

City of Pittsburgh

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

Meeting Minutes

Wednesday, June 8, 2022 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 8 - Council Member Burgess, Council Member Gross, Council Member Kraus,

Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Coghill

PUBLIC COMMENT

Naomi Mullen
Dr. Ronald Lynn Miller
Millie Sass
Elana Zaitsoff
Chris Fritz
Liz Reid
Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2022-0378 Resolution authorizing the Mayor and the City Solicitor to enter into a Professional

Services Agreement with Block & Associates, LLC for services related to an employment matter, for an amount not to exceed NINE THOUSAND EIGHT

HUNDRED (\$9,800.00).

(Executive Session held 6-7-22)

Attachments: 2022-0378 Cover Letter-Block

2022-0378 -WCP22-016 Block & Associates

Summary 2022-0378

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

motion carried.

NEW PAPERS

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

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

Enactment No: 292

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

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

motion carried.

Enactment No: 293

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 held 6/14/22)

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

Summary 2022-0407

A motion was made that this matter be Held for Executive Session. The

motion carried.

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

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

Enactment No: 302

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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 June 8th 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

Community Leaders United for Beechview - donation (Dist. 4) 200.00

POLICE

Spok, Inc. – Pager Service 863.63

Daly, Sharon – Clerical service for Zone 4 594.00

FIRE

Tool Sales & Service Co. Inc. – Cleaning and repair of equipment 1,045.18

EMS

Allegheny County EMS Council – Yearly donation 500.00

PUBLIC WORKS

Gateway Engineers – Topographic Survey 3,900.00

Parking Lot Painting Co. – Pavement markings for Aiken at Black St. 2,151.75

INNOVATION & PERFORMANCE

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Spok, Inc. – Pager Service 289.98

HUMAN RESOURCES

Comcast – Advertisements (Promos) 4,624.00

PARKS & RECREATION

Campbell, Ricardo – 2 days of DJ Service at Spring Fling (5/24 & 5/26) 400.00

Pittsburgh Pottery – Kiln repairs at Southside Market House 1,110.00

Ideal Property Maintenance LLC – Window cleaning Mt. Wash. Sr. Center 270.00

DOMI

Rechtorik, Maria - Reimb/overnight documents to PEMA 26.96

CITY PLANNING

People 2.0 Global LP - Temporary Sr. Secretary due to a resignation 1,396.00

CONTROLLER

Heisler, Rachel – Reimb/Zoom account for press conference 16.04

MAYOR'S OFFICE

Collier, Pamela – Reimb/Snacks & Parking for SWPA Meeting 111.39

Collier, Pamela – Reimb/ Items for Steel City Yellow Jackets parade 102.18

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

INTRA DEPARTMENTAL TRANSFERS

NONE

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P-CARD APPROVALS

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

<u>Item 23-2022</u> P-Cards

Attachments: 06-08-2022 Pcards

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

RECOMMITTED 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 6/22/2022. The motion carried.

SUPPLEMENTAL - NEW PAPERS

2022-0431 Resolution authorizing the Mayor and Director of the Department of Public Safety to

enter on behalf of the City of Pittsburgh into a Professional Service Agreement or Agreements with Matrix Consulting Group in order to conduct a staffing and utilization study of the City's Bureau of Police, at an overall cost to the City not to exceed ONE

HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000).

Attachments: 2022-0431 Cover Letter-Matrix Consulting letter

2022-0431-Waiver letter -Matrix Consulting Group

2022-0431-WCP22-020 Matrix

Summary 2022-0431

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

motion carried.

Enactment No: 306

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

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

motion carried.

Enactment No: 303

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

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

motion carried.

Enactment No: 304

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

2022-0428 Resolution authorizing the Mayor and the Director of the Department of Mobility and

Infrastructure, on behalf of the City of Pittsburgh, to enter into a License Agreement with the Allegheny County to provide access for the City to detour bicycle trail facilities during certain City construction activities along McKean Street.

Attachments: 2022-0428 South Second Street License Trail Detour Letterhead

2022-0428 Exhibit A S2nd Bike Plan

Summary 2022-0428

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

motion carried.

Enactment No: 305

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

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

Enactment No: 290

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 <u>CBD Signals Phase 4 SDC</u>

Supplement Letter, Letterhead

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

2022-0395 Apr22 - CBD Ph4 SDC - Draft Agr

Summary 2022-0395

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

Enactment No: 291

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

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

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

Enactment No: 301

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) (\$90,220.54) and Traffic Calming (\$14,220.54).

SPONSOR /S: COUNCIL MEMBER WILSON

Attachments: Summary 2022-0065

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

Enactment No: 287

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

Enactment No: 287

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

(Public Hearing held 7/12/22)

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

Summary 2022-0411

2022-0411 Troy Hill Fire House Council Packet

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

Enactment No: 389

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

RECOMMITTED PAPERS

2022-0377 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as

amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by reducing PUBLIC SAFETY TRAINING FACILITY

by \$808,090 and increasing MAJOR DEVELOPMENTS by \$808,090.

Attachments: 2022-0377 Cover Letter-2019 Penn Circle Letter 051322 signed

Summary 2022-0377

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

Enactment No: 288

2022-0398 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 Affirmatively Recommended. The

motion carried.

NEW PAPERS

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

<u>05242022.docx</u> Summary 2022-0400

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

Enactment No: 295

2022-0401 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

<u>05242022.docx</u> <u>Summary 2022-0401</u>

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

Enactment No: 296

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).

Attachments: 2022-0402 Cover Letter Larimer Habitat for Humanity Acquisition

<u>Letter 05242022.docx</u> <u>Summary 2022-0402</u>

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

motion carried.

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

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

Enactment No: 298

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).

Attachments: 2022-0404 Cover Letter Sixth Mt Zion Learning Center

Acquisition Letter 05242022.docx

Summary 2022-0404

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

Enactment No: 299

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

05242022.docx Summary 2022-0405

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