

City of Pittsburgh

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

Meeting Minutes

Wednesday, June 14, 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 Pomaj-Chakman-Yajala Ajaliljib - Chanel-Kin Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

2023-1613

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an agreement with the Pennsylvania Department of Transportation for airspace leasing, ownership, and maintenance obligations, concerning certain pedestrian walkways and supporting structures constructed or to be constructed in the vicinity of the Glenwood Bridge Interchange at no cost to the City.

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

2023-1614

Resolution authorizing the issuance of eight (8) warrants with the total sum of Two Hundred Seventy Five Thousand Dollars and No Cents (\$275,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i) \$19,533.54 payable to Nicole Rulli; (ii) \$19,533.54 payable to Nicole Rulli as legal guardian of A.F., a minor; (iii) \$19,533.54 payable to Charles Bryant, Jr.; (iv) \$19,533.54 payable to Simon Phillips; (v) \$19,533.54 payable to Donovan Hayden; (vi) \$19,533.54 payable to Jennifer "Jay" Yoder; (vii) \$19,533.54 payable to Christopher Wilson Juring; and (viii) \$138,265.22 will be issued to Plaintiffs' attorneys, O'Brien, Coleman & Wright, LLC for fees and expenses related to litigation filed at 2:20-cv-00965 in the US District Court for the Western District of Pennsylvania.

(Executive Session Requested)

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

2023-1615

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through L: A: 5410 Kincaid Street, B: 6992 Lemington Avenue, C: 7135 Vassar Street, D: 342 Climax Street, E: 346 Climax Street, F: 1525 Abstract Avenue, G: 315 Fairview Avenue, H: 2016 Perrysville Avenue, I: 2435 Perrysville Avenue, J: 2707 Leland Street, K: 1406 Dickson Street, L: 514 Fairywood Street

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

2023-1616

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale. Items A through M. A: 1044 Premier Street, B: 415 N Graham Street, C: 123 Finley Street, D: 7146 Monticello Street, E: 7321 Race Street, F: 2434 Berg Street, G: 716 McLain Street, H: 430 Kingsboro Street, I: 960 & 962 E Warrington Avenue, J: 1815 Rialto Street, K: 1727 Warren Street, L: 3042 Frederick Street, M: 1506 & 1509 Nobles Lane

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

2023-1617

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through U: A: 12 Monaca Place, B: 750 Cherokee Street, C: 210 N Fairmount Street, D: 35 Carver Street, E: 6611 Lyric Street, F: 516 Lincoln Ave, G: 0 Paxico Street, H: 7165 Verona Boulevard, I: 1351 Montezuma Street, J: 0 Edith Street, K: 2922 Banksville Avenue, L: 2102 R Lowrie Street, M: 245 E Jefferson Street, N: 0 E Jefferson Street, O: 529 Marshall Avenue, P: 118 Bascom Avenue, Q: 51 Arendell St, R: 2716 California Avenue, S: 0 California Avenue, T: 1412 Eckert Street, U: 324 Orchard Place

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 June 14th, 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

Perfetti, Olivia – legislative research (Dist. 8) 506.00

Clark-Baskin, Kimberly – City Council vehicle wash 10.00

MAYOR'S OFFICE

Ranallo, Rebekkah—reimbursement for supplies 161.61

INNOVATION & PERFORMANCE

Abdelsamie, Cherin – CPE (Certified Pennsylvania Evaluator) renewal fees 225.00

Patricelli, John – reimbursement for CompTIA exam fees 112.00

COMMISSION ON HUMAN RELATIONS

Post & Schell PC – legal work for specialized case 840.00

Global Wordsmiths – Spanish translation of revisions to a complaint 30.00

LAW

Johnson & Mimless Court Reporters – deposition 635.85

Michael D. McDowell, Esquire – arbitration services 3,624.80

Dept. of Court Records—court filings 347.00

CITY PLANNING

Fencescreen, Inc. – reprinting of damaged fabric mural 587.98

EMERGENCY MEDICAL SERVICES

Kirwan Heights VFA EMS – EMS coverage (Open Streets) 1,418.56

Munhall Area Prehospital – EMS coverage (Rush to Crush Cancer) 166.25

Plum Emergency Medical Services – EMS coverage (Pirates, Marathon) 1,628.88

Sypolt, Justin – reimbursement for conference attendance 277.00

PFund Superior Sales Co. – installation of Stryker Power Load system 2,100.00

POLICE

RR Donnelley – citation print order 4,904.00

Keystone Rubber Stamp Co. – signature and approval stamp for new Chief 113.24

Golden Bone Pet Resort, Inc. – K9 boarding and grooming 1,208.00

Summit Fire & Security LLC – new extinguisher installation and recharges 1,656.50

Pittsburgh File Box Co. – mailers for Major Crimes 555.00

FIRE

Purvis Systems Inc. – batteries for station alerting systems 1,300.00

Hydro Test Products – calibration of Hydro Test gauge 143.64

OFFICE OF MUNICIPAL INVESTIGATIONS

Pennsylvania State Police – criminal checks for Police candidates 352.00

Aqua Filter Fresh, Inc. d/b/a Tyler Mountain – water and coolers 183.90

Aqua Filter Fresh, Inc. d/b/a Tyler Mountain – water and coolers 23.50

Trans Union Corporation – credit checks on employee candidates 66.01

PUBLIC WORKS

Coit Services Incorporated – extra carpet cleaning in Mayor's Office 300.00

PARKS & RECREATION

S&S Trophy, Inc. – plagues for Greenfield Glide 243.75

Pittsburgh Trophy – awards for Greenfield Glide 422.22

Public Source – Farmers Market advertisement 1,180.00

Run Around the Square – sponsorship for race 1,500.00

Jermon Drake – tennis instructor 620.56

Paull, Mark J – tennis instructor 661.98

Parks, Richard – tennis instructor 1,084.80

Haffner, Mark – tennis instructor 133.52

Hassan Shan – tennis instructor 465.42

Lacaria, Aldene—tennis instructor 712.50

Camillo, Joseph M – tennis instructor 1,230.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

Item 71-2023 P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2023-1609

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into a Professional Services Agreement with Operation Better Block for the purpose of spending grant funds in an amount not to exceed TWO MILLION, ONE HUNDRED FORTY-FIVE THOUSAND, FOUR HUNDRED FORTY-NINE DOLLARS AND EIGHTY-TWO CENTS (\$2,145,449.82) to support the violence prevention programming in Pittsburgh Public Schools.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2023-1624

Resolution providing for an agreement or agreements with Bike Share Pittsburgh Inc. to provide annual POGOH bicycle share memberships to any City of Pittsburgh employee requesting one, and providing for the payment of the costs thereof, not to exceed Thirty-Five Thousand Dollars (\$35,000) over two years.

SPONSOR /S: COUNCIL MEMBER WILSON

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

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

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

NEW PAPERS

2023-1619 Resolution providing for the designation of certain areas of public property within

Schenley Park under City ownership to be formalized as a City park.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

motion carried.

2023-1620 Ordinance amending the Pittsburgh Code of Ordinances Title 1, Administration;

Article VII, by creating Chapter 172, Citizen Petition for Public Parks.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

<u>2023-1618</u>

Resolution authorizing the Mayor and Director of the Department of City Planning to enter into an Agreement or Agreements with Kloopify Inc. to provide a sustainable procurement platform software solution for a sum not to exceed \$29,000 for one year.

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

<u>2023-1173</u>

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 4554-4564 Penn Avenue at the parcels numbered 49-M-121, 49-M-122, 49-M-123, 49-M-124, 49-M-125, 49-M-126, Pittsburgh, PA 15224.

A motion was made that this matter be Held in the Committee on Intergovernmental and Educational Affairs, due back by 6/28/2023. The motion carried.

NEW PAPERS

2023-1610

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5425 Baum Boulevard, Pittsburgh, PA 15232, in Allegheny County at lot and block 51-L-177.

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

2023-1611

Resolution providing for a Reimbursement Agreement or Agreements with the Pittsburgh Water and Sewer Authority (PWSA) for costs associated with the Haverhill project where the PWSA is overseeing the design and construction of the storm water management components as well as the roadway replacement and rehabilitation and has or will retain the services of a Design Consultant, Construction Management/Inspection Consultant, and Construction Contractor for the project. The City will reimburse the PWSA for this work at a cost to the City not to exceed Six Hundred Ten Thousand One Hundred Fifteen Dollars and Forty Seven Cents (\$610,115.47).

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

2023-1612

Resolution authorizing the Mayor and the Director of the Department Finance to enter into a Cooperation Agreement or Agreements with the Urban Redevelopment Authority for the City to provide annual contributions of up to Two Million Five Hundred Thousand Dollars (\$2,500,000) to support a 2023 issuance for affordable housing, at a sum not to exceed Sixty-Two Million Five Hundred Thousand Dollars (\$62,500,000) over twenty-five years.

A motion was made that this matter be Referred for Legal Opinion. The motion carried.

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

A motion was made that these matters be Withdrawn. The motion carried.

A motion was made to RECESS the meeting. The motion carried.