

City of Pittsburgh

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

Meeting Minutes

Wednesday, August 31, 2022 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

Absent 1 - Council Member Kraus

PUBLIC COMMENT

Dr. Ronald Lynn Miller Jon Colburn Naomi Mullen

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

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 settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 13-023287.

(Executive Session held 8/23/22)

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

2022-0565

Resolution amending 289 of 2022, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Block & Associates, LLC for services related to an employment related matter, by increasing the total spend by \$10,200.00 for a new not to exceed amount of \$20,000.00.

(Executive Session held 8/23/22)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fisher Phillips, Six PPG Place, Suite 830, Pittsburgh, PA 15222, for legal services in connection with collective bargaining, in an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00).

(Executive Session held 8/23/22)

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

NEW PAPERS

<u>2022-0647</u>

Resolution authorizing the Mayor and the Director of the Office of Management and Budget, on behalf of the City of Pittsburgh, to enter into a cooperation agreement with the Comprehensive Municipal Pension Trust Fund Board, as approved by the Council of the City of Pittsburgh pursuant to Chapter 272 of the City Code of Ordinances.

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

2022-0648

Resolution authorizing fourteen (14) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to architecture and interior 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.

2022-0649

Resolution authorizing Twenty One (21) Open-End Professional Services Agreements with multiple vendors to provide professional services on an on-call basis as required related to architecture and interior design services and energy efficiency consulting 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.

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," so as to re-allocate Emergency Solutions Grant - Cares Act (ESG-CV) funding and authorize a subsequent Agreement or Agreements to provide emergency shelter services, street outreach services, rental assistance and housing relocation and stabilization services, and/or data collection activities.

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

2022-0651

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program" by reducing PARK RECONSTRUCTION by \$245,230.00 and increasing FACILITY IMPROVEMENTS - RECREATION AND SENIOR CENTERS by \$245,230.00.

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

2022-0652

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement or Agreements with the City of Pittsburgh Equipment Leasing Authority to provide for the leasing of four (4) pumper trucks at a cost not to exceed Three Million Eight Hundred Seventy-Nine Thousand Eight Hundred Sixty Dollars and Seventy-Four Cents (\$3,879,860.74) over seven years.

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

2022-0653

Resolution authorizing the issuance of a warrant in favor of Natasha Bruce and her attorneys, Jack Goodrich and Associates, P.C., 429 Fourth Avenue, Suite 900, Pittsburgh PA 15219, in the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 17-001241.

(Executive Session Requested)

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

2022-0654

Resolution authorizing the issuance of a warrant in favor of Leonard Scott Weiss, 1100 Liberty Avenue, Apt. 905 Avenue, Pittsburgh, PA 15222, in the amount of Nine Thousand Two Hundred Twenty Six Dollars and Sixty Four Cents (\$9,226.64) in settlement of a claim for damage to the residence and sidewalk at 5847 Solway Street, Pittsburgh, 15217 from a felled city tree on July 7, 2021.

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 four hundred and fifty thousand dollars and no cents (\$450,000.00) relating to the full and final settlement of a litigation, including attorney's fees and costs, filed at No. 2:19-cv-00805 in the U.S. District Court for the Western District of Pennsylvania.

(Executive Session Requested)

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

2022-0665

Resolution transferring a total of Fifteen Thousand dollars (\$15,000) within the 2022 Operating Budget from City Council to the Office of the City Clerk for the purpose of professional development.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

2022-0677

Resolution authorizing the Mayor, the Office of Management and Budget, the Department of City Planning, the Department of Finance, the Department of Innovation & Performance, the Department of Public Works, the Department of Public Safety, and the Housing Authority of the City of Pittsburgh to temporarily address the public health emergency of homelessness in the City of Pittsburgh and to provide for policies and programs to address the lack of affordable housing, and their consequent contribution to chronic homelessness as directed herein until more permanent solutions can be implemented.

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

CO-SPONSOR /S: Council Member Wilson and Council Member Coghill

A motion was made that this matter be Held in Committee to the Committee on Finance and Law, due back by 9/14/2022. 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 August 31st 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/ CITY CLERK

North Eastern Uniforms & Equipment—staff shirts 206.30

Roberts, Ava – intern working on plastic bag ban ordinance (Dist. 8) 384.00

Starz, Olivia – summer intern (Dist. 8) 1,500.00

Minton, Pamela – contribution for 6th Annual Ken Minton picnic (Dist. 1) 300.00

Observatory Hill – donation for Art and Culture Festival (Dist. 1) 300.00

Hollinger Metal Edge Inc. – archival supplies 1,585.00

Hollinger Metal Edge Inc. – archival supplies 3,742.50

Burny, Mohammed – parking costs for Netroots Nation (Dist. 1) 21.16

Save a Life Today – donation for Save a Life Today event (Dist. 2) 1,000.00

Salinetro, Kim – reimbursement for food (Dist. 2) 37.12

Legacy Community Options for All People – donation for event (Dist. 1) 350.00

Pennsylvania Resources Council – contribution to Garbage Olympics (Dist. 8) 250.00

INNOVATION & PERFORMANCE

Lamination Depot – special laminating film not available on contract 103.07

COMMISSION ON HUMAN RELATIONS

Global Wordsmiths – translation of annual report into Spanish 1,139.86

Global Wordsmiths – translation of housing case documents 2,797.10

FINANCE

Integra Realty Resources – appraisal services 800.00

LAW

Department of Court Records – filings and copying at Prothonotary's Office 35.00

Allegheny County Bar – Allegheny County Bar Association dues 230.00

D'appolonia Engineering –engineering services related to litigation 4,957.03

CITY PLANNING

Abrams, Karen – lunch for staff for moving preparation 142.74

Prendergast, Kyla – annual renewal of AICP certification 273.50

PLI

Edocs Technologies, LLC – maintenance of OnBase 3,294.00

PUBLIC SAFETY ADMINISTRATION

Penn Care Inc. – COVID-19 operational supplies 2,650.00

South Side Slopes Neighborhood Association –services for community event 1,000.00

Northview Heights Citizens Council Inc. – food for HACP Health Awareness Day 1,000.00

I Am So Hill – reimbursement for Stop the Violence 2022 event 933.00

Ameel, Adam – reimbursement for National Homeland Security Conference 221.25

Shak, Daniel – travel reimbursement for training 857.48

Manchester Craftsmen's Guild – performance at Reservoir of Jazz 650.00

Nash, Byron – farmer's market performance 250.00

Run Around the Square – sponsorship 1,500.00

EMS

Foxwall Emergency Medical Services – EMS coverage (Steelers game) 525.00

Foxwall Emergency Medical Services – EMS coverage (Billy Joel concert) 597.87

Ross/West EMSA – EMS coverage (Billy Joel concert) 1,675.74

Bound Tree Medical – medical supplies 1044.75

Pfund Superior Sales Co – special brackets for Hurst Rescue Tool 490.00

Medical Rescue Team South Authority – EMS coverage (Pirates and Beerfest) 604.38

POLICE

Scanlon Counseling & Consulting, LLC – fit for duty assessments 625.00

Daly, Sharon – clerical work at Zone 4 (July 18-29) 576.00

Daly, Sharon – clerical work for Zone 4 (Aug. 112) 369.00

OMI

Net Transcripts Inc. – transcription of case interviews 1,070.91

PUBLIC WORKS

Sonitrol Security Systems – fire alarm system at Hazelwood HALC 375.00

Raducz Stone – ruble veneer sandstone needed for McKinley shelter 3,350.00

PARKS AND RECREATION

Sonitrol Security Systems – fire alarm system at Hazelwood HALC 375.00

Estes, Robert – performance at Stars at Riverview 600.00

DOMI

Traffic Products LLC – 12 inch green LED 2,600.00

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 30-2022</u> P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

2022-0629 Resolution establishing the Healthy and Safe Pittsburgh 2030 Initiative and Advisory Committee.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

