

City of Pittsburgh

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

Meeting Minutes

Monday, November 22, 2021 1:30 PM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member

Strassburger, and Council Member Wilson

Absent 2 - Council Member O'Connor, and Council Member Kail-Smith

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2021-1943

Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, by adding Subsection 192.02 (3), so as to add language to allow for elimination of the social security offset for municipal employees.

(Public Hearing held 11/18/21)

SPONSOR /S COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER LAVELLE, COUNCIL

MEMBER KRAUS AND COUNCIL MEMBER COGHILL

Attachments: Summary 2021-1943

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

Ordinance amending the City Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, Section 192.01: Definitions, Section 192.20: Municipal Benefit Plan No. 2, Section 192.21: Establishment of Municipal Benefit Plan No. 2, Section 192.22: Membership, Section 192.23: Contributions by Members, Section 192.24: Contributions by the City, Section 192.26: Pension Allowance, and Section 192.27: Death Benefits, and adding a Section 192.22A: Membership in Municipal Benefit Plan No. 3, in order to remove the Social Security Offset for certain non-union members and to fund the removal of the offset.

(Public Hearing held 11/18/21)

SPONSOR /S COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER BURGESS, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL

Attachments: 2021-1986 Summary

2021-1986 Actuary Analysis 1 Official - No SS Offset - Increased Member Contributions - 2021 Preliminary Results - Updated Barg Units

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

2021-2059

Ordinance amending the City Code so as extend the life of the Parking Tax asset, and make related changes to effectuate that extension.

(Public Hearing held 11/18/21)

SPONSOR /S COUNCIL MEMBER LAVELLE, COUNCIL MEMBER
KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL
MEMBER COGHILL AND COUNCIL MEMBER KRAUS

Attachments: 2021-2059 FIS Parking Asset

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

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

2021-2167

Resolution amending the Rules of Council, Rule IV Standing Committees, Section 2 and Rule V Regular Meetings, Section 1; to provide for certain changes to the order of business in accordance with applicable law.

(Executive Session held 11-22-21)

SPONSOR /S COUNCIL MEMBER KAIL-SMITH

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

NEW PAPERS

2021-2182 Resolution authorizing an Agreement or Agreements with Tydings & Rosenberg, LLP

for services related to Disparity Studies for Disadvantaged Business Enterprises (DBE), at a cost not to exceed Twenty Six Thousand Two Hundred Dollars

(\$26,200.00).

Attachments: 2021-2182 Cover Letter Disparity Study Phase I Preparation

Summary 2021-2182

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 November 22nd 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

Brillman, Lita – intern (Dist. 8) 288.00

HUMAN RELATIONS

Language Select – translations from Spanish and Arabic 28.11

Rohe-Cooke Jessica – reimbursement for supplies 299.68

LAW

US Legal Support – deposition 851.80

MedicoLegal Inc – independent medical examination 2,100.00

The MCS Group Inc – copy of insurance file 285.35

Litigation Advantage – trial consulting 625.00

Precise Discovery – data preservation tool 1,504.36

AKF Reporters Incorporated – transcript 851.95

Justus ADR Services – mediation 3,000.00

White ADR Services – preparation/attendance at early neutral evaluation 1,738.00

ETHICS BOARD

Council on Governmental Ethic Laws – membership dues and registration fees 845.00

PUBLIC SAFETY

Spring Hill Civic League – reimbursement for annual community festival 785.53

Sheraden Community Council – reimbursement for annual community festival 879.20

Pittsburgh Positive Young People Association – community festival 1,000.00

Community Empowerment Association Inc – annual community festival 1,000.00

Perry Hilltop Citizens Council – annual community festival 1,000.00

 $\begin{tabular}{ll} Uncover \ Squirrel \ Hill-reimbursement \ for items \ for annual \ community \ festival \ 1,000.00 \end{tabular}$

OD Kit – holsters for Narcan 4,948.50

EMS

Parkview VFD/EMS – EMS coverage at Pitt game 1,083.68

Munhall Area Prehospital Services – EMS coverage at Steelers game 1,621.13

Tri-Community South EMS – EMS coverage at Pitt game 525.00

Foxwall Emergency Medical Services – EMS coverage at Pitt game 386.61

Foxwall Emergency Medical Services – EMS coverage at Steelers game 1,463.23

Nice, Jason – EMS coverage at Pitt game 253.75

Griffin, Juanita – EMS coverage at Pitt game 400.42

Highlands, Ryan – EMS coverage at Pitt game 400.42

Gerstacker, G Fred – EMS coverage at Pitt game 400.42

Pearson, James – EMS coverage at Pitt game 253.75

Payne, Josh – EMS coverage at Pitt game 253.75

POLICE

Atlantic Tactical Inc – personal flotation devices for special deployment 9,609.00

POLICE, PCCD GUN VIOLENCE REDUCTION GRANT

PUBLIC WORKS

Dominion Elevator Inspection Services – elevator safety inspections 1,900.00

PA Dept of Labor & Industry – various state inspections and certificates 75.51

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: 11/19/2021

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 650 of 2020, which authorizes City Council to approve intradepartmental transfers throughout the 2021 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Finance

Amount from:

\$2,750.48 from 107000.53101 Administrative Fees

Amount to:

\$2,750.48 to 107000.58191 Refunds

The transfer is to cover the overage of object account 58191 due to the 2021 escheat transfer.

Department of Innovation & Performance

Amount from:

\$4,000.00 from 103000.57501 Machinery & Equipment

Amount to:

\$4,000.00 to 103000.56151 Operational Supplies

The transfer is to cover the costs of iPhones needed for new employees from FirstNet.

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

P-CARD APPROVALS

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

Item 79 P-Cards

Attachments: Weekly Council Report 11-10-21 - 11-16-21

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

2021-2174

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Five: Traffic, Article One: Administration, Chapter 503: Enforcement and Control, by adding a new section, Section 503.17: "Equitable and Fair Enforcement of Motor Vehicle Laws."

SPONSOR /S COUNCIL MEMBER BURGESS, COUNCIL MEMBER KRAUS, COUNCIL MEMBER WILSON, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER STRASSBURGER AND COUNCIL MEMBER COGHILL

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 12/8/2021. The motion carried.

NEW PAPERS

2021-2199

Resolution recommending that the Department of Public Safety and the Bureau of Police participate in Movement Forward, Inc.'s programs One Congregation One Precinct ("OneCOP") initiative and National Faith & Blue Weekend.

SPONSOR /S COUNCIL MEMBER BURGESS

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 651 Findings and Policy, and Chapter 659 Unlawful Practices.

SPONSOR /S COUNCIL MEMBER STRASSBURGER

CO-SPONSOR/S Council Member Wilson, Council Member Burgess and Council Member Kraus

Attachments: 2021-2185 ATTACHMENT DV Employer Guidance CNF edits

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

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

DEFERRED PAPERS

2021-1867

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, so as to clarify the administrative process for the program; provide for virtual permitting; add the permit fees to the City's annual fee book; adopt regulations for the use of Visitor Permits and Non-Resident Permits; and create the hybrid RPP area program.

(Post Agenda held 10/27/21) (Public Hearing held 11/4/21)

Attachments: 2021-1867 Cover Letter-Revised Cover Letter for City Council

Summary 2021-1867

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/1/2021. The motion carried.

2021-2101

Ordinance amending and supplementing the Pittsburgh City Code of Ordinances in multiple locations with provisions related to lead safety and mitigation in order to reduce, and thereby mitigate the health risks of, exposure of City residents, and particularly young children, to lead (Pb) hazards.

SPONSOR /S COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER O'CONNOR, COUNCIL MEMBER GROSS AND 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.

NEW PAPERS

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program," by adding \$8,342,028.00 to reflect the allocation of HOME-ARP funds from the U.S. Department of Housing and Urban Development (HUD) and authorizing a subsequent Agreement or Agreements.

Attachments: 2021-2186 Cover Letter 2021 HOME ARP Letter 09.27.21

Summary 2021-2186

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

2021-2187

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program," so as to identify specific Public Service Grant projects in City Council District 2 and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

Attachments: 2021-2187 Cover Letter Public Service Grant PY21

D2 Legislation Letter 11.10.21

Summary 2021-2187

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

2021-2188

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program," so as to identify specific Public Service Grant (originally budgeted as Unspecified Local Option) projects in City Council District 2 and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

Attachments: 2021-2188 Cover Letter Public Service Grant

PY20 D2 Legislation Letter 11.10.21

Summary 2021-2188

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

2021-2189 Resolution providing for an Agreement, or Agreements with the Urban League of

Pittsburgh, for the implementation/administration of the Housing Counseling Program,

and related costs, in the amount not to exceed \$100,000.00.

Attachments: 2021-2189 Cover Letter -CDBG PY21 Housing

Counseling Letter 11.09.21 Summary 2021-2189

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

motion carried.

<u>2021-2200</u> Ordinance amending and supplementing the Pittsburgh City Code, Title Five: Traffic,

Article VII: Parking, Chapter 541: General Parking Regulations, Section 541.02:

Prohibitions in Specified Places.

SPONSOR /S COUNCIL MEMBER WILSON

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

2021-2200 Ordinance amending and supplementing the Pittsburgh City Code, Title Five: Traffic,

Article VII: Parking, Chapter 541: General Parking Regulations, Section 541.02:

Prohibitions in Specified Places.

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 12/1/2021. The motion carried.

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2021-2205 Resolution amending Resolution No. 24 of 2021 authorizing the Department of Parks

and Recreation to enter into a Community Partner Access Agreement or

Agreement(s) with Voices Against Violence and The Pittsburgh Contingency for use of the McKinley Community Recreation Center in order to provide recreational and

community-focused activities. Said Agreement(s) shall be at no cost.

Attachments: 2021-2205 Cover Letter-2021 Voices Against Violence

Community Partner Access Agreement

Summary 2021-2205

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

DEFERRED PAPERS

Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, "Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council's regular legislative sessions, standing committee meetings;", setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City's Departmental organization structure and other changes to reflect technological innovations since 1983.

SPONSOR /S COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 12/8/2021. The motion carried.

2021-2163

Resolution providing for the creation of the Technology Modernization Trust Fund, and setting conditions for the deposit of revenue into and expenditure from the **Technology Modernization Trust Fund**

Attachments: 2021-2163 Cover Letter-Technology Modernization TF letter signed

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

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

NEW PAPERS

2021-2183

Ordinance supplementing the Pittsburgh Code, Title Four: Public Places and Property, Article XIV: Public Buildings by creating a new Chapter 489: Electric Vehicle Charging to ensure that new and renovated City-owned facilities are ready to and capable of supporting the growing demand for electric vehicle charging.

Attachments: 2021-2183 Cover Letter -Ordinance Mayor's Letter

Summary 2021-2183

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

2021-2184 Resolution authorizing the City of Pittsburgh to enter into a Professional Services

> Agreement(s) and/or Contract(s) with CORE Business Technologies for software, equipment and services related to payment processing and a cashiering system for the Department of Finance. Total cost not to exceed Two Hundred Thirty Four Thousand Four Hundred Eighty Six Dollars and Sixty Cents (\$234,486.60) over a three year

term with two option years.

Attachments: 2021-2184 Cover Letter - Letter CORE

Summary 2021-2184

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2021-1852 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all

> the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 42-M, Lot 22 (Council District No. 2 - Zephyr Avenue -

southwest side of Zephyr Avenue south of Sherwood Avenue).

Attachments: 2021-1852 Cover Letter-2929 Zephyr Avenue Letter 09072021

Summary 2021-1852

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 12/1/2021. The motion carried.

NEW PAPERS

2021-2180 Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage

> Facilities Plan for the Fifth and Dinwiddie - West Site project which will involve the development of 152 one-bedroom and 19 two-bedroom residential units as well as

retail space. The site is located on parcel numbers 0011-E-00019R and

0011-E-00073R, within Allegheny County in the 3rd Ward of the City of Pittsburgh

Attachments: 2021-2180 Cover Letter Sewer Module Cover Letter - Fifth and

Dinwiddie - West Site

2021-2180 Sewer Module Questionnaire for Council - Fifth and

Dinwiddie - West Site

2021-2180 Fifth Dinwiddie-WestSite-Planning Module Package

Summary 2021-2180

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

2021-2181 Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Fifth and Dinwiddie - East Site project which will involve the renovation and expansion of an existing building to create commercial and retail space. The site is located on parcel number 0011-E-00085, within Allegheny County in the 3rd Ward of the City of Pittsburgh

Attachments: 2021-2181 Cover Letter Sewer Module Cover Letter - Fifth and

Dinwiddie - East Site

2021-2181 Fifth Dinwiddie-EastSite-Planning Module Package

2021-2181 Sewer Module Questionnaire for Council - Fifth and

Dinwiddie - East Site Summary 2021-2181

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