



# City of Pittsburgh

## Meeting Minutes

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Wednesday, February 23, 2022

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, and Council Member Wilson
- Absent** 1 - Council Member Strassburger

#### PUBLIC COMMENT

#### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### DEFERRED 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 held 2-22-22)*

**A motion was made that this matter be Affirmatively Recommended. 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 held 2-22-22)*

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

#### NEW PAPERS

[2022-0109](#)

Resolution authorizing the issuance of a warrant in favor of Ronald James Madero, c/o Jeremy A. Mercer, 6 PPG Place, Third Floor, Pittsburgh, PA 15222, in the amount of One Hundred Twenty-Five Thousand Dollars and no cents (\$125,000.00) relating to the full and final settlement of a case filed in the United States District Court for the Western District of Pennsylvania at 2:19-cv-700.

*(Executive Session held 2/23/22)*

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

[2022-0110](#)

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” by increasing PARK RECONSTRUCTION - REGIONAL ASSET DISTRICT PARKS by \$136,996.

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

[2022-0111](#)

Resolution amending Resolution No. 713 of 2021, authorizing the Mayor and the Director of the Department of Finance to enter on behalf of the City of Pittsburgh into an Amended Agreement of Sale with Smith & Bowen, and all documents necessary, to purchase 80 Wabash St. along with two vacant parcels adjacent thereto for a total amount not to exceed \$374,000, which includes the purchase price of \$344,000 plus up to \$30,000 in acquisition costs, for the purpose of continued operation of the City’s West End Healthy Active Living Center (Senior Center).

**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 February 23rd 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**

**Allegheny County – purchase of real estate data CD (Dist. 9) 50.00**

**Marabello, Lori – reimb/food for meeting (Dist. 2) 110.40**

**OMB**

**United States Conference of Mayors – membership renewal, 2022 17,511.00**

**I&P**

**B&H Photo – Lowepro ProTactic camera/laptop bag 174.88**

**LAW**

**Port Authority of Allegheny County – settlement judgment for claims case 1,317.12**

**Kaplan Leaman & Wolfe Court Reporters – videotape deposition 368.65**

**MedicoLegal Inc – expert witness deposition 3,500.00**

**Sargents Court Reporting Service – certified transcript of co-defendant 428.30**

**Spilman Thomas & Battle – legal fee for litigation case 55.50**

**HRC**

**The Global Switchboard – AmeriCorp VISTA placement with the commission  
3,000.00**

**TrustPoint International – Spanish interpretation fees for roundtable event 300.00**

**OMI**

**Net Transcripts Inc – transcription of case interviews 489.54**

**Pennsylvania State Police – criminal checks for police candidates 1,232.00**

**PUBLIC SAFETY-SPECIAL EVENTS TRUST FUND**

**Thong, Sam – caricature artist for Valentine’s on Ice 600.00**

**Betsy Ann Choclates – Valentine’s on Ice chocolate bars for guests 225.00**

**POLICE**

**Approved Toilet Rentals Inc – VA toilet rental 140.10**

**International Association of Chiefs of Police – membership 2,100.00**

**Foley, Kevin – retired K9 reimbursement, Matso 546.62**

**FIRE**

**Mine Safety Appliances – passport helmet fronts 717.78**

**Premier Safety – protective gear cleaner 278.00**

**PUBLIC WORKS**

**Zoresco Equipment Co – long term rental of storage trailers 240.00**

**Mabon, Connor – reimbursement of community garden license 20.00**

**PARKS & RECREATION**

**Camillo, Joseph M – tennis instruction at Mellon tennis bubble 1,365.00**

**LaCaria, Aldene – tennis instruction at Mellon tennis bubble 812.50**

**Haffner, Mark – tennis instruction at Mellon tennis bubble 330.00**

**Siriprasert Jirakorn – tennis instruction at Mellon tennis bubble 297.00**

**Parks, Richard – tennis instruction at Mellon tennis bubble 869.00**

**Hassan Shan – tennis instruction at Mellon tennis bubble 270.00**

**Saft Kimberly – tennis court fee refund for Mellon tennis bubble 836.00**

**Paull, Mark J – tennis instruction at Mellon tennis bubble 484.00**

**McCormick, Melinda – reimbursement for AIRS certification as CRS-A/D 52.00**

**Ulrich, Edward – reimbursement for AIRS certification as CRS-A/D 52.00**

**CPRB**

**Associated Investors Inc – monthly cleaning service 525.00**

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**Agnovi Corporation – Xfire case management record retention 3,237.84**

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 9](#)

P-Cards

**PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR****NEW PAPERS**[2022-0112](#)

Resolution authorizing the Mayor, the Director of the Department of Public Safety and the Chief of Police, on behalf of the City of Pittsburgh, to enter into a strategic relationship agreement and amendments thereto with Policing Equity, Inc. ("PE"), to allow for the sharing of data, which shall be at no cost to the City.

