



# **Standing Committee Meeting Agenda - Final**

**Standing Committee** 

Monday, November 21, 2022	1:30 PM	Council Chambers

## STANDING COMMITTEES AGENDA

## **ROLL CALL**

## **PUBLIC COMMENT**

## FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

## **DEFERRED PAPERS**

<u>2022-0677</u>	Resolution authorizing the Mayor, the Office of Management and Budget, the
	Department of City Planning, the Department of Finance, the Department of
	Innovation & Performance, the Department of Public Works, the Department of
	Public Safety, and the Housing Authority of the City of Pittsburgh to temporarily
	address the public health emergency of homelessness in the City of Pittsburgh and to
	provide for policies and programs to address the lack of affordable housing, and their
	consequent contribution to chronic homelessness as directed herein until more
	permanent solutions can be implemented.
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER
	GROSS
	CO-SPONSOR /S: COUNCIL MEMBER WILSON AND COUNCIL MEMBER
	COGHILL
<u>2022-0916</u>	Resolution authorizing the issuance of a warrant in favor of Christopher P. Boyle, in the total amount of Nine Thousand Five Hundred Dollars and 00/100 (\$9,500.00), for expert fees associated with a litigation matter filed in the U.S. District Court for the Western District of Pennsylvania against the City of Pittsburgh, et al. <i>(Executive Session held 11-21-22)</i>
Attachments:	2022-0916 Cover Letter-RULLI - letter to council attaching resolution
	Summary 2022-0916

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<u>2022-0917</u>	Resolution authorizing the issuance of a warrant in favor of Gleas P.C., P. O. Box 644816, Pittsburgh, PA 15264-4816, in the total a Thousand One Hundred Eighty Four Dollars and No/100 (\$11,18 in connection with a case filed at G.D. 19-005659. <i>(Executive Session held 11-21-22)</i>	amount of Eleven
Attachments:	2022-0917 Cover Letter-Gleason letter to council Summary 2022-0917	
<u>2022-0918</u>	Resolution authorizing the issuance of a warrant in favor of Joyce attorneys, Simon & Simon, 18 Campus Boulevard, Suite 100, Net 19073, in the amount of Thirty Five Thousand Dollars (\$35,000.0 the full and final settlement of a case filed in the Allegheny Coun Pleas at G.D. 20-005275. <i>(Executive Session held 11-21-22)</i>	wtown Square, PA 00 USD) relating to
Attachments:	2022-0918 Cover Letter-Havnes letter to council Summary 2022-0918	
NEW PAPERS		
<u>2022-0939</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Ar Related Taxes, Chapter 245: Earned Income Tax, Section 245.03: Payment of Tax, at subsection (d) so as to fix the rate of interest of Income Tax for the year 2023. <i>(Needs to be held for a Public Hearing)</i>	: Declaration and
Attachments:	2022-0939 Cover Letter 245 Earned Income 2023 Summarv 2022-0939	
<u>2022-0940</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Ar Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: De Payment of Tax, at subsection (d) so as to fix the rate of interest of Rule Tax for the year 2023. <i>(Needs to be held for a Public Hearing)</i>	eclaration and
Attachments:	2022-0940 Cover Letter 246 Home Rule 2023 Summary 2022-0940	

