## **City of Pittsburgh**

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



### **Meeting Minutes**

Tuesday, April 5, 2022 10:00 AM

**Council Chambers** 

### **City Council**

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,

R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson

Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

#### **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 Strassburger, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

#### PLEDGE OF ALLEGIANCE

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the U.S. Province of the Congregation of the

Holy Spirit for 150 years of service to God's people; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Wednesday, April 6, 2022 to be "**Spiritans Day**" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 135

PUBLIC COMMENTS: Dr. Ronald Miller, Naomi Mullen, Les Ludwig, Yvonne Brown & Rose Carter

PRESENTATION OF PAPERS

#### **COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

2022-0240 Resolution Establishing a Pittsburgh City-School District Partnership.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

Read and referred to the Committee on Finance and Law

#### COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2022-0232 Resolution authorizing the Mayor and the Director of the Department of Public

Works, on behalf of the City of Pittsburgh, to acknowledge and consent to a Partial Assignment and Assumption Agreement between Pennsylvania American Water and the Borough of Brentwood, related to a December 1, 1949 Service Area Agreement between the Allegheny County Sanitation Authority (ALCOSAN), the Borough of Brentwood, and the City of Pittsburgh. Pennsylvania American Water seeks to purchase and operate the Borough of Brentwood's wastewater collection system.

**Attachments:** 2022-0232 Cover Letter-Res Brentwood Alcosan Service Area

Agmt -2

Summary 2022-0232

#### Read and referred to the Committee on Intergovernmental Affairs

2022-0233 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for proposed land development located at 807 Ridge Avenue (CCAC Workforce Development and Training Center building) at the parcel numbered

8-E-185 Pittsburgh, PA 15212.

**Attachments:** 2022-0233 Cover Letter-Sewer Module Cover Letter - CCAC

Workforce Development Training Center

2022-0233 -2001-20-010 SFPM Entire Package - CCAC

WDTC 807 Ridge Ave

2022-0233 -Sewer Module Questionnaire for Council - 807 Ridge

<u>Ave</u>

Summary 2022-0233

Read and referred to the Committee on Intergovernmental Affairs

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

2022-0234 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Department of Public Works, to accept a donation from the 14th Ward Youth Baseball Association, of a Batting Cage system

in Mellon Park valued at NINE THOUSAND NINE HUNDRED FIFTEEN

DOLLARS AND EIGHTY THREE CENTS (\$9,915.83).

**Attachments:** 2022-0234 Cover Letter-PW letter

2022-0234 -Donation Form 14th Ward Batting Cage

Summary 2022-0234

Read and referred to the Committee on Finance and Law

#### **COUNCILMAN BOBBY WILSON PRESENTS:**

2022-0235 Resolution providing for the designation as a Historic Structure under Title 11 of the

Code of Ordinances the certain site known as Rodef Shalom located at 4905 Fifth Avenue (52-K-27-2) in Shadyside, in the 7th Ward, City of Pittsburgh. The owners

of the properties support the nomination. (Needs to be held for a Public Hearing)

**Attachments:** 2022-0235 Cover Letter-Rodef Shalom Cover Letter 3.25.22

Summary 2022-0235

Read and referred to the Committee on Land Use and Economic

**Development** 

#### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

2022-0236 Resolution reappointing Alex Matthews as a Member of the Ethics Hearing Board for

a term to expire April 30, 2025.

**Attachments:** 2022-0236 Appointment Letter - Alex Matthews

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

Enactment No: 136

2022-0237 Resolution appointing David Quinn as a Member of the Ethics Hearing Board for a

term to expire April 30, 2025.

Attachments: 2022-0237 Appointment Letter - David Quinn

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

Enactment No: 137

2022-0238 Communication from Greg Flisram, Executive Director, Urban Redevelopment

Authority of Pittsburgh (URA) submitting the Report on URA Programs & Initiatives that Support Pittsburgh's Food System in accordance with Resolutions No. 952 of

2021.

**Attachments:** 2022-0238 Communication

REPORT URA FoodEconomySupport Final

2022-0238 Communication FINAL Food Econonomy Data

Request

A motion was made that this matter be Read, Received and Filed. The motion

carried.

#### UNFINISHED BUSINESS

#### REPORTS OF COMMITTEE - FINAL ACTION

## COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2022-0228 Report of the Committee on Finance and Law for March 30, 2022 with an

Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion

carried.

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 held 3-23-22)

Attachments: 2022-0168 Cover Letter-Exponent Council letter

Summary 2022-0168

2022-0168 WCP22-004 Exponent

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

**Aye:** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member O'Connor,

Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2022-0196 Resolution authorizing the issuance of a warrant in favor of CORE Business

Technologies, in the amount of Two Thousand Sixty Two Dollars and Fifty Cents

(\$2,062.50) for integration with the CSS tax system.

Attachments: 2022-0196 Cover Letter - Letter CORE Warrant

Summary 2022-0196

A motion was made that this matter be RECOMMITTED to the Committee on Finance and Law. The motion carried.

## COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2022-0229 Report of the Committee on Public Works for March 30, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-0208 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 SOUTH SIDE

SIGNALS (TIP) by \$750,000.

Attachments: 2022-0208 Cover Letter-2021 South Side Signals Letter

<u>032222\_signed</u> Summary 2022-0208

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2022-0211 Resolution amending Resolution No. 344 of 2021 entitled "Resolution providing for a

Letter of Amendment to the agreement with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the South Side Signals project, providing for the payment of municipal incurred costs thereof, not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000.00); Federally reimbursable to 100 percent with a municipal share of Commonwealth Incurred Costs of Zero Dollars (\$0.00)." to increase the budget authority for the construction phase to Four Million Ninety Thousand Six Hundred and Forty Dollars (\$4,090,640.00), an increase of Seven Hundred Forty Thousand Six Hundred and

Forty Dollars from the previously executed Agreement.

**Attachments:** 2022-0211 Cover Letter-Sign South Side Signals Construction

Letter, Letterhead (1) kal Summary 2022-0211

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

2022-0212 Resolution providing for an Agreement for Construction services with S.E.T., Inc. for

the South Side Signals project at a cost thereof, not to exceed Three Million Two

Hundred and Eighty Thousand Dollars (\$3,280,000.00).

**Attachments:** 2022-0212 Cover Letter-Sign South Side Signals Construction

<u>Letter, Letterhead\_kal</u> <u>Summary 2022-0212</u>

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

**Aye:** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

# COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2022-0230 Report of the Committee on Land Use and Economic Development for March 30,

2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

(Public Hearing held 3/23/22)

**Attachments:** 2022-0088 Cover Letter-Zone Change Letter

2022-0088-DCP-MPZC-2021-01300 Ella Street ZCP

2022-01-25 Hearing Report

2022-0088-DCP-MPZC-2021-01300 234 Ella

<u>St\_2022-01-11\_Map</u> <u>Summary 2022-0088</u>

2022-0088 032322 Echo Realty City Council Hearing Zone

Change (1)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor,

Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 1 - Council Member Kail-Smith

# COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

2022-0231 Report of the Committee on Innovation, Performance and Asset Management for

March 30, 2022 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

2022-0197

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements and amendments thereto with Forrester Research, Inc. to provide IT Consulting and Research as well as a wide variety of professional advisory and other services to modernize and elevate the work of City government at a cost not to exceed Four Hundred Fifty Three Thousand Seven Hundred and Sixty Four Dollars and Thirty Eight Cents (\$453,764.38)

Attachments: 2022-0197 Cover Letter-Forrester legislation letter 3-14-22 -

signed

2022-0197 Waiver letter - FORRESTER

Summary 2022-0197

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

**Absent:** 1 - Council Member Kail-Smith

MOTIONS AND RESOLUTIONS

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER