

City of Pittsburgh

Meeting Minutes

Wednesday, April 27, 2022	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 6 - Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 3 - Council Member Burgess, Council Member Lavelle, and Council Member O'Connor

PUBLIC COMMENT

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

<u>2022-0266</u>

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from the Allegheny County Health Department for the United States Environmental Protection Agency's 2021 Targeted Airshed Grant to purchase five battery electric refuse trucks and electric charging infrastructure and further providing for expenditures not to exceed TWO MILLION EIGHT HUNDRED THOUSAND (\$2,800,000.00) dollars for this stated purpose.

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

2022-0267 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with the Heinz Endowments for the purpose of receiving and spending grant funds in the amount of TWENTY SEVEN THOUSAND THREE HUNDRED THIRTY SIX (\$27,336.00) dollars for leadership training through a partnership with Pittsburgh Futures.

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 April 27th 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) 512.00

Murray, James - reimb/Zoom subscription (Dist. 7) 64.15

INNOVATION & PERFORMANCE

Burns Zoe – reimbursement for lunch for Devices team 39.00

Grober Katherine – reimbursement for cards from Target 29.90

Bellhouse, Dorothy – reimbursement for thank you cards from CVS 19.23

CONTROLLER

Coro Center for Civic Leadership – fellow placement 1,500.00

LAW

CSI Corporate Security & Investigations – accident investigation services 4,506.25

Chicago Title Insurance Co – title search for city-purchased property 350.00

Kittleson LLC – forensic accident investigative service 288.75

EMS

PK Safety Supply - carbon monoxide detectors for medic unit jump bags 2,320.00

POLICE

Dollar Rent A Car Inc – car rental 1,754.41

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NMS Labs – DUI screening 385.00

Approved Toilet Rentals Inc – toilet rental 140.10

Jack Lafferty's Truck Parts – vehicle repair maintenance 106.10

Jack Lafferty's Truck Parts – vehicle repair maintenance 293.45

FIRE

Batts, Jason – reimbursement for purchase of power cord 59.91

Life-Assist Inc – test strips 155.28

Premier Safety – nametags 15.00

Honeywell Analytics – calibration of posichek machine 950.00

Dival Safety Equipment – gloves 2,248.00

Home Depot Credit Services – propane torch kit 46.21

Life-Assist Inc – medical supplies 1,836.75

PUBLIC WORKS

Sonitrol Security Systems – security system upgraded to 5K 250.00

Zoresco Equipment Co – long term rental of storage trailers 240.00

PARKS & RECREATION

Hilton, Nicole – reimbursement for Park Ranger work shoes, ARAD park 150.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

Motion to Delete

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

Item 18-2022 P-Cards

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 5/11/2022. The motion carried.

NEW PAPERS

<u>2022-0264</u>	Resolution authorizing the Mayor and the Director of the Department of Public
	Works, to execute relevant agreement(s) to authorize the Pennsylvania Resources
	Council providing electronic waste collection and recycling services for City residents;
	and further providing for an agreement or agreements and expenditures not to exceed
	THREE HUNDRED AND FIFTEEN THOUSAND (\$315,000.00) dollars for this
	stated purpose.

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

2022-0268 Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Oriole Drive be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances. SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

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

DEFERRED PAPERS

<u>2022-0270</u>		enting the Pittsburgh Code, TITLE 7: BUSINESS LICENSING, SINESS LICENSES by creating a new Chapter 768: Accessory	
	SPONSOR /S: COUNCIL MEMBER KAIL-SMITH		
	CO-SPONSOR /S:	Council Member Wilson, Council Member Gross, Council Member Burgess, Council Member Lavelle, Council Member O'Connor and Council Member Strassburger	
	A motion was made that this matter be Reconsidered to the Committee on Land Use and Economic Development. The motion carried.		
	A motion was made that this matter be Held for Cablecast Public Hearing. The motion carried.		
INTERGOVERNM	IENTAL AFFAIRS	S COMMITTEE, MS. GROSS, CHAIR	
NEW PAPERS			
2022-0265	Resolution providing for the execution of a Cooperation Agreement or Agreements		

2265 Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,237,000.00. (Council Districts: All).

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