



### **Standing Committee Meeting Agenda - Final**

#### **Standing Committee**

#### STANDING COMMITTEES AGENDA

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

<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.
2023-1131	Resolution appointing Ariam Ford as a Member of the Civic Design Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
<u>2023-1132</u>	Resolution appointing Lisa Carver as a Member of the Civic Design Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
<u>2023-1133</u>	Resolution appointing Megan Zeigler as a Member of the Civic Design Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
<u>2023-1134</u>	Resolution appointing Celeste Smith as a Member of the Public Art Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
<u>2023-1135</u>	Resolution appointing Christine Bethea as a Member of the Public Art Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
<u>2023-1136</u>	Resolution appointing Mikael Owunna as a Member of the Public Art Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.
2023-1137	Resolution appointing Tom Mosser as a Member of the Public Art Committee, of the Public Art & Civic Design Commission, for a term concurrent with that of the Mayor.

#### ROLL CALL

#### PUBLIC COMMENT

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

#### **DEFERRED PAPERS**

<u>2023-1108</u>	Ordinance amending Title Two, Article V, Chapter 237 Stop The Violence Fund, Section 237.03 Uses and Restrictions of the Stop The Violence Fund, directing the Mayor's designee thereunder, the Office of Management and Budget, and the Director of the Department of Public Safety to utilize a reporting form approved by City Council to ensure proper and legal use of said funds by grantees thereunder in accordance with Ordinance 237 ("Stop the Violence Fund") of the City of Pittsburgh Code.
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
Attachments:	2023-1108 STV Outcome Example Template
<u>2023-1149</u>	Resolution authorizing the issuance of a warrant in favor of Max Petrunya, PC, in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) in settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:22-cv-00614. <i>(Executive Session held 2-1-23)</i>
Attachments:	2023-1149 Cover Letter -Giles - Council Letter Summary 2023-1149
<u>2023-1150</u>	Resolution authorizing the issuance of a warrant in favor of Tucker Arensberg, P.C., in an amount not to exceed Eight Thousand Nine Hundred Thirty Three Dollars and No Cents (\$8,933.00) for professional services for an Early Neutral Evaluation related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:21-cv-00443-CCW. <i>(Executive Session held 2-1-23)</i>
Attachments:	2023-1150 Cover Letter-Tucker Arensberg Council letter (AT&T) Summary 2023-1150
<u>2023-1151</u>	Resolution amending 260 of 2021, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell Durrant, P.C., for professional legal services and expert advice regarding labor matters, by increasing the total spend by \$100,000.00 for a new not to exceed amount of \$490,000.00. <i>(Executive Session held 2-1-23)</i>
Attachments:	2023-1151 Cover Letter-Campbell Durrant Council letter (2023) 2023-1151-WCP20-042 Campbell Durrant Summary 2023-1151

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<u>2023-1152</u>	Resolution amending 527 of 2022, which authorized the Mayor and the City Solicitor, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Cohen Law Group to address a matter of pending telecommunications litigation at USDC 2:21-cv-443, by increasing the total spend by \$50,000.00 for a new not exceed amount of \$196,050.00. <i>(Executive Session held 2-1-23)</i>
Attachments:	2023-1152 Cover Letter-Cohen Law Group Council letter (2023) 2023-1152-WCP21-069 Cohen Law Group 1 Summary 2023-1152
<u>2023-1153</u>	Resolution amending 458 of 2022, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fisher Phillips for legal services in connection with collective bargaining, by increasing the total spend by \$250,000.00 for a new not to exceed amount of \$300,000.00. <i>(Executive Session held 2-1-23)</i>
Attachments:	2023-1153 Cover Letter-Fisher Phillips Council letter (2023) 2023-1153-WCP22-025 Fisher Phillips Summary 2023-1153
NEW PAPERS	
<u>2023-1176</u>	Resolution authorizing the issuance of a warrant in favor of Ruth and John Banovatz and their attorneys, Berger and Green, P.C., 800 Waterfront Drive, Pittsburgh, PA 15222, in the amount of Eighty Thousand Dollars (\$80,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 21-006258. <i>(Executive Session Requested)</i>
Attachments:	2023-1176 Cover Letter-Banovatz letter to council Summary 2023-1176
2023-1177	Resolution authorizing the issuance of a warrant in favor of Spilman. Thomas &

2023-1177 Resolution authorizing the issuance of a warrant in favor of Spilman, Thomas & Battle, for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Five Thousand Two Hundred Three Dollars and Fifty Cents (\$5,203.50).

Attachments: 2023-1177 Cover Letter-Spilman Thomas Council letter (2023) Summary 2023-1177

#### INVOICES

#### INTRA DEPARTMENTAL TRANSFERS

#### P-CARD APPROVALS

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

#### **NEW PAPERS**

<u>2023-1168</u>	Resolution amending Resolution No. 203, effective May 14th 2022, entitled "Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for a Trail Condition Study." to accept the grant and authorize necessary expenditures.
Attachments:	2023-1168 Cover Letter-DCNR Trail Asset Management Plan- Letter - sin Summary 2023-1168
<u>2023-1169</u>	Resolution providing for an amended Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the West Ohio Street Bridge project where PWSA would be responsible for paying 100% of the actual expenses involved in certain work described herein and itemized in Exhibit "B" at an amount not to exceed Two Hundred and Eighty-Five Thousand Seven Hundred and Seventy-Seven Dollars and Twenty-Five Cents (\$285,777.25) an increase of Fifty Four Thousand Three Hundred and Seventy Seven Dollars and Twenty Five Cents from the previously executed agreement (53176) as authorized by Resolution Number 636 of 2018.
Attachments:	2023-1169 Cover Letter-West Ohio Street - PWSA RA Amend Letter - si: 2023-1169-Exhibit B Summary 2023-1169
<u>2023-1170</u>	Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to enter into a professional services agreement with Traffic Planning and Design, Inc., for work on Frankstown Avenue Signal Design Project at a cost not to exceed Two Hundred Thirty Two Thousand Seven Hundred One Dollars and Sixty Eight Cents (\$232,701.68).
Attachments:	2023-1170 Cover Letter-Frankstown Ave PE - Traffic Planning and Desig Summary 2023-1170

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<u>2023-1171</u>	Resolution providing for a Reimbursement Agreement or Agreements w Norfolk Southern Railway Company for costs associated with the Prelin Engineering phase of the 28th Street Bridge Project; providing for the p costs thereof, not to exceed Thirty One Thousand Two Hundred and Six Dollars (\$31,263.00).	ninary ayment of the
Attachments:	2023-1171 Cover Letter-28th Street Bridge Norfolk Southern RA Lette Summarv 2023-1171	r -
<u>2023-1180</u>	Resolution further amending Resolution No. 886 of 2021, effective Dec 2021, as amended, entitled "Resolution adopting and approving the 202 Budget and the 2022 Community Development Block Grant Program, a through 2027 Capital Improvement Program" by reducing LED STREE UPGRADES by \$1,000,000.00. SPONSOR /S: COUNCIL MEMBER WILSON	2 Capital and the 2022
Attachments:	2023-1180 Summarv	

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

#### **NEW PAPERS**

2023-1178 Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Section 925.06, Setbacks, to update the standards for certain HVAC equipment in setbacks.

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER

2023-1179 Resolution authorizing the Mayor and the Director of the Department of City Planning, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh, the Urban Redevelopment Authority, and Industrial Arts Workshop Inc., for the creation of artwork on land which is owned by the URA and which is intended to be transferred to the City of Pittsburgh.

Attachments: 2023-1179 Cover Letter-LET Summerset at Frick Park Artwork (1) Summary 2023-1179

#### **RECREATION, YOUTH AND SENIOR SERVICES COMMITTEE, MRS. STRASSBURGER, CHAIR**

#### **NEW PAPERS**

 2023-1181
 Resolution authorizing renaming Chartiers Field to Chartiers-Windgap Field.

 (Needs to be held for Public Hearing)

 SPONSOR /S:

 COUNCIL MEMBER KAIL-SMITH

# INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **NEW PAPERS**

<u>2023-1172</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 50 26th Street, Pittsburgh, PA 15222.
Attachments:	2023-1172 Cover Letter-50 26th - Sewer Module Resolution Cover Letter 2023-1172-50 26th - Planning Module Book 2023-1172-Sewer Module Ouestionnaire for Council Summary 2023-1172
<u>2023-1173</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 4554-4564 Penn Avenue at the parcels numbered 49-M-121, 49-M-122, 49-M-123, 49-M-124, 49-M-125, 49-M-126, Pittsburgh, PA 15224.
Attachments:	2023-1173 Cover Letter-Sewer Module Resolution Cover Letter 2023-1173-161841 4554 Penn Ave SFPM Resolution City Council Submi 2023-1173-161841 - Sewer Module Ouestionnaire for Council Summary 2023-1173
<u>2023-1174</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1100 Shady Ave. Plan of Lots, 1100 Shady Ave. Pittsburgh, PA 15232.
Attachments:	2023-1174 Cover Letter-Sewer Module Resolution Cover Letter - 1100 Sl 2023-1174-13661 Planning Mod book 2023-1174-13661 - City of Pgh - Sewer Module Questionnaire Summary 2023-1174
<u>2023-1175</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3339 Ward Street, Pittsburgh, PA 15213.
Attachments:	2023-1175 Cover Letter-Sewer Module Resolution Cover Letter 3339 Wa 2023-1175-13873 - Planning Mod - Booklet - building 2023-1175-13873 - Citv of Pgh - Sewer Module Ouestionnaire Summary 2023-1175