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<u>2022-0941</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Options, Discount and Delinquency Penalty, so as to set the payment, dis delinquent dates for the 2023 fiscal year. <i>(Needs to be held for a Public Hearing)</i>	Payment
Attachments:	2022-0941 Cover Letter 263 Real Estate Due Dates 2023 Summary 2022-0941	
<u>2022-0942</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX Taxes, Chapter 263: Real Property Tax and Exemption, by fixing the rate estate taxation for 2023. <i>(Needs to be held for a Public Hearing)</i>	
Attachments:	2022-0942 Cover Letter 263 Real Estate Tax Rate 2023 Summary 2022-0942	
<u>2022-0943</u>	Resolution authorizing all City departments, in conjunction with the Dep Finance, to enter on behalf of the City of Pittsburgh into a facilities usage or agreements during the 2023 calendar year for the purpose of permittin rent City-owned facilities for recreational and community focused activit individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).	e agreement g groups to
Attachments:	2022-0943 Cover Letter Facilities Use 2023 Summary 2022-0943	
<u>2022-0944</u>	Resolution authorizing the fee schedule for 2023 pursuant to Chapter 170 Code.	) of the City
Attachments:	2022-0944 Cover Letter Fee Book 2023 2022-0944 2023 FEE SCHEDULE (1) Summary 2022-0944	
<u>2022-0945</u>	Resolution authorizing the City of Pittsburgh to participate in applicable purchasing agreements for goods, materials, equipment, supplies, service construction, as authorized by the Commonwealth Procurement Code and Pennsylvania Intergovernmental Cooperation Law for the 2023 Fiscal Ye	es, or d the
Attachments:	2022-0945 Cover Letter Cooperative - Letter JP Signed Summary 2022-0945	

tanding Committee	Standing Committee Meeting November 21, 2 Agenda - Final
<u>2022-0946</u>	Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2023 Fiscal Year.
Attachments:	2022-0946 Cover Letter Purchasing - Letter JP Signed Summary 2022-0946
<u>2022-0947</u>	Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program.
Attachments:	2022-0947 Cover Letter Capital Budget - Letter JP signed Summary 2022-0947
<u>2022-0948</u>	Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2023.
Attachments:	2022-0948 Cover Letter Operating Budget Appropriations - Letter JP Sis Summary 2022-0948
<u>2022-0949</u>	Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2023 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.
Attachments:	2022-0949 Cover Letter Operating Budget Positions - Letter JP Signed Summary 2022-0949
<u>2022-0950</u>	Resolution authorizing City Council to approve intra-departmental transfers throughout the 2023 Fiscal Year.
Attachments:	2022-0950 Cover Letter Intradepartmentals - Letter JP Signed Summary 2022-0950
<u>2022-0951</u>	Resolution amending Resolution 410 of 2022, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 4.
Attachments:	2022-0951 Cover Letter ARPA Plan Amendment - Letter JP Signed 2022-0951 ARPA Plan Amendment - Exhibit A, version 4 Summary 2022-0951

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<u>2022-0952</u>	Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article Chapter 237 "Stop The Violence Fund", § 237.03 - Uses and Restr Stop The Violence Fund, by changing the annual percentage budge community-based, non-governmental organizations.	rictions of the
Attachments:	2022-0952 Cover Letter Stop the Violence Percentage - Letter JP Summary 2022-0952	Signed
<u>2022-0953</u>	Resolution authorizing appropriations and salaries of the Stop the the 2023 Fiscal Year, beginning January 1, 2023.	Violence Fund for
Attachments:	2022-0953 Cover Letter Stop the Violence 2023 Allocation - Letter Summary 2022-0953	er JP S
<u>2022-0954</u>	Resolution authorizing appropriations, salaries, and capital expend Trust Fund for the 2023 Fiscal Year, beginning January 1, 2023.	itures of the Parks
Attachments:	2022-0954 Cover Letter Parks Trust Fund 2023 Allocation - Letter Summary 2022-0954	r JP Si
<u>2022-0955</u>	Resolution providing for the sale of certain property, acquired by t Pittsburgh at tax sales. ITEMS A through B: A: 3341 Milwaukee S Monticello Street	-
Attachments:	2022-0955 Cover Letter-Auction November 2022 Council Letter	r
	2022-0955-Auction November 2022	
<u>2022-0956</u>	Resolution providing for the conveyance by the City of Pittsburgh having been placed for sale to adjoining property owners in conjunt of Pittsburgh Side Yard Program. ITEMS A through R: A: 530 Junt 4718 Monongahela Street, C: 238 Mansion Street, D: 1519 Saint P 12 Quarry Street, F: 1232 Shadycrest Drive,G: 1024 Crucible Street Crucible Street, I: 1204 Warlo Street, J: 0 Itin Street, K: 917 Morri 913 Morrison Avenue, M: 923 Morrison Avenue, N: 2450 Perrysv 1234 Woodland Avenue, P: 2346 Atmore Street, Q: 2348 Atmore Pensdale Street	action with the City nilla Street, B: Patrick Street, E: et, H: 1022 Ison Avenue, L: ille Avenue, O:
Attachments:	2022-0956 Cover Letter-Sidevard November 2022 Council Letter 2022-0956-Sidevard November 2022	er
<u>2022-0957</u>	Resolution providing for the creation of the Opioid Misuse Abaten setting conditions for the deposit and expenditures from said trust	
Attachments:	2022-0957 Cover Letter-Opioid Trust Fund - Letter JP signed Summary 2022-0957	

