City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Regular Meeting Agenda** Tuesday, November 1, 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, Erika Strassburger, Bobby Wilson Kim Clark-Baskin, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2022-0780 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Kevin McMahon and thank him for his 21 years of bringing the arts to the City of Pittsburgh; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, November 1, 2022 to be **"Kevin McMahon Day"** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

WILLS OF COUNCIL

2022-0902 NOW THEREFORE BE IT RESOLVED, that The Council of the City of Pittsburgh hereby urges the Pennsylvania State Senate and Governor Tom Wolf to pass House Bill 1419, known as the "Dignity for Incarcerated Women" Act, intended to improve conditions and treatment of pregnant people in Pennsylvania's jails and prisons.

BE IT FURTHER RESOLVED, that a copy of this Will of Council shall be sent to the Allegheny County Delegation of the Pennsylvania General Assembly and Governor Tom Wolf.

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

2022-0903 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh condemns the actions of the owners and management of the Pittsburgh Post-Gazette for choosing profits over the needs of their workers and that the Council of the City of Pittsburgh stands in solidarity with all Pittsburgh Post-Gazette strikers; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby call on Block Communications and the management of the Post-Gazette to recognize the value of their workers, end unfair labor practices, bargain in good faith and fashion a collective bargaining agreement now.

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

- 2022-0882Resolution authorizing the Mayor and the Director of the Department of Public
Works to enter into an Agreement or Agreements with the Heinz Endowments for the
purpose of receiving and spending grant funds in the amount of TWO MILLION
(\$2,000,000.00) dollars to support the construction of Homewood Field.
- Attachments: 2022-0882 Cover Letter Heinz Homewood Field Letter signed Summary 2022-0882

COUNCILMAN BRUCE A. KRAUS PRESENTS:

- 2022-0883Resolution 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 ONE MILLION
SEVEN HUNDRED EIGHTEEN THOUSAND ONE HUNDRED EIGHTY-ONE
DOLLARS AND EIGHTY-ONE CENTS (\$1,718,181.81), with a local match of
ONE HUNDRED SEVENTY ONE THOUSAND EIGHT HUNDRED
EIGHTEEN DOLLARS AND NINETEEN CENTS (\$171,818.19), for the
purchase of Self Contained Breathing Apparatus (SCBAs).
- Attachments: 2022-0883 Cover Letter Assist to FF grant FEMA 2022 Letter Signed Summary 2022-0883

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

<u>2022-0884</u>	Resolution authorizing the issuance of a warrant in favor of Duquesne Light Company, in the amount of Seven Thousand Fifty Three Dollars and Ten Cents (\$7,053.10) in settlement of a claim for damage to property and equipment near 458 Stinton Avenue from a city Environmental Services vehicle.
Attachments:	2022-0884 Cover Letter Claim of Duquesne Light - Council Letter Summary 2022-0884
<u>2022-0885</u>	Resolution authorizing an intradepartmental transfer in the amount of \$200,000.00 from Department of Law Salaries Account to Department of Law Judgments Account. The transfer is necessary to cover the cost of settlements through the end of 2022.
Attachments:	2022-0885 Cover Letter Salary intradepartmental transfer Council letter (2 Summary 2022-0885

<u>2022-0886</u>	Resolution authorizing the issuance of a warrant in favor of Kittelson, LLC, 1008
	Woodcreek Drive, College Station, Texas, in the total amount of Twenty Two
	Thousand Three Hundred Sixty Dollars and 45 cents (\$22,360.45), for two matters
	filed in the Allegheny County Court of Commons Pleas at G.D. 19-005659 and G.D.
	22-005903.
	(Executive Session Requested)
Attachments:	2022-0886 Cover Letter to Council re Kittelson inv
	Summary 2022-0886
<u>2022-0887</u>	Resolution authorizing the issuance of a warrant in favor of Thomas Fossick, in the
	amount of Six Thousand Two Dollars and Ninety Nine Cents (\$6,002.99) in
	settlement of a claim for damage to his vehicle from a city Police vehicle on Greenfield
	Road in Schenley Park on January 23, 2022.
Attachments:	2022-0887 Cover Letter Claim of Thomas Fossick - Council Letter
	Summary 2022-0887

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

<u>2022-0888</u>	Resolution authorizing the Mayor and the Director of Human Resources and Civil Service Commission to enter into an Agreement with Willis Towers Watson for services related to supporting the City with development and negotiations of employee benefits that are provided to City employees, for a sum not to exceed One Million, Two Hundred Eighty Eight Thousand Dollars (1,288,000.00) over four years and for the payment of costs thereof.
Attachments:	2022-0888 Cover Letter COUNCIL LETTER-SIGNED 2022-0888 -Approval letter - Willis Towers Watson Health and Welfare C Summary 2022-0888
<u>2022-0889</u>	Resolution authorizing the Mayor and the Director of Human Resources and Civil Service, on behalf of the City of Pittsburgh, to enter into a Professional Services Agreement(s) and/or Contract(s) with Public Sector Search & Consulting, Inc., for executive search and recruiting services for the City's Police Chief position, and providing for the payment thereof, at an overall cost to the City not to exceed EIGHTY THOUSAND DOLLARS (\$80,000.00).
Attachments:	2022-0889 -Waiver letter- Public Sector Search 2022-0889 -RFP AWARD RECOMMENDATION FORM Summary 2022-0889

<u>2022-0890</u>	Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2022 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2022 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.
Attachments:	2022-0890 Cover Letter Signed NEC Ltr to Council 10-25-22 Summary 2022-0890
<u>2022-0891</u>	Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2022 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2022 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$235,000.00
Attachments:	2022-0891 Cover Letter Signed PPEP Ltr to Council 10-25-22

Summary 2022-0891

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

<u>2022-0892</u>	Resolution amending Resolution 526-2022, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements or Amendments with Computronix (USA) Inc., to extend the term on a month-to-month basis, at an additional cost not to exceed One Hundred Forty Thousand Dollars (\$140,000).
Attachments:	2022-0892 Cover Letter Computronix OneStopPGH revised letter 10-24-2 Summary 2022-0892
<u>2022-0893</u>	Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement or agreements and amendments thereto with Foster & Foster Consulting Actuaries, Inc., for a municipal pension contribution data system at a sum not to exceed Two Hundred Fifty Thousand and 0/100 Dollars (\$250,000.00).
Attachments:	2022-0893 Cover Letter Foster and Foster legislation letter 10-24-22 - sig Summary 2022-0893

<u>2022-0894</u>	Resolution amending Resolution 817 of 2021 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) or amendments thereto with the Change Agent Training
	for access to their Learning Management System and consultative assistance to adapt
	the City of Pittsburgh Gold Belt Workshop for e-Learning by increasing the not to
	exceed amount to Thirty Six Thousand Dollars (\$36,000).

Attachments: 2022-0894 Cover Letter Change Agent Training Gold Belt amending legis Summary 2022-0894

COUNCILMAN BOBBY WILSON PRESENTS:

- 2022-0895Resolution authorizing the Mayor and the Director of the Office of Management and
Budget to enter into an Agreement or Agreement(s) with Community Based
Organizations for community and economic development for planning assistance in
various neighborhoods in the City and providing operating support for these groups,
and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.
- Attachments: 2022-0895 Cover Letter 2022 Neighborhood Economic Development Gra 2022-0895 -2022 NED Grant Report 10.25.22 Summary 2022-0895

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

<u>2022-0901</u>	Resolution updating and amending the Rules of Council.
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
<u>2022-0896</u>	Resolution amending Resolution No. 450 of 2022 appointing Councilwoman Theresa Kail-Smith to serve as a Member of the Board of Directors for the Allegheny County Sanitary Authority (ALCOSAN) for an updated term to expire December 31st, 2022.
Attachments:	2022-0896 Council President Kail-Smith - Updated Appointment (1)
<u>2022-0897</u>	Resolution appointing J. Parker Goolsby as a member of the Disruptive Property Appeals Board of the City of Pittsburgh for a term to expire December 31, 2024.
<u>2022-0898</u>	Resolution appointing Jennifer Gula as Director of the Department of Finance.
<u>2022-0899</u>	Resolution amending Resolution No. 566 of 2022 appointing Deidra Washington to serve as a Member of the Housing Opportunity Fund Advisory Board for an updated term to expire April 30, 2024.

2022-0900 Resolution amending Resolution No. 567 of 2022 appointing Morgan Overton to serve as a Member of the Housing Opportunity Fund Advisory Board for an updated term to expire April 30, 2025.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2022-0878</u>	Report of the Committee on Finance and Law for October 26, 2022 with an Affirmative Recommendation.
<u>2022-0847</u>	Resolution authorizing the issuance of a warrant in favor of Joymarie Smith, in the amount of Three Thousand Five Hundred Fifty Eight Dollars and Ninety Five Cents (\$3,558.95) in settlement of a claim for damage to her vehicle from a city PW vehicle near 2250 Centre Avenue on 10/26/21.
Attachments:	2022-0847 Cover Letter-Claim of Joymarie Smith - Council Letter Summary 2022-0847
<u>2022-0848</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Marshall, Dennehey, Warner, Coleman & Goggin, P.C., in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
Attachments:	2022-0848 Cover Letter-Marshall Dennehev Council letter (2022) 2022-0848-WCP22-040 MDWCG Summary 2022-0848
<u>2022-0849</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Spilman Thomas & Battle, PLCC, in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
Attachments:	2022-0849 Cover Letter-Spilman Thomas Council letter (2022) 2022-0849-WCP22-041 Spilman Summary 2022-0849

<u>2022-0850</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Thomas, Thomas & Hafer, LLP, in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
Attachments:	2022-0850 Cover Letter-Thomas Thomas & Hafer Council letter (2022) 2022-0850-WCP22-042 Thomas Thomas Hafer Summary 2022-0850
<u>2022-0851</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Summers, McDonnell, Hudock, Guthrie & Rauch, P.C., in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
Attachments:	2022-0851 Cover Letter-Summers McDonnell Council letter (2022) 2022-0851-WCP22-039 Summers et al Summary 2022-0851
<u>2022-0852</u>	Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by reducing FLOOD CONTROL PROJECTS by \$196,833.44 and increasing SLOPE FAILURE REMEDIATION by \$196,833.44.
Attachments:	2022-0852 Cover Letter-2022 Slope Failure Letter 100622 JP Signed Summary 2022-0852
<u>2022-0853</u>	Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with agencies to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities, as associated with 2022 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,198,946.00.
Attachments:	2022-0853 Cover Letter-Emergency Solutions Grant PY22 Legislation 1 Summary 2022-0853
<u>2022-0854</u>	Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$1,275,737.00.
Attachments:	2022-0854 Cover Letter-2022 HOPWA Grant Letter 10.10.22 JP Signed Summary 2022-0854

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

<u>2022-0879</u>	Report of the Committee on Public Works for October 26, 2022 with an Affirmative Recommendation.
<u>2022-0839</u>	Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Works, to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Tourism Fund for the Arsenal Renovation: Phase 1 project, in the amount of FOUR HUNDRED TWENTY EIGHT THOUSAND AND SEVENTY (\$428,070.00) DOLLARS for this stated purpose.
Attachments:	2022-0839 Cover Letter-PW letter Summary 2022-0839
<u>2022-0840</u>	Resolution providing for an agreement or agreements with Power Construction Company for the Construction Phase of the CBD Signals Phase 4 Project; and providing for the payment of the costs thereof, not to exceed Three Million Eight Hundred Twenty Two Thousand Two Hundred One Dollars and Twenty Cents (\$3,822,201.20).
Attachments:	2022-0840 Cover Letter-Sign CBD Signals Phase 4 Power Construction C Summary 2022-0840

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

- 2022-0880Report of the Committee on Land Use and Economic Development for October 26,
2022 with an Affirmative Recommendation.
- 2022-0855 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" so as to identify specific Public Service Grant projects in City Council District 2, District 3, District 4, and District 8 and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.
- Attachments: 2022-0855 Cover Letter-2022 Partial Public Service Grant Letter 10.10.22 Summary 2022-0855

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2022-0881</u>	Report of the Committee on Intergovernmental Affairs for October 26, 2022 with an Affirmative Recommendation.
<u>2022-0841</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 717 and 719 Eureka Street, Pittsburgh, PA 15210
Attachments:	2022-0841 Cover Letter-Sewer Module Cover Letter - 717, 719 Eureka St 2022-0841-719 Eureka Planning Module 10-03-22 2022-0841-Sewer Module Ouestionnaire - 717 719 Eureka Street Summary 2022-0841
<u>2022-0842</u>	Resolution authorizing the Mayor and the Director of Finance to enter into a permanent easement with the Pittsburgh Water and Sewer Authority (PWSA) for the installation, maintenance, repair, operation, and removal of a sewer line on city-owned property (Parcel ID 25-P-150-0-01).
Attachments:	2022-0842 Cover Letter- Letter 28th-Brereton Easement 2022-0842-3223-08 - 28th Street - Parcel 25-P-150-0-1 2022-0842-City of Pittsburgh - 25-P-150-0-1 Summary 2022-0842
<u>2022-0844</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 174-N, Lots 80 and 81, located on the east side of North Homewood Avenue between Hamilton Avenue and Formosa Way and formerly known as 608 and 610 North Homewood Avenue (Council District No. 9).
Attachments:	2022-0844 Cover Letter-608 N. Homewood Acquisition Letter 10112022. Summary 2022-0844
<u>2022-0845</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 25th and 26th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 46-J, Lots 209, 210, 212, 219, 220, 337, and 341; and Block 46-N, Lots, 230, 231, 232, 234, and 235, located along the west side of Wilson Avenue between Burgess Street and Drum Avenue and along the east side of Wilson Avenue between Cutler Street and Perrysville Avenue (Council District No. 6).
Attachments:	2022-0845 Cover Letter-Legacy Village Acquisition Letter 10112022.doc Summary 2022-0845

2022-0846	Resolution repealing Resolution 296 of 2022, effective June 14, 2022, authorizing the
	Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and
	Interest, if any, in and to the Publicly-Owned properties in the 20th Ward of the City
	of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block
	19-G, Lots 2, 7, 56, 131, and 206; Block 20-M, Lots 77, 78, 79, and 112; and
	Block 20-S, Lot 46 (Council District No. 2).

Attachments:2022-0846 Cover Letter-Letter for Repeal of Elliot Property Transfers 101Summary 2022-0846

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER