

City of Pittsburgh

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

Meeting Minutes

Wednesday, May 10, 2023 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 7 - Council Member Coghill, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member Strassburger, Council Member

Warwick, and Council Member Wilson

Absent 2 - Council Member Burgess, and Council Member Kail-Smith

PUBLIC COMMENT

Naomi Mullen Pomaj-chakman-yajala Andre Detrick Yvonne Brown Bernadette Mosey

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-1503

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or agreements with Sable & Sable, LLC, in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00) for expert legal services in connection with case number G.D. 23-002842.

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

NEW PAPERS

2023-1476	Resolution amending Resolution No. 714 of 2021, effective October 25, 2021, entitled "Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with agencies to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities, as associated with 2021 Emergency Solutions Grant (ESG) funds at a cost not to exceed \$1,214,418.00" so as to decrease Allegheny County Housing Authority and Three Rivers Communities, Inc. by \$25,000.00, decrease Neighborhood Legal Services by \$25,000.00, and increase Auberle by \$50,000.00. A motion was made that this matter be Affirmatively Recommended. The
	motion carried.
<u>2023-1477</u>	Resolution providing for the issuance of a warrant in favor of the National League of Cities, in the amount of \$17,960.00 for the annual membership dues in the National League of Cities.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2023-1478	Resolution authorizing the issuance of a warrant in favor of David M. Casper, in the amount of Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) in settlement of a claim for damage to his property at 1447 Warner Street from adjacent

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

city-owned property at 1449 Warner Street, on or about February 6, 2023.

2023-1483 Resolution transferring a total of Three Thousand Four Hundred Forty-Four dollars (\$3,444) within the 2023 Operating Budget from City Council to Council as a Body for the purpose of professional services.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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 May 10th, 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/ COUNCIL AS A BODY

Marabello, Lori – reimbursement for expenses (Dist. 2) 281.23

Murray, James - reimbursement for Zoom account (Dist. 7) 65.87

Carnegie Mellon University – work study student (Dist. 3) 93.36

First United Presbyterian Church of Crafton – donation for preschool prog.(Dist. 2) 200.00

Bidwell St. United Presbyterian Church-- donation (Dist. 2) 200.00

J.L Martello—Easter Egg Hunt photography (Dist. 2) 275.00

COMMISSION ON HUMAN RELATIONS

Thomas Ciora – specialist for Fair Housing Summit 500.00

Global Wordsmiths—translation services for Fair Housing Summit flyers 126.00

Park, Sandra JD—specialist for Fair Housing Summit 500.00

Pittsburgh City Paper—Fair Housing Summit advertisements 1,750.00

LAW

Justus ADR Services – mediation services 2,000.00

UPMC St. Margaret Hospital – medical records for case 13.00

The Center for Musculoskeletal Evaluation – independent medical examiner 1,340.00

Amanda M. Williamson – transcript 239.25

CSI Corporate Security & Investigations – investigation services 942.75

HUMAN RESOURCES & CIVIL SERVICE COMMISSION Plungin, Alaina – reimbursement for Take Our Kids to Work Day supplies 93.71

PERMITS, LICENSING, & INSPECTIONS

Skelly and Loy Inc. –asbestos inspection for emergency demo 714.00

EMS

Kirwan Heights VFA EMS-- EMS coverage (Pitt) 246.76

POLICE

Pittsburgh Veterinary Surgery – K9 surgery 3,500.00

RR Donnelley – printing of traffic citation order 2,724.85

Scanlon Counseling & Consulting LLC—fit for duty interview 150.00

ULINE—bulk storage rack 1,112.01

ULINE—evidence boxes 384.29

Allegheny Equine Assoc – Mounted Unit annual exams, vaccines, dental work 2,356.60

Daly, Sharon—Zone 4 clerical services 576.00

Markl Supply—firearm part 3,405.00

Sirchie – forensics supplies 3,615.31

Roberts Brian – reimbursement for K9 seizure meds 159.61

FIRE

Premier Safety—testing strips 95.21

3 Rivers Fire Equipment – service of Blowhard fans and roscoe fluid 933.68

Honeywell Analytics Inc. – calibration of Posichek machine 1,050.00

TJ II, Inc. – repair of compressors or parts 4,925.48

PARKS & RECREATION

Sheldon Sorber Contracting – generator rental 4,550.00

Lacaria, Aldene – tennis instructor 687.50

Camillo, Joseph M -- tennis instructor 1,275.00

Parks, Richard-- tennis instructor 1,056.98

Haffner, Mark -- tennis instructor 100.14

Hassan Shan -- tennis instructor 428.91

Jermon Drake-- tennis instructor 438.04

Paull, Mark J. -- tennis instructor 656.42

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

Item 67-2023 P-Cards

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

2023-1472 Resolution granting a vacation of an unopened portion of Melmore Way, laid out in the Shakespeare Street Associates Plan of Lots No. 2, recorded in Plan Book Volume 130, Page 33, in the 7th Ward, 8th Council District of the City of Pittsburgh.

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

2023-1475 Resolution providing for an agreement with CSXT for Preliminary Engineering work on the Boundary Street Corridor Pedestrian and Bicycle Improvements; and providing for the payment of the costs thereof, not to exceed Seventeen Thousand Two Hundred and Fifteen Dollars (\$17, 215.00).

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Resolution amending Resolution 246 of 2023 which authorized the Mayor and the Director of the Commission on Human Relations to enter into an Agreement(s) with Keen360 for technical support and development for its customer service portal, by including ongoing technical support and maintenance and increasing the term and authorized not-to-exceed amount by Twenty-Seven Thousand Two Hundred Forty Dollars and Seventy-Five Cents (\$27,240.75) for a total cost not-to-exceed Fifty-Three Thousand Nine Hundred Forty Dollars and Seventy-Five Cents (\$53,940.75).

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

DEFERRED PAPERS

2023-1178

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Section 925.06, Setbacks, to update the standards for certain HVAC equipment in setbacks.

(Referred to Planning Commission 2/8/23) (Report & Recommendation received 3/8/23) (Public Hearing held 5/3/23)

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

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

NEW PAPERS

2023-1482

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program, and the 2016 through 2021 Capital Improvement Program" so as to reprogram funds within City Council from Habitat for Humanity (-\$2,093.86) to Polish Hill Civic Association (+\$2,093.86), and authorizing a subsequent Agreement or Agreements.

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

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

NEW PAPERS

2023-1479

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation on behalf of the City of Pittsburgh, to enter into a professional services agreement with Starfire Corporation, for the display of a fireworks show in conjunction with the City of Pittsburgh's Independence Day Festival at an amount not to exceed EIGHTY THOUSAND DOLLARS (\$80,000).

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

2023-1480

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation, on behalf of the City of Pittsburgh, to enter into an agreement or agreements for performance and entertainment services in conjunction with the City of Pittsburgh's Independence Day Festival at an amount not to exceed SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500).

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

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

NEW PAPERS

2023-1481

Resolution amending Resolution 575 of 2022 authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with Monday.com, an online project management and portfolio management tool, for use with multiple City departments by increasing the cost by Sixty-Eight Thousand Dollars (\$68,000).

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