

# City of Pittsburgh

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

# **Meeting Minutes**

Wednesday, February 1, 2023 10:00 AM Council Chambers

# STANDING COMMITTEES AGENDA

#### **ROLL CALL**

Present 8 - Council Member Coghill, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, Council Member Warwick, and Council Member Wilson

**Absent** 1 - Council Member Burgess

# **PUBLIC COMMENT**

Naomi Mullen Ikhana hal Makina Yvonne Brown Brenadette

# FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

# SUPPLEMENTAL - NEW PAPERS

2023-1196

Resolution amending Resolution No. 390 effective July 21, 2022 entitled: "Resolution adopting a Reapportionment Plan for the City Council Districts in the City of Pittsburgh, as set forth in the map approved by the July 13, 2022 Standing Committee and finally passed by City Council on July 21, 2022, by correcting a technical error in the legislative text of Resolution No. 390 of 2022.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 51

#### **DEFERRED PAPERS**

2023-1128

Resolution designating Banks and Lending Institutions to act as Depositories for the year 2023 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, Depositories.

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

# **NEW PAPERS**

2023-1149

Resolution authorizing the issuance of a warrant in favor of Max Petrunya, PC, in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) in settlement of litigation filed in the U.S. District Court for the Western District of Pennsylvania at docket number 2:22-cv-00614.

(Executive Session held 2-1-23)

A motion was made that this matter be Held for Executive Session. The motion carried.

2023-1150

Resolution authorizing the issuance of a warrant in favor of Tucker Arensberg, P.C., in an amount not to exceed Eight Thousand Nine Hundred Thirty Three Dollars and No Cents (\$8,933.00) for professional services for an Early Neutral Evaluation related to litigation in the United States District Court for the Western District of Pennsylvania at Case 2:21-cv-00443-CCW.

(Executive Session held 2-1-23)

A motion was made that this matter be Held for Executive Session. The motion carried.

2023-1151

Resolution amending 260 of 2021, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell Durrant, P.C., for professional legal services and expert advice regarding labor matters, by increasing the total spend by \$100,000.00 for a new not to exceed amount of \$490,000.00.

(Executive Session held 2-1-23)

(2nd Executive Session held 2/21/23)

A motion was made that this matter be Held for Executive Session. The motion carried.

2023-1152

Resolution amending 527 of 2022, which authorized the Mayor and the City Solicitor, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Cohen Law Group to address a matter of pending telecommunications litigation at USDC 2:21-cv-443, by increasing the total spend by \$50,000.00 for a new not exceed amount of \$196,050.00.

(Executive Session held 2-1-23)

A motion was made that this matter be Held for Executive Session. The motion carried.

2023-1153

Resolution amending 458 of 2022, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fisher Phillips for legal services in connection with collective bargaining, by increasing the total spend by \$250,000.00 for a new not to exceed amount of \$300,000.00.

(Executive Session held 2-1-23) (2nd Executive Session held 2/21/23)

A motion was made that this matter be Held for Executive Session. 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 February 1st, 2023 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

Hobson, Diane – community meeting refreshments (Dist. 5) 44.92

Salinetro, Kim – refreshments for meetings (Dist. 2) 55.55

Pittsburgh Community Kitchen—catering service for community meeting (Dist. 5) 415.00

Spring Hill Civic League – funds for Winterfest (Dist. 1) 400.00

Antune, Mariela M. – HELP Initiative website hosting and email (Dist. 9) 1,400.00

Hollinger Metal Edge Inc. – archival supplies 3,211.85

# **CONTROLLER**

Time Clock Sales—repairs to equipment 337.70

LAW Planet Depos – grievance transcripts 3,200.70

Planet Depos – grievance arbitration transcript 1,361.30

Sargents Court Reporting – transcript of hearing 411.20

Office of the Court Reporters of Allegheny County – transcript 27.00

Office of the Court Reporters of Allegheny County – hearing transcript 370.00

Winters, Marc – arbitration services 875.00

Michael D. McDowell, Esquire – arbitration services 2,568.00

Miles, Christopher – arbitration services 3,601.01

Spilman Thomas & Battle-legal services for litigation 3,293.00

Dept. of Real Estate – filings and copies 207.75

White ADR Services LLC – arbitration services 2,580.00

**HUMAN RESOURCES & CIVIL SERVICE** 

Professional Sports Publications – advertising for recruitment 2,750.00

**CITY PLANNING** 

ICLEI- Local Governments for Sustainability—membership dues 3,000.00

Corbett, Christopher – refreshments for workshop 59.12

WB Mason Co. Inc. – rental fee for watercooler 27.96

WB Mason Co. Inc. – rental fee for watercooler 53.94

WB Mason Co Inc. - water service 64.68

PERMITS, LICENSING, AND INSPECTIONS

Smith, Taylor – completion of certification and registry 241.00

Kelley, William – completion of certifications and registries 531.00

**EMS** 

Wade, Daniel – EMS coverage (Steelers) 431.83

Ambulance & Chair EMS Inc. -- EMS coverage (Steelers) 1,853.66

Parkview VFD/EMS-- EMS coverage (Steelers) 1,113.66

Cranberry Township EMS-- EMS coverage (Penguins) 626.78

Murrysville Medic One -- EMS coverage (Steelers) 926.83

Quality Emergency Medical Services – EMS coverage (Steelers) 676.83

PFund Superior Sales Co. – modifications to ambulance 1,120.00

**POLICE** 

LTech Ammunition LLC – blank ammo cartridges 332.43

Ryan C. Kuchnicki – uniform reimbursement 99.27

Splash Water Sports – air tank and SCUBA equipment repairs and parts 1,861.70

Ray Allen Manufacturing Co. – K9 custom muzzles 336.97

Thick Bikes LLC – bicycle tire repairs 12.00

Sonitrol Security Systems – security monitoring 2,147.00

**S&D Calibration Services – stop watch calibrations 264.00** 

**International Assn. of Chiefs of Police – membership dues 190.00** 

Scanlon Consulting – critical incident counseling 150.00

Kline-Costa, Tiffany—reimbursement for community cookout 1,057.78

SSA—security system lease with monitoring 796.32

**Hough & Hough Farms – stable bedding 2,500.00** 

Holzer Specialties LLC – upgrades to undercover vehicles 2,838.00

Daly, Sharon – Zone 4 clerical service 1/2/23 through 1/13/23 594.00

**PUBLIC WORKS** 

Sonitrol Security Systems – security service monitoring 2,554.04

Sonitrol Security Systems – security service monitoring 1,972.00

**Zoresco Equipment Co—long term rental of storage trailers 240.00** 

PARKS AND RECREATION

Zambelli Fireworks Mfg. Co. – fireworks display for CCB Tree Lighting 3,750.00

Redden Mondale – Rec2Tech educator training 462.50

Harper, Anthony – Rec2Tech educator training 462.50

Jackson Harriet—reimbursement for trophy purchase 51.50

**DOMI** 

PA One Call System—monthly fee for communication services 2,062.38

Parking Lot Paining Company – pavement markings 2,151.75

**CPRB** 

Associated Investors, Inc. – quarterly cleaning services 475.00

# Elwood, David – reimbursement for mileage for training 65.00

Dorman, Stephanie – reimbursement for meeting supplies 111.78

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

# INTRA DEPARTMENTAL TRANSFERS

**NONE** 

# P-CARD APPROVALS

Item 53-2023 P-Cards

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

# PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. KRAUS, CHAIR

# **NEW PAPERS**

2023-1160 Resolution authorizing the Department of Public Safety and the Office of Community

Health and Safety to develop a Crisis Support Program for frontline retail and food

service workers in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER GROSS

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

motion carried.

Enactment No: 50

# PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. COGHILL, CHAIR

# **NEW PAPERS**

2023-1144 Resolution granting a vacation of unopened portions of Haberman Ave and Palmetto

Way, laid out in the McClain and Maples First Plan of Beltzhoover, as recorded in

P.B.V. 5 Pg. 298-299, in the 18th Ward, 3rd Council District of the City of

Pittsburgh.

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

motion carried.

2023-1145

Resolution granting a vacation of an unopened 10ft alley, known as Nashville Way, as recorded in the plan of Ross Common in Plan Book Volume 2, Pg. 30., and also, in the Amended Plan of Glenwood recorded in Plan Book Volume 3, page 269 in the Department of Real Estate of Allegheny County, PA in the 15th Ward, 5th Council District of the City of Pittsburgh.

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

Enactment No: 43

2023-1146

Resolution granting unto SPRING WAY CENTER LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new shallow vault, 28 to 30" deep with solid concrete lid, at 2330 Penn Ave in the 2nd Ward, <u>1st</u> 7th Council District of the City of Pittsburgh, Pennsylvania.

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

Enactment No: 44

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

Enactment No: 44

2023-1147

Resolution granting a vacation of a portion of Wylie Avenue, laid out in the Lower Hill Planned Development District Improvement Subdivision Site Plan No. 1, from the intersection of Logan Street to its southwestern terminus in the 3rd Ward, 6th Council District of the City of Pittsburgh.

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

Enactment No: 45

2023-1148

Resolution authorizing acceptance by the City of Pittsburgh, the dedication of portions of Washington Place and Bedford Ave (2-C-450), in the 3rd Ward, 6th Council District of the City of Pittsburgh.

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

Enactment No: 46

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 3/1/2023. The motion carried.

#### **NEW PAPERS**

2023-1154

Resolution further amending Resolution No. 797 of 2017, 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 various organizations by adjusting various line items funded by the Community Development Block Grant in Program Year 2018, and authorize subsequent Agreements.

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

Enactment No: 47

2023-1155

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by adjusting various line items funded by the Community Development Block Grant in Program Year 2021, and authorize subsequent Agreements.

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

Enactment No: 48

2023-1156

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 5 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.

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

# RECREATION, YOUTH AND SENIOR COMMITTEE, MRS. STRASSBURGER, CHAIR

# **DEFERRED PAPERS**

2022-0860

Resolution instructing the Director of Parks and Recreation and 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 Affirmatively Recommended. The motion carried.

Enactment No: 40