

# City of Pittsburgh

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



## Meeting Minutes

**Monday, May 16, 2022**

**10:00 AM**

**Council Chambers**

### **City Council**

***ONE-HUNDRED  
FORTY-SECOND COUNCIL***

*Theresa Kail-Smith, President of Council*

*Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,  
R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson*

*Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk*

**ROLL CALL**

**Present** 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**PLEDGE OF ALLEGIANCE****MOTION TO AMEND THE AGENDA to add bill 2022-0370 sponsored by Councilman Wilson**

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

**PROCLAMATIONS**

[2022-0365](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Michael Metting; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does hereby declare Sunday, May 22nd, 2022, to be ***“Michael Metting Day”*** in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER COGHILL AND ALL MEMBERS

**A motion was made that this matter be Adopted. The motion carried.**

Enactment No: 215

[2022-0366](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does commend our Public Works and Department of Mobility and Infrastructure employees for their vital contributions to our community and do hereby declare May 15-21, 2022 as ***“Public Works Week”*** in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER COGHILL AND ALL MEMBERS

**A motion was made that this matter be Adopted. The motion carried.**

Enactment No: 216

[2022-0367](#)

***NOW THEREFORE BE IT RESOLVED***, that I, Ed Gainey, Mayor of the City of Pittsburgh and the Council of the City of Pittsburgh do hereby recognize and commend the Congress of Neighboring Communities for its commitment to promoting inter-municipal cooperation; and,

***BE IT FURTHER RESOLVED***, Ed Gainey, Mayor of the City of Pittsburgh, and the Council of the City of Pittsburgh does hereby declare **Monday, May 16th, 2022, as “CONNECT Day”**.

**SPONSOR /S:** COUNCIL MEMBER GROSS AND ALL MEMBERS

**A motion was made that this matter be Adopted. The motion carried.**

Enactment No: 217

[2022-0368](#)

***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Alpha Kappa Alpha’s leadership in organizing and hosting the Mobile Mammogram Screening Event & Health Fair.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE AND ALL MEMBERS

**A motion was made that this matter be Adopted. The motion carried.**

Enactment No: 218

## **PUBLIC COMMENTS: Naomi Mullen & Dr. Ronald Lynn Miller**

## **PRESENTATION OF PAPERS**

## **COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2022-0355](#)

Resolution granting unto HUDSON MELWOOD LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a subsurface storm water management facility, storm roof leaders, ADA compliant metal grates and a canopy, at 419 Melwood Avenue, in the 5th Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2022-0355 Cover Letter-council](#)

[2022-0355 419 Melwood Application\(1\)](#)

[Summary 2022-0355](#)

**Read and referred to the Committee on Public Works**

[2022-0356](#) Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to receive grant funding from the Pennsylvania Department of Transportation Multimodal Transportation Fund for the construction of the Sylvan Avenue non-motorized trail in the amount of ONE MILLION SEVEN HUNDRED SIXTY THREE THOUSAND EIGHT HUNDRED TWENTY FOUR (\$1,763,824.00) dollars, and authorizing expenditures for this stated purpose.

**Attachments:** [2022-0356 Cover Letter-Letter - PennDot Multimodal Sylvan 2021](#)  
[Summary 2022-0356](#)

**Read and referred to the Committee on Public Works**

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2022-0357](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, Instruments for the Declaration of Restrictions and Covenants in favor of the Allegheny County Sanitary Authority (“ALCOSAN”) to permit the installation of green infrastructure projects on designated vacant city-owned vacant lots, park sites, and rights-of-way, as funded by ALCOSAN Grow Grants awarded to the Pittsburgh Water and Sewer Authority (“PWSA”); and further authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance to enter into any other necessary Agreements between the City of Pittsburgh, PWSA, and/or ALCOSAN necessary to implement the Grow Grant projects for the benefit of the public.

