

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Meeting Minutes

Monday, November 21, 2022 1:30 PM Council Chambers

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 Elena Zaitsoff Millie Sass

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 12/7/2022. The motion carried.

2022-0916

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.

(Executive Session held 11-21-22)

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

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.

(Executive Session held 11-21-22)

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

2022-0918

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 held 11-21-22)

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

NEW PAPERS

2022-0939

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 245: Earned Income Tax, Section 245.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Earned Income Tax for the year 2023.

(Needs to be held for a Public Hearing)

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

2022-0940

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, at subsection (d) so as to fix the rate of interest on delinquent Home Rule Tax for the year 2023.

(Needs to be held for a Public Hearing)

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

2022-0941

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2023 fiscal year.

(Needs to be held for a Public Hearing)

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

2022-0942	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, by fixing the rate of real estate taxation for 2023. (Needs to be held for a Public Hearing)
	A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
2022-0943	Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter on behalf of the City of Pittsburgh into a facilities usage agreement or agreements during the 2023 calendar year for the purpose of permitting groups to rent City-owned facilities for recreational and community focused activities, in individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).
	A motion was made that this matter be Held until after Budget Line Item vote, due back by 12/14/2022. The motion carried.
2022-0944	Resolution authorizing the fee schedule for 2023 pursuant to Chapter 170 of the City Code.
	A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
2022-0945	Resolution authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2023 Fiscal Year.
	A motion was made that this matter be Held until after the Budget Line Item Vote, due back by 12/14/2022. The motion carried.
2022-0946	Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2023 Fiscal Year.
	A motion was made that this matter be Held until after the Budget Line Item Vote, due back by 12/14/2022. The motion carried.
2022-0947	Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program.
	A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2023.
A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2023 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.
A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
Resolution authorizing City Council to approve intra-departmental transfers throughout the 2023 Fiscal Year.
A motion was made that this matter be Held until after Budget Line Item Vote, due back by 12/14/2022. The motion carried.
Resolution amending Resolution 410 of 2022, which reappropriated federal American Rescue Plan funding, by updating the approved projects as outlined in Exhibit A, version 4.
A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
Ordinance amending the Pittsburgh Code, Title Two: Fiscal, Article V: Special Funds, Chapter 237 "Stop The Violence Fund", § 237.03 - Uses and Restrictions of the Stop The Violence Fund, by changing the annual percentage budgeted for outside community-based, non-governmental organizations.
A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.
Resolution authorizing appropriations and salaries of the Stop the Violence Fund for the 2023 Fiscal Year, beginning January 1, 2023.
A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.
Resolution authorizing appropriations, salaries, and capital expenditures of the Parks Trust Fund for the 2023 Fiscal Year, beginning January 1, 2023.
A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

<u>2022-0955</u>	Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through B: A: 3341 Milwaukee Street, B: 7317 Monticello Street
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2022-0956</u>	Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through R: A: 530 Junilla Street, B: 4718 Monongahela Street, C: 238 Mansion Street, D: 1519 Saint Patrick Street, E: 12 Quarry Street, F: 1232 Shadycrest Drive, G: 1024 Crucible Street, H: 1022 Crucible Street, I: 1204 Warlo Street, J: 0 Itin Street, K: 917 Morrison Avenue, L: 913 Morrison Avenue, M: 923 Morrison Avenue, N: 2450 Perrysville Avenue, O: 1234 Woodland Avenue, P: 2346 Atmore Street, Q: 2348 Atmore Street, R: 104 Pensdale Street
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2022-0957	Resolution providing for the creation of the Opioid Misuse Abatement Trust Fund and setting conditions for the deposit and expenditures from said trust fund.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2022-0965	Resolution authorizing the Mayor and the City Clerk to enter into an Agreement or Agreements with the Dick's Sporting Goods Foundation for the purpose of receiving and spending grant funds in the amount of NINETY THOUSAND (\$90,000.00) dollars to support youth sports programming in each council district. SPONSOR /S: COUNCIL MEMBER KAIL-SMITH
	A motion was made that this matter be Affirmatively Recommended. The

City of Pittsburgh

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 21st, 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

Zero Waste Wrangler – community-based organization activity (Dist. 7) 550.00

CAFÉ 412 – food for family (Dist. 2) 105.00

Ebenezer Towers Tenant Council – donation for holiday party (Dist. 6) 300.00

American legion post 496 – donation to annual Toy Drive (all Districts) 1,000.00

Moody, Ricky – substance abuse counseling credential renewal 330.00

Seth Smallwood – paid intern (Dist. 8) 240.00

CITY COUNCIL COMMUNITY FIRST GRANTS

Pittsburgh Flag Football League – sports league activities (Dist. 6) 4,999.00

Shadyside Chamber of Commerce – Holiday lighting display 4,999.00

OFFICE OF COMMUNITY HEALTH & SAFETY

Drogowski, Laura – reimbursement for supplies for harm reduction event 42.76

Bristow, Colleen -- reimbursement for supplies for harm reduction event 292.35

Dave Purchase Project – harm reduction supplies 4,995.02

COMMISSION ON HUMAN RELATIONS

Hammond, James—travel reimbursement for Human Rights conference 2,788.31

LAW

Wolters Kluwer Law & Business – legal publication 648.54

Thompson West – legal publication 870.80

George T. Bisel Co., Inc. – legal publication 141.95

Arthur Rizer, c/o Rizer Consulting—expert in relation to police arbitration 3,123.76

HUMAN RESOURCES AND CIVIL SERVICE

Military Guides – advertising in Veterans Day program 2,725.00

WQED – advertising 3,250.00

YOURMEMBERSHIP.COM – advertising 498.00

PUBLIC SAFETY ADMIN

Family Services – reimbursement for special event 1,000.00

Troy Hill Citizens, Inc. – reimbursement for event 1,000.00

Pittsburgh Positive Young People Association – reimbursement for event 1,000.00

Tokarski, John – reimbursement for supplies 48.15

EMS

Page 8

Plum Emergency Medical Services – EMS coverage (Pitt) 1,094.70

Monroeville Volunteer Fire Company #4 – EMS coverage (Pitt) 612.54

Bound Tree Medical – medical supplies 366.75

POLICE

N Glantz & Son – EOD magnetic signage 119.38

Orr's Jewelers—repairs 550.00

Golden Bone Pet Resort, Inc. – K9 boarding 1,166.15

OMI

Assured Polygraph Services Inc. – polygraph exams 600.00

FIRE

Mr. Magic II LLC - vehicle washing 8.00

PARKS

Paull, Mark J. – tennis instructor 649.00

Hassan, Shan – tennis instructor 297.00

Parks, Richard – tennis instructor 1,034.00

Jermon Drake – tennis instructor 540.00

Lacaria, Aldene – tennis instructor 775.00

Camillo, Joseph M – tennis instructor 880.00

Haffner, mark – tennis instructor 99.00

City of Pittsburgh

Stanislawczyk, Michael Patrick II – tennis instructor 99.00

Boys and Girls Clubs of Western PA – back rent for Lawrenceville HAL 4,900.00

Morningside Girls Softball Association – youth sports grant 1,270.28

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: 11/18/2022 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 Police Amount from:** \$42,000.00 from 230000.56151 Operational Supplies Amount to: \$42,000.00 to 230000.54501 Land & Buildings This transfer is necessary to cover the final 2022 monthly rent payment for Police Headquarters.

Department of Parks & Recreation

Amount from:

\$24,600.00 from 500000.56151 Operational Supplies

Amount to:

\$24,600.00 to 500000.54305 Building-Systems

The transfer is necessary to install a new security door at the Homewood Recreation Center.

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

P-CARD APPROVALS

Item 45-2022 P-Cards

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2022-0959

Resolution providing for an Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the Sylvan Avenue Multimodal Path Project; providing for the payment of the costs thereof, not to exceed One Million Dollars (\$1,000,000.00). This resolution serves to authorize only the Reimbursement Agreement, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

A motion was made that this matter be Held in the Committee on Public Works , due back by 12/14/2022. The motion carried.

2022-0960

Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License Agreement for a period of five (5) years, with two (2) five (5) year renewal options in which the City grants to Allegheny GoatScape a right to utilize grazing goats upon particular City property and/or Right-of-Way in specified locations Citywide.

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

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$3,773.52 and increasing COMPLETE STREETS by \$3,773.52

SPONSOR /S: COUNCIL MEMBER COGHILL

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

2022-0967

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 PARK RECONSTRUCTION by \$30,855.41 and increasing COMPLETE STREETS by \$30,855.41

SPONSOR /S: COUNCIL MEMBER COGHILL

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

2022-0968

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 FACILITY IMPROVEMENTS - SPORT FACILITIES by \$5,328.10 and increasing COMPLETE STREETS by \$5,328.10

SPONSOR /S: COUNCIL MEMBER COGHILL

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

2022-0969

Resolution further amending Resolution No. 840 of 2019, effective January 1, 2020, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by reducing PLAY AREA IMPROVEMENTS by \$8,832.52 and increasing COMPLETE STREETS by \$8,832.52

SPONSOR /S: COUNCIL MEMBER COGHILL

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

Resolution authorizing the Mayor and the Directors of the Departments of Finance and Mobility and Infrastructure (DOMI) to enter into an agreement or agreements, or contract or contracts, pursuant to the Act of October 29, 2020, P.L. 782, No. 96, § 106, with the Municipality of Penn Hills and/or Tamion Enterprises, to provide for the maintenance of East Hills Drive.

SPONSOR /S: COUNCIL MEMBER BURGESS

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 12/7/2022. The motion carried.

2022-0895

Resolution Authorizing The Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

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 Committee to the Committee on Urban Recreation, due back by 11/30/2022. The motion carried.

NEW PAPERS

2022-0958

Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2022-2023 Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Nine Hundred Thousand Dollars (\$900,000.00).

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

2022-0963

Resolution amending Resolution 824-2019, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an amended agreement with B-Three Solutions, Inc. for further provision of software maintenance and support services, the development of critical applications, and possible transition guidance, for a sum not to exceed One Million, Nine Hundred Twenty Nine Thousand, Three Hundred Twenty One Dollars (\$1,929,321) until December 2023

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

2022-0964

Resolution authorizing the Mayor and the Director of the Office of Management & Budget to enter into an Agreement or Agreements with Healthy Outcomes Inc. DBA Balancing Act for a suite of online tools to educate and engage citizens on budget priorities for a sum not to exceed Thirty Nine Thousand Dollars (\$39,000.00) over three years.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 905 Bingham Street, Pittsburgh, PA 15203.
 A motion was made that this matter be Affirmatively Recommended. The motion carried.
 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 716 Marlow Street, Pittsburgh, PA 15220.
 A motion was made that this matter be Affirmatively Recommended. The motion carried.