

# **City of Pittsburgh**

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

# **Meeting Minutes**

Wednesday, May 24, 2023 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### **ROLL CALL**

Present 6 - Council Member Gross, Council Member Kraus, Council Member Lavelle,
Council Member Kail-Smith, Council Member Strassburger, and Council
Member Warwick

**Absent** 3 - Council Member Burgess, Council Member Coghill, and Council Member Wilson

#### **PUBLIC COMMENT**

Naomi Mullen

Gina Means

Carl Herman

**Yvonne Brown** 

## FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

# **DEFERRED PAPERS**

2022-1072 Ordinance amending the Pittsburgh Code of Ordinances Title 5, Traffic; Article VII,

Parking; by creating a new Chapter 550, Lawrenceville Mobility Enhancement

District.

(Public Hearing scheduled for 10/4/23)

SPONSOR /S: COUNCIL MEMBER GROSS

A motion was made that this matter be Held in the Committee on Finance and

Law, due back by 6/21/2023. The motion carried.

## **NEW PAPERS**

2023-1534 Resolution authorizing the issuance of a warrant in favor of DiGioia Gray, 570 Beatty

Road, Monroeville, PA 15146, in the amount of Sixteen Thousand Six Hundred Fifty-Nine Dollars and 12 cents (\$16,659.12) for professional services related to

landslide evaluations.

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

motion carried.

Enactment No: 351

#### **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 24th, 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

Observatory Hill – sponsorship for Observatory Hill House Tour (Dist. 1) 400.00

Clark-Baskin, Kimberly – travel reimbursement 170.61

Kraus, Bruce – reimbursement for 2023 Sociable City Academy (Dist. 3) 1,199.34

Stadelman, Sally – reimbursement for Trello subscription (Dist. 1) 513.56

North Eastern Uniforms & Equipment – shirts for staff 548.00

**INNOVATION & PEFORMANCE** 

Spok, Inc. – pager service 82.50

Spok, Inc. – pager service 812.55

**COMMISSION ON HUMAN RELATIONS** 

Global Wordsmiths—translation services 975.84

LAW

Schulberg Mediation – mediation services 2,835.00

Manko, Jeanne – transcription 472.00

Sargents Court Reporting Service, Inc –transcripts 111.95

Nemeth Reporting—transcript 896.50

Thompson West – legal publications 1,098.80

Johnson & Mimless Court Reporters – transcript 635.85

Desimone, Jane – Arbitrator—impartial arbitrator 2,400.00

Petrucci Engineering Consultants – forensic engineering services 1,797.51

Manko, Jeanne – deposition transcripts 418.50

Babst, Calland, Clements & Zomnir, P.C. – mediation 1,313.49

MGT Consulting Group – expert witness services 2,500.00

**Verbatim Reporting—deposition 256.50** 

PERMITS, LICENSES, & INSPECTIONS

Garman, Jeremy – reimbursement for certification registry 117.60

Kern, Robert -- reimbursement for certification registry 117.60

Hudson, Zachary P-- reimbursement for certification registry 117.60

Building & Fire Code Academy – suppression trade license holder training 3,000.00

PUBLIC SAFETY ADMINISTRATION

Hausman, Alan – emergency purchase of sprinkler equipment for Marathon 74.76

Carahsoft Technology Corp – voice recognition software 483.06

**EMS** 

Ambulance & Chair EMS Inc – EMS coverage (Marathon) 966.90

Irwin FD Ambulance -- EMS coverage (Marathon) 1,316.90

Monroeville Volunteer Fire Company #4 -- EMS coverage (Marathon) 616.90

Monroeville Volunteer Fire Company #4 -- EMS coverage (Luke Combs) 1,048.74

**POLICE** 

Coleman, Gary – street outreach 1,420.00

Daly, Sharon – clerical services for Zone 4 576.00

McKeil, Laurie – cold case consulting 3,315.00

Pittsburgh Veterinary Surgery PC – K9 leg surgery 3,034.91

Sirchie – forensics supplies 112.42

Sirchie – forensics supplies 445.84

LexisNexis – PA Crim Code & Vehicle Handbook 2,661.68

Pennsylvania State Police – State Police database subscription 2,700.00

**PUBLIC WORKS** 

Kelley, Michael – reimbursement for Intl. Society of Arboriculture membership 405.00

Ceoffe, Lisa – reimb. for updated Intl. Society of Arboriculture membership

280.00

Spurlock, William T. – class B license reimbursement 122.50

**PARKS & RECREATION** 

Allegheny County Treasurer – annual food service permit fees 244.00

Schmidt, Daniel E – City Farms supplies 1,965.95

**DOMI** 

Myers, Doneisha – cupcakes for lunch meeting 47.94

Myers, Doneisha – food for DOMI Appreciation Picnic 52.92

Myers, Doneisha -- food for DOMI Appreciation Picnic 79.52

Pittsburgh Penguins LP – Iceberg Mascot for Walk & Roll to School Day 150.00

Pittsburgh Community Kitchen – catering for CMU event 780.00

OneValley IC LLP – panel discussion payment for May 10th event 2,540.00

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

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

P-CARD APPROVALS

**NONE** 

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

**NEW PAPERS** 

2023-1532

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a supplemental agreement or agreements with CDR Maguire, Inc., for Project Design Management Services and Reviews in connection with various City of Pittsburgh projects to add funding for the Preliminary Engineering and Final Design phases increasing the total not to exceed to Three Million Four Hundred Ninety One Thousand Eight Hundred Seventy Seven Dollars and Fifty Nine Cents (\$3,491,877.59), an increase of Three Hundred Thirty Four Thousand Six Hundred Eight Dollars and Ninety Eight Cents (\$334,608.98).

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

Enactment No: 349

2023-1533

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement or Agreements with the Department of Conservation and Natural Resources for the purpose of receiving and spending grant funds in the amount of FIVE HUNDRED THOUSAND (\$500,000.00) dollars to support the equitable street tree plan.

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

Enactment No: 350

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

### **DEFERRED PAPERS**

2022-0661

Ordinance 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 6/21/2023. The motion carried.

Enactment No: 16

#### **NEW PAPERS**

2023-1536

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 approving the 2016 through 2021 Capital Improvement Program" by reducing HABITAT FOR HUMANITY, increasing EAST END COOPERATIVE MINISTRY, and authorizing a subsequent Agreement.

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

Enactment No: 412

2023-1537

Resolution further amending Resolution No. 797 of 2017, effective 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 KELLY STRAYHORN THEATER, increasing REBUILDING TOGETHER PITTSBURGH, and authorizing a subsequent Agreement.

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

2023-1538

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 projects in City Council District 9, and authorizing subsequent Agreements.

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

Enactment No: 353

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

#### **NEW PAPERS**

2023-1535

Resolution amending Resolution No. 270 of 2020, which authorized an Agreement with Workiva, Inc. to provide a subscription-based budget publishing software solution for four years, by increasing the approved 2023 amount by \$2,164.33 for a new total cost not-to-exceed \$169,300.33.

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

Enactment No: 352