



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, March 16, 2022

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### 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

**Dr. David Givens**

**naomi mullen**

**Ying-Tung (Ivy) Chou**

**Autumn Rose Greba**

**Kelly Strain**

**Pomaj-chakmam-yajalaji**

**Dominic Victoria**

**Harshitha Ramanan**

**Yovonne Brown**

**Ronald Lynn Miller**

**FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR****SUPPLEMENTAL - NEW PAPERS**[2022-0191](#)

Resolution directing the Director of Finance and the City Solicitor to determine the true fair market value of property owned or held by tax-exempt institutions and organizations in the City of Pittsburgh as of January 1, 2022, the estimated amount of payroll preparation taxes these institutions would be required to remit to the City were they for-profit organizations for the purposes of establishing payments -in-lieu-of-taxes (PILOT) agreements and authorizing the Mayor, the Director of Finance and the City Solicitor to enter into an agreement or agreements with institutions of higher learning and/or institutions of purely public charity for the purposes of collecting payments-in-lieu-of-taxes (PILOTS).

**SPONSOR /S:** COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

**A motion was made that this matter be Held for Cablecast Post Agenda & Public Hearing. The motion carried by the following vote:**

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 1 - Council Member Kraus

**Abstain:** 0

**Out of Room:** 1 - Council Member O'Connor

**NEW PAPERS**[2022-0168](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Exponent, Inc., P.O. Box 200283, Dept. 002, Dallas, TX 75320-0283 for professional engineering services in connection with claims and litigation for the Fern Hollow Bridge, in an amount not to exceed One Hundred Thousand Seventy Five Dollars and No Cents (\$175,000.00).

***(Executive Session Requested)***

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

[2022-0174](#)

Ordinance, amending and supplementing the Pittsburgh City Code at Title Two: Fiscal, Article VII: Business Related Taxes, by adding chapter 257: Medical and Higher-Education Facilities User Privilege Tax, pursuant to the Authority of the Local Tax Enabling Act, 1965, December 31, P.L. 1257, et seq. and the City of Pittsburgh Home Rule Charter.

*(Needs to be held for a Public Hearing)*

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held for Cablecast Post Agenda & Public Hearing. The motion carried by the following vote:**

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 1 - Council Member Kraus

**Abstain:** 0

**Out of Room:** 1 - Council Member O'Connor

[2022-0175](#)

Resolution for the creation of a special trust fund to be known as the “City of Pittsburgh Infrastructure Fund, for the deposit of funds to be used for the improvement, maintenance, creation, and operation of infrastructure owned by the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held for Cablecast Post Agenda & Public Hearing. The motion carried by the following vote:**

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 1 - Council Member Kraus

**Abstain:** 0

**Out of Room:** 1 - Council Member O'Connor

## **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 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) 128.00**

**Hollinger Metal Edge – archival supplies 2,805.00**

**Marabello, Lori – reimb/food for meetings (Dist. 2) 401.94**

#### **OMB**

**South Side Community Council – park bench top (D3 Neighborhood Needs)  
2,500.00**

### **INNOVATION & PERFORMANCE**

**Lamination Depot – laminating film for print shop laminator 106.17**

**Finer, David – reimbursement for out-of-pocket expense 137.58**

### **COMMISSION ON HUMAN RELATIONS**

**Global Wordsmiths – translation of rules & regs. (Spanish, Chinese, Swahili)  
3,578.40**

**Global Wordsmiths – translation of rules & regulations (Arabic & Russian)  
2,504.88**

**FINANCE**

**George M Hall Co – boards to board up vacant houses 4,941.00**

**LAW**

**The Legal Intelligencer – legal publications 404.00**

**Kelly, Reilly, Nell, Barna Associates – fee for real estate appraisal 650.00**

**Christopher E Miles – payment for arbitration services 780.00**

**SPECIAL EVENTS TRUST FUND**

**MarketWurks.com – site subscription 2,000.00**

**FIRE**

**The Cary Company – tools and parts for hazardous materials response team  
1,734.88**

**PUBLIC WORKS**

**Ward, William – reimbursement for apprentice plumbers license 75.00**

**City Lighting Products – electrical materials needed for maintenance 656.40**

**Murray Ave Locksmith – locksmith services to unlock safe in basement of CCB  
1,400.00**

**Standard Ceramic Supply Co – ceramic supplies for Southside Market House  
2,095.19**

**Amcom Office Systems – equipment rental, 60 month term 452.20**

**Rig Consulting – topographic survey, Four Mile Run playground 2,500.00**

**Liberty Tire Recycling – tire recovery and disposal services 578.55**

**Sonitrol Security Systems – upgrade security control panel, Mayor’s Office  
575.00**

**Sonitrol Security Systems – upgrade security system, Highland Park hut 1,450.00**

**Sonitrol Security Systems – upgrade security system, Highland Park farmhouse  
1,995.00**

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

**DOMI**

**Setzler, Eric J – staff meeting food 99.29**

**Matthews International Corp – freight/shipping charges for cast bronze plaque  
90.00**

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 12-2022](#)

P-Cards

**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 Committee on Public Safety Services, due back by 3/30/2022. The motion carried.**

## **NEW PAPERS**

[2022-0169](#)

Resolution authorizing the issuance of a warrant in favor of International Trauma Life Support Pennsylvania, c/o UPMC Hamot, 3330 Peach Street, Suite 202, Erie, PA 16508, in an amount not to exceed SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00), for trauma and life support certifications necessary to the mission of the Bureau of Emergency Medical Services.

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

[2022-0170](#)

Resolution amending Resolution 152 of 2019, authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an Amended Agreement or Agreements with the National Association of State Boating Law Administrators (NASBLA) for training and certification services regarding Department of Public Safety boat operations at a sum not to exceed Six Hundred Seventy-Nine Thousand Dollars (\$679,000) and providing for the payment of the costs thereof.

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

[2022-0171](#)

Resolution amending Resolution No. 674 of 2020 authorizing the Mayor and Director of the Department of Public Safety to enter into an Amended License Agreement or Agreements between the City of Pittsburgh and Plaza at Grandview Owner's Association at a cost not to exceed One Hundred Four Thousand Four Hundred Dollars and No Cents (\$104,400). Resolution No. 674 must be amended in order to correct applicable funding accounts in future lease years.

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

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

## **DEFERRED 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 Affirmatively Recommended. The motion carried.**

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

**A motion was made that this matter be Held in the Committee on Public Works for 30 Days, due back by 4/20/2022. The motion carried.**

## **NEW PAPERS**

[2022-0164](#)

Resolution providing for a third supplemental agreement with Michael Baker for Contract Administration and Construction Inspection Service costs associated with the Small Grants Projects Agreement and providing for the payment of costs thereof relating to Washington Boulevard Trail, not to exceed Seventy Two Thousand One Hundred and Fifty Three dollars and Fifty Three cents (\$72,153.53); a Ten Thousand Four Hundred and Sixty Nine Dollar and Sixty Six Cent (\$10,469.66) increase from the previous agreement.

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

## **HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

[2022-0167](#)

Resolution amending Resolution 478 of 2021, which authorized the Mayor and the Director of the Department of Human Resources and Civil Service and the Director of the Department of Innovation and Performance to enter into amended Professional Services Agreement(s) and/or Contract(s) with Ceridian, Human Capital Management, Inc., by increasing the not to exceed amount by \$331,227.00 for services relating to the benefits module and its implementation.

**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 3/23/2022. 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.

**A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 4/13/2022. The motion carried.**

### **NEW PAPERS**

[2022-0165](#)

Resolution amending Resolution No. 483 of 2018, which authorized a Professional Services Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services, by extending the term for two additional years and by increasing the authorized amount by \$124,000.

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

[2022-0166](#)

Resolution amending Resolution No. 484 of 2018, which authorized a Professional Services Agreement(s) and/or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services, by extending the term for two years and by increasing the authorized amount by \$132,000.

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