entity, for the sale of Block 10-K, Lots 8, 9, 10, 11, and 12, and Block 10-P, Lots 121-5, 122, 124, 125, 126, 127, and 128, in the 5th Ward of the City of Pittsburgh. (Council District No. 6).

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