



City of Pittsburgh

Meeting Minutes

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

Wednesday, December 7, 2022

10:00 AM

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

Naomi Mullen
Yvonne Brown
Vera Shapiro-Williams
Bernadette Mosley

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2022-1039](#)

Resolution authorizing the Office of the City Clerk to donate of Forty-five Thousand dollars (\$45,000) to the Greater Pittsburgh Community Foodbank.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

CO-SPONSOR /S: Council Member Kraus

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

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 1/4/2023. The motion carried.

NEW PAPERS

[2022-1013](#)

Resolution repealing an item in Resolution Number 318 of 2018, effective date May 14, 2018, in order to rescind the sale.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2022-1018](#)

Resolution authorizing the Mayor to enter into an Agreement or Agreements with Gateways for Growth for the purpose of receiving a customized research brief on immigrant and refugee communities in Pittsburgh and a Welcoming Network general membership.

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

[2022-1019](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Cities for Financial Empowerment Fund, Inc. for the purpose of receiving and spending grant funds in the amount of SEVENTY THOUSAND (\$70,000.00) dollars to integrate banking access into the 2022-2023 City of Pittsburgh's summer youth employment program.

A motion was made that this matter be Affirmatively Recommended. 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 December 7th, 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

Carrick Community Council – support for Light Up Night (Dist. 4) 250.00

Tree of Life Open Bible Church – support for food bank (Dist. 4) 312.84

Hi-Touch Business Services – desk chairs for Public Engagement Office 1,752.40

Sonitrol Security Systems – service call 132.50

CITY COUNCIL COMMUNITY FIRST GRANTS

**Mount Washington Community Center –equipment for STEM program (Dist. 2)
4,500.00**

OFFICE OF COMMUNITY HEALTH & SAFETY

Drogowski, Laura – food and coffee for event 29.86

LAW

Michael D. McDowell, Esquire—arbitrator fees 850.00

Sargents Court Reporting – court reporter for transcription 510.95

Planet Depos –transcripts 1,361.30

HUMAN RESOURCES AND CIVIL SERVICE**Plungin, Alaina – reimbursement for supplies 109.04****PUBLIC SAFETY ADMINISTRATION****Polish Hill Civic Association – festival equipment for special event 966.12****EMS****Rostraver/ West Newton EMS – EMS coverage (Steelers) 2,837.57****Penn Township Ambulance – EMS coverage (Steelers, Pitt, etc.) 1,921.58****Monroeville Volunteer Fire Company #4 – EMS coverage (Steelers, Pitt) 1,515.64****Ambulance & Chair EMS Inc. – EMS coverage (Pitt, Steelers) 1,767.72****POLICE****Jacobs, Rachel L – training reimbursement 1,056.12****Bickerstaff, Lavonnie – training reimbursement 2,142.37****Always Compassionate Vet – K9 vet services 212.60****Regis A Holler III – uniform reimbursement 159.00****Chlystek, Michael – training reimbursement 486.69****Huerbin, Thomas – training reimbursement 486.69****Kuntz, Derek – training reimbursement 534.69****Houck, Richard – training reimbursement 643.43**

Leadership Pittsburgh Inc. – training reimbursement 3,200.00

Pindel, Sean – training reimbursement 100.00

S&D Calibration Services – traffic/stopwatch calibration 225.00

Spinnenweber, Shawn – training reimbursement 2,144.45

Walters, Kevin – training reimbursement 739.85

Wolfe, Ronald – training reimbursement 608.22

International Police Mountain Bike Association – mountain bike training 1,050.00

Maurita Bryant Consultant – cold case consulting 3,360.00

PUBLIC WORKS

PA Dept. of Labor & Industry – elevator inspections and certificates 306.06

PARKS

I&M Printing – staff sweatshirts 1,846.50

Pittsburgh CAPA 6-12 Instrumental Music—tree lighting entertainment 240.00

Kigin, Jonathan S – tree lighting Santa 300.00

DOMI

Eco-Counter – battery packs 995.00

Signal Service, Inc. – traffic signal backing plates 3,432.00

Document Solutions, Inc.—toner pearls 2,207.00

CPRB

Associated Investors, Inc. – cleaning services 575.00

Parry, Nigel – meeting notices 820.38

United States Treasury Tax ID – website maintenance 79.62

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Council Budget Office

Date: 12/7/2022

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):

Office of the City Clerk

Amount from:

\$4,575 from 101200.53101 Subledger CC3

Amount to:

\$4,575 to 101200.53901

The transfer is necessary to pay for a District 3 on-contract purchase that links to another account. District discretionary funds are budgeted in account 53101, but the contract links to 53901.

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 11/23/2022

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 Human Resources and Civil Service

Amount from:

\$10,000.00 from 109000.56151 Operational Supplies

Amount to:

\$10,000.00 to 109000.55301 Employment Related

This transfer is necessary to cover anticipated recruitment advertisement costs for the month of December.

