

City of Pittsburgh

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

Meeting Minutes

Tuesday, July 2, 2024 1:30 PM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 8 - Council Member Wilson, Council Member Kail-Smith, Council Member

Charland, Council Member Coghill, Council Member Lavelle, Council Member

Warwick, Council Member Gross, and Council Member Strassburger

Absent 1 - Council Member Mosley

PUBLIC COMMENT

Ronald Miller Chief Pomaj-chakman-yajalaji

FINANCE AND LAW COMMITTEE, MRS. STRASSBURGER, CHAIR

SUPPLEMENTAL - NEW PAPERS

2024-0643 Resolution amending Resolution 407 of 2024, which reappropriated federal American

Rescue Plan funding, by updating the approved projects as outlined in Exhibit A,

version 8.

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

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

The motion carried.

DEFERRED PAPERS

2024-0089

Resolution amending Resolution 909 of 2023 titled "Resolution authorizing the fee schedule for 2024 pursuant to Chapter 170 of the City Code" to reduce the cost of employee parking.

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law, due back by 7/10/2024. The motion carried.

2024-0563

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to establish a use plan and a fund for Festivals which were in existence prior to or during the Covid pandemic and were also impacted financially by the Covid pandemic, as allocated in the City's American Rescue Plan.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

NEW PAPERS

2024-0616

Resolution authorizing the issuance of a warrant in favor of Comber Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed SIX THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$6,554.00) over one year.

(Executive Session held 6/25/24)

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

2024-0617

Resolution authorizing the issuance of a warrant in favor of The Gateway Engineers, Inc. for expert witness services in connection with two matters filed in the Allegheny County Court of Common Pleas at G. D. 18-010289 and G. D. 18-010305 for an amount not to exceed FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) over one year.

(Executive Session held 6/25/24)

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 July 2nd, 2024 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/ CITY CLERK

OMNI by Design – business cards 168.00

OMNI by Design – business cards (Dist. 2) 168.00

Carnegie Mellon University – work study student (Dist. 3) 36.25

Warwick, Barbara – catering reimbursement (Dist. 5) 133.30

CONTROLLER'S OFFICE

Government Finance Officers Association – ACFR review fee 1,150.00

DEPT OF FINANCE

Treasure Lawncare LLC – emergency tree cutting (Hampshire Drive) 2,000.00

DEPT OF CITY PLANNING

Tarannum, Nazia – catering reimbursement 25.00

4Imprint Inc. – department swag for community meetings 307.00

DEPT OF PUBLIC SAFETY - ADMIN

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Johnson, Chrisarah – catering reimbursement 478.53

BUREAU OF EMERGENCY MEDICAL SERVICES

Harmony EMS – EMS coverage reimbursement (Pirates game) 349.47

Bucks County Community College – certifications for rescue personnel 2,485.00

BUREAU OF POLICE

ICOR Technology Inc. – Scanex repair 160.00

Golden Bone Pet Resort Inc. - K9 boarding 550.00

DEPT OF PUBLIC WORKS

Landscape Form Inc. – bollard top caps 1,955.00

DEPT OF PARKS & RECREATION

McGowan-Arrowroot, O'Ryan – farmers market performer 250.00

Coppola, Janice – musical performance 650.00

Pin Up Posters Courier – posters and handbills for farmers markets 212.52

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

<u>Item</u> P-Cards

0024-2024

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

PUBLIC SAFETY AND WELLNESS COMMITTEE, MR. COGHILL, CHAIR

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NEW PAPERS

2024-0622 Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article 1,

Regulated Rights and Actions, by adding Chapter 619A entitled Quality of Life

Violations.

SPONSOR /S: COUNCIL MEMBER CHARLAND AND COUNCIL MEMBER

STRASSBURGER

CO-SPONSOR /S: Council Member Coghill

A motion was made that this matter be Held in the Committee on Public Safety and Wellness, due back by 9/4/2024. The motion carried.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE, MRS. WARWICK, CHAIR

NEW PAPERS

2024-0618

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement, Agreements, and/or Amendments with the Pennsylvania (PA) Department of Aging for the purpose of receiving and spending grant funds in the amount of THIRTY THOUSAND (\$30,000.00) dollars to support replacing exterior doors, frames, and hardware for twenty (20) door openings at the South Side Market House Healthy Active Living Center.

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

RECREATION, YOUTH, AND SENIOR SERVICES COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

<u>2024-0615</u>

Resolution amending Resolution 335 of 2021, authorizing the Department of Parks & Recreation, Office of Special Events, to enter into an agreement with Swank Motion Pictures, Inc., as a sole source, for rental and display rights of certain movie entertainment for events to be held by the Office of Special Events, in order to authorize the use of funds from the Parks and Recreation Regional Asset District (RAD) trust fund at no additional cost to the city.

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

INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS COMMITTEE, MR. MOSLEY, CHAIR

NEW PAPERS

2024-0614

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 430 W General Robinson Street, at no cost to the City.

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

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