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<u>2022-0965</u>	Resolution authorizing the Mayor and the City Clerk to enter into an Agreements with the Dick's Sporting Goods Foundation for the purper and spending grant funds in the amount of NINETY THOUSAND (\$ dollars to support youth sports programming in each council district. <b>SPONSOR /S:</b> COUNCIL MEMBER KAIL-SMITH	ose of receiving
Attachments:	Summary 2022-0965	

#### 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 November 21st, 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**

Zero Waste Wrangler - community-based organization activity (Dist. 7) 550.00

CAFÉ 412 – food for family (Dist. 2) 105.00

Ebenezer Towers Tenant Council – donation for holiday party (Dist. 6) 300.00

American legion post 496 – donation to annual Toy Drive (all Districts) 1,000.00

Moody, Ricky – substance abuse counseling credential renewal 330.00

Seth Smallwood – paid intern (Dist. 8) 240.00

CITY COUNCIL COMMUNITY FIRST GRANTS

Pittsburgh Flag Football League – sports league activities (Dist. 6) 4,999.00

Shadyside Chamber of Commerce – Holiday lighting display 4,999.00

**OFFICE OF COMMUNITY HEALTH & SAFETY** 

Drogowski, Laura – reimbursement for supplies for harm reduction event 42.76

Bristow, Colleen -- reimbursement for supplies for harm reduction event 292.35

#### **Dave Purchase Project – harm reduction supplies 4,995.02**

#### **COMMISSION ON HUMAN RELATIONS**

Hammond, James—travel reimbursement for Human Rights conference 2,788.31

LAW

Wolters Kluwer Law & Business – legal publication 648.54

Thompson West – legal publication 870.80

George T. Bisel Co., Inc. – legal publication 141.95

Arthur Rizer, c/o Rizer Consulting—expert in relation to police arbitration 3,123.76

HUMAN RESOURCES AND CIVIL SERVICE

Military Guides – advertising in Veterans Day program 2,725.00

WQED – advertising 3,250.00

**YOURMEMBERSHIP.COM – advertising 498.00** 

PUBLIC SAFETY ADMIN

Family Services – reimbursement for special event 1,000.00

Troy Hill Citizens, Inc. – reimbursement for event 1,000.00

Pittsburgh Positive Young People Association – reimbursement for event 1,000.00

Tokarski, John – reimbursement for supplies 48.15

EMS

#### Plum Emergency Medical Services – EMS coverage (Pitt) 1,094.70

Monroeville Volunteer Fire Company #4 – EMS coverage (Pitt) 612.54

**Bound Tree Medical – medical supplies 366.75** 

#### POLICE

N Glantz & Son – EOD magnetic signage 119.38

Orr's Jewelers—repairs 550.00

Golden Bone Pet Resort, Inc. – K9 boarding 1,166.15

#### OMI

Assured Polygraph Services Inc. – polygraph exams 600.00

#### FIRE

Mr. Magic II LLC – vehicle washing 8.00

#### PARKS

Paull, Mark J. – tennis instructor 649.00

Hassan, Shan – tennis instructor 297.00

Parks, Richard – tennis instructor 1,034.00

Jermon Drake – tennis instructor 540.00

Lacaria, Aldene – tennis instructor 775.00

Camillo, Joseph M – tennis instructor 880.00

Haffner, mark – tennis instructor 99.00

## Stanislawczyk, Michael Patrick II – tennis instructor 99.00

Boys and Girls Clubs of Western PA – back rent for Lawrenceville HAL 4,900.00

Morningside Girls Softball Association – youth sports grant 1,270.28

#### INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 11/18/2022

**Re: Intradepartmental transfer** 

Dear President and Members of Council:

Per Resolution 816 of 2021, which authorizes City Council to approve intradepartmental transfers throughout the 2022 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

**Department of Public Safety - Bureau of Police** 

Amount from:

\$42,000.00 from 230000.56151 Operational Supplies

Amount to:

\$42,000.00 to 230000.54501 Land & Buildings

This transfer is necessary to cover the final 2022 monthly rent payment for Police Headquarters.

**Department of Parks & Recreation** 

Amount from:

\$24,600.00 from 500000.56151 Operational Supplies

#### Amount to:

## \$24,600.00 to 500000.54305 Building-Systems

The transfer is necessary to install a new security door at the Homewood Recreation Center.

## **P-CARD APPROVALS**

Item 45-2022 P-Cards

Attachments: Weekly Council Rpt 11-09-2022-11-16-2022 Corrections (1)

#### PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### **NEW PAPERS**

<u>2022-0959</u>	Resolution providing for an Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the Sylvan Avenue Multimodal Path Project; providing for the payment of the costs thereof, not to exceed One Million Dollars (\$1,000,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.
Attachments:	2022-0959 Cover Letter-Svlvan Avenue Multimodal Path Project RA Lett 2022-0959-112081. Svlvan Ave SMART Exhibit A Summary 2022-0959
<u>2022-0960</u>	Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License Agreement for a period of five (5) years, with two (2) five (5) year renewal options in which the City grants to Allegheny GoatScape a right to utilize grazing goats upon particular City property and/or Right-of-Way in specified locations Citywide.
Attachments:	2022-0960 Cover Letter-DPW Letter to Council, Goat Gazing - Alleghenv Summary 2022-0960

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<u>2022-0966</u>	Resolution further amending Resolution No. 772 of 2016, effective Jan as amended, entitled "Resolution adopting and approving the 2017 Can and the 2017 Community Development Block Grant Program; approving through 2022 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$2 and increasing COMPLETE STREETS by \$3,773.52	pital Budget ing the 2017
	SPONSOR /S: COUNCIL MEMBER COGHILL	
Attachments:	2022-0966 Summary	
<u>2022-0967</u>	Resolution further amending Resolution No. 797 of 2017, effective De 2017, as amended, entitled "Resolution adopting and approving the 20 Budget and the 2018 Community Development Block Grant Program, through 2023 Capital Improvement Program" by reducing PARK RECONSTRUCTION by \$30,855.41 and increasing COMPLETE ST \$30,855.41	18 Capital and the 2018
	SPONSOR /S: COUNCIL MEMBER COGHILL	
Attachments:	2022-0967 Summary	
<u>2022-0968</u>	Resolution further amending Resolution No. 863 of 2018, effective Jan as amended, entitled "Resolution adopting and approving the 2019 Car and the 2019 Community Development Block Grant Program, and the 2024 Capital Improvement Program" by reducing FACILITY IMPRO SPORT FACILITIES by \$5,328.10 and increasing COMPLETE STRE \$5,328.10 SPONSOR /S: COUNCIL MEMBER COGHILL	pital Budget 2019 through VEMENTS -
A.,, <b>T</b>		
Attachments:	2022-0968 Summarv	
<u>2022-0969</u>	Resolution further amending Resolution No. 840 of 2019, effective Jan as amended, entitled "Resolution adopting and approving the 2020 Cay and the 2020 Community Development Block Grant Program, and the 2025 Capital Improvement Program" by reducing PLAY AREA IMPF by \$8,832.52 and increasing COMPLETE STREETS by \$8,832.52 SPONSOR /S: COUNCIL MEMBER COGHILL	pital Budget 2020 through
Attachments:	2022-0969 Summarv	

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2022-0976	Resolution authorizing the Mayor and the Directors of the Depart	nents of Finance

and Mobility and Infrastructure (DOMI) to enter into an agreement or agreements, or contract or contracts, pursuant to the Act of October 29, 2020, P.L. 782, No. 96, § 106, with the Municipality of Penn Hills and/or Tamion Enterprises, to provide for the maintenance of East Hills Drive.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

Attachments: 2022-0976 East Hills Drive

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

## **DEFERRED PAPERS**

<u>2022-0661</u>	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
<u>2022-0895</u>	Resolution 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

## URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

## **DEFERRED PAPERS**

Standing Committee	Standing Committee Meeting Agenda - Final	November 21, 2022
<u>2022-0860</u>	Resolution instructing the Director of Parks and Recreation in the Depar Public Works to amend the Rules and Regulations for Sports Field Perm priority use to athletic organizations comprised of City of Pittsburgh resi <b>SPONSOR /S:</b> COUNCIL MEMBER KAIL-SMITH	its to provide
	CO-SPONSOR /S: COUNCIL MEMBER WILSON	
NEW PAPERS		
<u>2022-0958</u>	Resolution providing for an Agreement or Agreements with the Pittsburg Public Education or another vendor chosen through the City bid process purpose of providing meals in connection with the 2022-2023 Food Serv in the Department of Parks and Recreation. The total cost shall not exce Hundred Thousand Dollars (\$900,000.00).	for the vice Program
Attachments:	2022-0958 Cover Letter-2022 Food Program - Council Ltr Summary 2022-0958	
· · · · · · · · · · · · · · · · · · ·	RFORMANCE AND ASSET MANAGEMENT RS. STRASSBURGER, CHAIR	
NEW PAPERS		
<u>2022-0963</u>	Resolution amending Resolution 824-2019, authorizing the Mayor and the Department of Innovation & Performance to enter into an amended a	

<u>2022-0963</u>	Resolution amending Resolution 824-2019, authorizing the Mayor and the Director of
	the Department of Innovation & Performance to enter into an amended agreement
	with B-Three Solutions, Inc. for further provision of software maintenance and
	support services, the development of critical applications, and possible transition
	guidance, for a sum not to exceed One Million, Nine Hundred Twenty Nine
	Thousand, Three Hundred Twenty One Dollars (\$1,929,321) until December 2023
Attachments:	2022-0963 Cover Letter-B-Three Solutions 2022 amending legislation let
	Summarv 2022-0963
<u>2022-0964</u>	Resolution authorizing the Mayor and the Director of the Office of Management &
	Budget to enter into an Agreement or Agreements with Healthy Outcomes Inc. DBA
	Balancing Act for a suite of online tools to educate and engage citizens on budget
	priorities for a sum not to exceed Thirty Nine Thousand Dollars (\$39,000.00) over
	three years.

Attachments:2022-0964 Cover Letter-Balancing Act - Letter JP Signed2022-0964-Balancing Act - WCP JP SignedSummary 2022-0964

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

## **NEW PAPERS**

<u>2022-0961</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 905 Bingham Street, Pittsburgh, PA 15203.
Attachments:	2022-0961 Cover Letter-Sewer Module Resolution Cover Letter - 905 Bir 2022-0961-Bingham Street-SFPM Package 2022-0961-Sewer Module Ouestionnaire - 905 Bingham St Summary 2022-0961
<u>2022-0962</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 716 Marlow Street, Pittsburgh, PA 15220.
Attachments:	2022-0962 Cover Letter-Sewer Module Cover Letter - 716 Marlow St 2022-0962-221031 - 21-1086 - Overlook at West End Pointe - Sewer Mod
	2022-0962-221031 - 21-1086 - Overlook at West End Point - SFPM Summary 2022-0962