



City of Pittsburgh

Meeting Minutes

Wednesday, March 1, 2023

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

- Present** 8 - Council Member Burgess, 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 Coghill

PUBLIC COMMENT

Bill Schlacter
Ikhana-hal-makina
Yvonne Brown
Bernadette Mosey

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2023-1214](#) Resolution amending Resolution 124 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Compass Natural Gas for professional services relating to the leasing and maintenance of a mobile CNG fueling station, by extending the term through December 31, 2025 and not to exceed amount by \$378,000.00 for a new cost not to exceed \$756,000.00

(Briefing held 2-28-23)

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

Enactment No: 124

NEW PAPERS

[2023-1253](#)

Resolution authorizing the issuance of 2 warrants (\$15,000.00 each) in connection with an EEOC matter at EEOC: 17H-2020-00017C for a total amount of \$30,000.00 (Thirty Thousand Dollars) in full and final settlement of litigation including attorney fees.

(Executive Session held 3/7/23)

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

[2023-1254](#)

Resolution authorizing the issuance of a warrant in favor of Mary Ann Organ and Eugene Organ, her husband, and their attorneys, Edgar Snyder and Associates, U.S. Steel Tower, 10th Floor, 600 Grant Street, Pittsburgh, PA 15219, in the amount of Seventy Five Thousand Dollars (\$75,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 20-010985.

(Executive Session held 3/7/23)

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 March 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

Coghill, Anthony—reimbursement for food at HALC meeting (Dist. 4) 32.40

West Liberty Elementary PTO – support for event (Dist. 4) 200.00

Neofes, Jackson – intern (Dist. 8) 281.25

OFFICE OF THE MAYOR

WB Mason Co, Inc. – water cooler rental 17.97

OFFICE OF MANAGEMENT & BUDGET

WB Mason Co, Inc. – water cooler rental 11.98

COMMISSION ON HUMAN RELATIONS

Black & White Reunion—advertisement for Racial Justice Summit 300.00

FINANCE

Postmaster—annual BRM permit (business related mail) 290.00

American General Services Corp. – title search/ reporting services 1,800.00

Pittsburgh File Box Co. – storage boxes for tax documents 372.00

Allegheny County Bar Association—legal ad 3,942.20

Allegheny County Real Estate—deed and title work 187.75

LAW

Dickie McCamey & Chilcote PC—medical records expenses 286.97

Gleason & Associates – expert report for case 4,225.50

Cleia B. Liss – training reimbursement 249.00

Esquire Deposition Solutions, LLC – transcripts from deposition 1,043.30

D’Appolonia Engineering – litigation support 2,306.86

Department of Court Records—filings and copies 385.50

Constance Lee & Company – transcripts 1,274.03

Planet Depos – court reporter 295.00

Dickie McCamey & Chilcote PC – legal services 704.00

Sargents Court Reporting – court reporting 345.65

Pittsburgh Collision & Reconstructive—expert report and analysis 3,432.15

HUMAN RESOURCES & CIVIL SERVICE COMMISSION

Mercyhurst University -- advertisement 275.00

Griffith, Mary – reimbursement for FBI fingerprinting 25.25

POLICE

Western Partners, LTD – reimbursement for elevator repairs 1,072.50

Western Partners, LTD – reimbursement for ALCOSAN charges 16.20

Compucom Inc – microfilm machine maintenance renewal 945.00

OFFICE OF MUNICIPAL INVESTIGATIONS

Assured Polygraph Services Inc. —polygraphs for Fire candidates 2,700.00

FIRE

Kleen-Line Service Co, Inc. – disposal of waste oil 101.20

Hydro Test Products – recalibration of hydro test machine 159.92

Unifirst Corp – firefighter towels and mats 1,326.60

Lisa Epps-Cuda – reimbursement for clearances 25.25

Darryl E. Jones – book reimbursement 200.00

Bucks County Community College – training membership 1,300.00

PUBLIC WORKS

PA Dept. of Labor & Industry—inspections and certificates 78.98

Zoresco Equipment Co. – storage trailer rentals 305.00

Plantscape Inc. – turf applications 2,210.00

**Asphalt Surface Enterprises, Inc. – blackout and striping new boundary lines
3,700.00**

PARKS & RECREATION

Dusch Gerald – reimbursement for work shoes 130.00

Ulrich, Edward –supplies for meeting 92.36

Schaefer, Nancy – reimbursement for work boots 175.00

Hilton, Nicole -- reimbursement for work boots 165.00

MOBILITY & INFRASTRUCTURE

Anderson, Paige – reimbursement for study and test materials 79.9

A motion was made to Waive the Rules of Council. The motion carried.

