



City of Pittsburgh

Meeting Minutes

Wednesday, January 17, 2024

1:30 PM

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

Chief Ikhana-hal-makina

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[2024-0008](#) Resolution authorizing the Mayor and Director of the Office of Management and Budget to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Local Share Account Statewide to provide funding for the purchase of vehicles for the Pittsburgh Park Rangers. The grant proposal includes an ask of NINETY THOUSAND (\$90,000) dollars for this stated purpose.

Attachments: [2024-0008 Cover Letter-DCED LSA Ranger Letter_JP_Signed](#)
[Summary 2024-0008](#)

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

Enactment No: 14

[2024-0010](#) Resolution to authorize and direct the incurring of non-electoral debt through the issuance of a series of general obligation bonds of the city of Pittsburgh, in the maximum aggregate principal amount of sixty-two million four hundred ninety-five thousand and 00/100 dollars (\$62,495,000.00).

Attachments: [2024-0010-Cover Letter Debt Ordinance](#)

[Summary 2024-0010](#)

A motion was made that this matter be Held in the Committee on Finance and Law for 2 weeks.. The motion carried.

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

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 1/24/2024. The motion carried.

[2024-0016](#) Resolution authorizing ~~and directing~~ the Pittsburgh City Controller to perform an audit of code violations that escalate to Magisterial District Court from point of origin to resolution, pursuant to the powers outlined in the Home Rule Charter.

SPONSOR /S: COUNCIL MEMBER CHARLAND

CO-SPONSOR /S: Council Member Kail-Smith and Council Member Coghill

Attachments: [2024-0016 GOLD Plan Report](#)

[2024-0016 KPB-Litter-Cost-Study](#)

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

Enactment No: 18

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

Enactment No: 18

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 17th, 2024 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

Tree of Life Open Bible Church – donation for SPOAC (Dist. 2) 500.00

Byko, Laura – reimbursement for Mailchimp subscription (Dist. 5) 13.00

Bishop Canevin High School – donation (Dist. 2) 500.00

Sonitrol of Pittsburgh – service call 240.00

Sonitrol of Pittsburgh – service call 552.00

Carnegie Mellon University—work study student (Dist. 3) 229.50

Squirrel Hill Urban Coalition – sponsorship (Dist. 5) 250.00

JMH Engraving – mailbox & tabletop engravings 64.36

Omni by Design, LLC – programs for City Council Swearing-in 1,022.25

Marabello, Lori – reimbursement for expenses (Dist. 2) 659.58

CITY CONTROLLER’S OFFICE

State Farm Fire & Casualty Company – Surety Bond 298.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2024-0012](#) Resolution amending Resolution 766 of 2023, entitled “Resolution further amending Resolution No. 772 of 2023, effective January 1, 2017 as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing LYNN WILLIAMS HIGH RISE by \$2,500 and ST. AMBROSE MANOR by \$1,299.35 and increasing PITTSBURGH HIGHER GROUND FOUNDATION, INC. by \$3,799.35, and authorize subsequent Agreements.” by adding the information for Pittsburgh Higher Ground Foundation Inc. to Section 1 and by changing the JDE job number in Section 2.

SPONSOR /S: COUNCIL MEMBER WILSON**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Enactment No: 17

NEW PAPERS

[2024-0011](#) Resolution Amending Resolution 614 of 2023 entitled “Resolution authorizing the Mayor and the Director of the City of Planning to enter into a Professional Services Agreement(s) and/or Contracts with HR&A Advisors for the purpose of assisting in the development of a strategic plan for the Department of City Planning at a cost not to exceed ONE HUNDRED NINE THOUSAND (\$109,000) over one year.”

Attachments: [2024-0011 Cover Letter-revised Letter to Council - DCP Strategic Plan JDE amendment Summary 2024-0011](#)

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

Enactment No: 16

**INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND
TECHNOLOGY COMMITTEE, MS. GROSS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

[2024-0018](#) Resolution amending Resolution 156 of 2023, which provided for “the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement or Agreements with RouteSmart Technologies, Inc., which provides trash and recycling routing optimization, for the purchase and implementation of navigation software that will provide turn-by-turn directions to Environmental Service Drivers,” by extending the term through December 31, 2026 and by increasing the total amount by \$24,680 (Twenty-Four Thousand Six Hundred Eighty Dollars) for a total not to exceed of \$174,420 (One Hundred Seventy-Four Thousand Four Hundred Twenty Dollars).

Attachments: [2024-0018 Cover Letter-DPW Letter to Council, Amend Professional Service Legislation - RouteSmart \(signed\)](#)
[2024-0018 -Rqt for Waiver of Competitive Process - RouteSmart 2023 \(executed, 2023\)](#)
[Summary 2024-0018](#)

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

Enactment No: 19

**INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE,
MR. MOSLEY, CHAIR****NEW PAPERS**

[2024-0006](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 5203 Columbo St, Pittsburgh, PA 15224, at no cost to the City.

Attachments: [2024-0006 Cover Letter-5203 Columbo Cover Letter](#)
[2024-0006-5203 Columbo Questionnaire](#)
[2024-0006-5203 Columbo SFPM & 4A](#)
[Summary 2024-0006](#)

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

Enactment No: 12

[2024-0007](#) 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 Pennsylvania American Water Company (PAWC) for the installation, maintenance, repair, operation, and removal of a water line on city-owned property (Parcel ID 0061-H-00143-0000-00).

Attachments: [2024-0007-Cover Letter_Edgebrook Ave Easement](#)

[2024-0007-EXHIBIT A_site plan PAWC-Edgebrook WL City of Pgh easement 61-H-143](#)
[Summary 2024-0007](#)

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

Enactment No: 13

[2024-0009](#) Resolution authorizing a cooperation agreement or agreements providing for the transfer of funds not to exceed Twelve Million Six Hundred Twenty Two Thousand Six Hundred Forty-Two Dollars and Zero Cents (\$12,622,642.00) 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.

Attachments: [2024-0009 Cover Letter-2024 ELA Cooperation Agreement Letter 01022024](#)
[Summary 2024-0009](#)

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

Enactment No: 15