

City of Pittsburgh

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

Meeting Minutes

Wednesday, October 11, 2023 9:30 AM Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

2023-2002 Resolution appointing Sean Luther as a Member of the Pittsburgh Parking Authority

Board of Directors with a term to expire September 20, 2027.

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

ROLL CALL

Present 7 - Council Member Gross, Council Member Kraus, Council Member Lavelle,
Council Member Kail-Smith, Council Member Strassburger, Council Member
Warwick, and Council Member Wilson

Absent 2 - Council Member Burgess, and Council Member Coghill

PUBLIC COMMENT

Naomi Mullen
Dr. Ronald Lynn Miller
Ikhana-hal-makina
Chief Pomaj-chakman-yajalaji
Ajalaji-chanel-k'in
Yyonne Brown

Bernadette

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 Affirmatively Recommended. The motion carried.

NEW PAPERS

2023-1997

Resolution authorizing the issuance of a warrant in an amount not to exceed Four Thousand Four Hundred Fifty Dollars and No Cents (\$4,450.00) over one year, in favor of Ansen Burr, in full and final settlement of a claim (23C-0147) for damage to a parked vehicle near 234 S. Millvale Avenue from a felled city right-of-way tree.

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

2023-2003

Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled "Resolution adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program, and the 2011 through 2016 Capital Improvement Program" by reducing CITY CLERK'S NEIGHBORHOOD NEEDS by ninety thousand eight hundred fifty nine dollars and ninety five cents (\$90,859.95) and increasing CITY CLERK'S OFFICE MODERNIZATION by ninety thousand eight hundred fifty nine dollars and ninety five cents (\$90,859.95).

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 October 11th, 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

CivicPlus LLC—Municode update 396.00

CivicPlus LLC—Municode update 704.00

East Allegheny Community Council—support for Annual Pumpkinfest (Dist. 6) 100.00

Pittsburgh Jewish Chronicle—holiday greeting advertisement (Dist. 5) 285.00

Greenfield Community Association—support for holiday parade (Dist. 5) 500.00

Cavacini Garden Center LLC—wood chips (Dist. 7) 110.00

Arlington Civic Council—support for Trunk or Treat (Dist. 3) 100.00

INNOVATION & PERFORMANCE

Stacy Hill—reimbursement for meeting lunch 60.54

Burns, Zoe—reimbursement for Customer Service Appreciation breakfast 35.52

COMMISSION ON HUMAN RELATIONS

Post & Schell PC—legal services 820.00

LAW

Lexitas—transcript 453.60

Cavaliere Court Reporting, LLC—transcript 536.00

PERMITS., LICENSES, & INSPECTIONS

Underwood, Roger—UCC certification 117.60

Evans, Joshua—UCC certification 117.60

Hartman, Josh—UCC certification 117.60

Lambert, Derek—UCC certification 117.60

Larussa, Anthony—UCC certification 117.60

Lee, Gerard III-- ICC exams 460.00

EMS

Quality Emergency Medical Services—EMS coverage (Pitt,) 740.28

Penn Township Ambulance—EMS coverage (Steelers) 1,237.68

AHN Prehospital Care Services—EMS coverage (Peter Gabriel) 308.45

Kirwan Heights VFA EMS—EMS coverage (Pitt, Great Race) 1,684.45

POLICE

Thick Bikes LLC—tire replacement 29.99

Daly, Sharon—Zone 4 clerical services 603.00

Scirotto, Larry—transitional housing reimbursement 2,500.00

OFFICE OF MUNICIPAL INVESTIGATIONS

Net Transcripts inc. – transcription of case interviews 217.53

FIRE

City of Washington PA—exercise equipment 2,000.00

PUBLIC WORKS

Sonitrol Security System – security service monitoring fees 240.00

PA Cleanways of Allegheny County—safety equipment for dumpsite cleanup 965.00

Fort Pitt Exterminators, Inc. – pest control services 50.00

PARKS

Jan-Pro of Pittsburgh and NE Ohio—cleaning service 280.00

Camillo, Joseph—pickleball instructor 90.00

Stanislawczyk, Michael Patrick II—pickleball instructor 66.76

Lacaria, Aldene—tennis instructor 262.50

Gluzman, Benji—tennis instructor 346.76

Jermon, Drake—tennis instructor 492.80

Hassan, Shah—tennis instructor 246.39

Royally Fit LLC—nutrition education programming and supplies 4,054.67

Observatory Hill—support for National Night Out 581.69

Polish Hill Civic Association—support for Polish Hill Arts Festival 1,000.00

Hardeman, Michelle—support for Schenley Heights Community Festival 583.71

Idowu, Damola--- Rec2Tec educator training 4,000.00

Emtree Bath and Body—refund for rental 334.46

Shirley Flowers Be Encouraged Foundation—technology assistance 1,200.00

Allegheny County Treasurer—food safety certification 105.00

Haffner, Mark—tennis instructor 100.14

Parks, Richard—tennis instructor 1,012.46

Paull, Mark J—tennis instructor 745.42

Camillo, Anthony—tennis instructor 1,005.00

DOMI

TopGear Inc. DBA Helmets R Us—bike helmets 205.00

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 10/6/2023

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 734 of 2022, which authorizes City Council to approve intradepartmental transfers throughout the 2023 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):---

Office of the Mayor

Amount from:

\$1,030.00 from 102000.53901 Professional Services

Amount to:

\$1,030.00 to 102000.54513 Machinery & Equipment

The transfer is necessary to cover costs associated with a scissor lift rental for banner installation in the CCB.

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

P-CARD APPROVALS

<u>Item 84-2023</u> P-Cards

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2023-1988

Resolution authorizing the Mayor and the Director of Public Safety to enter into an Agreement or Agreements with the Pennsylvania Commission on Crime and Delinquency for the purpose of receiving and spending grant funds in the amount of SEVENTEEN MILLION FIVE HUNDRED AND NINETY EIGHT THOUSAND ONE HUNDRED AND TWENTY FOUR DOLLARS (\$17,598,124.00) for the purchase of radios.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2023-2017

Resolution providing for the issuance of a warrant in favor of People's Natural Gas Company, in the amount of Twenty Four Thousand Nine Hundred Forty Seven Dollars and Two Cents (\$24,947.02), in payment for non-contracted work on the Homewood Park reconstruction project.

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

NEW PAPERS

2023-1992

Resolution vacating a portion of Wabash Street (formerly Walnut St), laid out in the Denny Estate Plan of Lots, from the centerline of Lowe Street to its terminus, in the 19th Ward, 2nd Council District of the City of Pittsburgh, at no cost to the City.

A motion was made that this matter be Held in the Committee on Public Works and Infrastructure, due back by 10/18/2023. The motion carried.

A motion was made that this matter be brought back on the Agenda. The motion carried.

A motion was made that this matter be Held in the Committee on Public Works and Infrastructure, due back by 10/18/2023. The motion carried.

2023-1993

Resolution granting a vacation of an unopened, 10ft unnamed way, situate in the 19th Ward, 2nd Council District of the City of Pittsburgh, at no cost to the City.

A motion was made that this matter be Held in the Committee on Public Works and Infrastructure, due back by 10/18/2023. The motion carried.

A motion was made that this matter be brought back on the Agenda. The motion carried.

A motion was made that this matter be Held in the Committee on Public Works and Infrastructure, due back by 10/18/2023. The motion carried.

2023-1994 Resolution granting unto SPORTS & EXHIBITION AUTHORITY OF

PITTSBURGH their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (2) two electrical vaults, a bioretention tree well, and a planting area at 680 Logan Street, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

2023-1995 Resolution granting unto OFFICE PARTNERS XXIII BLOCK G1 LLC, their

successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a bio-retention tree pit and a planting area at 626 Washington Place, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

2023-1996 Resolution authorizing acceptance by the City of Pittsburgh of the dedication of a portion of 5000 Forbes Avenue (53-B-50), in the 14th Ward, 8th Council District of

the City of Pittsburgh, at no cost to the City.

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

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

NEW PAPERS

2023-2000 Resolution providing for the designation as a Historic Structure under Title 11 of the

Code of Ordinances that certain structure known as Ella and Emil Keller House, located at 201 N. Murtland Street (126-C-122), in North Point Breeze, in the 14th Ward, City of Pittsburgh. The owner of the property supports the nomination and

there is no cost to the City.

(Needs to be held for Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

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

DEFERRED 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 Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

2023-1989

Resolution amending resolution 413 of 2020, which authorized the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement or Agreements relating to the shared operation and administration of the City of Pittsburgh Child Care Quality Fund, by extending the term through 2024 at no further cost to the City.

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

2023-1990

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5321 Holmes Street, 10th Ward, Pittsburgh, PA 15201, at no cost to the City.

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

2023-1991

Resolution providing for the issuance of a warrant in favor of the Southwestern Pennsylvania Commission, in the not to exceed amount of \$48,400.50 for the second installment of 2023 Southwestern Pennsylvania Commission dues.

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