# **City of Pittsburgh**

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



# **Meeting Minutes**

Tuesday, April 25, 2023 10:00 AM

**Council Chambers** 

# **City Council**

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson

Kimberly Clark-Baskin, City Clerk

# **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 Warwick

Absent 1 - Council Member Wilson

# PLEDGE OF ALLEGIANCE

# MOTION TO AMEND THE AGENDA to add 2023-1461 sponsored by Councilman Wilson

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

#### **PROCLAMATIONS**

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and celebrate the 78th Birthday of the USS Requin; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Friday, April 28, 2023 to be "USS Requin Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 251

2023-1464

NOW, THEREFORE BE IT RESOLVED, the Mayor of the City of Pittsburgh, the President of Council, and the District 9 City Councilman do hereby proclaim April 25, 2023, Imani Christian Academy Boys' Basketball Championship Day in the City of Pittsburgh. We also proclaim on this day, April 25, 2023, that the Imani Christian Academy Boys' Basketball Team has earned respect and admiration of the City of Pittsburgh and the State of Pennsylvania for its extraordinary achievement. Congratulations, and go, Saints.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS AND ALL MEMBERS

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

Enactment No: 252

#### **PUBLIC COMMENTS**

# PRESENTATION OF PAPERS

# COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2023-1452 Resolution providing that the City of Pittsburgh enter into a Professional Services

Agreement(s) and/or Contracts with Talogy, Inc. for professional services in

connection with Talogy, Inc. for Firefighter Recruit testing, reports and job analysis, and providing for payment of the cost thereof. Cost not to exceed \$49,550.00 over

three (3) years.

Attachments: 2023-1452 Cover Letter-Talogy Letter

2023-1452 - Talogy Memo

Summary 2023-1452

#### Read and referred to the Committee on Human Resources

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

2023-1453 Resolution authorizing the Mayor and Director of the Department of Public Safety to

enter into relevant agreements or execute required purchase orders with Corrections Development, Inc., for support and maintenance of integration of the Allegheny County court scheduling module into the InTime system, to include a one-time fee for development, implementation, configuration, training and application design meetings

of \$20,000.00 and annual maintenance fees of \$5,000.00 at a total cost not to

exceed Forty-Five Thousand Dollars (\$45,000.00).

**Attachments:** 2023-1453 Cover Letter-Corrections Development Letter

2023-1453 -City of Pittsbugh 2022 PMS Statement of Work

2023-1453 -Sole Source Letter

2023-1453 -WCP23-019 Corrections Development Inc.

Summary 2023-1453

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

2023-1454 Resolution amending Resolution 109 of 2023 which authorized a cooperation

agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories, equipment support infrastructure, and professional services for use by City of Pittsburgh Departments, by increasing the total spend by Nine Hundred Thousand Dollars (\$900,000.00) for a new not to exceed amount of Ten Million Three Hundred Sixty-Five Thousand Nine

Hundred Ninety-One Dollars (\$10,365,991.00).

**SPONSOR /S:** COUNCIL MEMBER COGHILL

**Attachments:** Summary 2023-1454

Read and referred to the Committee on Finance and Law

# COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2023-1455 Resolution providing for the issuance of a warrant in favor of the Southwestern

Pennsylvania Commission, in the amount of \$38,579.50 for the first installment of

2023 Southwestern Pennsylvania Commission dues.

**Attachments:** 2023-1455 Cover Letter-Southwestern Pennsylvania Commission

warrant letter JP Signed 2023-1455 -SPC Invoice Summary 2023-1455

Read and referred to the Committee on Intergovernmental and Educational Affairs

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

2023-1456 Resolution providing for an Agreement or Agreements with H.W. Lochner, Inc. for

costs associated with the Preliminary Design Phases of both Herron Avenue Bridge and Elizabeth Street Bridge; providing for the payment of the costs thereof, not to exceed Eight Hundred Seventy-Eight Thousand Five Hundred Seventy Dollars and

Eighty Cents (\$878,570.80).

Attachments: 2023-1456 Cover Letter-Herron and Elizabeth Bridge H.W -

signed

Summary 2023-1456

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

2023-1457 Resolution providing for an Agreement or Agreements with Mackin Engineering &

Consultants for costs associated with Construction Inspection and Contract

Administration for the Critical Sidewalks Gaps and Sylvan Ave Projects; providing for the payment of the costs thereof, not to exceed Four Hundred Sixty-Six Thousand

Five Hundred and Sixteen Dollars and Eight Cents (\$466,516.08).

