

City of Pittsburgh

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

Meeting Minutes

Wednesday, May 4, 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

Naomi Mullen
Myesha Atkins
Dr. Ronald Lynn Miller
Elana Zaitsoff
Mildred Sass
Ikhana-Hal-Makina
Les Ludwig
Will Tate
Tom Brady

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

2022-0283

Resolution further amending Resolution No. 719 of 2011, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof" by transferring funds within District 4 Neighborhood Needs to Volunteers Field and Seldom Seen Park

SPONSOR /S: COUNCIL MEMBER COGHILL

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

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Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by transferring funds within District 4 Neighborhood Needs to Volunteers Field, Seldom Seen Park, and further correcting the name of an existing project.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

2022-0287

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article I: Administration; Chapter 218: Capital Budget and Capital Improvement Plan, by revising Sections 218.02: DEFINITIONS, 218.04 CAPITAL PROGRAM FACILITATION COMMITTEE PROCESS, 218.05 PROJECT AUTHORIZATION, and 218.08 PROJECT AND BUDGET REPORTING so as to add equity and project readiness to scoring, and expand the City's provisions for the closure of capital project accounts included as part of the City Controller's "Annual Accounting Close and Report" so as to recycle capital funds faster.

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

2022-0288

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Pittsburgh Futures for professional services relating to leadership development training at a sum not to Twenty-Seven Thousand Three Hundred Thirty-Six Dollars (\$27,336.00) and for the payment of the costs thereof.

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

2022-0289

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with resourceX for professional services relating to priority based budgeting for a sum not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) over three years and for the payment of the costs thereof.

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 May 4th 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

Burney, Mohammed – reimb/food for meeting (Dist. 1) 87.25

Kate Weiland – professional services 1,300.00

OMB

Amazon Services – Amazon Business Prime membership for the city 1,299.00

LAW

Celia B Liss – reimbursement for continuing legal education 279.00

Owen M Sullivan – reimbursement for PA annual license renewal 275.00

AKF Reporters Incorporated – original transcript 609.95

Magna Legal Services – certified copy of transcript 1,172.50

Magna Legal Services – certified copy of transcript 570.25

Thompson West – legal publication 806.30

Pacer Service Center – online federal research 87.60

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Department of Court Records – filings, copying at Prothonotary's office 448.00

HUMAN RESOURCES

WBGN Pentecostal Temple Development Corp – advertising 5,000.00

Open Up Association – advertising 2,880.00

POLICE

Comcast – monthly internet & cable service 541.25

FIRE

Abco Fire Protection – extinguisher parts 1,597.12

PUBLIC WORKS

Pellegrini, Casimir – reimbursement for renewal of AIA membership 1,010.00

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: 4/29/2022

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):

Office of Management and Budget

Amount from:

\$135,000.00 from 102200.54501 Land & Buildings

Amount to:

\$135,000.00 to 102200.55101 Insurance Premiums

The transfer is necessary to cover the increased market costs associated with renewing the following insurance policies: property, cyber, camera, crime.

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.

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Item 19-2022 P-Cards

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

City of Pittsburgh

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 6/1/2022. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

2022-0325

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Foster Square be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER WILSON

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

2022-0326

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Harbison Avenue be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER WILSON

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

2022-0327

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the concrete portion of Vinial Street be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

SPONSOR /S: COUNCIL MEMBER WILSON

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

NEW PAPERS

Resolution authorizing the Mayor and the Director of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or the use of existing Agreements, for the professional landscape architectural services for Sheraden Park Phase I Design, between the City of Pittsburgh and Klavon Design Associates, Inc. The total not to exceed cost is Three Hundred Thousand (\$300,000.00) Dollars.

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

2022-0279

Resolution authorizing the Mayor and the Director of the Department of Public Works, to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program, to provide funding for the Allegheny Riverfront Park Renovation Project. The grant proposal includes an ask of \$250,000.00 with a match of \$500,000.00 from the Pittsburgh Cultural Trust, for a total project cost of SEVEN HUNDRED FIFTY THOUSAND (\$750,000.00) DOLLARS for this stated purpose.

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

2022-0280

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for a Trail Condition Study. The grant proposal includes an ask of \$73,000.00 with a local match of \$73,000.00 to come out of the 2019 City of Pittsburgh Capital Budget (JDE job number 6009900019) for a total project cost of ONE HUNDRED FORTY SIX THOUSAND (\$146,000.00) dollars for this stated purpose.

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

2022-0281

Resolution amending Resolution No. 582 of 2021 entitled "Resolution providing for an Agreement with Pittsburgh Public Schools (PPS) and West Penn Allegheny Health System, Inc. (WPAHS) granting right of entry for foot traffic of staff and students onto licensed premises to PPS during designated times and dates." To add the Director of Finance to be an additional signatory for the execution of agreements that this resolution would authorize.

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

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Lori Hepner, for the creation and installation of public art as part of the new Davis Avenue Bridge, at a cost not to exceed Thirty Thousand Dollars (\$30,000.00).

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2022-0307

Resolution amending Resolution 118 of 2022, 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 changing a technical error below to reflect the correct year.

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 5/18/2022. The motion carried.

NEW PAPERS

2022-0290

Ordinance amending the Pittsburgh City Code, Title Seven: Business Licensing, Article III Chapters 721 & 723, Article IX and Title Ten: Building, Chapters 1004, Sections 103.5.1 to simplify legacy license types.

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

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 910, Section 910.01.D.1 to Meyer, Unkovic & Scott on behalf of 300 SIXTH AVENUE PROPERTY LLC, for the transfer of Development Rights involving 33 dwelling units from 130-160 5th Avenue, (Block and Lot 1-D-150), zoned "GT-A" Golden Triangle Subdistrict A, and 5 dwelling units from 417 Wood Street, (Block and Lot 1-H-195), zoned "GT-A" Golden Triangle Subdistrict A, to 300 6th Avenue (Block and Lot 2-A-85, 2-A-85-1, 2-A-85-2), zoned "GT-A" Golden Triangle Subdistrict A, 1st Ward, Council District No. 6.

(Needs to be held for Public Hearing)

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

2022-0292

Ordinance accepting a new street name, CEDARWOOD PLACE in the Twenty-Eighth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in February 2022. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

2022-0300

Resolution promoting affordable housing in the City of Pittsburgh by exploring the expansion of Limited-Equity Housing Cooperatives (LECs).

SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 5/18/2022. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

2022-0285 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 810 W North Ave, Pittsburgh, PA 15233.

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

Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. E-4776 from Komer Pub. LLC, 4 Bower Hill Rd, Mount Lebanon, PA 15228, to Applicant, Pasha Cafe, LLC, c/o Selimcan Akyuz, 808 Ivy Street, Pittsburgh, PA 15232, for the premises located at 808 Ivy Street, Pittsburgh, PA 15232, known as Pasha Cafe, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Public Hearing)

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

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