**Attachments:** [2022-0357 Cover Letter-Letter - 2022 IRDC](#)  
[2022-0357 2022 IDRC Legislation Exhibit A rev](#)  
[Summary 2022-0357](#)

**Read and referred to the Committee on Intergovernmental Affairs**

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2022-0358](#) Resolution authorizing an interdepartmental transfer in the amount of \$260,000 from Personnel - Salaries and Wages, Department of Public Works, Bureau of Operations, to Personnel - Salaries and Wages, Department of Public Works, Bureau of Environmental Services. This transfer is necessary to allow for the hiring of fifteen Seasonal/Part time Loaders, to assist refuse collection services.

**Attachments:** [2022-0358 Cover Letter E-S Temps legislation - signed](#)

[Summary 2022-0358](#)

**Read and referred to the Committee on Finance and Law**

[2022-0359](#) Resolution providing for the creation of the Lead Safety Trust Fund and for setting the conditions for the deposit of funding into the account and for the expenditure of said funds.

**Attachments:** [2022-0359 Cover Letter-Lead Safety Trust Fund - Letter Signed](#)

[Summary 2022-0359](#)

**Read and referred to the Committee on Finance and Law**

### **COUNCILMAN COREY O'CONNOR PRESENTS:**

[2022-0360](#) Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Safety to receive grant funding from the Pennsylvania Emergency Management Agency's COVID-19 Crisis Emergency Medical Services Grant in the amount of THIRTY-SEVEN THOUSAND, TWO HUNDRED THIRTY-SEVEN DOLLARS (\$37,237.00), and authorizing expenditures for this stated purpose.

**Attachments:** [2022-0360 Cover Letter-PEMA - COVID 19 Crisis EMS Grant Letter](#)

[Summary 2022-0360](#)

**Read and referred to the Committee on Public Safety Services**

[2022-0361](#) Resolution providing for the issuance of a warrant in favor of CI Technologies, Inc., in the amount of \$17,000.00, for a one-year renewal of the license for IAPro professional standards software and related technology for the Department of Public Safety, Bureau of Police.

**Attachments:** [2022-0361 Cover Letter-CI Technologies letter 2022](#)

[2022-0361 Inv\\_4309\\_from\\_CI\\_Technologies\\_Inc\\_132664](#)

[Summary 2022-0361](#)

**Read and referred to the Committee on Public Safety Services**

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2022-0362](#) Resolution amending Resolution # 32 of 2022 authorizing the Mayor and the Director of Innovation and Performance, on behalf of the City of Pittsburgh to enter into an Agreement or Agreement(s) with OST, Inc. for short term emergency professional IT (Information Technology) staffing resources as needed to fulfill a number of critical IT and device related projects by revising the budget year and cost.

**Attachments:** [2022-0362 Cover Letter-OST Amendment2 letter](#)

[2022-0362 Cover Letter-OST Amendment2 letter](#)

[Summary 2022-0362](#)

**Read and referred to the Committee on Innovation, Performance and Asset Management**

[2022-0363](#) Resolution amending Resolution No. 374 Of 2021, authorizing the Mayor and the Directors of the Departments of Permits, Licenses, and Inspections and Innovation & Performance to enter into an agreement or agreements or amendments to existing agreements to purchase Accela Civic Platform and Accela Citizen Access subscription and cloud hosting services so as to extend the contract an additional year until June 30, 2023, and increase the not-to-exceed cost from \$1,310,475.13 to \$1,331,647.65.

**Attachments:** [2022-0363 Cover Letter-2022-23 ACCELA Amended Resolution Letter](#)

[2022-0363 WCP Request Form 2020 Accela Renewal 5.2.22](#)

[SDK \(002\) JP Signed](#)

[Summary 2022-0363](#)

**Read and referred to the Committee on Innovation, Performance and Asset Management**

**COUNCILMAN BOBBY WILSON PRESENTS:**

[2022-0369](#) Ordinance amending and supplementing the Pittsburgh City Code, Title Four Public Places and Property, Article XI Parks and Playgrounds, Chapter 473 Use Regulations, Section 473.04 Recreational Activities by adding language that updates camping regulation in City parks.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**Read and referred to the Committee on Urban Recreation**

[2022-0370](#) Resolution transferring a total of Forty Thousand dollars (\$40,000) from the Parks Tax Trust Fund to the Special Events Trust Fund, for the purpose of supporting Juneteenth related activities or celebrations.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**A motion was made that this matter be added to the Agenda. The motion carried.**

**A motion was made that this matter be Waived under Rule 8. The motion carried.**

**Read and referred to the Committee on Finance and Law**

### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2022-0364](#) Communication from City Controller Michael Lamb submitting a Performance Audit of Department of Finance, Tax and Fee Collection Processes with emphasis on the 2021 Real Estate and Parks Tax Collection, dated May 2022.

**Attachments:** [2022-0364](#)

[Communication\\_Final\\_Finance\\_Real\\_Estate\\_Audit\\_2022\\_\(1\)](#)

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

### **UNFINISHED BUSINESS**

[2022-0293](#) Resolution appointing Chris Hornstein as Director of the Department of Public Works.

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

Enactment No: 219

[2022-0294](#) Resolution appointing Kimberly Lucas as Director of the Department of Mobility and Infrastructure.

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

Enactment No: 220

[2022-0295](#) Resolution appointing Kathryn Vargas as Director of the Department of Parks and Recreation.

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

Enactment No: 221

[2022-0296](#) Resolution appointing Lisa Frank as a board member of the Equipment Leasing Authority for a term to expire on March 31, 2023. Chief Frank will serve the remainder of the term for a seat vacated by Jennifer Presutti who resigned.

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

Enactment No: 222

[2022-0297](#) Resolution appointing Chris Hornstein as a board member of the Equipment Leasing Authority for a term to expire on April 30, 2027.

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

Enactment No: 223

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

[2022-0352](#) Report of the Committee on Public Works for May 11, 2022 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2022-0304](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or the use of existing Agreements, for the creation and installation of public art at Arsenal Park, between the City of Pittsburgh and Sasha Reisin. The total not to exceed cost is Seventeen Thousand (\$17,000.00) Dollars.

**Attachments:** [2022-0304 Cover Letter PW letter](#)

[Summary 2022-0304](#)

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

**Abstain:** 0

### COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2022-0353](#) Report of the Committee on Human Resources for May 11, 2022 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**



[2022-0305](#) Resolution amending Resolution 827 of 2019, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service Commission to enter into an Agreement with UPMC WorkPartners-LifeSolutions for services relating to the administration of the City of Pittsburgh's Employee Assistance Program, by extending the existing contract for another year.

**Attachments:** [2022-0305 Cover Letter EAP; LETTER](#)

[2022-0305 WCP22-013 UPMC Work Partners](#)

[Summary 2022-0305](#)

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

**Abstain:** 0

[2022-0306](#) Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$3,828,594

**Attachments:** [2022-0306 Cover Letter Ltr to Council EARN 04-25-22](#)

[2022-0306 Waiver letter- 2022 EARN Program 04-26-22](#)

[Summary 2022-0306](#)

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

**Abstain:** 0

## COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2022-0354](#) Report of the Committee on Intergovernmental Affairs for May 11, 2022 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2022-0342](#) Resolution further amending Resolution 42 effective January 10, 2019, as amended by Resolution 665 effective October 11, 2019, to revise and increase the City of Pittsburgh's portion of the contract from \$321,715.16 to \$351,715.16 for the 412 Boulevard of the Allies office build-out. During the final phase of design, it was determined that there were layout changes needed by the user departments as well as structural drawings and calculations to be resolved before construction documents could be completed. These services were not included in the original Scope of Work and once added, will increase the overall contract by a not-to-exceed additional fee of \$30,000.00.

**Attachments:** [2022-0342 Cover Letter-LETTER 412 BLVD of the Allies Further amending Res 42-19 5-3-22rev Summary 2022-0342](#)

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson

**No:** 2 - Council Member O'Connor, and Council Member Kail-Smith

**Abstain:** 0

## MOTIONS AND RESOLUTIONS

**Councilman O'Connor on behalf of Council President Kail-Smith motioned for an executive session on inclusionary zoning. The motion carried.**

## EXCUSE ABSENT MEMBERS

## APPROVAL OF MINUTES

## ADJOURNMENT

## LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER