



# City of Pittsburgh

## Meeting Minutes

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Wednesday, November 2, 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

**Naomi Mullen**  
**Bernadette**

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

#### DEFERRED PAPERS

[2022-0677](#)

Resolution authorizing the Mayor, the Office of Management and Budget, the Department of City Planning, the Department of Finance, the Department of Innovation & Performance, the Department of Public Works, the Department of Public Safety, and the Housing Authority of the City of Pittsburgh to temporarily address the public health emergency of homelessness in the City of Pittsburgh and to provide for policies and programs to address the lack of affordable housing, and their consequent contribution to chronic homelessness as directed herein until more permanent solutions can be implemented.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER GROSS

**CO-SPONSOR /S:** Council Member Wilson and Council Member Coghill

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 11/21/2022. The motion carried.**

#### NEW PAPERS

[2022-0868](#)

Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into an encroachment easement (Easement) with Jason and Stefanie Small to permit certain structures to encroach City property (Parcel ID 87-C-60).

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

[2022-0869](#)

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, 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 reducing ENTERPRISE RESOURCE PLANNING by \$157,705.00 and increasing INFORMATION SYSTEM MODERNIZATION by \$157,705.00.

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

[2022-0870](#)

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, 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 reducing MON-OAKLAND CONNECTOR/FOUR MILE RUN by \$400,000.00 and increasing STREET RESURFACING by \$400,000.00

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 11/9/2022. 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 November 2nd, 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**

**Murray, James – reimbursement for candy (Dist. 7) 41.40**

**Bloomfield Citizens Council – contribution for Halloween parade (Dist. 7) 500.00**

**Hobson, Diane – reimbursement for food for meetings (Dist. 9) 85.45**

**Hobson, Diane – reimbursement for food for meetings (Dist. 9) 71.93**

**Marabello, Lori – reimbursement for expenses (Dist. 2) 56.68**

**Spectra Associates Inc. – custom minute books 1,100.50**

**I&P**

**Lee, Brian – reimbursement certifications 454.00**

**COMMISSION ON HUMAN RELATIONS**

**Baton, Tracy – travel expenses 1,134.69**

**B-Pep Jazz – outreach for the Commission 250.00**

**Hammond, James – HootSuite membership 629.16**

**LAW**

**Lexitas – deposition services 536.15**

**PLI**

**Novak, Lyle – training reimbursement 230.00**

**EMS**

**Tri-Community South EMS – EMS coverage (Steelers) 560.00**

**Munhall Area Pre-Hospital – EMS coverage (Steelers) 507.50**

**POLICE**

**Pennsylvania State Police – service to PSP CLEAN Circuit 2,601.00**

**Leadership Pittsburgh – tuition for a Sergeant 3,200.00**

**WMG Garden Supply, LLC – materials for mounted unit 3,926.00**

**Sprows, Timothy – PMAP training 1,370.00**

**Mark Supply – lights for SWAT rifles 5,388.00**

**FIRE**

**Howell Rescue Systems Inc. – parts for rescue equipment 4,455.40**

**PUBLIC WORKS**

**Sonitrol Security Systems – monitoring of SWAT garage 270.00**

**General Recreation, Inc. (E-Pay) – antenna and activator for Burgwin spray park  
1,587.00**

**Dominion Elevator Inspection – elevator safety inspections 1,650.00**

**PARKS**

**Furman, Jonathan – reimbursement for work boots 137.40**

**Motion to Waive the Rules**

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

**INTRA DEPARTMENTAL TRANSFERS**

**To: The Honorable President and Members of Council**

**From: Office of Management and Budget**

**Date: 10/28/2022**

**Re: Intradepartmental transfer**

**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 Office of Management and Budget would like to make the following transfer(s):**

**Department of Public Safety - Bureau of Fire**

**Amount from:**

**\$195,000.00 from 250000.57501 Machinery & Equipment**

**Amount to:**

**\$195,000.00 to 250000.56151 Operational Supplies**

**The transfer is necessary to cover various operational supplies, including necessary equipment, for the Bureau of Fire 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 39-2022](#) P-Cards

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

**PUBLIC SAFETY SERVICES COMMITTEE, MR. KRAUS, CHAIR**

**DEFERRED PAPERS**

[2022-0629](#) Resolution establishing the Pittsburgh Strong Communities Initiative and Advisory Committee.

**SPONSOR /S: COUNCIL MEMBER BURGESS**

**A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 11/30/2022. The motion carried.**

**NEW PAPERS**

[2022-0867](#) Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s) with Attorney William F. Ward of Rothman Gordon, P.C., for professional services to assist in the legal representation of the Citizen Police Review Board for a period of Three years. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand Dollars (\$45,000) per year for 2023, 2024 and 2025; subject to the annual allocation by City Council.

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

**THE RULES OF COUNCIL WERE WAIVED SO TO ADD THE PROCLAMATION FOR WESTINGHOUSE BULLDOGS FOOTBALL CITY CHAMPIONSHIP.**

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

**DEFERRED PAPERS**

[2022-0270](#)

Ordinance supplementing the Pittsburgh Code, TITLE 7: BUSINESS LICENSING, ARTICLE VII: BUSINESS LICENSES, by creating a new **Chapter 768:**

**Accessory Short Term Rentals.**

*(Public Hearing held 5/19/22)*

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

**CO-SPONSOR /S:** Council Member Wilson, Council Member Gross, Council Member Burgess, Council Member Lavelle, Council Member O'Connor and Council Member Strassburger

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 11/30/2022. The motion carried.**

[2022-0465](#)

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, § 549.08: Visitor Permits; Non-Resident Permits, so as to relate the issuance of residential parking permits for short-term rentals to the issuance of licenses by the Department of Permits, Licenses, and Inspections authorizing the operation of short-term rentals in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER WILSON

**A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 11/30/2022. The motion carried.**

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

### **DEFERRED PAPERS**

[2022-0641](#)

Resolution of the city of Pittsburgh adopting an amendment to the Steel Valley Authority's Articles of Incorporation to decrease the number of members of the Board of Directors of the Authority

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 11/16/2022. The motion carried.**

[2022-0843](#)

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).

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

### **NEW PAPERS**

[2022-0866](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 532 Lincoln Avenue, Pittsburgh, PA 15206.

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