**Attachments:** 2023-1457 Cover Letter-Critical Sidewalk Gaps Sylvan Ave

CICA Mackin Letter - signed

Summary 2023-1457

Read and referred to the Committee on Public Works and Infrastructure

2023-1458 Resolution providing for an Agreement or Agreements with Allegheny Valley Railroad

Company for costs associated with Preliminary Engineering for the Swinburne Bridge Project; providing for the payment of the costs thereof, not to exceed Ten Thousand

Dollars (\$10,000.00), federally reimbursable at 95%.

**Attachments:** 2023-1458 Cover Letter-AVRR Swinburne Bridge Letter - signed

Summary 2023-1458

Read and referred to the Committee on Public Works and Infrastructure

2023-1459 Resolution providing for an Agreement or Agreements with Allegheny Valley Railroad

Company for costs associated with Preliminary Engineering for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Ten

Thousand Dollars (\$10,000.00), federally reimbursable at 95%.

Attachments: 2023-1459 Cover Letter-AVRR Charles Anderson Bridge Letter

Summary 2023-1459

Read and referred to the Committee on Public Works and Infrastructure

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

2023-1460 Resolution amending Resolution No. 746 further amending Resolution No. 728 of

2022, entitled "Resolution authorizing appropriations, salaries, and capital

expenditures of the Parks Trust Fund for the 2023 Fiscal Year, beginning January 1, 2023." by updating the transfer from the Parks Trust Fund to the 2023 Capital

Budget.

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

Attachments: Summary 2023-1460

Read and referred to the Committee on Finance and Law

# **COUNCILMAN BOBBY WILSON PRESENTS:**

2023-1461

Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a Agreement or Agreements with Duquesne Light Company granting it a permanent utility easement for the erection, installation, use, operation, maintenance, repair, and removal of an underground system consisting of cables, wires, transformer and other fixtures and apparatus thereto belonging, upon, over, under, along, across, and through City property located in Allegheny Commons West Park (having Parcel ID 8-B-150) and fronting on Arch Street, situated in the 22nd Ward, City of Pittsburgh, Allegheny County, Pennsylvania, for the purpose of providing electrical services in Allegheny Commons.

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: 2023-1461 Resolution Exhibit A

A motion was made that this matter be added to the Agenda. The motion carried.

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works and Infrastructure

# **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-1450 Report of the Committee on Finance and Law for April 19, 2023 with an Affirmative Recommendation.

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

Resolution authorizing the issuance of two (2) warrants totaling One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) in settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-005659.

(Executive Session held 4/18/23)

**Attachments:** 2023-1390 Cover Letter Montgomery letter to council

Summary 2023-1390

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 Warwick

**No:** 0

Abstain: 0

Absent: 1 - Council Member Wilson

2023-1408 Resolution authorizing the issuance of a warrant in favor of Reisinger Comber &

Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Fifteen Thousand Six Hundred

Eighty-Three Dollars and Ninety Cents (\$15,683.90).

Attachments: 2023-1408 Cover Letter-Reisinger Comber Council letter

Summary 2023-1408

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 Warwick

**No:** 0

Abstain: 0

Absent: 1 - Council Member Wilson

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-1451 Report of the Committee on Public Safety and Wellness for April 25, 2023 with an Affirmative Recommendation.

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

2023-1407 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter into an Agreement or Agreements with Gaumard for the purchase of

specialized medical training manikins, at a total cost not to exceed ONE HUNDRED FIFTY-TWO THOUSAND, FOUR HUNDRED SIXTY-EIGHT DOLLARS

AND NINETY-SIX CENTS (\$152,468.96).

**Attachments:** 2023-1407 Cover Letter-2023 Gaumard letter

Summary 2023-1407

2023-1407-S315.400.M2 HAL Adult Multipurpose Airway and

**CPR Trainer Soul Manufacturer Letter** 

2023-1407-S575.100 NOELLE with Newborn Tory Sole Source

2023-1407-S3040.100 Trauma HAL Sole Source

2023-1407-Sales Quotation 99792 20230330 92317AM

2023-1407-WCP23-016 Gaumard

# 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 Warwick

**No:** 0

Abstain: 0

Absent: 1 - Council Member Wilson

#### MOTIONS AND RESOLUTIONS

2023-1462 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh hereby recognize the Polish Hill Civic Association to be a civic and/or service organization within the context of the Pennsylvania Small Games of Chance

Act, as amended.

**SPONSOR /S:** COUNCIL MEMBER GROSS

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

# **EXCUSE ABSENT MEMBERS**

### APPROVAL OF MINUTES

# **ADJOURNMENT**

# LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER