

City of Pittsburgh

Meeting Minutes

Wednesday, October 26, 2022	10:00 AM	Council Chambers
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STANDING COMMITTEES AGENDA

ROLL CALL

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

PUBLIC COMMENT

Dr. Ronald Lynn Miller Naomi Mullen Steven Albert Yvonne F. Brown Bernadette from Beechview

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

- 2022-0847 Resolution authorizing the issuance of a warrant in favor of Joymarie Smith, in the amount of Three Thousand Five Hundred Fifty Eight Dollars and Ninety Five Cents (\$3,558.95) in settlement of a claim for damage to her vehicle from a city PW vehicle near 2250 Centre Avenue on 10/26/21.
 - Attachments: 2022-0847 Cover Letter-Claim of Joymarie Smith Council Letter

Summary 2022-0847

<u>2022-0848</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional
	Services Agreement or agreements with Marshall, Dennehey, Warner, Coleman &
	Goggin, P.C., in an amount not to exceed Thirty Thousand Dollars and No Cents
	(\$30,000.00) for expert legal services related to litigation in the United States District
	Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
<u>Attachments:</u>	2022-0848 Cover Letter-Marshall Dennehey Council letter (2022)
	<u>2022-0848-WCP22-040 MDWCG</u>
	Summary 2022-0848
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2022-0849	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional
	Services Agreement or agreements with Spilman Thomas & Battle, PLCC, in an
	amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for
	expert legal services related to litigation in the United States District Court for the

Attachments: 2022-0849 Cover Letter-Spilman Thomas Council letter (2022)

Western District of Pennsylvania at Case 2:22-cv-523-CRE.

2022-0849-WCP22-041 Spilman

Summary 2022-0849

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

- 2022-0850 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Thomas, Thomas & Hafer, LLP, in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) for expert legal services related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.
 - Attachments:
 2022-0850 Cover Letter-Thomas Thomas & Hafer Council letter

 (2022)
 2022-0850-WCP22-042 Thomas Thomas _ Hafer

Summary 2022-0850

2022-0851	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional
	Services Agreement or agreements with Summers, McDonnell, Hudock, Guthrie &
	Rauch, P.C., in an amount not to exceed Thirty Thousand Dollars and No Cents
	(\$30,000.00) for expert legal services related to litigation in the United States District
	Court for the Western District of Pennsylvania at Case 2:22-cv-523-CRE.

Attachments: 2022-0851 Cover Letter-Summers McDonnell Council letter (2022) 2022-0851-WCP22-039 Summers et al

Summary 2022-0851

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

2022-0852Resolution further amending Resolution No. 886 of 2021, effective December 27,
2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the
2022 Community Development Block Grant Program, and the 2022 through 2027
Capital Improvement Program" by reducing FLOOD CONTROL PROJECTS by
\$196,833.44 and increasing SLOPE FAILURE REMEDIATION by \$196,833.44.

Attachments: 2022-0852 Cover Letter-2022 Slope Failure _Letter 100622_JP_Signed Summary 2022-0852

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

- 2022-0853 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 2022 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,198,946.00.
 - <u>Attachments:</u> 2022-0853 Cover Letter-Emergency Solutions Grant_PY22_Legislation_Letter_JP_Signed Summary 2022-0853

2022-0854 Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$1,275,737.00.

Attachments: 2022-0854 Cover Letter-2022 HOPWA Grant Letter 10.10.22_JP_Signed Summary 2022-0854

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 October 26th, 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

Smallwood, Seth – paid intern (Dist. 8) 300.00

Mike the Balloon Guy – activity for Morningside community event (Dist. 1) 305.00

Standing Firm at Women's Center & Shelter – sponsorship (Dist. 3) 300.00

Literacy Pittsburgh – professional development digital skills class (Dist. 4) 3,000.00

Roxanne's Take-Out & Catering – catering services (Dist. 9) 850.00

S&S Candy & Cigar Co, Inc. – candy for community events (Dist. 2) 195.46

CivicPlus – Municode updates \$1,450.00

Marabello, Lori – reimbursement for food for clean-up in Sheraden (Dist. 2) \$146.54

I&P

Grober, Katherine – reimbursement for out-of-pocket supplies 6.84

LAW

City of Pittsburgh

Precise Discovery LLC – data hosting for case information 3,760.90

Planeyt Depos – depositions 691.50

Veritext Corporate Services, Inc. – deposition 1,196.95

Sargents Court Reporting Service, Inc. – hearing transcripts 285.80

Franckiewicz, Matthew M – arbitration services 900.00

HUMAN RESOURCES

Schwezer, Nadia – reimbursement for parking 16.00

WQED –advertising 2,500.00

PLI

Smith, Ashley – certification reimbursement 241.00

Bright, Apeh -- certification reimbursement 220.20

Brociious, William -- certification reimbursement 109.70

Smith, Maura -- certification reimbursement 109.70

Waltz, Kim -- certification reimbursement 109.70

Aiello, Dan -- certification reimbursement 241.00

EMS

Bound Tree Medical – medical supplies 2,238.75

POLICE

Daly, Sharon – temp work (June 20-Jul 1) 630.00

Daly, Sharon – temp work (Jul. 18 – Jul. 29) 576.00

Daly, Sharon – temp work (Sept. 12- Sept. 23) 1,143.00

S&D Calibration Services – Accutrak certification 235.00

Allegheny Equine Association – vet services 318.15

NMS Labs – DUI/ Investigation screenings 1,540.00

Lerza, Phillip – post-duty K-9 reimbursement 546.62

SSA – security monitoring 756.00

Always Compassionate Vet Care – vet services 779.55

Vinansky, Stephen M – reimbursement for pizza and water at community event 264.55

FIRE

Mr. Magic II LLC – vehicle washing 8.00

Butler County Community College – class registration 250.00

Premier Safety – moisture barrier for protective clothing 352.00

Hydra-Ram Inc. – parts for rescue equipment 619.51

PUBLIC WORKS

Lake Forest Gardens – plants and flowers for parks 1,874.50

Mayer Electric Supply Company – electrical materials for maintenance 1,409.20

Sonitrol Security Systems – upgrade of fire alarm system at Brookline Rec.

4,507.50

Rig Consulting Inc. –topographic and utility survey 2,750.00

PARKS

Sonitrol Security Systems – video monitoring 65.00

DOMI

Hotsy Equipment - repair of industrial hot water pressure washer) 583.44

Permaband – material used in sign installation 3,160.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

Item 38-2022 P-Cards

Attachments: Weekly Council Rpt 10-12-2022-10-18-2022

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2022-0839 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Works, to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Tourism Fund for the Arsenal Renovation: Phase 1 project, in the amount of FOUR HUNDRED TWENTY EIGHT THOUSAND AND SEVENTY (\$428,070.00) DOLLARS for this stated purpose.

Attachments: 2022-0839 Cover Letter-PW letter

Summary 2022-0839

<u>2022-0840</u>	Resolution providing for an agreement or agreements with Power Construction
	Company for the Construction Phase of the CBD Signals Phase 4 Project; and
	providing for the payment of the costs thereof, not to exceed Three Million Eight
	Hundred Twenty Two Thousand Two Hundred One Dollars and Twenty Cents
	(\$3,822,201.20).

 Attachments:
 2022-0840 Cover Letter-Sign CBD Signals Phase 4 Power

 Construction Company Letter - signed

 Summary 2022-0840

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.

Attachments: 2022-0661 Cover Letter Woodring Ct Naming letter - signed

2022-0661 Proposed Name Woodring Ct 8 5x11LB

Summary 2022-0661

Held in Committee to the Committee on Land Use and Economic Development due back on 11/21/2022

NEW PAPERS

<u>2022-0855</u>	Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021,
	as amended, entitled "Resolution adopting and approving the 2022 Capital Budget and
	the 2022 Community Development Block Grant Program, and the 2022 through 2027
	Capital Improvement Program" so as to identify specific Public Service Grant projects in
	City Council District 2, District 3, District 4, and District 8 and authorize a subsequent
	Agreement or Agreements for operation/administrative expenses, maintenance, purchase
	of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of
	the City of Pittsburgh.

Attachments: 2022-0855 Cover Letter-2022 Partial Public Service Grant Letter 10.10.22_JP_Signed Summary 2022-0855

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

2022-0856Resolution providing for the designation as a Historic Structure under Title 11 of the
Code of Ordinances the certain property known as 412 Blvd of the Allies located at
412 Boulevard of the Allies in Downtown, in the 1st Ward, City of Pittsburgh. The
City is the owner of the property.

(Needs to be held for a Public Hearing)

Attachments: 2022-0856 Cover Letter-412 Blvd of the Allies Cover Letter 10.6.22 Summary 2022-0856

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2022-0860 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

A motion was made that this matter be Held in the Committee on Urban Recreation , due back by 11/9/2022. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

<u>2022-0841</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 717 and 719 Eureka Street, Pittsburgh, PA 15210
<u>Attachments:</u>	2022-0841 Cover Letter-Sewer Module Cover Letter - 717, 719 Eureka St 2022-0841-719 Eureka Planning Module 10-03-22
	<u>2022-0841-Sewer Module Questionnaire - 717_719 Eureka</u> <u>Street</u> <u>Summary 2022-0841</u>
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2022-0842</u>	Resolution authorizing the Mayor and the Director of Finance to enter into a permanent easement with the Pittsburgh Water and Sewer Authority (PWSA) for the installation, maintenance, repair, operation, and removal of a sewer line on city-owned property (Parcel ID 25-P-150-0-01).
<u>Attachments:</u>	2022-0842 Cover Letter- Letter 28th-Brereton Easement
	2022-0842-3223-08 - 28th Street - Parcel 25-P-150-0-1
	2022-0842-City of Pittsburgh - 25-P-150-0-1
	Summary 2022-0842
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2022-0843</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-F, Lot 176, located at 201 Glen Caladh Street (Council District No. 5).
<u>Attachments:</u>	2022-0843 Cover Letter-201 Glen Caladh Acquisition Letter 10112022.docx Summary 2022-0843
	A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 11/2/2022. The motion carried.

<u>2022-0844</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all
	the City's Right, Title and Interest, if any, in and to the following Publicly-Owned
	properties in the 13th Ward of the City of Pittsburgh designated in the Deed Registry
	Office of Allegheny County as Block 174-N, Lots 80 and 81, located on the east
	side of North Homewood Avenue between Hamilton Avenue and Formosa Way and
	formerly known as 608 and 610 North Homewood Avenue (Council District No. 9).

Attachments: 2022-0844 Cover Letter-608 N. Homewood Acquisition Letter 10112022.docx Summary 2022-0844

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

- 2022-0845 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 25th and 26th Wards of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 46-J, Lots 209, 210, 212, 219, 220, 337, and 341; and Block 46-N, Lots, 230, 231, 232, 234, and 235, located along the west side of Wilson Avenue between Burgess Street and Drum Avenue and along the east side of Wilson Avenue between Cutler Street and Perrysville Avenue (Council District No. 6).
 - Attachments: 2022-0845 Cover Letter-Legacy Village Acquisition Letter 10112022.docx Summary 2022-0845

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

2022-0846 Resolution repealing Resolution 296 of 2022, effective June 14, 2022, authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 19-G, Lots 2, 7, 56, 131, and 206; Block 20-M, Lots 77, 78, 79, and 112; and Block 20-S, Lot 46 (Council District No. 2).

 Attachments:
 2022-0846 Cover Letter-Letter for Repeal of Elliot Property

 Transfers 10112022.docx
 Summary 2022-0846