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

INTRA DEPARTMENTAL TRANSFERS

None

P-CARD APPROVALS

[Item 57-2023](#) P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2023-1249](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Commission on Crime and Delinquency and Operation Better Block for the purpose of receiving and spending grant funds in the amount of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00) to support the Safe Passages Program, which places community elders in schools to prevent violence.

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

A motion was made that this matter be Held in the Committee on Public Safety and Wellness, due back by 3/8/2023. The motion carried.

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS,
CHAIR****NEW PAPERS**[2023-1250](#)

Resolution amending Resolution No. 723 of 2022, effective December 27, 2022, entitled “Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program” by increasing DESIGN, CONSTRUCTION, AND INSPECTION SERVICES by \$125,000.

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

Enactment No: 126

[2023-1251](#)

Resolution providing for a Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation through their Transportation Alternative Set-Aside Program for costs associated with work on the City’s Safe Routes to School (SRTS) program and providing for the payment of costs thereof, not to exceed One Hundred and Twenty Five Thousand (\$125,000.00) Dollars, federally reimbursable at One Hundred percent; and the municipal share of Commonwealth Incurred Costs not to exceed Zero dollars (\$0.00).

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

Enactment No: 127

[2023-1252](#)

Resolution providing for an agreement or agreements with HDR Engineering, Inc. for costs associated with the Swindell Bridge Project; providing for the payment of the costs thereof, not to exceed One Million One Hundred Seven Three Thousand Nine Hundred Twenty Seven Dollars and Fifty Seven Cents (\$1,173,927.57).

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

Enactment No: 128

[2023-1255](#)

Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled “Resolution adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program, and the 2011 through 2016 Capital Improvement Program” by reducing DISTRICT 5 NEIGHBORHOOD NEEDS by ~~eleven thousand eight hundred seven dollars and seventy seven cents (\$11,807.77)~~ **four thousand eight hundred seven dollars and seventy-seven cents (\$4,807.77)** and increasing PLAY AREA IMPROVEMENTS by ~~eleven thousand eight hundred seven dollars and seventy seven cents (\$11,807.77)~~ **four thousand eight hundred seven dollars and seventy-seven cents (\$4,807.77)**.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

Enactment No: 129

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

Enactment No: 129

[2023-1256](#)

Resolution further amending Resolution No. 864 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 ~~twenty four thousand dollars (\$24,000.00)~~ **thirty one thousand dollars (\$31,000)** and increasing FOUR MILE RUN PLAYGROUND by ~~twenty four thousand dollars (\$24,000.00)~~ **thirty one thousand dollars (\$31,000)**.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

Enactment No: 130

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

Enactment No: 130

**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 3/8/2023. 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 the Committee on Land Use and Economic Development, due back by 3/8/2023. 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 Committee to the Committee on Land Use and Economic Development, due back by 3/15/2023. The motion carried.

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

DEFERRED PAPERS

[2023-1157](#)

Resolution naming the lower Herschel Park Field as “Dan Barry Field”
(Public Hearing held 2/15/23)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 122

[2023-1181](#)

Resolution authorizing renaming Chartiers Field to Chartiers-Windgap Field.
(Public Hearing held 2/15/23)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

Enactment No: 123

INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY COMMITTEE, MS. WARWICK, CHAIR

NEW PAPERS

[2023-1248](#)

Resolution amending Resolution 429 of 2022, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Service Agreement or Agreements with Open Innovation Plans, LLC for records management software services at an overall cost to the City not to exceed ONE HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED NINETY-TWO DOLLARS AND NINETY-TWO CENTS (\$131,692.92), to add funding due to an increased scope of work.

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

Enactment No: 125