

#### **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

#### **PLEDGE OF ALLEGIANCE**

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2022-0923	<ul> <li>WHEREAS, Dr. Marcia M. Sturdivant was born in West Mifflin, Pennsylvania. She received her B.A. degree in psychology and behavioral sciences from Point Park University in 1978 and her M.A. degree in criminal justice from the University of Detroit in 1980. She later earned her Ph.D. degree in educational and developmental psychology from the University of Pittsburgh in 1996; and,</li> <li>SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS</li> </ul>
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 598
<u>2022-0924</u>	<i>WHEREAS</i> , Dr. Cyril H. Wecht was born on March, 20, 1931 in a tiny mining village in Dunkard Township, PA called Bobtown. His father was a storekeeper and his mother was a homemaker, and helped out in the store; and, <b>SPONSOR /S:</b> COUNCIL MEMBER BURGESS AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 599
<u>2022-0925</u>	<i>WHEREAS</i> , The Honorable Kim Berkeley Clark is a judge for the Allegheny County Court of Common Pleas in Pennsylvania. She was appointed by former Governor Tom Ridge; and, <b>SPONSOR /S:</b> COUNCIL MEMBER BURGESS AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 600
<u>2022-0926</u>	<i>WHEREAS,</i> Serena Marie Taylor was born and raised in Uniontown, Pennsylvania. She is the daughter of Richard and Xiomara Taylor and the youngest of eight children; and, <b>SPONSOR /S:</b> COUNCIL MEMBER BURGESS AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 601

<u>2022-0927</u>	<i>WHEREAS,</i> Tim Stevens was born in Pittsburgh, Pa., on May 4, 1945 to Georgetta and Jaspar Stevens. He was raised in the Hill District; and,
	SPONSOR /S: COUNCIL MEMBER BURGESS AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 602
<u>2022-0928</u>	<i>WHEREAS</i> , since 2014, Jennifer Reitzell, Vice President & Manager PNC Charitable Trusts, has helped secure over \$200,000 through the PNC Charitable Trusts, to support the youth who visit the Mount Washington Recreation Center; and, <b>SPONSOR /S:</b> COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 603
<u>2022-0929</u>	<i>WHEREAS</i> , the National Flag Foundation (NFF) is a Pittsburgh-based national non-profit and non-political foundation dedicated to education about the American Flag and honoring those who have served to support our country and its national symbol; and, SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 604
<u>2022-0930</u>	WHEREAS, , the Federation of War Veterans Societies, Inc. of Allegheny County (The Federation) and the City of Pittsburgh, will hold its One Hundred Third Annual Veterans Day Parade on Friday, November 11 at 10:30 AM beginning on Liberty Avenue at 10th Street and proceeding along Liberty Avenue; and SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 605
<u>2022-0931</u>	<i>WHEREAS, Dear Zoe</i> is an independent feature film based on the award-winning novel of the same name by Pittsburgh-based author Phillip Beard; and <b>SPONSOR /S:</b> COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
	Enactment No: 606

2022-0932 *WHEREAS*, The Squirrel Hill Urban Coalition (SHUC) is a nonprofit community organization that gives the residents, institutions, and businesses of Squirrel Hill a platform to express their hopes and concerns in order to preserve and improve the quality of life in the Squirrel Hill neighborhood; and,

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

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

Enactment No: 607

#### PUBLIC COMMENTS: Dr. Ronald L. Miller, Yvonne F. Brown, Rick Moore

#### **PRESENTATION OF PAPERS**

#### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

<u>2022-0907</u> Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking, Chapter 541 General Parking Regulations, by revising Section 541.04B entitled Smart Loading Zones, to extend the Smart Loading Zone pilot program from one year to three years.

# Attachments: 2022-0907 Cover Letter-Smart Loading Zone Pilot Extension Letter - signed Summary 2022-0907

#### Read and referred to the Committee on Public Works

2022-0908 Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the Swindell Bridge Construction project, and providing for the payment of the costs thereof, not to exceed One Million Seven Hundred Thousand (\$1,700,000.00) dollars, an increase of Nine Hundred Thousand Dollars (\$900,000.00) from the previously executed agreement (54006); reimbursable at ninety five percent; and the municipal share of Commonwealth Incurred Costs not to exceed One Thousand Five Hundred (\$1,500.00) dollars, a zero Dollar (\$0.00) increase from the previously executed agreement (54006).

Attachments: 2022-0908 Cover Letter-Swindell Bridge RA Letter - signed

2022-0908-114150.Swindell.PE. Exhibit A01

Summary 2022-0908

Read and referred to the Committee on Public Works

<u>2022-0909</u>	Resolution authorizing the Mayor and the Director of the Department of Mobility and
	Infrastructure, on behalf of the City of Pittsburgh, to enter into a supplemental
	agreement or agreements with CDR Maguire, Inc., for Project Design Management
	Services and Reviews in connection with various City of Pittsburgh projects to add
	funding for the Construction and Preliminary Engineering phases increasing the total
	not to exceed to Three Million One Hundred Fifty Seven Thousand Two Hundred
	Sixty Eight Dollars and Sixty One Cents (\$3,157,268.61) from agreement 53121.2,
	an increase of One Million Two Hundred Six Thousand One Hundred Seventeen
	Dollars and Eighty Five Cents (\$1,206,117.85).

Attachments: 2022-0909 Cover Letter-CDR Maguire Amendment Supplement 2
Letter\_
Summary 2022-0909

Read and referred to the Committee on Public Works

#### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

- <u>2022-0910</u> Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5610 Butler Street, 10th Ward, Pittsburgh, PA 15201.
  - Attachments:
     2022-0910 Cover Letter-Sewer Module Cover Letter 5610

     Butler St
     2022-0910-Butler Carwash City Resolution Docs

     2022-0910-Sewer Module Questionnaire 5610 Butler Street
     (Butler Carwash Laserwash )

     Summary 2022-0910
     Summary 2022-0910

#### Read and referred to the Committee on Intergovernmental Affairs

- 2022-0911 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Urban Redevelopment Authority for administrative services for Commonwealth Redevelopment Assistance Capital Program ("RACP") awards, for a sum not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) over five years and for the payment of the costs thereof.
  - Attachments: 2022-0911 Cover Letter-URA RACP Fees Letter\_JP\_Signed

2022-0911-WCP\_URA\_RACP

Summary 2022-0911

#### Read and referred to the Committee on Intergovernmental Affairs

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

<u>2022-0912</u>	Resolution authorizing the Mayor and the Director of Public Safety to enter into an
	Agreement or Agreements with the United States Department of Justice for the
	purpose of receiving and spending grant funds in the amount of FIVE HUNDRED
	THIRTY NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND
	TWENTY ONE CENTS (\$539,580.21) for the purpose of providing funding for
	training and capacity expansion for the Pittsburgh Bureau of Police and Department of
	Public Safety for crisis response.

 Attachments:
 2022-0912 Cover Letter-Letter to City Council Regarding BJA

 Resolution
 Summary 2022-0912

#### Read and referred to the Committee on Public Safety Services

- 2022-0913 Resolution amending Resolution No. 621 of 2017 authorizing the Mayor, Director of Public Safety and Director of Finance to enter, on behalf of the City of Pittsburgh, into an amended Lease Agreement or Agreements with The Pittsburgh Trust for Cultural Resources for providing a police substation at the Lantern Building in downtown Pittsburgh beginning September 2017. The amended Lease Agreement or Agreements shall provide for an 18-month extension at identical terms, not to exceed \$15,000 annually.
  - Attachments: 2022-0913 Cover Letter-PCT lease extension letter

Summary 2022-0913

#### Read and referred to the Committee on Public Safety Services

- 2022-0914 Resolution amending Resolution No. 725 of 2021, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a fifth amended professional services agreement or agreements with Johnson Controls for continued security camera integration and support services at an additional cost of \$381,700 and extending such agreement(s) for an additional six months, and increasing the overall agreement compensation to \$6,570,257.
  - Attachments: 2022-0914 Cover Letter-Johnson Controls 5th Amendment letter

Summary 2022-0914

Read and referred to the Committee on Public Safety Services

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

<u>2022-0915</u>	Resolution amending Resolution #648 of 2019, which authorized the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with Maher Duessel to provide auditing services to the City of Pittsburgh, by exercising the additional option years to extend the term of the agreement for two years. Total cost not to exceed Six Hundred Seventy Two Thousand Eight Hundred Fifty Nine Dollars (\$672,859) over five years.
<u>Attachments:</u>	2022-0915 Cover Letter- Letter Maher Duessel
	Summary 2022-0915
	Read and referred to the Committee on Finance and Law
<u>2022-0916</u>	Resolution authorizing the issuance of a warrant in favor of Christopher P. Boyle, in the total amount of Nine Thousand Five Hundred Dollars and 00/100 (\$9,500.00), for expert fees associated with a litigation matter filed in the U.S. District Court for the Western District of Pennsylvania against the City of Pittsburgh, et al. <i>(Executive Session Requested)</i>
<u>Attachments:</u>	2022-0916 Cover Letter-RULLI - letter to council attaching resolution Summary 2022-0916
	Read and referred to the Committee on Finance and Law
<u>2022-0917</u>	Resolution authorizing the issuance of a warrant in favor of Gleason & Associates, P.C., P. O. Box 644816, Pittsburgh, PA 15264-4816, in the total amount of Eleven Thousand One Hundred Eighty Four Dollars and No/100 (\$11,184.00), for services in connection with a case filed at G.D. 19-005659. <i>(Executive Session Requested)</i>
<u>Attachments:</u>	2022-0917 Cover Letter-Gleason letter to council
	Summary 2022-0917
	Read and referred to the Committee on Finance and Law
<u>2022-0918</u>	Resolution authorizing the issuance of a warrant in favor of Joyce Haynes and her attorneys, Simon & Simon, 18 Campus Boulevard, Suite 100, Newtown Square, PA 19073, in the amount of Thirty Five Thousand Dollars (\$35,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 20-005275.
	(Executive Session Requested)
<u>Attachments:</u>	2022-0918 Cover Letter-Haynes letter to council
	Summary 2022-0918
	Read and referred to the Committee on Finance and Law

#### COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2022-0919 Resolution amending Resolution 942 of 2021 providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet, by increasing the 2022 not to exceed amount by \$600,000.00.

Attachments: 2022-0919 Cover Letter-FVS Amendment - Letter\_JP\_Signed

Summary 2022-0919

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

#### COUNCILMAN BOBBY WILSON PRESENTS:

<u>2022-0920</u>

Resolution authorizing the Mayor and Director of the Department of City Planning to execute relevant agreements to receive grant funding from the Federal Emergency
Management Agency's Flood Mitigation Assistance Grant for project scoping of Saw Mill Run Boulevard in the amount of THREE HUNDRED THOUSAND (\$300,000.00) dollars with a local match of ONE HUNDRED THOUSAND (\$100,000) dollars for a total project cost of FOUR HUNDRED THOUSAND (\$400,000) dollars and authorizing expenditures for this stated purpose.

Attachments: 2022-0920 Cover Letter-Penna Saw Mill Run Blvd Ltr

Summary 2022-0920

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

#### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

2022-0921 Resolution appointing Ivan Usero as a member of the Equal Opportunity Review Commission for a term to expire May 31st, 2024.

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

Enactment No: 608

2022-0922 Communication from Jake Pawlak, Director of the Office of Management and Budget, submitting acting pay approval on behalf of the Office of Human Resources and Civil Service for Paula Kellerman and Charlene Holder, per the Acting Pay Policy revised in June 2018.

#### Attachments: 2022-0922 Acting Pay Memo Kellerman Holder

2022-0922 ActingPayRequestForm - Charlene Holder[16701]\_JP\_Signed 2022-0922 ActingPayRequestForm - Paula[16702]\_JP\_Signed

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

<u>2022-0904</u>	Report of the Committee on Finance and Law for November 2, 2022 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2022-0868</u>	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).
<u>Attachments:</u>	2022-0868 Cover Letter- Letter 5686 Phillips Easement
	<u>2022-0868-Exhibit A</u>
	<u>2022-0868-Exhibit B</u>
	<u>Summary 2022-0868</u>
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	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
- **No:** 0
- Abstain: 0

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- the following vote: Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Levelle, Council Member Keil Smith
  - Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- **No:** 0

Abstain: 0

# COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2022-0905 Report of the Committee on Public Safety Services for November 2, 2022 with an Affirmative Recommendation.

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

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.

#### Attachments: 2022-0867 Cover Letter-Council Sol Ext 2022-2025

2022-0867-22-034 waiver solicitor

Summary 2022-0867

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

- Aye: 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
- **No:** 0

#### Abstain: 0

# COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2022-0906</u> Report of the Committee on Intergovernmental Affairs for November 2, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. 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).
  - Attachments: 2022-0843 Cover Letter-201 Glen Caladh Acquisition Letter
    10112022.docx
    Summary 2022-0843

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

- Aye: 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
- **No:** 0

#### Abstain: 0

- 2022-0866Resolution adopting Plan Revision to the City of Pittsburgh's Official SewageFacilities Plan for 532 Lincoln Avenue, Pittsburgh, PA 15206.
  - Attachments: 2022-0866 Cover Letter-Sewer Module Resolution Cover Letter -532 Lincoln Ave 2022-0866-21-1080 - HFH - 532 Lincoln Ave -SFPM Compiled

2022-0866-Sewer Module Questionnaire - 532 Lincoln Ave

Summary 2022-0866

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

- Aye: 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
- **No:** 0
- Abstain: 0

#### MOTIONS AND RESOLUTIONS

#### **EXCUSE ABSENT MEMBERS**

#### **APPROVAL OF MINUTES**

#### ADJOURNMENT

#### LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER