City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Regular Meeting Agenda** Tuesday, January 10, 2023 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, Barbara Warwick, Bobby Wilson Kim Clark-Baskin, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA

PROCLAMATIONS

2023-1119 NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh and City Controller does hereby recognize and honor Rhonda Rawlings for her 45 years of service and dedicated contributions to the City of Pittsburgh and wish her a happy retirement filled with good health, friends, family, and laughter; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh and City Controller does hereby declare, Tuesday, January 10, 2023 to be **"Rhonda Rawlings Day"** in the City of Pittsburgh.

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2023-1114	Resolution authorizing the issuance of a warrant in favor of Brandy Bailey, in the amount of Two Thousand Six Hundred Eight Dollars and No Cents (\$2,608.00) in settlement of a claim for damage to her parked vehicle near 2055 Rehman Street from a city Public Works vehicle on January 17, 2022.	
Attachments:	2023-1114 Cover Letter-Brandy Bailey - Council Letter Summary 2023-1114	
<u>2023-1115</u>	Resolution authorizing the issuance of a warrant in favor of John Connors and his attorneys O'Brien, Coleman and Wright, LLC, in the amount of Ninety Thousand Dollars and No Cents (\$90,000.00) in settlement of litigation filed in the U.S. District for the Western District of Pennsylvania at docket number 2:21-cv-1511. <i>(Executive Session Requested)</i>	
Attachments:	2023-1115 Cover Letter -John Connors - Council Letter Summary 2023-1115	

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

<u>2023-1116</u>	Resolution appointing Krysia Kubiak as a Member of the Board of Directors for the Pittsburgh Water and Sewer Authority for a term to expire January 4, 2026.
Attachments:	2023-1116 Krvsia Kubiak - Appointment Letter 2023-1116 Krvsia Kubiak Resume 2023
<u>2023-1117</u>	Resolution appointing James Robert Martin II as a Member of the Board of Directors for the Pittsburgh Water and Sewer Authority for a term to expire April 30, 2025.
Attachments:	2023-1117 James Robert Martin - Appointment letter 2023-1117 Martin CV REDACTED 11-2 2021
<u>2023-1118</u>	Communication from Mary Conturo, Executive Director of the Sports & Exhibition Authority, submitting the Position and Salary Report as of December 31, 2022.
Attachments:	2023-1118 Communication SEA Position & Salary Report
2023-1121	Communication from David G. Onorato, Executive Director of the Public Parking Authority of Pittsburgh, submitting the 2023 Position and Salary Report.
Attachments:	2023-1121 2023 PPA Salarv & Wage Schedule

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2023-1110</u>	Report of the Committee on Finance and Law for January 4, 2023 with an Affirmative Recommendation.		
<u>2022-1060</u>	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. <i>(Executive Session held 1/4/23)</i>		
Attachments:	2022-1060 Cover Letter-Eric Walker's Council letter Summary 2022-1060 <u>Legislative History</u>		
	12/13/22	City Council	Read and referred to the Committee on Finance and Law
	12/19/22	Standing Committee	Held for Executive Session
	1/4/23	Executive Session	Executive Session Held to the Committee on Finance and Law
	1/4/23	Standing Committee	Affirmatively Recommended

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

- 2023-1111 Report of the Committee on Public Works for January 4, 2023 with an Affirmative Recommendation.
- 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

Legislative History

12/28/22	City Council	Waived under Rule 8
12/28/22	City Council	Read and referred to the Committee on Public Works
1/4/23	Standing Committee	Affirmatively Recommended
Resolution amending Resolution No. 686 of 2022, effective December 2, 2022,		

2022-1093Resolution 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

Legislative History

12/28/22	City Council	Waived under Rule 8
12/28/22	City Council	Read and referred to the Committee on Public Works
1/4/23	Standing Committee	Affirmatively Recommended

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

2023-1112 Report of the Committee on Human Resources for January 4, 2023 with an Affirmative Recommendation.

<u>2022-1079</u>	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		
	Legislative History		
	12/19/22	City Council	Read and referred to the Committee on Human Resources
	1/4/23	Standing Committee	Affirmatively Recommended
COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON			
INNOVATION, PERFORMANCE, AND ASSET MANAGEMENT			
<u>2023-1113</u>	Report of the Committee on Innovation, Performance and Asset Management for January 4, 2023 with an Affirmative Recommendation.		
<u>2022-1097</u>	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

Legislative History

12/28/22	City Council	Read and referred to the Committee on
		Innovation, Performance and Asset
		Management
1/4/23	Standing Committee	Affirmatively Recommended

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER