## **City of Pittsburgh**

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



## **Meeting Minutes**

Tuesday, May 31, 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 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

#### PLEDGE OF ALLEGIANCE

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2022-0414

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Pittsburgh does hereby recognize and commend **Guy Junker** on his iconic role in Pittsburgh sports media and his accomplished career as he looks forward to a retirement from sports broadcasting; and

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare **Saturday**, **May 28, 2022**, to be "GUY JUNKER DAY" in the City of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER O'CONNOR AND ALL MEMBERS

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

Enactment No: 247

2022-0415

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby recognize and commend the Bishop Canevin Athletics Department for a prosperous school year; and,

**BE IT FURTHER RESOLVED that** the Council of the City of Pittsburgh does hereby declare, Tuesday, May 31, 2022 to be "**Bishop Canevin Athletics 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: 248

**NOW THEREFORE BE IT RESOLVED** that the Council of the City of Pittsburgh does hereby recognize and honor the record-breaking and history-making year of film production in our region; and,

**BE IT FURTHER RESOLVED that** the Council of the City of Pittsburgh does hereby declare, Friday, June 3, 2022 to be "Pittsburgh Film Office 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: 249

2022-0417

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby commend Chuck and Suzan Rakaczky exemplifying Canevin's motto "Service for Others" and congratulate them on their retirement; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Saturday, June 4, 2022 to be "Charles and Suzan Rakaczky 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: 250

2022-0418

**NOW THEREFORE BE IT RESOLVED**, that the City of Pittsburgh does hereby recognize and commend the Brashear Association for its ardent displays of engagement, leadership and integrity throughout its 105 years of service; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Tuesday, May 31, 2022 to be "Brashear Association Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS AND ALL MEMBERS

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

Enactment No: 251

#### WILLS OF COUNCIL

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby urge the Pennsylvania General Assembly to adopt the Whole Home Repairs Act (Senate Bill 1135).

**BE IT FURTHER RESOLVED**, that a copy of this Will of Council shall be sent to the Allegheny County Delegation of the Pennsylvania General Assembly and Governor Tom Wolf.

SPONSOR /S: COUNCIL MEMBER GROSS

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

Enactment No: 252

2022-0420

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh urges the General Assembly of Pennsylvania to support and swiftly enact House Bill 1393.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

Enactment No: 253

#### PUBLIC COMMENTS

#### PRESENTATION OF PAPERS

#### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

2022-0394

Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to apply for a grant from the Southwestern Pennsylvania Commission's Livability through Smart Transportation Program to provide funding for the West End Trolley Trail. The grant proposal includes an ask of \$800,000.00 with a local match of \$325,000.00 to come out of West End Trolley Trail fund for a total project cost of ONE MILLION ONE HUNDRED TWENTY FIVE THOUSAND (\$1,125,000.00) for this stated purpose.

Attachments: 2022-0394 Cover Letter-Sign Trolley Trail Letter - SPC

Summary 2022-0394

Read and referred to the Committee on Public Works

2022-0395 Resolution providing for a Supplemental Agreement for Services During Construction

with Trans Associates Engineering Consultants, Inc. for the CBD Signals Phase 4 project at a cost thereof, not to exceed Two Million Four Hundred Nineteen Thousand and Four Hundred Fifty One Dollars and Thirty Nine Cents (\$2,419,451.39) an increase of One Hundred Thirty Eight Thousand Three Hundred

Twelve Dollars and Fifteen Cents (\$138,312.15) from the previously executed

Agreement 46939-7.

**Attachments:** 2022-0395 Cover Letter SIGN CBD Signals Phase 4 SDC

Supplement Letter, Letterhead

2022-0395 A. CBD Signals Ph 4 SDC Supplement 8 1.6.22 rev

4.8

2022-0395 Apr22 - CBD Ph4 SDC - Draft Agr

Summary 2022-0395

Read and referred to the Committee on Public Works

2022-0396 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 \$1,000 within District 4 Neighborhood Needs

from Brookline Memorial Park to Volunteers Field.

**SPONSOR /S:** COUNCIL MEMBER COGHILL

**Attachments:** 2022-0396 Summary

Read and referred to the Committee on Finance and Law

2022-0397 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 \$1,000 within District 4 Neighborhood Needs from Brookline

Memorial Park to Volunteers Field

SPONSOR /S: COUNCIL MEMBER COGHILL

Attachments: 2022-0397 Summary

Read and referred to the Committee on Finance and Law

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:** 

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program" by reducing PUBLIC SAFETY TRAINING FACILITY by \$191,910 and increasing MAJOR DEVELOPMENTS by \$191,910.

Attachments: 2022-0398 Cover Letter Penn Circle Letter Waive rule

8 JP Signed

Summary 2022-0398

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Intergovernmental Affairs

2022-0399

Resolution amending resolution No. 796 of 2018, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000,00, for the Oliver Bath House Rehabilitation project" to increase the grant amount to up to \$2,000,000.00 and authorize spending.

Attachments: 2022-0399 Cover Letter PW

Summary 2022-0399

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Intergovernmental Affairs

2022-0400

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 231-L, Lots 134, 190, and 222 (2545 East Hills Drive, 2514 Park Hill Drive, and 2508 Park Hill Drive - Council District No. 9).

**Attachments:** 2022-0400 Cover Letter East Hills Rising Tide Acquisition Letter

05242022.docx Summary 2022-0400

Read and referred to the Committee on Intergovernmental Affairs

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 19-G, Lots 2, 7, 56, 131, and 206; Block 20-M, Lots 77, 78, 79, and 112; and Block 20-S, Lot 46 (Herschel Street; Weston Way; Harker Street; 922, 920, 0, and 915 Elkton Street; and Fairview Avenue - Council District No. 2).

**Attachments:** 2022-0401 Cover Letter James Delgreco Acquisition Letter

05242022.docx Summary 2022-0401

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

2022-0402

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lots 281, 282, and 283, and Block 125-B, Lots 281 and 283 (Meadow Street and Lincoln Avenue - Council District No. 9).

<u>Attachments:</u> 2022-0402 Cover Letter Larimer Habitat for Humanity Acquisition

Letter 05242022.docx Summary 2022-0402

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

2022-0403

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 26th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 77-N, Lots 103 and 104 (243 and 247 Kennedy Avenue

- Council District No. 1).

**Attachments:** 2022-0403 Cover Letter Perry South Kennedy Ave Acquisition

Letter 05242022.docx Summary 2022-0403

Read and referred to the Committee on Intergovernmental Affairs

2022-0404 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all

the City's Right, Title and Interest, if any, in and to the Publicly-Owned property in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of

Allegheny County as Block 125-C, Lot 46 (639 Lincoln Avenue - Council District

No. 9).

**<u>Attachments:</u>** 2022-0404 Cover Letter Sixth Mt Zion Learning Center

Acquisition Letter 05242022.docx

Summary 2022-0404

Read and referred to the Committee on Intergovernmental Affairs

2022-0405 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all

the City's Right, Title and Interest, if any, in and to the Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 26-N, Lots 16-A and 17 (Wichita Way and 3348

Milwaukee Street - Council District No. 6).

**Attachments:** 2022-0405 Cover Letter Upper Hill R. Kyndall Acquisition Letter

<u>05242022.docx</u> <u>Summary 2022-0405</u>

Read and referred to the Committee on Intergovernmental Affairs

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

2022-0406 Resolution amending Resolution 828 of 2019, which authorized the Mayor and the

Director of the Department of Human Resources and Civil Service Commission to enter into an Agreement or Agreements with ConnectYourCare, LLC for services relating to the administration of the City of Pittsburgh's Flexible Spending Account

program, by extending the existing contract for another year.

Attachments: 2022-0406 Cover Letter COUNCIL LETTER-CYC

2022-0406 WAIVER - CYC WITH SUPPORTING DOC (1)

Summary 2022-0406

Read and referred to the Committee on Human Resources

#### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2022-0407 Resolution authorizing the City to accept a payment of Thirty Thousand Dollars and

No/100 (\$30,000.00) from PrimeGov Solutions, as amicable resolution of a contract

dispute.

(Executive Session Requested)

**Attachments:** 2022-0407 Cover Letter PrimeGov letter to council [mds 5.24.22]

Summary 2022-0407

Read and referred to the Committee on Finance and Law

2022-0408 Resolution providing for a professional services agreement or agreements or existing

agreements for consulting services, but not limited to auditing, accounting, and

technical services for the City Controller's Office at a cost not to exceed

\$150,000.00

Attachments: 2022-0408 cover letter agreements 2021

Read and referred to the Committee on Finance and Law

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

2022-0409 Resolution authorizing the Mayor and the Director of Public Safety to enter into

several Sponsorship Agreements for the Richard S. Caliguiri Great Race.

Attachments: 2022-0409 Cover Letter 2022 Great Race sponsorship letter

Summary 2022-0409

Read and referred to the Committee on Public Safety Services

2022-0410 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to enter into Sponsorship Agreements for the City of Pittsburgh Independence

Day Festival (the "Festival").

Attachments: 2022-0410 Cover Letter 2022 IDF Sponsorship letter

Summary 2022-0410

Read and referred to the Committee on Public Safety Services

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

2022-0411 Resolution providing for the designation as a Historic Structure under Title 11 of the

Code of Ordinances the certain site known as The Troy Hill Fire House located at 1800 Ley Street (48-N-10) in Troy Hill, in the 24th Ward, City of Pittsburgh

(Needs to be held for a Public Hearing)

**Attachments:** 2022-0411 Cover Letter-Troy Hill Fire House Cover Letter

Summary 2022-0411

Read and referred to the Committee on Land Use and Economic Development

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

2022-0412 Communication from City Controller Michael Lamb and Citizen Police Review Board

Executive Director Elizabeth C. Pittinger, submitting a Performance Audit of the

Pittsburgh Bureau of Police (PBP), dated May 2022.

Attachments: 2022-0412 Communication

Bureau of Police 2022 Performance Audit

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

carried.

2022-0413 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay approval on behalf of the Department of Permits, Licenses and Inspection for Quincy Jones and the Controller's Office for Bette Ann

Puharic, per the Acting Pay Policy revised in June 2018.

Attachments: 2022-0413 Acting Pay Memo Bette Ann Puharic JP Initialed

2022-0413 Acting Pay Memo Quincy Jones JP Initialed

2022-0413 Acting Pay Request Form - Quincy Jones - signed

2022-0413 Controller - Acting Pay - Puharic JP Signed

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

2022-0387 Report of the Committee on Finance and Law for May 25, 2022 with an Affirmative

Recommendation.

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

carried.

Resolution authorizing the issuance of a warrant in favor of Julie and Kirby Christy, c/o their attorneys, Woomer & Talarico, 2945 Banksville Road, Suite 200, Pittsburgh, PA 15216 in the amount of Fifty Thousand Dollars (\$50,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-00429.

(Executive Session held 5/24/22)

Attachments: 2022-0308 Cover Letter Christy letter to council

Summary 2022-0308

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

Aye:

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

No: 0 Abstain: 0

2022-0309

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with CSI Corporate Security and Investigations, LLC for investigative services related to the Fern Hollow Bridge incident for an amount not to exceed SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00).

(Executive Session held 5/23/22)

Attachments: 2022-0309 Cover Letter-CSI

2022-0309 WCP22-014 CSI

Summary 2022-0309

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

Aye: 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

No: 0 Abstain: 0

Resolution authorizing the issuance of a warrant in favor of Flaherty Fardo Rogel & Amick, 812 Ivy Street, Pittsburgh, PA 15232 in the amount of One Hundred Thousand Dollars (\$100,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 19-018400. (Executive Session held 5/24/22)

**Attachments:** 2022-0343 Cover Letter-hrusth letter to council

Summary 2022-0343

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

Aye: 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

**No:** 0

Abstain: 0

2022-0344

Resolution authorizing the issuance of a warrant in favor of O'Brien, Coleman & Wright, LLC, Oliver Building, 535 Smithfield Street, Suite 1025, Pittsburgh, PA 15222, in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) relating to the full and final settlement of a litigation filed at No. 2:19-cv-00332 in the U.S. District Court for the Western District of Pennsylvania.

(Executive Session held 5/23/22)

**Attachments:** 2022-0344 Cover Letter-Sholtis - Council ltr for settlement

legislation

Summary 2022-0344

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

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

**No:** 0

Resolution authorizing the Mayor and the City Clerk, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Max Goplerud to conduct a statistical analysis of current voting patterns in the City at a cost not to exceed Seven Thousand Seven Hundred Dollars (\$7,700).

(Executive Session held 5/23/22)

**SPONSOR /S:** COUNCIL MEMBER LAVELLE

Attachments: 2022-0345 WCP22-018 Max Goplerud

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

Aye: 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

**No:** 0

Abstain: 0

2022-0358

Resolution authorizing an interdepartmental transfer in the amount of \$260,000 from Personnel - Salaries and Wages, Department of Public Works, Bureau of Operations, to Personnel - Salaries and Wages, Department of Public Works, Bureau of Environmental Services. This transfer is necessary to allow for the hiring of fifteen Seasonal/Part time Loaders, to assist refuse collection services.

Attachments: 2022-0358 Cover Letter E-S Temps legislation - signed

Summary 2022-0358

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

Aye: 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

**No:** 0

2022-0359 Resolution providing for the creation of the Lead Safety Trust Fund and for setting the

conditions for the deposit of funding into the account and for the expenditure of said

funds.

Attachments: 2022-0359 Cover Letter-Lead Safety Trust Fund - Letter Signed

Summary 2022-0359

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

Aye: 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

**No:** 0

Abstain: 0

# COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2022-0388 Report of the Committee on Public Safety Services for May 25, 2022 with an

Affirmative Recommendation.

Member Wilson

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

2022-0360 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the

Department of Public Safety to receive grant funding from the Pennsylvania Emergency Management Agency's COVID-19 Crisis Emergency Medical Services Grant in the amount of THIRTY-SEVEN THOUSAND, TWO HUNDRED THIRTY-SEVEN DOLLARS (\$37,237.00), and authorizing expenditures for this

stated purpose.

**Attachments:** 2022-0360 Cover Letter-PEMA - COVID 19 Crisis EMS Grant

Letter

Summary 2022-0360

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

Aye: 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

**No:** 0

2022-0361 Resolution providing for the issuance of a warrant in favor of CI Technologies, Inc., in

the amount of \$17,000.00, for a one-year renewal of the license for IAPro

professional standards software and related technology for the Department of Public

Safety, Bureau of Police.

Attachments: 2022-0361 Cover Letter-CI Technologies letter 2022

2022-0361 Inv 4309 from CI Technologies Inc. 132664

Summary 2022-0361

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

**Aye:** 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

**No:** 0

Abstain: 0

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2022-0389 Report of the Committee on Public Works for May 25, 2022 with an Affirmative

Recommendation.

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

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)

Attachments: 2022-0104 Cover Letter-Sign Settlement - NS - North Ave

Brighton Road Letter kal Summary 2022-0104

Member Wilson

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

Aye: 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

**No:** 0

Abstain: 0

2022-0355

Resolution granting unto HUDSON MELWOOD LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a subsurface storm water management facility, storm roof leaders, ADA compliant metal grates and a canopy, at 419 Melwood Avenue, in the 5th Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2022-0355 Cover Letter-council

2022-0355 419 Melwood Application(1)

Summary 2022-0355

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

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

**No:** 0

Abstain: 0

2022-0356 Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the

Department of Mobility and Infrastructure to receive grant funding from the

Pennsylvania Department of Transportation Multimodal Transportation Fund for the

construction of the Sylvan Avenue non-motorized trail in the amount of ONE

MILLION SEVEN HUNDRED SIXTY THREE THOUSAND EIGHT HUNDRED TWENTY FOUR (\$1,763,824.00) dollars, and authorizing

expenditures for this stated purpose.

**Attachments:** 2022-0356 Cover Letter-Letter - PennDot Multimodal Sylvan

2021

Summary 2022-0356

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

Aye: 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

**No:** 0

Abstain: 0

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

2022-0390 Report of the Committee on Land Use and Economic Development for May 25,

2022 with an Affirmative Recommendation.

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

carried.

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.

(Public Hearing held 5/17/22)

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

Summary 2022-0235

2022-0235 Rodef Shalom City Council Packet

2022-0235 Rodef Shalom Historic Nomination

A motion was made that this matter be Passed Finally. The motion carried by

the following vote:

Aye: 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

**No:** 0 **Abstain:** 0

# COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

2022-0391 Report of the Committee on Urban Recreation for May 25, 2022 with an Affirmative Recommendation.

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

2022-0369 Ordinance amending and supplementing the Pittsburgh City Code, Title Four Public Places and Property, Article XI Parks and Playgrounds, Chapter 473 Use Regulations, Section 473.04 Recreational Activities by adding language that updates camping regulation in City parks.

**SPONSOR /S:** COUNCIL MEMBER WILSON

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

Aye: 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

**No:** 0 **Abstain:** 0

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

2022-0392 Report of the Committee on Innovation, Performance and Asset Management for May 25, 2022 with an Affirmative Recommendation.

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

Resolution amending Resolution # 32 of 2022 authorizing the Mayor and the Director of Innovation and Performance, on behalf of the City of Pittsburgh to enter into an Agreement or Agreement(s) with OST, Inc. for short term emergency professional IT (Information Technology) staffing resources as needed to fulfill a number of critical IT and device related projects by revising the budget year and cost.

Attachments: 2022-0362 Cover Letter-OST Amendment2 letter

2022-0362 Cover Letter-OST Amendment2 letter

Summary 2022-0362

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

Aye: 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

**No:** 0

Abstain: 0

2022-0363

Resolution amending Resolution No. 374 Of 2021, authorizing the Mayor and the Directors of the Departments of Permits, Licenses, and Inspections and Innovation & Performance to enter into an agreement or agreements or amendments to existing agreements to purchase Accela Civic Platform and Accela Citizen Access subscription and cloud hosting services so as to extend the contract an additional year until June 30, 2023, and increase the not-to-exceed cost from \$1,310,475.13 to \$1,331,647.65.

**Attachments:** 2022-0363 Cover Letter-2022-23 ACCELA Amended Resolution

2022-0363 WCP Request Form 2020 Accela Renewal 5.2.22

SDK (002) JP Signed Summary 2022-0363

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

Aye: 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

**No:** 0

### COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2022-0393 Report of the Committee on Intergovernmental Affairs for May 25, 2022 with an Affirmative Recommendation.

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

2022-0357

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, Instruments for the Declaration of Restrictions and Covenants in favor of the Allegheny County Sanitary Authority ("ALCOSAN") to permit the installation of green infrastructure projects on designated vacant city-owned vacant lots, park sites, and rights-of-way, as funded by ALCOSAN Grow Grants awarded to the Pittsburgh Water and Sewer Authority ("PWSA"); and further authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance to enter into any other necessary Agreements between the City of Pittsburgh, PWSA, and/or ALCOSAN necessary to implement the Grow Grant projects for the benefit of the public.

Attachments: 2022-0357 Cover Letter-Letter - 2022 IRDC

2022-0357 2022 IDRC Legislation Exhibit A rev

Summary 2022-0357

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

Aye: 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

**No:** 0

Abstain: 0

MOTIONS AND RESOLUTIONS

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

### LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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