



City of Pittsburgh

Meeting Minutes

Wednesday, September 28, 2022

1:30 PM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

PUBLIC COMMENT

Present 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2022-0750](#)

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing BRIDGE UPGRADES by \$500,000 and increasing WEST CARSON STREET BRIDGE (TIP) by \$500,000.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2022-0755](#)

Resolution transferring a total of Four Hundred Ten Thousand dollars (\$410,000) within the 2022 Operating Budget from the Office of Management and Budget and Parks and Recreation to the Office of the City Clerk. This transfer is to correctly budget funds that are to be utilized by City Council to provide grants to community and sports groups.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried.

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 September 28th, 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

North Eastern Uniforms & Equipment – shirts for staff (Dist. 9) 205.20

OFFICE OF COMMUNITY HEALTH & SAFETY

Lochness Medical Supplies, Inc. – Fentanyl tests strips 4,990.00

Square One Medical – AED devices 3,545.00

INNOVATION & PERFORMANCE

SPOK Inc. – pager service for Police (June) 878.59

SPOK Inc. – pager service for Police (July) 880.82

SPOK Inc. – pager service for Police (August) 867.55

FINANCE

County of Allegheny Computer Services – County Real Estate software (August) 274.33

Stanley Security Solutions – security monitoring 389.22

LAW

The MCS Group, Inc. – medical records for case 2,056.16

CSI Corporate Security & Investigations – investigations services 125.00

Reisinger Comber & Miller LLC – PACER charges 591.20

Dentons Cohen & Grigsby, P.C. – legal services for immigration matters 1,692.00

Department of Court Records – filings at Prothonotary’s office 255.00

HUMAN RESOURCES

The LJS Group – color ad 910.00

PERMITS, LICENSING, AND INSPECTIONS

Williams, Lance – reimbursement for certification 109.70

Matthews, Christa – reimbursement for certification and exam 54.85

Freyermuth, Ronald E – reimbursement for certification 109.70

PUBLIC SAFETY ADMINISTRATION

**Bedford Dwelling Tenant Council – reimbursement for OSE-approved event
1,000.00**

Mt. Washington CDC – reimbursement for OSE-approved event 800.00

Allegheny Dwellings Residents Council – reimb. for OSE-approved event 1,000.00

EMS

Orton, Jason –EMS coverage (Steelers) 384.62

Plum Emergency Medical Services (EMS coverage (Motley Crue) 1,067.82

Baustert, Sandy – EMS coverage (Steelers) 384.62

Ambulance & Chair EMS Inc. – EMES coverage (Pitt) 1,228.79

Munhall Area Prehospital – EMS coverage (Steelers) 1,619.71

**PFUND Superior Sales Co. – brackets for Hurst Rescue Tool (M-29, 23, 3)
1,470.00**

PFUND Superior Sales Co. – brackets for Hurst Rescue Tool (M-5) 1,470.00

Teleflex, LLC. – pelvic stabilization device 1,615.50

Phillips, Frank – EMS coverage (Pitt) 413.11

Penn Township Ambulance – (Riverhounds) 607.92

Copper, Donald – EMS coverage (Steelers) 384.62

Patterson, Keith – EMS coverage (Steelers) 384.62

Stallworth, Brandon – EMS coverage (Steelers) 236.25

Monroeville Volunteer Fire Company #4 – EMS coverage (Elton John) 455.84

Quality Emergency Medical Services – EMS coverage (Elton John) 1,015.84

POLICE

Daly, Sharon – temp work for Police (retired) 558.00

Watts, Harry – PCCD outreach workers (grant) 4,330.00

Galls – barrier tape and OC spray 2,818.00

FIRE

AWOGS – SCBA face identifiers 628.00

Unifirst Corp. – towel and mat service 221.10

Pittsburgh Public Safety Supply, Inc. – reflective vinyl on special bags 800.00

Mine Safety Appliances Co – SCBA certifications 1,020.00

Epps, Lisa – reimbursement for refreshments at Girls Fire Camp 210.53

Epps, Lisa – reimbursement for supplies at Girls Fire Camp 745.37

OFFICE OF MUNICIPAL INVESTIGATIONS

Net Transcripts Inc. – case interviews 556.26

PARKS AND RECREATION

Heide, Erica – park ranger workbooks 115.00

RC Systems – annual RecPro subscription 1,725.00

Alpha Business Forms Inc. – logoed banners for community event 740.00

I&M Printing – logoed t-shirt 2,280.00

MOBILITY & INFRASTRUCTURE

Mr. Magic Car Wash – vehicle washing 8.00

JCL Equipment Company, Inc. – flange for signs 80.03

A motion was made that this matter be Approved. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

TO: THE HONORABLE PRESIDENT AND MEMBERS OF COUNCIL

FROM: PETER MCDEVITT, COUNCIL BUDGET DIRECTOR

SUBJECT: INTRADEPARTMENTAL TRANSFER FOR 9/28/22

DATE: 9/26/2022

CC: KIMBERLY CLARK-BASKIN, ASSISTANT CITY CLERK

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 Council Budget Office would like to make the following transfer:

Office of the City Clerk

Amount from:

\$5,000 from 101200.57571 Furniture and Fixtures

Amount to:

\$5,000 to 101200.56101 Office Supplies

The transfer is necessary to cover office and operational supplies for the remainder of the year.

A motion was made that this matter be Approved. The motion carried.

P-CARD APPROVALS

A motion was made that this matter be Approved. The motion carried.

[Item 35-2022](#) P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. KRAUS, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2022-0778](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pittsburgh Downtown Partnership for services rendered by Clean Team ambassadors within the South Side Parking Enhancement District at a total cost not to exceed THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00).

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS[2022-0748](#)

Resolution amending Resolution 898 of 2021, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an Amended Professional Service Agreement or Agreements with Lexipol LLC for software subscription-based policy management, wellness and training services at an overall cost to the City not to exceed FIVE HUNDRED FIFTY-SEVEN THOUSAND FORTY-NINE DOLLARS and SIXTY-SEVEN CENTS (\$557,049.67). The current agreement is being amended in order to add funds for two additional years' subscription to the Cordico Wellness App, utilized by personnel in the Bureaus of Police, Fire, and Emergency Medical Services.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2022-0765](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works, to apply for grant funding from the PA Department of Community and Economic Development (DCED) Keystone Communities Grant program, to provide funding for the rehabilitation of the McKinley Park Community Center. The grant proposal includes a request of \$500,000.00, with a local match of \$660,000.00 to come from a City of Pittsburgh's 2022 and 2023 Capital Budget. In the event the grant is awarded, this resolution provides for an agreement not to exceed ONE MILLION ONE HUNDRED SIXTY THOUSAND (\$1,160,000.00) DOLLARS, for this stated purpose.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

DEFERRED PAPERS

[2022-0476](#) Resolution granting a vacation of an unopened portion of Bryant Street, laid out in the Morningside Manor Plan of Lots, as recorded in P.B.V. 31 Pg. 2, in the 11th Ward, ~~6th~~ **7th** Council District of the City of Pittsburgh.

A motion was made that this matter be Held in the Committee on Public Works , due back by 10/12/2022. The motion carried.

NEW PAPERS

[2022-0744](#) Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the West Carson Street Bridge Project; providing for the payment of the costs thereof, not to exceed Nine Hundred Thousand Dollars (\$900,000.00). This resolution serves to authorize only the Reimbursement Agreement or Agreements, at a cost to the City of Pittsburgh not to exceed One Thousand Five Hundred Dollars (\$1,500.00). Future Resolutions will authorize the project specific service agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2022-0745](#) Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Design phase of the Penn Ave Signal Improvements Project; providing for the payment of the costs thereof, not to exceed Seven Hundred Fifty-Three Thousand Six Hundred and Sixty Dollars (\$753,660.00). This resolution serves to authorize only the Reimbursement Agreement, at a cost to the City of Pittsburgh not to exceed Six Thousand Dollars (\$6,000.00). Future Resolutions will authorize the project specific service agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

HUMAN RESOURCES COMMITTEE, MRS. STRASSBURGER, CHAIR**NEW PAPERS**

[2022-0751](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with Employers Choice Screening for professional services in connection with pre-employment and promotional background investigations for all City of Pittsburgh candidates excluding Uniformed Police, Fire, and EMS personnel, and providing for payment of the cost thereof. Cost not to exceed \$200,000.00 over four (4) years.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

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.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/12/2022. The motion carried.

NEW PAPERS[2022-0747](#)

Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Carnegie Mellon University entitled “Carnegie Mellon University Institutional Master Plan 2022” dated September 2022 on property zoned EMI, Educational Medical Institution District, 4th, 7th, and 14th Wards, Council District Nos. 8 and 5.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

[2022-0753](#)

Resolution further amending Resolution No. 606 of 2020, effective December 1, 2020, as amended, entitled “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 2020 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,216,133.00 and 2020 Housing Opportunities for Persons with AIDS (HOPWA) funds at a cost not to exceed \$1,140,292.00” by amending various Emergency Solutions Grant line items, and authorizing a subsequent Agreement or Agreements.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2022-0754](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-H, Multi-Unit Residential, High Density and R1D-L, Residential Single-Unit Detached Residential, Low Density to EMI, Education Medical Institution, 7 parcels in the Allegheny County Block and Lot System, 7th and 14th Wards.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2022-0749](#)

Resolution authorizing the Mayor and Director of the Department of Parks & Recreation to enter on behalf of the City of Pittsburgh into a License Agreement or Agreements with the University of Pittsburgh in order to conduct free clinical testing activities for seniors at City recreational and/or senior centers through programs including but not limited to those offered by the School of Health and Rehabilitation Sciences and the School of Pharmacy. The License Agreement(s) shall be at no cost to either party.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2022-0768](#)

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Works, to enter into a Cooperation Agreement with the Urban Redevelopment Authority, in order to receive a grant from the Pennsylvania Budget Office Redevelopment Assistance Capital Program, for the renovation of Warrington Recreation Center in the amount of ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) dollars, and authorizing expenditures for this stated purpose.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS

[2022-0746](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for property located at corner of Sapphire Way and Lorigan Street, Pittsburgh, PA 15224, Allegheny County, at block and lots 26-H-338 and 26-H-339.

A motion was made that this matter be Affirmatively Recommended. The motion carried.