

ROLL CALL

Present 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson

Absent 2 - Council Member Coghill, and Council Member Kail-Smith

PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA to add bill 2022-0804

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

PROCLAMATIONS

2022-0803 *NOW THEREFORE BE IT RESOLVED*, that Council of the City of Pittsburgh recognizes and embraces the efforts of the Children's Sickle Cell Foundation and their commitment to bringing quality programs to the children, adults and families that are affected by sickle cell disease.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, October 7, 2022 to be "Children's Sickle Cell Foundation Day" in the City of Pittsburgh.
SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 524

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN ANTHONY COGHILL PRESENTS:

<u>2022-0790</u>	Resolution providing for a Supplemental Agreement or Agreements with the Larson
	Design Group, Inc. for costs associated with West Ohio Street and Ridge Avenue
	Bridges Project; providing for the payment of the costs thereof, not to exceed Eight
	Hundred Thirty Two Thousand One Hundred Thirty Two Dollars and Ninety Four
	Cents (\$832,132.94), an increase of Seven Thousand Twenty Dollars and Four
	Cents (\$7,020.04) from the previously executed agreement (52953-1) as previously
	authorized by Resolution 925 of 2021.

 Attachments:
 2022-0790 Cover Letter-Larson Design Group - West Ohio Street

 and Ridge Avenue Bridges Project 2nd Sup Letter_Sign - signed

 (1)

 Summary 2022-0790

Read and referred to the Committee on Public Works

2022-0791 Resolution expressly authorizing and recognizing the delegation by the Mayor on behalf of City of Pittsburgh to the Commonwealth of Pennsylvania Department of Transportation's Secretary of Transportation, for authority to acquire right-of-way necessary to complete the Fern Hollow Bridge project as provided in an intergovernmental cooperation agreement authorized by Council Resolution 20 of 2022.

(Waiver of Rule 8 Requested)

<u>Attachments:</u> 2022-0791 Cover Letter-Fern Hollow Bridge ROW Acquisition -Letter - signed Summary 2022-0791

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2022-0792 Resolution authorizing the issuance of a warrant in favor of the Urban Redevelopment Authority, in the amount of Three Hundred Fifty Thousand Two Hundred Twelve Dollars and Ninety One Cents (\$350,212.91) for an extension of our previous land care contract.

Attachments: 2022-0792 Cover Letter- Letter URA Warrant

Read and referred to the Committee on Intergovernmental Affairs

- 2022-0793 Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into An Intergovernmental Agreement(s) with Allegheny County, with respect to the winter season(s) of 2022-2023, 2023-2024 and 2024-2025 (November 1 to March 31 of each year) under which (1) (a) the City will store, handle, and load salt for the County, and (b) the County will store, handle, and load salt for the City will perform snow and ice clearance together with the application of antiskid and/or deicing materials for certain County roads, including bridges with their approaches, and (b) the County will perform snow and ice clearance together with the application of anti-skid and/or deicing materials for certain City roads, including bridges with their application of anti-skid and/or deicing materials for certain City roads, including bridges with their application of anti-skid and/or deicing materials for certain City roads, including bridges with their approaches.
 - Attachments: 2022-0793 Cover Letter-DPW Letter to Council, Salt Sharing -Intergovernmental (2022-2025) - signed Summary 2022-0793

Read and referred to the Committee on Intergovernmental Affairs

- 2022-0794Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for 451 Melwood Ave., Pittsburgh, PA 15213.
- Attachments:2022-0794 Cover Letter-Sewer Module Cover Letter 451Melwood Avenue2022-0794-13906 Planning Mod Base Doc2022-0794-Sewer Module Questionnaire for Council 451

<u>Melwood Avenue</u> Summary 2022-0794

Read and referred to the Committee on Intergovernmental Affairs

<u>2022-0795</u> Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. CC-1193 from White Hawks Social Club, 1025 Whitney Court #61, Latrobe, PA 15650, to Applicant, Da Village Social Club Plus Incorporated, c/o Karen Mitchel, 2738 Merwyn Avenue, Pittsburgh, PA 15204, for the premises located at 48 Greenway Drive, Pittsburgh, PA 15204, known as Da Village Social Club Plus, pursuant to amended Pennsylvania Liquor Code, §4-461. (Needs to be held for a Cablecast Public Hearing)

Attachments: 2022-0795 DaVillageSocialClub_council

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2022-0804Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article 1,
Regulated Rights and Actions, by adding Chapter 619A entitled Quality of Life
Violations.
(Held for a Post Agenda)

SPONSOR /S: COUNCIL MEMBER KRAUS

Attachments: 2022-0804 qual-life-sup-let

2022-0804 OCO

A motion was made that this matter be added to the Agenda. The motion carried.

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Safety Services

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-0796Resolution amending Resolution 469 of 2020 which authorizes the Mayor and the
Director of Finance to enter into a Professional Services Agreement with CHR
Catering Company Inc. for the purposes of providing the City of Pittsburgh with
beverage and snack food vending services through vending machines.

Attachments: 2022-0796 Cover Letter - Letter CHR Catering 2022

Summary 2022-0796

Read and referred to the Committee on Finance and Law

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2022-0797 Resolution authorizing the Mayor and the Director the Department of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the continual maintenance of software for HR workforce management, applicant tracking, and Civil Service testing, and providing for the payment of the costs thereof. Cost not to exceed \$36,000.00.

Attachments: 2022-0797 Cover Letter-Signed Council Letter

2022-0797-Signed Council Memo

2022-0797-WCP21-025 NeoGov

Summary 2022-0797

Read and referred to the Committee on Human Resources

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

<u>2022-0798</u>	Resolution amending Resolution 541-2021 authorizing the Mayor and the Director of
	the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to
	enter into an agreement or agreements with Monday.com an online project
	management and portfolio management tool for use with multiple City departments by
	increasing the not to exceed amount to One Hundred Six Thousand Dollars and Zero
	Cents (\$106,000).

Attachments: 2022-0798 Cover Letter-Monday.com letter 2022 - signed

Summary 2022-0798

Read and referred to the Committee on Innovation, Performance and Asset Management

COUNCILMAN BOBBY WILSON PRESENTS:

- 2022-0799 Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into mini-grant reimbursement agreements for the 2022 Love Your Block program at a cost not to exceed Twenty Thousand Dollars (\$20,000).
 - Attachments: 2022-0799 Cover Letter-2022 DCP LYB Letter

Summary 2022-0799

Read and referred to the Committee on Land Use and Economic Development

- 2022-0800 Ordinance accepting a new street name, HERTZOG WAY in the Twenty-Seventh 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 September 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: 2022-0800 Cover Letter-Hertzog Way Naming letter signed

2022-0800-Proposed_Name_Hertzog_Way_8_5x11LB

Summary 2022-0800

Read and referred to the Committee on Land Use and Economic Development

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2022-0801	Communication from Jennifer Gula, Acting Director/Treasurer submitting the amount
	of the Minimum Municipal Obligation (MMO) that the City is required to contribute
	to the pension fund in 2023, dated September 2022.

Attachments: 2022-0801 Council Letter 2023

2022-0801 2023 MMO worksheets City of Pittsburgh

A motion was made that this matter be Read, Received and Filed. The motion carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

- 2022-0783 Report of the Committee on Finance and Law for September 28, 2022 with an Affirmative Recommendation. A motion was made that this matter be Read, Received and Filed. The motion carried. 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. Attachments: 2022-0750 Cover Letter-2021 West Carson St Bridge Letter 091222 JP signed Summary 2022-0750 A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson **No:** 0
 - Abstain: 0
 - Absent: 2 Council Member Coghill, and Council Member Kail-Smith

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

Attachments: Summary 2022-0755

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 5 Council Member Burgess, Council Member Gross, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 1 Council Member Kraus
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2022-0784 Report of the Committee on Public Safety Services for September 28, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

Attachments: 2022-0748 Cover Letter-Amendment to Lexipol letter

Summary 2022-0748

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson

No:	0
Abstain:	0
Absent:	2 - Council Member Coghill, and Council Member Kail-Smith
<u>2022-0778</u>	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
<u>Attachments:</u>	2022-0778 South Side Clean Team letter
	2022-0778 WCP22-037 Pittsburgh Downtown Partnership
	<u>2022-0778 Summary</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	2 - Council Member Coghill, and Council Member Kail-Smith
COUNCILMAN AN' PUBLIC WORKS	THONY COGHILL PRESENTS COMMITTEE ON
<u>2022-0785</u>	Report of the Committee on Public Works for September 28, 2022 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

Attachments: 2022-0744 Cover Letter-WCarsonStBridge Letterhead - signed

2022-0744-114266.WCarsonStBridge.PE.Exhibit A_rev

Summary 2022-0744

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith
- 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.

Attachments: 2022-0745 Cover Letter-Penn Ave Signal Improvements

Letterhead - signed

2022-0745-Penn Ave Signal Improvements Exhibit A01_rev

Summary 2022-0745

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain:	0
Absent:	2 - Council Member Coghill, and Council Member Kail-Smith
<u>2022-0765</u>	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.
<u>Attachments:</u>	<u>2022-0765 Cover Letter-DOC009</u> <u>Summary 2022-0765</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	 6 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
No:	0
Abstain:	0
Absent:	2 - Council Member Coghill, and Council Member Kail-Smith
COUNCILWOMAN HUMAN RESOURC	STRASSBURGER PRESENTS COMMITTEE ON ES
<u>2022-0786</u>	Report of the Committee on Human Resources for September 28, 2022 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

Attachments: 2022-0751 Cover Letter-Signed Council Letter

2022-0751-Approval letter - Background Investigations

2022-0751-Signed memo

Summary 2022-0751

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith

COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2022-0787Report of the Committee on Land Use and Economic Development for September 28,
2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. 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.

Attachments: 2022-0753 Cover Letter-2020 ESG Admin Xfer_Letter 090922_JP Signed Summary 2022-0753

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0

Absent: 2 - Council Member Coghill, and Council Member Kail-Smith

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

2022-0788 Report of the Committee on Urban Recreation for September 28, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

Attachments: 2022-0749 Cover Letter-2022 UPitt License Agreement - Clinical Testing Summary 2022-0749

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2022-0789 Report of the Committee on Intergovernmental Affairs for September 28, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

- 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.
 - Attachments: 2022-0746 Cover Letter-Sewer Module Cover Letter Sapphire Way

2022-0746-13704 - SFPlanning Mod - BOOKLET - building

2022-0746-Sewer Module Questionnaire - Sapphire Way

Summary 2022-0746

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith

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.

Attachments: 2022-0768 Cover Letter-DOC010

Summary 2022-0768

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

- Aye: 6 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Strassburger, and Council Member Wilson
- **No:** 0
- Abstain: 0
- Absent: 2 Council Member Coghill, and Council Member Kail-Smith

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER