

# City of Pittsburgh

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

## **Meeting Minutes**

Wednesday, April 13, 2022 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### **ROLL CALL**

Present 7 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member O'Connor, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

Absent 2 - Council Member Coghill, and Council Member Lavelle

#### PUBLIC COMMENT

Naomi Mullen Dr. Ronald Lynn Miller

Andrea Boykowycz Nina Sacco

Ariana Scott Brianna Franzino

Sam Spearing John Rhoades Ruby Velasco Yvonne Brown

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

#### **DEFERRED PAPERS**

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.

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

motion carried.

#### **NEW PAPERS**

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).

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

motion carried.

2022-0240

Resolution Establishing a Pittsburgh City-School District Partnership.

**SPONSOR/S:** COUNCIL MEMBER BURGESS

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

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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 April 13th 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.

### **OFFICE OF EQUITY**

Global Wordsmiths – translation services 240.00

#### **INNOVATION & PERFORMANCE**

Spok Inc – pager service 289.98

Spok Inc – pager service 817.00

#### **HUMAN RELATIONS**

Global Wordsmiths – translation of case letter to Arabic 33.18

Hammond, James – reimbursement for microaggression training 225.00

Global Wordsmiths – translation of event and registration form to Spanish 65.13

Renda Broadcasting – advertisements promoting Fair Housing Month 3,000.00

## **CONTROLLER**

Moyster, Aprille – assistance with preparing CAFR, JDE analyst 1,237.50

LAW

Exler Reporting – videotaped Zoom deposition transcript 170.50

#### **PUBLIC SAFETY**

The Cary Company – tools and parts for hazardous materials response team 1,055.78

The Cary Company – tools and parts for hazardous materials response team 1,556.00

#### **POLICE**

Witmer Public Safety Group – firearm parts for SWAT 889.91

Sonitrol Security Systems – security services 249.00

Harpster, Eric – vehicle repairs 1,500.00

#### **PUBLIC WORKS**

Sonitrol Security Systems – upgrade alarm system at Bomb Squad 1,695.00

**Dominion Elevator Inspection – elevator safety inspections 300.00** 

#### **DOMI**

Parking Lot Painting Company – Pauline Ave optical bars 2,400.00

Neilly Canvas Goods Co – 6 banners for Mayor's Office project 55.00

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

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#### INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 4/8/2022

Re: Intradepartmental transfer

**Dear President and Members of Council:** 

Per Resolution 816 of 2021, which authorizes City Council to approve intradepartmental transfers throughout the 2022 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

**Department of Public Safety- Bureau of Police** 

**Amount from:** 

\$16,979.78 from 230000.56151 Operational Supplies

Amount to:

\$16,979.78 to 230000.57501 Machinery & Equipment

The transfer is necessary to cover the cost of barcode readers and printers necessary for the Bureau to move forward with their Records Management System (RMS) project.

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

#### P-CARD APPROVALS

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

<u>Item 16-2022</u> P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR

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#### **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 5/4/2022. The motion carried.

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

#### **DEFERRED PAPERS**

2021-1707

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and amending Article III, Overlay Zoning District, Chapter 907: Development Overlay Districts, 907.04.A, to expand the boundaries of the Inclusionary Overlay District.

(Report and Recommendation received 1/26/22) (Public Hearing held 4/5/22)

**SPONSOR /S:** COUNCIL MEMBER GROSS

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.

2021-1906

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 908, "Public Realm Districts", amending the Code by the addition of a new Section, Section 908.03.D.5 "Oakland Subdistrict E / OPR-E: Oakland Crossings".

(Report and recommendation received 4/5/2022)

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 4/20/2022. 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 the Committee on Land Use and Economic Development, due back by 4/20/2022. The motion carried.

#### **NEW PAPERS**

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)

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

#### **NEW PAPERS**

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.

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

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.

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