



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, February 16, 2022

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

**Present** 9 - Council Member Burgess, Council Member Coghil, 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

[2022-0095](#)

Resolution establishing the Pittsburgh Affordable Housing Implementation and Finance Committee.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 3/2/2022. 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 16th 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, Laura – intern (Dist. 8) 256.00**

**Municipal Code Corp. – electronic update pages 5,318.54**

**Spectra Associates – custom minute books 782.50**

**I&P**

**Finer, David – reimbursement for out of pocket expense for City Channel 359.34**

**Spok Inc – pager service 289.98**

**Spok Inc – pager service 862.53**

**FINANCE**

**Formax – service contract for folder/sealer equipment for pension checks 832.00**

**TransUnion Corporation – legal tax information service 6.82**

**Pittsburgh File Box Co – file slide boxes for document storage 372.00**

**LAW**

**Allegheny County Bar Association – payment for membership dues 15.00**

**Winters, Marc – arbitrator services for arbitration hearing 3,514.50**

**Department of Court Records – filings, copying at Prothontary’s Office 280.00**

**AKF Reporters Incorporated – deposition transcript 424.35**

#### **OMI**

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

#### **PLANNING**

**Olatunji Oboi, Reed – speaker for Greater Hill Master Plan mobility meeting  
1,500.00**

**ICLEI-Local Governments for Sustainability – 2022 membership fees 3,000.00**

**Wu, Phillip – APA and AICP membership dues 249.00**

#### **PUBLIC SAFETY ADMINISTRATION**

**Brandon J D’Alimonte – photo frames for Black History Month lobby display  
111.15**

#### **EMS**

**Havaran Brian – reimbursement for recertification for a car seat technician 55.00**

#### **POLICE**

**Markl Supply – firearms parts for SWAT 4,340.00**

**S&D Calibration Services – Accutrak calibrations 255.00**

**Hurley, Jeremy – retired K9 reimbursement, Mali and Ivan 1,047.67**

**FIRE**

**1st Out Specialty Vehicles & Equipment – radio holsters 407.21**

**FASP – renew membership to Firefighters Association of State of Pennsylvania  
20.00**

**PUBLIC WORKS**

**Zoresco Equipment Co – long term rental of storage trailer 195.00**

**CSX Corporation – right of way agreement with CSX railroad 100.00**

**Rig Consulting Inc – topographic survey, Marmaduke playground 2,900.00**

**Eisler Landscapes Inc – 6 trees and tree planning materials for Bud Hammer  
3,549.00**

**PARKS & RECREATION**

**Smallwood Maya – arts/tech educator training, Rec2Tech program 333.00**

**DOMI**

**Matthew International Corp – plaque for West Ohio Street Bridge 2,554.50**

**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 7](#) P-Cards

**Attachments:** [Weekly Council Report 04-29-20 - 05-05-20](#)

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

### **DEFERRED PAPERS**

[2022-0032](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article Three: Organization, Chapter 116: Department of Public Safety by adding a new section, “§ 116.17 - Regulation of Pedestrians Stops by Officers of the Bureau of Police.”

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 3/2/2022. The motion carried.**

## **PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

[2022-0121](#) Resolution authorizing and directing the Mayor to establish a Joint Pittsburgh Infrastructure Task Force to oversee the equitable distribution of infrastructure funds.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held in the Committee on Public Works , due back by 2/23/2022. The motion carried.**

### **DEFERRED PAPERS**

[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 to RECESS the meeting to enter into an Executive Session. The motion carried.**

**Per the Rules of Council, Executive Session was held to consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.**

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

**A motion was made that this matter be Referred for Legal Opinion. 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 Committee to the Committee on Public Works , due back by 2/23/2022. The motion carried.**

## NEW PAPERS

[2022-0086](#)

Resolution amending resolution No. 303, effective May 24, 2021, entitled "Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program, to provide funding for the West Penn Playground Reconstruction Project," to accept the grant and authorize necessary expenditures.

**Attachments:** [2022-0086 Cover Letter-PW letter](#)

[Summary 2022-0086](#)

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

**Attachments:** [2022-0045 Cover Letter-Council Letter](#)

[Summary 2022-0045](#)

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

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

[2021-1707](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and amending Article III, Overlay Zoning District, Chapter 907: Development Overlay Districts, 907.04.A, to expand the boundaries of the Inclusionary Overlay District.

*(Report and Recommendation received 1/26/22)*

*(Public Hearing scheduled for 4/5/22)*

**SPONSOR /S:** COUNCIL MEMBER GROSS

**Attachments:** [2021-1707 attachment VERSION 2 IZ Map](#)

[2021-1707 Bloomfield-Polish Hill map](#)

[2021-1707 Bloomfield posting map](#)

[2021-1707 Council Bill 2021-1707 Legislation Details \(With Text\)](#)

[2021-1707 Cover Letter IZ 2022](#)

[2021-1707 DRAFT PC Report - IPOD Bloomfield-Polish Hill](#)

[2021-1707 Fiscal Impact Statement IZ 2022](#)

[2021-1707 Polish Hill posting map](#)

**A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.**

[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.

**Attachments:** [2022-0064 Cover Letter-2022 CDBG Admin Xfer Letter](#)

[012422\\_Signed](#)

[Summary 2022-0064](#)

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

**Attachments:** [Summary 2022-0065](#)

**A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 2/23/2022. The motion carried.**

## NEW PAPERS

[2022-0088](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-H, Residential Single-Unit Attached High Density, to LNC, Local Neighborhood Commercial, a portion of one parcel in the Allegheny County Block and Lot System, 9th Ward.

*(Needs to be held for Public Hearing)*

**Attachments:** [2022-0086 Cover Letter-PW letter](#)

[2022-0088-DCP-MPZC-2021-01300 Ella Street ZCP](#)

[2022-01-25 Hearing Report](#)

[2022-0088-DCP-MPZC-2021-01300\\_234 Ella](#)

[St 2022-01-11 Map](#)

[Summary 2022-0088](#)

**A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.**

## URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

### NEW PAPERS

[2022-0093](#) Ordinance amending and supplementing the Pittsburgh City Code, Title Four: Public Places and Property, Article XI: Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.03: Traffic.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

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



**DEFERRED 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)~~ **Twelve Thousand Five Hundred Forty Five Dollars and Zero Cents (\$12,545.00)**.

**Attachments:** [2022-0063 Cover Letter- 2022 Letter OPEX Summary 2022-0063](#)

**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.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR****DEFERRED PAPERS**

[2022-0044](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 4808 Baum Boulevard, 8th Ward, Pittsburgh, PA 15213.

**Attachments:** [2022-0044 Cover Letter-Sewer Module Cover Letter - 4808 Baum Blvd2](#)  
[2022-0044 -4808 Baum Carwash - City Resolution Docs Rev 1](#)  
[2022-0044 -Sewer Module Questionnaire for Council - 4808 Baum Blvd](#)  
[Summary 2022-0044](#)

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 3/16/2022. The motion carried.**

[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.

**Attachments:** [2022-0059 Cover Letter-Sign\\_BRT Coop Amendment Letter,](#)  
[Letterhead\\_kal](#)  
[2022-0059 -BRT Leg Exhibit A](#)  
[2022-0059 -BRT Leg Exhibit B](#)  
[2022-0059 -BRT Leg Exhibit C](#)  
[2022-0059 -BRT Leg Exhibit D](#)  
[Summary 2022-0059](#)

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