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

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****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 that this matter be Affirmatively Recommended. 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 Affirmatively Recommended as Amended. The motion carried.**

[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 AMENDED. The motion carried.**

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

## NEW PAPERS

[2022-0104](#)

Resolution authorizing the Mayor and the Director or Acting Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh and through the City's Department of Law, to adopt certain settlement terms and enter into a settlement agreement with Norfolk Southern Railway, Manchester Citizens Corporation, Northside Leadership Conference, and Rail Pollution Protection Pittsburgh in order to resolve claims arising from the Application of Norfolk Southern Railway Company for approval to reconstruct the crossing of the North Avenue / Brighton Road bridge docketed at Public Utility Commission Docket No. A-2018-3006432; and from Northside Leadership Conference, et. al, v. Pennsylvania Public Utility Commission appeal docketed at No. 611 CD 2019 in the Commonwealth Court.

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

## HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

### SUPPLEMENTAL - NEW PAPERS

[2022-0133](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an agreement with Goodwill of Southwestern PA for administrative services related to the 2022 Learn and Earn Summer Youth Employment Program at a cost not to exceed \$200,000.00.

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

[2022-0134](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Intergovernmental Cooperation Agreement or Agreements with the County of Allegheny and Partner4Work for the shared operation and administration of the 2022 Learn and Earn Summer Youth Employment Program in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), and for the payment of the costs thereof.

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

## NEW PAPERS

[2022-0108](#)

Resolution providing for an Agreement, or Agreements with the Fair Housing Partnership, to provide fair housing testing, outreach, and policy collaboration intended to assist government agencies and housing providers with their duties to affirmatively further fair housing, and understand general fair housing laws. This legislation authorizes the encumbrance for three (3) years, one year with the option to renew for two additional years, in an amount not to exceed Ninety-four Thousand Five Hundred Dollars (\$94,500.00).

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

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

### **DEFERRED PAPERS**

[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 3/2/2022. The motion carried.**

### **NEW PAPERS**

[2022-0113](#)

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 WASHINGTON HEIGHTS ECUMENICAL FOOD BANK by \$5,000, increasing SOUTH SIDE SLOPES NEIGHBORHOOD ASSOCIATION by \$5,000, and authorizing a subsequent Agreement or Agreements.

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



[2022-0114](#) Resolution further amending Resolution No. 797, effective December 28, 2017, as amended, entitled “Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by reducing ALEPH INSTITUTE by \$3,000, reducing WASHINGTON HEIGHTS ECUMENICAL FOOD BANK by \$2,500, increasing 31ST WARD COMMUNITY ACTION GROUP by \$3,000, increasing EMMAUS COMMUNITY OF PITTSBURGH by \$2,500, and authorizing a subsequent Agreement or Agreements.

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

[2022-0115](#) 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 amending various Public Service Grant line items, and authorizing a subsequent Agreement or Agreements.

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

[2022-0116](#) 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 projects in City Council District 3, and authorizing a subsequent Agreement or Agreements.

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

[2022-0117](#) 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 projects in City Council District 3, and authorizing a subsequent Agreement or Agreements.

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

## **URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR**

### **NEW PAPERS**

[2022-0103](#)

Resolution authorizing the Director of the Department of Parks and Recreation to enter on behalf of the City of Pittsburgh into agreements in individual amounts of Ten Thousand Dollars (\$10,000) or less with various regional youth sports organizations for a total amount not to exceed One Hundred and Sixty Thousand Dollars (\$160,000.00).

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

### **NEW PAPERS**

[2022-0105](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Garfield Highlands: 5375-5377 Rosetta Street, 5368-5370 Rosetta Street, 213-215 N. Aiken Avenue, and 405-431 N. Aiken Avenue, 10th Ward, Pittsburgh, PA 15224.

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

[2022-0106](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Maginn Building Lofts project which will involve the renovation of an 8-story retail and warehouse/manufacturing building into a residential condominium complex with 11-units and retail space on the ground floor. The site address is 915 Liberty Avenue, Pittsburgh, PA 15222, in the 2nd Ward.

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

[2022-0107](#)

Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and New Granada Development, LLC, or a related entity for the sale of Block 10-N, Lots 255, 257, 258, and 258-A, in the 5th Ward of the City of Pittsburgh (Council District No. 6).

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