

# **City of Pittsburgh**

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

# **Meeting Minutes**

Wednesday, March 2, 2022 10:00 AM Council Chambers

# STANDING COMMITTEES AGENDA

# **ROLL CALL**

Present 8 - Council Member Burgess, Council Member Coghill, Council Member Kraus,

Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Gross

#### **PUBLIC COMMENT**

# FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

# **DEFERRED 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 Affirmatively Recommended. The

motion carried.

Enactment No: 94

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 Affirmatively Recommended. The

motion carried.

Enactment No: 95

# **NEW PAPERS**

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 reducing BRIDGE UPGRADES by \$1,700,000 and increasing 30th STREET BRIDGE by \$1,700,000.

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

Enactment No: 101

2022-0136

Resolution further 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 BRIDGE PRESERVATION AND RESTORATION FUND (TIP) by \$800,000 and increasing 30TH STREET BRIDGE (TIP) by \$800,000.

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

Enactment No: 102

2022-0137

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.

Enactment No: 103

2022-0138

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through C: A: 2514 Park Hill, B: 1018 Marena, C: 138 Wabash

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

Enactment No: 106

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale.

Item A: A: 7110 Race.

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

Enactment No: 104

2022-0140

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A and B: A: 220 Carver, B: 7127 Race.

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

Enactment No: 105

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#### **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 March 2nd 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

Gwin, Brooke - reimb/parking (Dist. 5) 20.00

Singer, Matt – reimb/Zoom & water (Dist. 5) 60.10

LAW

**Verbatim Reporting – deposition and transcript of witness 339.20** 

**Esquire Deposition Solutions – deposition of plaintiff 503.65** 

MedicoLegal Inc – expert witness deposition 3,500.00

Thompson West – legal publication 1,160.30

Pacer Service Center – online federal research 5.40

# **HUMAN RESOURCES**

James L. Smith Insurance Agency – notary bond for employee 50.00

# **POLICE**

Tiffany M. Kline Costa – reimbursement for Zoom account 449.12

FIRE

Uline – 30 gallon drums for hazardous materials capital project 1,766.86

**PARKS & RECREATION** 

Searcy Brett Monae – Rec2Tech Arts/Tech education training 425.50

**Dowling Frank Turner – Rec2Tech Arts/Tech education training 425.50** 

Neal Bishop – Rec2Tech Arts/Tech education training 277.50

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

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

# P-CARD APPROVALS

<u>Item 10-2022</u> P-Cards

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

# 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 AND COUNCIL MEMBER KRAUS

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

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# PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### **DEFERRED 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.

(Executive Session held 3-1-22)

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

#### **NEW PAPERS**

2022-0128

Resolution providing for an agreement with CDM Smith for Construction Inspection and Contract Administration Services for the 30th Street Bridge Preservation Project; and providing for the payment of the costs thereof, not to exceed Three Hundred Eight-Four Thousand Four Hundred and One Dollars and Twenty-Four Cents (\$384,401.24).

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

Enactment No: 96

2022-0129

Resolution amending resolution No. 662 of 2019 entitled "Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to apply for a grant from the Redevelopment Authority of Allegheny County's (RAAC) Gaming Economic Development fund for up to \$500,000.00 to provide funding for the construction of a pedestrian bridge at Davis Avenue" to accept the grant and authorize necessary expenditures.

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

Enactment No: 97

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to receive grant funding from the Southwestern Pennsylvania Commission under the Congestion Mitigation and Air Quality Improvement Program Funding for the Frankstown Avenue Signal Replacement Project in the amount of THREE MILLION THREE HUNDRED TWENTY TWO THOUSAND SIX HUNDRED SEVENTY NINE (\$3,322,679.00) dollars for this stated purpose.

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

Enactment No: 98

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

Enactment No: 98

2022-0131

Resolution amending resolution No. 659 of 2019 entitled "Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to apply for a grant from the Redevelopment Authority of Allegheny County's (RAAC) Gaming Economic Development fund for up to \$500,000.00 to provide funding for the development of the West End Trolley Trail" to accept the grant and authorize necessary expenditures.

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

Enactment No: 99

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

#### **DEFERRED PAPERS**

2022-0012

Ordinance amending and supplementing the City Code at Title Six: Conduct, Article I: Regulated Rights and Actions, by adding a new Chapter 610 entitled "Prohibition on Use of Certain Bags and Checkout Bag Charge," to permit the use of only certain bags by retail establishments at the point of sale or for a delivery; and establishing a charge, payable by the customer to the establishment, for the provision of other types of bags; all under certain terms and conditions.

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

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 3/23/2022. The motion carried.

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 Committee to the Committee on Land Use and Economic Development, due back by 3/9/2022. The motion carried.

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

# **NEW PAPERS**

2022-0132

Resolution amending Resolution No. 201 of 2021, entitled "Resolution providing for an Agreement with the Fair Housing Partnership of Greater Pittsburgh, to provide training on the Fair Housing Act to staff of the City of Pittsburgh, Urban Redevelopment Authority, and/or Housing Authority of the City of Pittsburgh, and to private landlords operating in Pittsburgh; and, to provide quarterly presentations and technical assistance on the Fair Housing Act to staff of the City of Pittsburgh, Urban Redevelopment Authority, and/or Housing Authority of the City of Pittsburgh, in an amount not to exceed Two Hundred Fifty-Nine Thousand Dollars (\$259,000.00)" to change the funding source for budget years 2022 through 2024 to the CDBG ADMINISTRATION line item.

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

Enactment No: 100