

City of Pittsburgh

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

Meeting Minutes

Wednesday, March 23, 2022 10:00 AM Council Chambers

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. Ronald Lynn Miller Noami Mullen Ikhana-Hal-Makina Les Ludwig Yvone F. Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2022-0154

Resolution authorizing the Mayor and the Department of Law and/or the Director of the Department of Finance, on behalf of the City of Pittsburgh, in full and final settlement related to the litigation at *City of Pittsburgh v. Purdue Pharma, L.P. et al.*, Case No. 18-006153, as coordinated in *In Re Opioid Litigation, No. 2017-00895* (Delaware County, PA) stemming from *In Re: National Prescription Opiate Litigation* Case No. 1:17-md-2804 in the US District Court for the Northern District of Ohio, MDL 2804 initially as to the Defendants McKesson Corporation, Cardinal Health, Inc. and AmeriSource Bergen Corporation, Johnson and Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and any future settling Defendants, to accept a yearly allocation of funds into a special revenue account to be subsequently created to accept the funds of this settlement as determined by Pennsylvania's Intrastate Opioid Trust & Allocation Order.

(Executive Session held 3/16/22)

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

NEW PAPERS

2022-0182

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public roadway purposes certain property in the 10th Ward of the City of Pittsburgh, owned by Frank and Fiorina Chianelli and/or their estate, located along El Paso Street, and authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto.

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

2022-0183 Resolution authorizing an interdepartmental transfer in the amount of \$175,000 from

> Computer Maintenance- Department of Permits, Licenses, and Inspections to Computer Maintenance -Department of Innovation and Performance, for costs associated with Computronix expansion for lead inspections.

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

2022-0184 Ordinance amending the City of Pittsburgh Code of Ordinances at Title Two: Fiscal;

Article I: Administration, by adding a new Chapter 220: Post Issuance Compliance

Policies.

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 March 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 – real estate data CDs (Dist. 7) 550.00

Burny, Mohammed – reimb/food for meeting (Dist. 1) 46.98

Marabello, Lori – reimb/food for meeting & postage (Dist. 2) 162.76

Municipal Code Corp. – electronic update pages 1,260.00

Wilson, Denise – reimb/St. Patrick's Day decorations 31.78

INNOVATION & PERFORMANCE

Tveyes Inc – search software 3,600.00

Bellhouse, Dorothy – reimburse out-of-pocket expense for refreshments 119.55

FINANCE

TransUnion Corporation – ID searches 13.64

LAW

Strehlow & Associates – deposition transcript 697.00

The MCS Group Inc – record retrieval 3,220.26

Kittelson – accident reconstruction 282.50

AKF Reporters Incorporated – depositions 847.80

Dentons Cohen & Grigsby – legal fee for immigration matters 400.00

OMI

Assured Polygraph Services – polygraphing of candidates for employment 300.00

Net Transcripts Inc – transcription of case interviews 245.78

HUMAN RESOURCES

WQED – advertising 1,800.00

PLANNING

Urban Sustainability Directors Network – membership dues 3,500.00

Dash, Andrew – APA membership dues 373.00

SPECIAL EVENTS TRUST FUND

The Pitt News – advertisement for Valentines on Ice 445.00

FIRE

Mine Safety Appliances Co – helmet passport fronts 3,813.76

Allegheny County Volunteer FF Assoc. – renew membership 10.00

PUBLIC WORKS

Builders Hardware & Specialty Co – various hardware for door repairs 162.44

Tri-State Office Furniture – new desk for OMB Assistant Director 669.26

PARKS & RECREATION

Allegheny County Treasurer – ServSafe Certification courses/exams 2,715.00

Information Age Technologies – payment for 500 Copilot scan cards 509.95

Hassan Shan – tennis clinic instruction at Mellon tennis bubble 297.00

Paull, Mark J – tennis clinic instruction at Mellon tennis bubble 517.00

Haffner, Mark – tennis clinic instruction at Mellon tennis bubble 374.00

Siriprasert Jirakorn – tennis clinic instruction at Mellon tennis bubble 369.00

Parks, Richard – tennis clinic instruction at Mellon tennis bubble 825.00

Camillo, Joseph M – tennis clinic instruction at Mellon tennis bubble 1,275.00

LaCaria, Aldene – tennis clinic instruction at Mellon tennis bubble 737.50

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.

<u>Item 13-2022</u> P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR RECOMMITTED 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 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 Five Hundred Fifty-Nine Thousand Dollars (\$559,000) and providing for the payment of the costs thereof.

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

2022-0185

Resolution amending Resolution No. 12 of 2022, authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with The POISE Foundation at an overall cost not to exceed Two Million Dollars (\$2,000,000) for services relating to violence prevention activities, Forty-Nine Thousand Nine Hundred Fifty Dollars (\$49,950) of which will compensate The POISE Foundation for its services with the remaining One Million Nine Hundred Fifty Thousand and Fifty Dollars (\$1,950,050) to be subcontracted by The POISE Foundation to other third party entities in accordance with Ordinance No. 40 of 2021 and Ch. 237 ("Stop the Violence Fund") of the City of Pittsburgh Code.

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

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

DEFERRED PAPERS

2022-0012

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 Committee to the Committee on Land Use and Economic Development, due back by 3/30/2022. 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 Committee to the Committee on Land Use and Economic Development, due back by 3/30/2022. The motion carried.

NEW PAPERS

2022-0189

Resolution providing for an Agreement with Neighborhood Allies, to provide public engagement and Citizen Participation for the Community Development Block Grant program in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00).

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

2022-0190

Resolution providing for the designation as a Historic Building under Title 11 of the Code of Ordinances the certain site known as The Tito House located at 1817 Fifth Avenue and 1818 Colwell Street (11-E-93 and 11-E-91) in Uptown, in the 3rd Ward, City of Pittsburgh. The owners of the properties are opposed to the nomination.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.

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

NEW PAPERS

2022-0186

Resolution amending Resolution No. 726 of 2021 amending Resolution No. 548 of 2019 which authorized the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements or Amendments with Amcom for the lease of the Multi-Function Devices and the Managed Print Services for a sum not to exceed Three Hundred Seventy-five Thousand Dollars \$375,000 per year for 5 years, by extending the terms and increasing the not to exceed amount to Three Million Four Hundred Thirty Five Thousand Dollars (\$3,435,000).

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

2022-0187

Resolution amending Resolution No. 642 of 2020 which authorized the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements (s) with Beyond20 (Cherwell Solution) and Cherwell to provide and implement an ITSM (Information Technology Service Management) system to license, implement, manage, operate and deliver IT Services to meet the needs of the City of Pittsburgh at a sum not to exceed Five Hundred Forty-Two Thousand Seven Hundred Thirty-One Dollars and Eighty Cents (\$542,731.80), by increasing the not to exceed amount to One Million One Hundred Sixty Two Thousand Two Hundred Fifty Seven Dollars and Forty Cents (\$1,162,257.40).

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

2022-0188

Resolution authorizing the City of Pittsburgh ("City") to extend a Contract or Agreement or Agreements with Pittsburgh Community Television for public access television services, by extending the term of the agreement until June 30th, 2022.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2022-0160 Resolution adopting the ALCOSAN Act 537 Special Study

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

NEW PAPERS

2022-0180 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for UPMC Presbyterian, 3701 Fifth Avenue, Pittsburgh, PA 15213.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 3/30/2022. The motion carried.

2022-0181 Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and City of Bridges Community Land Trust, or a related entity, for the sale of Block 56-F, Lots 326, 326A, 327, 330, and 331, in the 15th Ward of the City of Pittsburgh (Council District No. 5).

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