

### City of Pittsburgh

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

### **Meeting Minutes**

Wednesday, October 4, 2023 9:30 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

2023-1897 Resolution appointing Gregory Kottler as a Member of the Citizen Police Review

Board with a term to expire October 31, 2027.

Meeting went into Recess

Meeting Reconvened

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

#### **ROLL CALL**

**Present** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member Strassburger, Council Member Warwick, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

#### **PUBLIC COMMENT**

Naomi Mullen Chief Pomaj-chakman-yajalaji Benadette

Yvonne Brown

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

#### **DEFERRED PAPERS**

2023-1937

Resolution amending 164 of 2023, which authorized the Mayor and the City Solicitor, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Loeb & Loeb LLP for legal services related to real estate matters, by increasing the total spend by \$250,000.00 for a new not exceed amount of \$400,000.00 over one year.

(Executive Session held 9/28/23)

A motion was made that this matter be Held in Committee to the Committee on Finance and Law, due back by 10/11/2023. The motion carried.

#### **NEW PAPERS**

Resolution authorizing the issuance of two (2) warrants in favor of Plaintiff, Donald W. Waldorf and his attorneys Drexler Law, LLC, at a cost not-to-exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) over two (2) years, in full and final settlement of litigation, including attorney's fees and costs, filed at No. G.D. 19-014251 in the Allegheny County Court of Common Pleas.

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

Resolution authorizing the issuance of a warrant in favor of Owen M. Sullivan in the amount of Eleven Thousand Five Hundred Ninety-Two Dollars and Sixty-Eight cents (\$11,592.68) over one year, relating to the full and final settlement of charges filed with the EEOC at 533-2022-01906, 533-2022-02300, and 533-2021-00997.

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

2023-1978 Resolution repealing an item in Resolution Number 344 of 2018, effective date June 12, 2018, in order to rescind the sale.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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 October 4th, 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

Squirrel Hill Urban Coalition—tickets for 2023 Treasure Awards (Dist. 5) 100.00

ACLC Special Activities—table for City Council at banquet 1,500.00

Hobson, Diane—reimbursement for items for event (Dist. 6) 68.23

Bloomfield Citizens Council—support for Halloween parade (Dist. 7) 500.00

#### INNOVATION & PERFORMANCE

Hi-Touch Business Services—replacement furniture parts 105.00

LAW

Sargents Court Reporting Service, Inc. – transcript 622.10

Pizon, Anthony F—transcript, case review, and testimony 4,300.00

Medicolegal Inc. – travel time for deposition 3,000.00

UPMC Presbyterian Radiology Film Library—medical records 31.50

AKF Reporters Inc. – transcript and deposition 1,056.70

The Center for Musculoskeletal Eval—deposition testimony 3,500.00

Miles, Christopher—arbitration services 1,560.00

PUBLIC SAFETY ADMINISTRATION

Jones, David—reimbursement for food for meeting 251.44

Cwenar, Christopher—reimbursement for Tree Pittsburgh Symposium 25.00

**EMS** 

AHN Prehospital Care Services—EMS coverage (Pirates, Steelers) 1,573.10

Munhall Area Prehospital—EMS coverage (Pirates, Pitt, Steelers) 2,807.73

Monroeville Volunteer Fire Company #4—EMS coverage (Pitt, Morgan Wallen) 2,578.15 Monroeville Volunteer Fire Company #4—EMS coverage (Pirates, Steelers) 544.70

Monroeville Volunteer Fire Company #4—EMS coverage (Pirates, Steelers) 2,230.68

Harmony EMS—EMS coverage (Pirates, Steelers, Suicide Boys) 981.13

AHN Prehospital Care Services—EMS coverage (Steelers) 262.50

Rostraver/ West Newton EMS—EMS coverage (Steelers) 1,805.32

Quality Emergency Medical Services—EMS coverage (Pitt, Steelers, Jazz Fest) 2,174.90

