



City of Pittsburgh

Meeting Minutes

Wednesday, February 9, 2022

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2022-0091](#) Resolution appointing Lee Schmidt as Director of the Department of Public Safety.

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

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

PUBLIC COMMENT

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2022-0060](#) Resolution authorizing the issuance of a warrant in favor of Judith Pherson-Nolan, Stephen Nolan and their attorneys, Del Sole Cavanaugh Stroyd, LLC, Three PPG Place, Suite 600, Pittsburgh, PA 15222, in the amount of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) in full and final settlement of litigation filed at GD 18-016521 in the Court of Common Pleas of Allegheny County.

(Executive Session Requested)

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

[2022-0061](#) Resolution authorizing the issuance of a warrant payable to Pietragallo Gordon Alfano Bosick & Raspanti, LLC for professional legal services in connection with civil rights litigation for an amount not to exceed Nine Thousand Two Hundred Twenty Five Dollars and No Cents (\$9,225.00).

(Executive Session Requested)

A motion was made that this matter be Held for Executive Session. 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 February 9th 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.

OMB

Buchanan Ingersoll & Rooney – consultant services, December 2021 5,000.00

LAW

AKF Reporters Incorporated – deposition transcript 193.65

AKF Reporters Incorporated – transcripts of arbitration hearing 2,690.09

Franckiewicz, Matthew M – payment for arbitration services 900.00

Kobell, Gerald – arbitrator services for arbitration hearing 2,975.00

Quality Court Reporting – deposition transcripts 352.80

HUMAN RESOURCES

New Pittsburgh Courier – advertising 2,432.64

PUBLIC SAFETY ADMINISTRATION

Sonitrol Security Systems – monitoring fees for Emergency Management hut 600.00

POLICE

International Association of Chiefs of Police – deputy chief membership 190.00

Jack Lafferty’s Truck Parts – parts and inspection 1,872.90

Center for Emergency Medicine of W PA – instructor CPR, AED 2,040.00

OMI

**Assured Polygraph Services – polygraphing of candidates for employment
1,800.00**

PUBLIC WORKS

Artist & Craftsman Supply – art supplies for South Side Market House 1,831.01

Coit Services Incorporated – cleaning services, City Offices 3,925.00

PA Dept of Labor & Industry – inspections and certificates 96.54

McStay, Edward – reimbursement for CDL 132.50

PARKS & RECREATION

I&M Printing – payment for recreation staff t-shirts 3,180.00

DOMI

Miovision Technologies – TrafficLink intersection monitoring 495.00

**JCL Equipment Company Inc – repair & rebuild kits for line striper maintenance
2,538.98**

PermaBand – banding and clips used in sign installations 1,874.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 06](#)

P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**

[2022-0062](#) Resolution authorizing the issuance of a warrant in favor of Trek Bicycle, 5996 Centre Ave. #204, Pittsburgh, PA 15206, in an amount not to exceed One Hundred Twelve Thousand, Six Hundred Ninety-Nine Dollars and Seventy-Six Cents (\$112,699.76), for electric bicycles provided for the Bureau of Police Bicycle Unit.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**NEW PAPERS**

[2022-0056](#) Resolution vacating a portion of Forbes Ave, laid out in the Associate Congregation Plan, recorded in plan book volume 1, page 95, in the 1st Ward, 6th Council District of the City of Pittsburgh.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 3/9/2022. The motion carried.

[2022-0057](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements to receive grant funding from the Recycling Partnership, Inc. to conduct public outreach surrounding the City's recycling program and to purchase containers for curbside residential recycling collection; and further providing for an agreement or agreements and expenditures not to exceed SIX HUNDRED AND FIFTY THOUSAND (\$650,000.00) dollars for this stated purpose.

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

[2022-0058](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Suphitsara Buttra-Coleman, for the creation and installation of public art at Chartiers Spray Park, at a cost not to exceed Eleven Thousand Dollars (\$11,000.00).

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

[2022-0073](#)

Ordinance amending the Pittsburgh Code, Title Four: Public Places and Property, Chapter 416: Obstructions by deleting sections, 416.14, 416.18, 416.20, 416.21, 416.22, and 416.27; adding new Chapter 425 entitled Outdoor Dining or Retail Activities in the Public Right-of-Way.

SPONSOR /S: COUNCIL MEMBER WILSON AND COUNCIL MEMBER COGHILL

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.

[2022-0077](#)

Ordinance amending and supplementing the Pittsburgh Code, Title One: Administrative, Article III: Organization, Chapter 118: Department of Mobility and Infrastructure, by adding § 118.03: Infrastructure Asset Reporting

SPONSOR /S: COUNCIL MEMBER O'CONNOR, COUNCIL MEMBER STRASSBURGER AND COUNCIL MEMBER COGHILL

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

A motion was made that this matter be Held in to the Committee on Public Works . The motion carried.

[2022-0078](#)

Ordinance amending and supplementing the Pittsburgh Code, Title One: Administrative, Article IX: Boards, Commissions and Authorities, by adding Chapter 179H: Commission on Infrastructure Asset Reporting and Investment.

SPONSOR /S: COUNCIL MEMBER O'CONNOR, COUNCIL MEMBER STRASSBURGER AND COUNCIL MEMBER COGHILL

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

A motion was made that this matter be Held in the Committee on Public Works , due back by 2/16/2022. The motion carried.

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

[2022-0045](#)

Resolution providing that the City of Pittsburgh ("City") enter into a Memorandum of Agreement(s) and/or Contract(s) with the Corporation for National and Community Service ("CNCS") for the purpose of obtaining AmeriCorps VISTA members to work with staff from City Departments on strategic projects and research; for a sum not to exceed Sixty Thousand Dollars (\$60,000.00) over three years and for the payment of the costs thereof.

A motion was made that this matter be Held in the Committee on Human Resources , due back by 2/16/2022. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**NEW PAPERS**

[2022-0064](#) Resolution amending Resolution No. 886 of 2021, effective December 27, 2021, entitled “Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program” by reducing CDBG PERSONNEL by \$64,750 and increasing CDBG ADMINISTRATION by \$64,750.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 2/16/2022. The motion carried.

[2022-0065](#) Resolution amending Resolution number 863 of 2018, entitled “adopting and approving the 2019 Community Development Block Grant Program” by transferring remaining funds from the James Street Step Reconstruction project to the North Side Christian Health Center (\$76,000) and Traffic Calming (\$14,220.54)

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 2/16/2022. The motion carried.

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR**NEW PAPERS**

[2022-0063](#) Resolution amending Resolution #500 of 2020 which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation by exercising the option to extend the term of the agreement for one year at a cost not to exceed Ten Thousand Seven Hundred Ten Dollars and Zero Cents (\$10,710.00).

A motion was made that this matter be Held in Committee to the Committee on Innovation, Performance and Asset Management, due back by 2/16/2022. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**[2022-0059](#)

Resolution amending Resolution 470 of 2019, that originally authorized the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Port Authority of Allegheny County, Allegheny County, and the Urban Redevelopment Authority concerning the Bus Rapid Transit Project; to now through an amendment to the aforementioned Cooperation Agreement authorize appropriation of an amount not to exceed twelve million eight hundred thousand dollars (\$12,800,000) for use in the Bus Rapid Transit Project and to authorize certain property transfers, easements, vacations, dedications, and right-of-way encroachments with the Port Authority of Allegheny County necessary for completion of the Bus Rapid Transit Project.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 2/16/2022. The motion carried.