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

P-CARD APPROVALS

[Item 46-2022](#) P-Cards

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

PUBLIC SAFETY SERVICES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

[2022-1017](#) Resolution amending Resolution No. 453 of 2002, providing for an Amended Lease for the Department of Public Safety, Bureau of Police headquarters located at 1203 Western Avenue, extending the term six more years and providing for the payment thereof.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**DEFERRED PAPERS**[2022-0989](#)

Resolution providing for an agreement with CSXT for Engineering work on the Frazier Street/Swinburne Bridge Replacement Project; and providing for the payment of the costs thereof, not to exceed Twenty Thousand Twenty Dollars (\$20,020.00).

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

A motion was made that this matter be RESCINDED to the Committee on Public Works . The motion carried.

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

NEW PAPERS[2022-1014](#)

Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, an instrument or instruments, entitled "Preservation Agreement," a ten-year covenant to ensure the maintenance and preservation of the architectural and historical characteristics of the Hartzell Monument in Allegheny Commons Park in favor of the Pennsylvania Historical and Museum Commission, which has funded the restoration of the Monument by the Pittsburgh Parks Conservancy, for the benefit of the public.

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

HUMAN RESOURCES COMMITTEE, MRS. STRASSBURGER, CHAIR**NEW PAPERS**[2022-1020](#)

Resolution amending Resolution 211 of 2022, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service to enter into amended Professional Services Agreement(s) and/or Contract(s) with Ceridian, Human Capital Management, Inc., by extending the contract through 2025 at an additional cost not to exceed \$1,001,000.00.

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

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

[2022-0592](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Zoning Districts in General, Article II, Base Zoning District, Chapter 904 Mixed Use Districts; Article IV, Planning Districts, Chapter 908 Public Realm Districts; Article V, Use Regulations, Chapter 911, Primary Uses, Section 911.02, Use Table; and Section 911.04, Use Standards; Article VI Development Standards, Chapter 914 Parking Loading and Access, Chapter 915, Environmental Performance Standards, and Chapter 919, Signs; and Article VIII Review and Enforcement, Chapter 922 Development Review Procedures; and Article IX, Chapter 926 Definitions, to create three new base zoning districts, and other zoning amendments.

(Public Hearing was recessed 9/14/22)

(Reconvened Public Hearing was held 12/5/22)

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

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 1/18/2023. The motion carried.

[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 1/4/2023. The motion carried.

[2022-1002](#)

Resolution amending Resolution No. 767 of 2018 authorizing the Mayor and the Director of Permits, Licenses, and Inspections to enter into an Amended Agreement or Agreements with D'Appolonia for On-Call Emergency Geotechnical Services including assessments, evaluations, land remediation plans, and expert testimony of properties subject to active life safety code enforcement violations. The Agreement(s) will add one year to the existing agreement term. The overall cost of the Amended Agreements shall not exceed Three Hundred and Forty Thousand Dollars (\$340,000), with the forthcoming one-year extension comprising One Hundred Sixty Thousand Dollars (\$160,000) of that overall amount.

A motion was made that this matter be AMENDED. 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

[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 12/14/2022. The motion carried.

NEW PAPERS

[2022-1012](#)

Resolution authorizing the Mayor, Director of Parks and Recreation and Director of Finance to enter on behalf of the City of Pittsburgh into an Amended Sublease Agreement or Agreements with The Boys and Girls Club of Western Pennsylvania for continued operation of the Lawrenceville Senior Center located within Leslie Park, as originally authorized by Resolutions No. 55 and 91 of 2011, at an overall cost of \$198,000 and with a term expiring March 31, 2024.

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

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

RECOMMITTED PAPERS

[2022-0997](#)

Resolution amending Resolution 644-2020, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to adopt an existing government contract and enter into any related agreement or agreements and amendments thereto with Carahsoft Technology Corp. to provide Google Cloud subscription services and add Google Assured Workloads to provide secure storage for sensitive data on the City's cloud platform, at an amount not to exceed Four Million, Two Hundred Eighty Two Thousand, Eight Hundred Twenty Four and 38/100 Dollars (\$4,282,824.38).

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

NEW PAPERS

[2022-1021](#)

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter an agreement or agreements, and amendments thereto, with Computronix (USA) Inc., for three (3) years to handle day-to-day maintenance and support of OneStopPGH, including to address any defects that may arise with the system and to define Service Level Agreements (SLA) for resolution time, meeting the needs of the City of Pittsburgh at a sum not to exceed One Million, Two Hundred Twenty-Four Thousand, Four Hundred Eighty-Two Dollars (\$1,224,482).

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

[2022-1022](#)

Resolution amending Resolution 375-2021, authorizing the Mayor and the Director of the Department of Innovation & Performance, and the Director of the Department of Mobility & Infrastructure on behalf of the City of Pittsburgh to enter into an amended Agreement or Agreements or amendments thereto with Cohen Law Group, and CTC Technology & Energy for renegotiation of the City's Cable Franchise Agreements with Comcast and Verizon, and for consultation on development of fiber and wireless telecommunication assets and policy in an amount not to exceed Five Hundred Ninety-One Thousand, Two Hundred Thirteen Dollars and Seventy Cents (\$591,213.70).

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

[2022-1023](#)

Resolution authorizing the City of Pittsburgh ("City") to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until December 31st, 2022.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2022-1016](#)

Resolution authorizing the approval of the 2023 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).

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