



City of Pittsburgh

Meeting Minutes

Monday, November 6, 2023

1:30 PM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

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

PUBLIC COMMENT

Naomi Mullen
Ronald Miller
Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2023-2122](#) Resolution authorizing the issuance of a warrant in favor of a single payment in 2023 to 2826 Edwards Way Associates, LLC and its' attorneys McMillen Law Office, LLC, at a cost not-to-exceed One Hundred Seventy-four Thousand Three Hundred Twenty Dollars and No Cents (\$174,320.00), in full and final settlement of litigation, filed at No. G.D. 18-007439 in the Allegheny County Court of Common Pleas.
(Executive Session held 11-13-23)

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

DEFERRED PAPERS

[2023-2055](#) Resolution providing for the encumbrance of funds in the amount of \$588,514.92 to secure a stay during the City's appeal of a Fraternal Order of Police grievance award.
(Executive Session held 10/30/23)

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

Enactment No: 755

NEW PAPERS[2023-2103](#)

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program” by reducing WEST OHIO STREET BRIDGE (TIP) by \$130,500, reducing STREETScape AND INTERSECTION RECONSTRUCTION by \$20,088.09, and increasing RAMP AND PUBLIC SIDEWALK by \$150,588.09.

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

Enactment No: 762

[2023-2111](#)

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled “Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program” by reducing MON-OAKLAND CONNECTOR/FOUR MILE RUN by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00) and increasing PLAY AREA IMPROVEMENTS by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00).

SPONSOR /S: COUNCIL MEMBER WARWICK

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

Enactment No: 767

[2023-2112](#)

Resolution providing for the issuance of a warrant in favor of ACTION-Housing, Inc. for services relating to the installation of streetlights at the Flats on Forward mixed-use development, for a sum not to exceed Twenty-Three Thousand Four Hundred Dollars (\$23,400.00) and for the payment of the costs thereof.

SPONSOR /S: COUNCIL MEMBER WARWICK

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

Enactment No: 768

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 November 6th, 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 to the approval of City Council.

CITY COUNCIL/ COUNCIL AS A BODY

Komalpreet Kaur—legislative research (Dist. 8) 952.50

Greenfield School PTO—sponsorship of Turkey Trot (Dist.5) 150.00

Jennings, Victoria—face painting for Morningside Fall-o-ween (Dist. 7) 240.00

Sheridan, Kelsey—reimbursement for food and coffee for tree planting (Dist. 7) 40.44

Johnson, Gabriel L—reimbursement for candy for Halloween parade (Dist. 7) 75.92

North Eastern Uniforms & Equipment—shirts for staff 670.00

31st Ward Community Action Group— support for Christmas Trolley Ride (Dist. 5) 300.00

Burny, Mohammed—reimbursement for office breakfast (Dist. 1) 59.47

Treasurer, City of Pittsburgh— Morningside Memorial Day Parade (Dist. 7) 1,000.00

MAYOR

Concept Printing, Inc. – proclamation folders 4,137.50

HUMAN RESOURCES

Schweizer, Nadia—reimbursement for USPS costs 28.75

CITY PLANNING

AIA Pittsburgh—conference attendance for 3 staff 195.00

Layman, Corey—American Planning Association dues 429.50

EMS

Oklahoma Ambulance Service—EMS coverage (Penguins) 339.30

Phillips, Frank—EMS coverage (Ringling Bros) 1,048.73

Phillips, Frank—EMS coverage (Pirates, Steelers, Pitt) 2,421.34

Munhall Area Prehospital—EMS coverage (Pitt) 431.83

Harmony EMS—EMS coverage (Penguins) 192.50

Quality Emergency Medical Services—EMS coverage (Ringling Bros) 493.52

Monroeville Volunteer Fire Company #4—EMS coverage (Pitt) 631.76

Bound Tree Medical—medical supplies 24.00

**Ford City Hose Co. #1 Ambulance Service—EMS coverage (Ringling Bros)
1,372.04**

POLICE

SSA—system equipment with monitoring 756.00

Roberts Brian—reimbursement for K9 medication 103.23

Jack Lafferty’s Truck Parts—vehicle maintenance 565.34

Jack Lafferty’s Truck Parts—vehicle maintenance 313.10

Pittsburgh File Box Co. – property room supplies 358.75

Thick Bikes LLC—bicycle repairs 180.00

Daly, Sharon—Zone 4 clerical services 783.00

Ragland, Christopher—reimbursement for food for promotion ceremony 114.51

FIRE

Unifirst Corp—towels and mats for Training Academy 75.00

Kleen-Line Service Co. Inc.—disposal of waste oil 101.20

OMI

Aqua Filter Fresh, Inc. – water cooler rentals 67.80

PUBLIC WORKS

PA Dept. of Labor & Industry—various inspections and certificates 310.44

PA Dept. of Labor & Industry—various inspections and certificates 239.40

Studio Zewde—hydrant flow and pressure test 422.55

PARKS & RECREATION

North Fork Grinding and Machining Inc. – Zamboni blade sharpening 329.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS[Item 88-2023](#) P-Cards**A motion was made that this matter be Approved. The motion carried.****PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MR. KRAUS,
CHAIR****NEW PAPERS**

[2023-2098](#) Resolution authorizing the Mayor of the City of Pittsburgh and the Department of Public Works to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Tourism Fund for the Brighton Heights Healthy Active Living Center Renovation in the amount of FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

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

Enactment No: 758

[2023-2099](#) Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the West Ohio Street Bridge Project; providing for the payment of the costs thereof, not to exceed Seven Million Seven Hundred Sixty-Four Thousand Nine Hundred and Eighty-Seven Dollars (\$7,764,987.00), an increase of Sixty-One Thousand Dollars and Seventy Cents (\$61,000.70) from the previous authorization. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

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

Enactment No: 759

[2023-2100](#) Resolution providing for a Contribution Agreement or Agreements between the City of Pittsburgh and Allegheny County for costs associated with the Armstrong Tunnel Project; providing for the payment of the costs thereof, not to exceed One Million Thirteen Thousand Seventeen Dollars and Sixty-Two Cents (\$1,013,017.62).

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

Enactment No: 760

[2023-2101](#)

Resolution amending Resolution 276 of 2020 in order to authorize an increase of payment to the United States Army Corps of Engineers for certain remediation work to flood control devices along Saw Mill Run, at an amount not to exceed Six Hundred Eleven Thousand Four Hundred Sixty-Eight Dollars and Seventy-Nine Cents (\$611,468.79), representing an increase of Two Hundred Ninety-One Thousand Four Hundred Sixty-Eight Dollars and Seventy-Nine (\$291,468.79) with such increase to be paid through issuance of a warrant.

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

Enactment No: 761

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2023-2096](#)

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2023 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2023 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$210,000.00.

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

Enactment No: 756

[2023-2097](#)

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2023 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2023 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$240,000.00

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

Enactment No: 757

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

DEFERRED PAPERS

[2023-1666](#) Resolution, at no cost to the City, approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital entitled “Hospital Institutional Master Plan” dated March 2023 on property zoned EMI, Educational Medical Institution District, 22nd Ward. Council District No. 1.
(Public Hearing held 9/13/23)

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

Enactment No: 754

NEW PAPERS

[2023-2110](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017 as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program” by reducing LYNN WILLIAMS HIGH RISE by \$2,500 and ST. AMBROSE MANOR by \$1,299.35 and increasing PITTSBURGH HIGHER GROUND FOUNDATION, INC. by \$3,799.35, and authorize subsequent Agreements.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Enactment No: 766

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

[2023-2104](#) Resolution amending Resolution #280 of 2023, which authorized the Mayor and the Director of the Department of Finance to enter an agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation, by adding additional funding to cover maintenance services at a cost not to exceed Two Thousand Three Hundred Sixty-Five Dollars (\$2,365.00).

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

Enactment No: 763

[2023-2105](#)

Resolution amending Resolution No. 482 of 2022, which authorized the City of Pittsburgh to extend a Professional Service Agreement(s) with STR Grants, LLC for software services relating to the eProperties Plus profiling system by a term of one year at an additional cost not to exceed Fifty-four Thousand Six Hundred Fifty-Eight Dollars and Sixty-Five Cents (\$54,658.65), and adding ten (10) additional user licenses.

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

Enactment No: 764

[2023-2106](#)

Resolution providing for the issuance of a warrant in favor of US Ignite in the amount of Thirty Thousand Dollars (\$30,000.00) for annual dues for US Ignite Communities membership only.

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

Enactment No: 765