

City of Pittsburgh

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

Meeting Minutes

Wednesday, July 6, 2022 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

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

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

Absent 1 - Council Member Kraus

PUBLIC COMMENT

Dr. Ronald Lynn Miller Naomi Mullen Derrick Gray Bernadette Mosey Yvonne Brown

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2022-0437

Resolution adopting the Reapportionment Plan for the City Council Districts in the City of Pittsburgh, as set forth in the final report of the Reapportionment Advisory Committee.

(Public Hearing held 6/28/22)

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 7/13/2022. The motion carried.

2022-0452

Resolution authorizing the issuance of a warrant in favor of Lynette R. Lederman, in the amount of Four Thousand Dollars and No Cents (\$4,000.00) plus non-economic relief in the form of expanding the scope of the City's no discrimination—no-harassment protections to include employees on the staff of City Council members, and to attempt to extend the jurisdiction of the PghCHR to all elected officials, including but not limited to members of City Council, in full and final settlement of litigation filed at CHR Case No. EO-20-020 and EEOC No. 17H-2020-00019C. (Executive Session held 7/5/22)

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.

NEW PAPERS

2022-0503

Resolution authorizing five (5) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to traffic signal and streetlight design services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed five hundred thousand dollars (\$500,000) annually for a two year term with up to two additional one year options, and providing for funding of the costs thereof.

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

2022-0504

Resolution authorizing four (4) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to traffic signal and streetlight design services as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed two million five hundred thousand dollars (\$2,500,000) annually for a two year term with up to two additional one year options, and providing for funding of the costs thereof.

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

<u>2022-0505</u>

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

2022-0506 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021, entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by re-appropriating and re-allocating funds closed due to the requirements of Chapter 218 of the City Code. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2022-0507 Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2022-0508 Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2022-0509 Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2022-0510 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2025 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

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motion carried.

| 2022-0511 | Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. |
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| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| <u>2022-0512</u> | Resolution further amending Resolution No. 781 of 1998, effective January 1, 1999, entitled "Adopting and approving the 1999 Capital Budget and the 1999 Community Development Block Grant Program; and the 1999 through 2004 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| 2022-0513 | Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, entitled "Adopting and approving the 2009 Capital Budget; and approving the 2009 through 2013 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| <u>2022-0514</u> | Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, entitled "Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| <u>2022-0515</u> | Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program" by removing unencumbered funds from projects pending |

motion carried.

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

closure pursuant to Chapter 218 of the City Code.

| <u>2022-0516</u> | Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code. |
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| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| 2022-0517 | Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program" by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| 2022-0518 | Resolution authorizing the issuance of a warrant payable to Pietragallo Gordon Alfano Bosick & Raspanti, LLC for legal services in connection with civil rights litigation for an amount not to exceed Five Thousand Seven Hundred Eighty Two Dollars and Eighty Cents (\$5,782.80). (Executive Session Requested) |
| | A motion was made that this matter be Affirmatively Recommended. The motion carried. |
| <u>2022-0519</u> | Resolution amending 347 of 2020, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Cozen O'Connor for professional legal services in connection with an employment related matter, by increasing the total spend by \$25,000.00 for a new not to exceed amount of \$40,000.00. (Executive Session Requested) |
| | A motion was made that this matter be Held for Executive Session. The motion carried. |
| 2022-0520 | Resolution authorizing the issuance of a warrant in favor of J.H.O.C., Inc., d/b/a Premier Transportation and their attorneys, Pion, Nerone, Girman, Winslow & Smith, 1500 One Gateway Center, 420 Fort Duquesne Boulevard, Pittsburgh, PA 15222 in the amount of Fifty Thousand Dollars (\$50,000.00 USD) relating to the full and final |

(Executive Session Requested)

13-023287.

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

settlement of a case filed in the Allegheny County Court of Common Pleas at G.D.

| 2022-0522 | Ordinance Amending TITLE 6: CONDUCT, ARTICLE I: REGULATED RIGHTS AND ACTIONS by creating a new CHAPTER 620: PROTECTION OF ABORTION PROVIDERS FROM OUT-OF-STATE INVESTIGATION OR PROSECUTION FOR PROVIDING LEGAL ABORTION CARE. SPONSOR /S: COUNCIL MEMBER WILSON |
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| | CO-SPONSOR /S: Council Member Strassburger and Council Member O'Connor H |
| | A motion was made that this matter be Held in the Committee on Finance and Law , due back by 7/13/2022. The motion carried. |
| 2022-0523 | Ordinance amending TITLE 6: CONDUCT, ARTICLE I: REGULATED RIGHTS AND ACTIONS by creating a new CHAPTER 603: ENFORCEMENT LIMITATIONS REGARDING BANS OF CERTAIN REPRODUCTIVE HEALTH SERVICES. |
| | SPONSOR /S: COUNCIL MEMBER WILSON |
| | CO-SPONSOR /S: Council Member Strassburger and Council Member O'Connor A motion was made that this matter be Held in the Committee on Finance and Law, due back by 7/13/2022. The motion carried. |
| 2022-0524 | Ordinance Amending TITLE 6: CONDUCT, ARTICLE I: REGULATED RIGHTS AND ACTIONS by creating a new CHAPTER 607: REGULATION OF DECEPTIVE ADVERTISING BY LIMITED SERVICES PREGNANCY CENTERS. |
| | SPONSOR /S: COUNCIL MEMBER WILSON |
| | CO-SPONSOR /S: Council Member Strassburger and Council Member O'Connor |
| | A motion was made that this matter be Held in the Committee on Finance and |

Law, due back by 7/13/2022. 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 July 6th 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

Guarino, Tony – Prof. Svs./Moore Pool Reopening (Dist. 4) 2,063.75

I Am So Hill - donation (Dist. 6) 250.00

Jennings, Victoria – face painting at event (Dist. 7) 320.00

Murray, James – Reimb/3 months of Zoom (Dist. 7) 38.49

Roberts, Ava – intern (Dist. 8) 384.00

Rossiter, Melissa – reimb/LUMA training program 1,950.00

S&S Candy & Cigar Co. – supplies for community events (Dist. 2) 656.86

PUBLIC WORKS

Coit Services Inc. – Carpet cleaning services 1,970.00

Best Buy – TV/monitor stands for Senior Citizen Centers 4,108.94

Matthews International Corp. – Bronze plaques 3,537.00

Matthews International Corp. – Bronze plaques 2,442.00

Sonitrol – Security service monitoring fees 270.00

McLaughlin, Ruben – Reimb/CDL 102.50

City Lighting Products – Electrical materials for maintenance 916.60

PUBLIC SAFETY

Peters, Doug – BB&B performer 550.00

Edgewood Symphony Orchestra – BB&B performance 1,800.00

PARKS & RECREATION

Ornato, Vince – Caricature artistry at event 600.00

Jewell Hoskins, Cynthia – Face painting at event 375.00

Guarino Blatz, Lea – Disc jockey and emcee services 1,200.00

Smith, Kea – Live band performance 600.00

EMS

Penn Care Inc. – Medical supplies 1,100.00

Penn Care Inc. – Medical supplies 1,920.00

Penn Care Inc. – Medical supplies 2,725.00

ISV US LLC – Graphics and nameplates 310.00

Tri-Community South EMS – Reimb/EMS coverage at Kenny Chesney 850.82

HUMAN RESOURCES

Schweizer, Nadia - Reimb/notary costs of bond fee and insurance 130.00

Your Membership.com, Inc. – Advertising 449.10

CITY PLANNING

People 2.0 Global, Inc. - Temporary Sr. secretary 2,512.80

People 2.0 Global, Inc. - Temporary Sr. secretary 2,687.30

PLI

Sperry, William – Reimb/PA dept. of Labor & Industry certification 230.00

Wielock, Christopher - Reimb/PA dept. of Labor & Industry certification 109.70

LAW

Allegheny Co. Bar Assoc. - Live and on-demand video courses 105.00

POLICE

Philip Lerza – Reimb/Post-duty K-9 546.62

I&P

Bindery Machine Repair – Cutting blade replacement and maintenance 223.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

<u>Item 31-2022</u> P-Cards

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

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 Committee to the Committee on Public Safety Services, due back by 8/24/2022. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

2022-0539

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Public Works, to apply for a grant from the Redevelopment Authority of Alleghany County's Trail Development fund, for the reconstruction of a trail in Upper McKinley Park, in the amount of TWO HUNDRED FIFTY SIX THOUSAND SEVEN HUNDRED NINETY THREE (\$256,793.00) DOLLARS for this stated purpose.

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

NEW PAPERS

2022-0498

Resolution further amending Resolution No. 797, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program", by reducing SMALLMAN STREET RECONSTRUCTION by \$976,361.23, increasing SLOPE FAILURE REMEDIATION BY \$550,000, and increasing \$426,361.23.

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

2022-0499

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 SMALLMAN STREET RECONSTRUCTION by \$73,638.77 and increasing COMPLETE STREETS by \$73,638.77.

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

2022-0500

Resolution authorizing the Mayor, the Director of the Department of Finance, and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements with the University of Pittsburgh granting the University of Pittsburgh a temporary construction easement(s) and permanent easement(s) in order to permit the implementation of a comprehensive stormwater management strategy for the benefit of Schenley Park on, under and about a certain parcel of real property known as Mazeroski Field located within Schenley Park in the 4th Ward of the City of Pittsburgh.

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

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

NEW PAPERS

2022-0531

Ordinance amending and supplementing the Pittsburgh Code, Title Seven: Business Licensing, Article V: Trade Occupations, Chapter 751 General Contractor Registration, § 751.04: Duties, by adding language to require registered contractors to maintain certain records and documentation related to subcontractors.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

2022-0521

Resolution amending Resolution No. #855-2019 authorizing the Mayor and the Director of the Department of Innovation and Performance to enter into a Fourth Amendment to Cooperation and Project Agreement for the Creation and Operation of the Regional Data Center Agreement with Allegheny County and the University of Pittsburgh extending the term and increasing the amount

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

2022-0501

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 300-302-306-308-308-312-314-318-320 North Saint Clair Street, Pittsburgh, PA 15206.

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