



City of Pittsburgh

Meeting Minutes

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

Wednesday, October 12, 2022

9:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2022-0773](#) Resolution appointing Alan Sisco, to serve as a Member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2026.

A motion was made that this matter be Interview Held. The motion carried.

Enactment No: 564

[2022-0774](#) Resolution appointing Aster Teclay, to serve as a Member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2026.

A motion was made that this matter be Interview Held. The motion carried.

Enactment No: 565

[2022-0776](#) Resolution appointing Deidra Washington, to serve as a Member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2026.

A motion was made that this matter be Interview Held. The motion carried.

Enactment No: 566

[2022-0777](#) Resolution appointing Morgan Overton, to serve as a Member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2026.

A motion was made that this matter be Interview Held. The motion carried.

Enactment No: 567

ROLL CALL

Present 7 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Burgess

PUBLIC COMMENT

Naomi Mullen

Yvonne Brown

Ronald Lynn Miller

Bernadette

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR**NEW PAPERS**

[2022-0796](#) Resolution amending Resolution 469 of 2020 which authorizes the Mayor and the Director of Finance to enter into a Professional Services Agreement with CHR Catering Company Inc. for the purposes of providing the City of Pittsburgh with beverage and snack food vending services through vending machines.

Attachments: [2022-0796 Cover Letter - Letter CHR Catering 2022](#)

[Summary 2022-0796](#)

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

Enactment No: 573

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 11th, 2022 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

Smallwood, Seth – paid intern (Dist. 8) 300.00

Burny, Mohammed – reimbursement for America250 PA Reception (Dist. 1) 110.00

Spring Hill Civic League – Fall Festival donation (Dist. 1) 250.00

Analogue Imaging, LLC – warranty for book scanner 3,500.00

Salinetto, Kim – reimbursement for food (Dist. 2) 38.97

ACLIC Special Activities – tables, ad for Allegheny County Labor Council (all) 3,150.00

Roxanne's Catering LLC – catering services (Dist. 9) 1,140.00

FINANCE

Department of Real Estate (County) – real estate plans and copying services 567.50

LAW

Johnson & Mimless Court Reporters – court reporting services 127.50

Rose, Pamela – deposition services 209.00

American Arbitration – arbitration services 300.00

Harry M Paras, Esquire, PC – mediation services 1,607.50

HUMAN RESOURCES AND CIVIL SERVICE

Holder, Charlene – reimbursement for supplies 19.25

EMS

Munhall Area Prehospital – EMS coverage (Pitt) 3,689.86

Foxwall Emergency Medical Services – EMS coverage (Great Race) 699.90

Penn Township Ambulance – EMS coverage (Great Race) 699.90

Patterson, Keith – EMS coverage (Great Race) 284.90

Baustert, Sandy – EMS coverage (Great Race) 284.90

Parkview VFD/EMS -- EMS coverage (Steelers) 929.85

Penn Township Ambulance -- EMS coverage (Steelers) 929.85

Ambulance & Chair EMS Inc. -- EMS coverage (Pirates and Pitt) 3,301.18

**Monroeville Volunteer Fire Company #4 -- EMS coverage (Pitt and Steelers)
1,700.83**

Murrysville Medic One -- EMS coverage (Steelers) 620.87

POLICE

Dagostino Electronic Services Inc. – repair of undercover vehicle camera 390.00

FIRE

ESO Solutions Inc. – IFC codes for ESOP software program 4,295.00

PUBLIC WORKS

Mayer Electric Supply Company—items need for LED upgrades 4,586.01

Stanley Security Solutions – installation of door station and controls 4,512.89

Cummins Sales and Services—emergency generator repairs 647.50

Sonitrol Security Systems – security monitoring fees 270.00

PARKS

Venom Ball Hockey – youth sports grant for uniforms 4,998.99

Peart, Bram – reimbursement for work boots 147.99

Backa, William – event marketing for Mascot Skate 1,567.00

DOMI

Traffic Control Products Inc. – 12” green LED 2,600.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 35-2022](#) P-Cards

Attachments: [Weekly Council Rpt 09-14-2022-09-20-2022 Revised](#)

PUBLIC SAFETY SERVICES COMMITTEE, MR. KRAUS, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2022-0815](#) Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Federal Emergency Management Agency for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED AND EIGHTY THOUSAND (\$280,000) dollars with a local match of TWENTY EIGHT THOUSAND (\$28,000) for the purchase of Fire Attack Packages (Hose and nozzles) to replace all of the frontline attack packages for the Pittsburgh Bureau of Fire.

Attachments: [2022-0815 Cover Letter-Fire Grant Resolution Letter](#)
[Summary 2022-0815](#)

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

Enactment No: 577

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**DEFERRED PAPERS**

[2022-0476](#) Resolution granting a vacation of an unopened portion of Bryant Street, laid out in the Morningside Manor Plan of Lots, as recorded in P.B.V. 31 Pg. 2, in the 11th Ward, ~~6th~~ **7th** Council District of the City of Pittsburgh.

Attachments: [2022-0476 Cover Letter-Bryant Street Vacation - signed](#)
[Summary 2022-0476](#)

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

Enactment No: 568

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

Enactment No: 568

NEW PAPERS

[2022-0790](#) Resolution providing for a Supplemental Agreement or Agreements with the Larson Design Group, Inc. for costs associated with West Ohio Street and Ridge Avenue Bridges Project; providing for the payment of the costs thereof, not to exceed Eight Hundred Thirty Two Thousand One Hundred Thirty Two Dollars and Ninety Four Cents (\$832,132.94), an increase of Seven Thousand Twenty Dollars and Four Cents (\$7,020.04) from the previously executed agreement (52953-1) as previously authorized by Resolution 925 of 2021.

Attachments: [2022-0790 Cover Letter-Larson Design Group - West Ohio Street and Ridge Avenue Bridges Project 2nd Sup Letter Sign - signed](#)
[\(1\)](#)
[Summary 2022-0790](#)

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

Enactment No: 569

HUMAN RESOURCES COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[2022-0797](#) Resolution authorizing the Mayor and the Director the Department of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the continual maintenance of software for HR workforce management, applicant tracking, and Civil Service testing, and providing for the payment of the costs thereof. Cost not to exceed \$36,000.00.

Attachments: [2022-0797 Cover Letter-Signed Council Letter](#)
[2022-0797-Signed Council Memo](#)
[2022-0797-WCP21-025 NeoGov](#)
[Summary 2022-0797](#)

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

Enactment No: 574

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

DEFERRED PAPERS

[2022-0661](#) Resolution accepting a new street name, WOODRING COURT in the Twenty-Third Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in June 2022. 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: [2022-0661 Cover Letter Woodring Ct Naming letter - signed](#)

[2022-0661 Proposed Name Woodring Ct 8 5x11LB](#)

[Summary 2022-0661](#)

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 10/26/2022. The motion carried.

NEW PAPERS

[2022-0799](#) Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into mini-grant reimbursement agreements for the 2022 Love Your Block program at a cost not to exceed Twenty Thousand Dollars (\$20,000).

Attachments: [2022-0799 Cover Letter-2022 DCP LYB Letter](#)

[Summary 2022-0799](#)

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

Enactment No: 576

[2022-0800](#) Ordinance accepting a new street name, HERTZOG WAY in the Twenty-Seventh Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in September 2022. 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: [2022-0800 Cover Letter-Hertzog Way Naming letter - signed](#)

[2022-0800-Proposed Name Hertzog Way 8 5x11LB](#)

[Summary 2022-0800](#)

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

Enactment No: 22

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT
COMMITTEE, MRS. STRASSBURGER, CHAIR****NEW PAPERS**

[2022-0798](#) Resolution amending Resolution 541-2021 authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with Monday.com an online project management and portfolio management tool for use with multiple City departments by increasing the not to exceed amount to One Hundred Six Thousand Dollars and Zero Cents (\$106,000).

Attachments: [2022-0798 Cover Letter-Monday.com letter 2022 - signed](#)

[Summary 2022-0798](#)

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

Enactment No: 575

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**

[2022-0792](#) Resolution authorizing the issuance of a warrant in favor of the Urban Redevelopment Authority, in the amount of Three Hundred Fifty Thousand Two Hundred Twelve Dollars and Ninety One Cents (\$350,212.91) for an extension of our previous land care contract.

Attachments: [2022-0792 Cover Letter- Letter URA Warrant](#)

[Summary 2022-0792](#)

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

Enactment No: 570

[2022-0793](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into An Intergovernmental Agreement(s) with Allegheny County, with respect to the winter season(s) of 2022-2023, 2023-2024 and 2024-2025 (November 1 to March 31 of each year) under which (1) (a) the City will store, handle, and load salt for the County, and (b) the County will store, handle, and load salt for the City, and, (2) (a) the City will perform snow and ice clearance together with the application of antiskid and/or deicing materials for certain County roads, including bridges with their approaches, and (b) the County will perform snow and ice clearance together with the application of anti-skid and/or deicing materials for certain City roads, including bridges with their approaches.

Attachments: [2022-0793 Cover Letter-DPW Letter to Council, Salt Sharing - Intergovernmental \(2022-2025\) - signed Summary 2022-0793](#)

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

Enactment No: 571

[2022-0794](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 451 Melwood Ave., Pittsburgh, PA 15213.

Attachments: [2022-0794 Cover Letter-Sewer Module Cover Letter - 451 Melwood Avenue](#)
[2022-0794-13906 - Planning Mod Base Doc](#)
[2022-0794-Sewer Module Questionnaire for Council - 451 Melwood Avenue](#)
[Summary 2022-0794](#)

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

Enactment No: 572

[2022-0795](#) Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. CC-1193 from White Hawks Social Club, 1025 Whitney Court #61, Latrobe, PA 15650, to Applicant, Da Village Social Club Plus Incorporated, c/o Karen Mitchel, 2738 Merwyn Avenue, Pittsburgh, PA 15204, for the premises located at 48 Greenway Drive, Pittsburgh, PA 15204, known as Da Village Social Club Plus, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Cablecast Public Hearing)

Attachments: [2022-0795 DaVillageSocialClub_council](#)

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