

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final Standing Committee

Wednesday, January 4, 2023 1:30 PM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

PUBLIC COMMENT

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2022-0677 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

2022-1060 Resolution authorizing the issuance of a warrant in favor of Eric Walker and his

counsel of record, Timothy P. O'Brien, Esquire, in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) in full and final

settlement of litigation filed at USDC 2:21-cv-01096-CCW.

(Executive Session held 1/4/23)

Attachments: 2022-1060 Cover Letter-Eric Walker's Council letter

Summary 2022-1060

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 January 4th, 2023 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

North Eastern Uniforms & Equipment – shirts for staff (Dist. 7) 276.00

North Eastern Uniforms & Equipment – shirts for staff 158.00

LAW

Pittsburgh Post Gazette – advertisement 902.50

DOMI

A Folino Construction Inc. – road plate rental 5,000.00

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

<u>Item 49-2023</u> P-Cards

Attachments: Weekly Council Rpt 12-14-2022-12-27-2022 (1)

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2022-1092 Resolution amending Resolution No. 685 of 2022, effective December 2, 2022,

which further amended Resolution No. 797 of 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by updating the Fund code for JDE job numbers

4530144018 and 6026740218.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2022-1092 Summary

2022-1093 Resolution amending Resolution No. 686 of 2022, effective December 2, 2022,

which further amended Resolution No. 863 of 2018, effective January 1, 2019, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by updating the JDE job number for the

new Complete Streets deliverable.

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2022-1093 Summary

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2022-1079 Resolution providing for an Agreement, or Agreements with EnterChange

Group, LLC, to provide strategic planning and training to the Commission. This legislation authorizes the encumbrance for one (1) year in an amount not to

exceed Twenty Thousand Dollars (\$20,000.00).

Attachments: 2022-1079 Cover Letter-Letter to Council re Resolution - PGhCHR Strate

2022-1079 -WCP22-051 EnterChange Group, LLC

Summary 2022-1079

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

URBAN RECREATION COMMITTEE, MRS. STRASSBURGER, CHAIR

DEFERRED PAPERS

2022-0860 Resolution instructing the Director of Parks and Recreation in the Department

of Public Works to amend the Rules and Regulations for Sports Field Permits to provide priority use to athletic organizations comprised of City of Pittsburgh

residents.

SPONSOR /**S:** COUNCIL MEMBER KAIL-SMITH **CO-SPONSOR** /**S:** COUNCIL MEMBER WILSON

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. WARWICK, CHAIR

NEW PAPERS

2022-1097 Resolution amending resolution 747 of 2019, which authorized Mayor and the

Director of the Department of the Office of Management and Budget to enter into an Agreement or Agreements with Mansfield Oil Company for Fuel Card Management and System Implementation Services, by extending the term for three years and by increasing the authorized spend by \$32,400.00 for a new total

cost not to exceed \$81,385.00.

Attachments: 2022-1097-Cover Letter mansfield amendment letter JP Signed

2022-1097-WCP 2022-1097 Summary