Quality Emergency Medical Services—EMS coverage (Steelers) 652.66

Tri-Community South EMS—EMS coverage ((Steelers) 280.00

Ambulance & Chair EMS Inc. – EMS coverage (Pitt, Steelers) 3,997.39

Kirwan Heights VFA EMS—EMS coverage (Pirates) 1,006.90

Medical Rescue Team South Authority—EMS coverage (Pitt) 245.00

Munhall Area Prehospital—EMS coverage (Steelers) 462.68

Oklahoma Ambulance Service—EMS coverage (Pitt) 493.52

Oklahoma Ambulance Service—EMS coverage (Steelers) 1,023.52

Oklahoma Ambulance Service—EMS coverage (Steelers, Duran Duran) 1,704.64

Parkview VFD/EMS—EMS coverage (Pitt) 2,196.48

Rostraver/ West Newton EMS—EMS coverage (Steelers) 2,143.74

Harmony EMS—EMS coverage (Eric Clapton, Duran Duran) 844.40

**POLICE** 

Thick Bikes LLC—parts and repairs 37.99

Thick Bikes LLC—bicycle unit and tire repair 529.96

Summit Fire & Security LLC—fire extinguisher install and service 670.00

Holzer Specialties LLC—wiring and lights for vehicles 2,860.00

Allegheny Equine Association—horse medication 335.94

Dollar Rent A Car Inc.—vehicle rentals 2,795.99

**FIRE** 

Epps, Lisa—reimbursements for Fire Girls camp 3,342.86

Honeywell Analytics Inc.—POSI calibration 1,050.00

City of Washington PA—exercise equipment for training academy 4,800.00

**PUBLIC WORKS** 

Sonitrol Security System – access cards and key fobs for PW warehouse 550.00

Zoresco Equipment Co.—rental of storage trailers 65.00

**PARKS** 

Musico, Amy—mileage reimbursement 212.94

Tecza, Ellie—milage reimbursement 304.45

Goodwin, Brianne—mileage reimbursement 18.73

Donald, Scott—mileage reimbursement 347.95

Baird, Wesley—mileage reimbursement 413.50

Thong, Sam—caricature artist for 4th of July festival 1,950.00

Lemasters, Jennifer—reimbursement for work boots 129.99

Ehrenberger Emily-- reimbursement for work boots 99.99

**DOMI** 

Safe Routes Partnership—registration for Safe Routes Summit 99.00

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

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

P-CARD APPROVALS

Item 83-2023 P-Cards

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

#### PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

#### **NEW PAPERS**

2023-1956

Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Federal Emergency Management Agency for the purpose of receiving and spending grant funds in the amount of TWO HUNDRED AND SIXTY NINE THOUSAND NINE HUNDRED AND FIFTY FOUR DOLLARS AND FIFTY FOUR CENTS (\$269,954.54) with a local match of TWENTY SIX THOUSAND NINE HUNDRED NINETY FIVE DOLLARS AND FORTY FIVE CENTS (\$26,995.45) for the purchase of ventilation saws and fans for vehicles.

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

## PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

2023-1966

Resolution authorizing an interdepartmental transfer in the amount of \$200,000.00 from the Bureau of Operations within the Department of Public Works to the Bureau of Facilities within the Department of Public Works. This transfer is necessary to reimburse materials purchased from the Bureau of Facilities that were ultimately used by activities in the Bureau of Operations.

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

2023-1967

Resolution providing for an Agreement or Agreements with SAI Consulting Engineers Inc for costs associated with the Preliminary Engineering Phase for the Larimer Avenue Bridge; providing for the payment of the costs thereof, not to exceed One Million Two Hundred Forty One Thousand Five Hundred Seventy Three Dollars and Seventy Three Cents (\$1,241,573.73), reimbursable at 95%.

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

2023-1968

Resolution providing for a Supplemental Agreement or Agreements with KCI Technologies Inc. for costs associated with the 28th St Bridge project; providing for the payment of the costs thereof, not to exceed Nine Hundred Seventy Two Thousand One Hundred Dollars and Ninety Three Cents (\$972,100.93), an increase of Seventy Two Thousand One Hundred Dollars and Ninety Three Cents (\$72,100.93) to the amount previously authorized by Resolution 558 of 2020 to add additional funding for Preliminary Engineering Phase of the project.

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

2023-1969

Resolution providing for a Supplemental Agreement or Agreements with Wellington Power Corp. for construction services associated with the CBD Signal Phase 3 Construction Project; providing for payment of the costs thereof, not to exceed Four Million, One Hundred Seven Thousand One Hundred Thirty Eight Dollars and Twenty Three Cents (\$4,107,138.23), an increase of Two Hundred Forty Five Thousand One Hundred Seventy Nine Dollars and Eighty Eight Cents (\$245,179.88) from the previously executed agreement (52813) as previously authorized by Resolution 203 of 2017, reimbursable at 80%.

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

#### HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

#### **SUPPLEMENTAL - NEW PAPERS**

<u>2023-2001</u>

Resolution providing for the formal recognition of Indigenous Peoples' Day in the City of Pittsburgh as the second Monday of October to honor and appreciate the plight, contributions, culture, survivance, and achievements of the Indigenous communities in and around the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER WARWICK

CO-SPONSOR /S: Council Member Strassburger, Council Member Lavelle,
Council Member Burgess, Council Member Wilson and Council
Member Gross

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

#### **NEW PAPERS**

2023-1955

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with Pittsburgh Event Childcare for professional services in connection with onsite childcare being provided to City of Pittsburgh employees during the days that school is not in session. Additionally, offsite childcare will be provided for those attending community events sponsored by the Mayor's Office of Neighborhood Services, and providing for payment of the cost thereof. Cost not to exceed \$45,000.00.

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

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

#### **NEW PAPERS**

<u>2023-1979</u>

Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking, Chapter 541: General Parking Regulations, by amending Section 541.04B, entitled Smart Loading Zones, to increase the maximum parking duration, and by revising Section 541.04C, entitled Smart Loading Zone Rates and Penalties, to include a new 4-tiered pricing structure.

**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 10/25/2023. The motion carried.

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

#### **NEW PAPERS**

2023-1980

Resolution repealing Resolution No. 428 of 2023, effective July 9, 2023, entitled "Resolution authorizing the Mayor and the Director of the Department Parks and Recreation, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Homewood Community Sports (HCS) for community liaison services at an amount not to exceed THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000)" by repealing it in its entirety.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in Committee to the Committee on Hearings , due back by 10/11/2023. The motion carried.

# INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **NEW PAPERS**

2023-1957

Resolution amending Resolution 351 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into a Memorandum of Agreement with the URA, HACP, Pennsylvania State Historic Preservation Officer, and 327 NN LLC, by further authorizing an amendment or amendments to said Memorandum, at no cost to the City, and by adding 327 NN Rotunda LLC as a signatory.

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

2023-1958

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Pittsburgh Housing Development Corporation for the sale of Block 26-P, Lot 185, in the 5th Ward of the City of Pittsburgh (830 Adelaide Street - Council District No. 6) at no cost to the City.

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

2023-1959

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 9-M, Lots 273 and 274, in the 3rd Ward of the City of Pittsburgh (Bedford Avenue - Council District No. 6), at no cost to the City.

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

2023-1960

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Carnegie Mellon University for the sale of Block 29-A, Lots 306 and 314 (also known as Parcels 2A and 9 Revised in the Pittsburgh Technology Center Plan of Lots No. 2), in the 4th Ward of the City of Pittsburgh (Technology Drive - Council District No. 6), at no cost to the City.

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

2023-1961

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 56-B, Lot 326, in the 15th Ward of the City of Pittsburgh (Hazelwood Avenue - Council District No. 5), at no cost to the City.

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

<u>2023-1962</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 9-M, Lot 171, in the 3rd Ward of the City of Pittsburgh (Ledlie Street - Council District No. 6), at no cost to the City.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2023-1963	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 56-P, Lot 72-A, in the 15th Ward of the City of Pittsburgh (5113 Lytle Street - Council District No. 5), at no cost to the City.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
2023-1964	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 50-G, Lots 49 and 129, in the 10th Ward of the City of Pittsburgh (Rosetta Street and Hillcrest Street - Council District No. 9), at no cost to the City.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2023-1965</u>	Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and the Pittsburgh Land Bank for the sale of Block 9-S, Lot 200, in the 3rd Ward of the City of Pittsburgh (1843 Webster Avenue - Council District No. 6), at no cost to the City.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2023-1976</u>	Resolution requesting the approval of an inter-municipal transfer of a liquor license, License No. R-13100, from El Paso Mexican Grill Bethel Park, LLC, located at 1778-1780 North Highland Road, Pittsburgh, PA 15241 to the Applicant, El Paso Mexican Grill, located at 564 Forbes Avenue, Pittsburgh, PA 15219, pursuant to amended Pennsylvania Liquor Code, §4-461. (Needs to be held for a Public Hearing)

the Committee on Hearings. The motion carried.

A motion was made that this matter be Held for Cablecast Public Hearing to