



City of Pittsburgh

Meeting Minutes

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

Wednesday, May 25, 2022

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

- Present** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 2 - Council Member Kraus, and Council Member O'Connor

PUBLIC COMMENT

Dr. Ronald Lynn Miller

Yvonne Brown

Joanna Lemmon

Marcus Shoffner

Valerie Beichner

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2022-0308](#)

Resolution authorizing the issuance of a warrant in favor of Julie and Kirby Christy, c/o their attorneys, Woomer & Talarico, 2945 Banksville Road, Suite 200, Pittsburgh, PA 15216 in the amount of Fifty Thousand Dollars (\$50,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-00429.

(Executive Session held 5/24/22)

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

[2022-0309](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with CSI Corporate Security and Investigations, LLC for investigative services related to the Fern Hollow Bridge incident for an amount not to exceed SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00).

(Executive Session held 5/23/22)

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

[2022-0343](#) Resolution authorizing the issuance of a warrant in favor of Flaherty Fardo Rogel & Amick, 812 Ivy Street, Pittsburgh, PA 15232 in the amount of One Hundred Thousand Dollars (\$100,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-018400.
(Executive Session held 5/24/22)

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

[2022-0344](#) Resolution authorizing the issuance of a warrant in favor of O'Brien, Coleman & Wright, LLC, Oliver Building, 535 Smithfield Street, Suite 1025, Pittsburgh, PA 15222, in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) relating to the full and final settlement of a litigation filed at No. 2:19-cv-00332 in the U.S. District Court for the Western District of Pennsylvania.
(Executive Session held 5/23/22)

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

[2022-0345](#) Resolution authorizing the Mayor and the City Clerk, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Max Goplerud to conduct a statistical analysis of current voting patterns in the City at a cost not to exceed Seven Thousand Seven Hundred Dollars (\$7,700).
(Executive Session held 5/23/22)

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

NEW PAPERS

[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.

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

[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.

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 May 25th 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

Brillman, Laura – intern (Dist. 8) 256.00

Carmalt PTSA – donation (Dist. 4) 200.00

Marabello, Lori – reimb/card stock for printing (Dist. 2) 146.27

Sheridan, Kelsey – reimb/tree planting supplies (Dist. 7) 169.74

INNOVATION & PERFORMANCE

Spok Inc – pager service 858.08

Walker Neal – reimbursement for parking 5.16

B&H Photo – camera supplies, Comcast Franchise trust fund 2,312.05

LAW

Attorney Registration – annual attorney license renewal for 17 attorneys 4,675.00

HUMAN RESOURCES

Military Guides – advertising 2,900.00

PLANNING

Sign Language Interpreting Professionals – sign language interpreters 309.00

PUBLIC SAFETY ADMINISTRATION

Schubert, Scott – reimbursement for Dunkin’ Donuts for LEAD meeting 112.40

Coleman, Gary – PCCD outreach workers 1,710.00

Rice, Betty – PCCD outreach workers 4,040.00

Akers, Jason – PCCD outreach workers 1,420.00

POLICE

Daly, Sharon – clerical work at Zone 4 567.00

S&D Calibration Services – Accutrak certification 671.00

S&D Calibration Services – Accutrak certification 242.00

S&D Calibration Services – Accutrak certification 287.00

FIRE

Mr Magic – vehicle washing 16.00

Unifirst Corp – towel and mat services for training academy 663.30

PUBLIC WORKS

Urban Tree – custom made tree stakes 192.50

Zoresco Equipment Co – long term rental of storage trailers 305.00

Civil & Environmental Consultants Inc – survey services for Neill Log House

900.00

PARKS & RECREATION

Carrick Youth Athletic Association – youth sports grant for CYAA 4,868.63

USDHF Team USA U 20 Girls – youth sports grant, helmet face masks 1,037.05

Paull, Mark J – tennis clinic instruction at Mellon tennis bubble 704.00

Haffner, Mark – tennis clinic instruction at Mellon tennis bubble 264.00

Siriprasert Jirakorn – tennis clinic instruction at Mellon tennis bubble 216.00

Hassan Shan – tennis clinic instruction at Mellon tennis bubble 243.00

Jermon Drake – tennis clinic instruction at Mellon tennis bubble 72.00

Parks, Richard – tennis clinic instruction at Mellon tennis bubble 1,039.50

Camillo, Joseph M – tennis clinic instruction at Mellon tennis bubble 1,095.00

LaCaria, Aldene - – tennis clinic instruction at Mellon tennis bubble 825.00

DOMI

**Pittsburgh Community Kitchen – lunches for DOMI retreat at Schenley ice rink
1,212.00**

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 22-2022](#) P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**

[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.

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

[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 IPro professional standards software and related technology for the Department of Public Safety, Bureau of Police.

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

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

[2022-0056](#) Resolution vacating a portion of Forbes Ave, laid out in the Associate Congregation Plan, recorded in plan book volume 1, page 95, in the 1st Ward, 6th Council District of the City of Pittsburgh.

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

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member O'Connor

[2022-0104](#)

Resolution authorizing the Mayor and the Director or Acting Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh and through the City's Department of Law, to adopt certain settlement terms and enter into a settlement agreement with Norfolk Southern Railway, Manchester Citizens Corporation, Northside Leadership Conference, and Rail Pollution Protection Pittsburgh in order to resolve claims arising from the Application of Norfolk Southern Railway Company for approval to reconstruct the crossing of the North Avenue / Brighton Road bridge docketed at Public Utility Commission Docket No. A-2018-3006432; and from Northside Leadership Conference, et. al, v. Pennsylvania Public Utility Commission appeal docketed at No. 611 CD 2019 in the Commonwealth Court.

(Executive Session held 3-1-22)

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

NEW PAPERS

[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.

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

[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.

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

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

DEFERRED PAPERS

[2022-0235](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances the certain site known as Rodef Shalom located at 4905 Fifth Avenue (52-K-27-2) in Shadyside, in the 7th Ward, City of Pittsburgh. The owners of the properties support the nomination.

(Public Hearing held 5/17/22)

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[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

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[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.

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

[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.

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

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

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