2022-0664 Resolution providing for the issuance of a warrant in favor of South Side Marina, 1366 Old Freeport Road, Pittsburgh PA 15238, in the amount of NINE THOUSAND SEVEN HUNDRED EIGHT DOLLARS AND NO CENTS (\$9,708.00) for the design and installation of a roof for protection of the fireboat

when moored at the marina.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2022-0630

Resolution amending Resolution No. 563, effective September 16, 2019, entitled "authorizing the Mayor and the Director of the Department of Public Works, to enter into a Professional Services Agreement between the City of Pittsburgh and Buchart Horn Architects, for architectural and engineering design services related to the renovation of the former Thaddeus Stevens School for use by the Pittsburgh Bureau of Police, Special Deployment Division, for the not to exceed amount of NINE HUNDRED SEVENTY THREE THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS AND TWENTY TWO CENTS (\$973,595.22)," by amending the title of the resolution and increasing the allocation for the not-to-exceed amount of ONE MILLION FOUR HUNDRED TWELVE THOUSAND THREE HUNDRED TWENTY EIGHT DOLLARS AND TWENTY SEVEN CENTS (\$1,412,328.27) an increase of \$438,733.05.

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

2022-0631

Resolution authorizing the Mayor and the Director of the Public Works to enter into an Agreement or Agreements with the Pennsylvania Department of Environmental Protection for the purpose of receiving and spending grant funds in the amount of THREE HUNDRED AND FORTY NINE THOUSAND FIVE HUNDRED FIFTY SEVEN DOLLARS (\$349,557.00) dollars for the purchase of a new Recycling Truck, nine new recycling dumpsters, and to support public education.

2022-0632 Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Finance, on behalf of the City of Pittsburgh, to enter into an easement with Duquesne Light Company to provide a Permanent Easement for vegetation management on city-owned property adjacent to Joncaire Street.

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

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for a grant from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Fund for the Davis Avenue Pedestrian Bridge Project and further providing for an agreement and expenditures not to exceed TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) dollars.

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

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for a grant from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Fund for the Homewood Sidewalks Improvement project and further providing for an agreement and expenditures not to exceed ONE MILLION NINE HUNDRED TWENTY ONE THOUSAND FIVE DOLLARS AND SEVENTY THREE CENTS (\$1,921,005.73).

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

2022-0635

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 to complete a stop light removal study in the amount of NINETY SIX THOUSAND DOLLARS (\$96,000.00), and authorizing expenditures for this stated purpose.

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

2022-0636

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 to replace the stop light at the corner of Brighton and Jacksonia in the amount of ONE HUNDRED NINETY FIVE THOUSAND NINE HUNDRED NINETY DOLLARS AND SIXTY CENTS (\$195,990.60) and authorizing expenditures for this stated purpose.

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 to replace the stop light at the corner of Braddock and Forbes in the amount of FOUR HUNDRED SEVENTY ONE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND EIGHTY TWO CENTS (\$471,375.82) and authorizing expenditures for this stated purpose.

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

2022-0638

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for a grant from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Fund for the South 21st Street Complete Green Street Project and further providing for an agreement and expenditures not to exceed ONE MILLION THIRTY SIX THOUSAND FOUR HUNDRED TWENTY TWO (\$1,036,422.00) dollars.

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

2022-0639

Resolution amending Resolution 307, approved May 12, 2015, granting unto UNITED STATE GENERAL SERVICES ADMINISTRATION, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to remove/relocate existing bollards and planters and replace with security compliant bollards, a post and beam rail and a swing gate, at 1000 Liberty Avenue, in the 2nd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

2022-0640

Resolution vacating Regis Way and a portion of Rapidan Way, both located in the "Ball Park Plan" as recorded in Plan Book Volume 19, Pg. 56, situate in the 12th Ward, 9th Council District 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

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," so as to re-allocate Community Development Block Grant - Cares Act (CDBG-CV) funding and authorize a subsequent Agreement or Agreements.

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

2022-0661

Resolution accepting a new street name, WOODRING COURT in the Twenty-Third 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 June 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 Held in the Committee on Land Use and Economic Development, due back by 9/7/2022. The motion carried.

2022-0662

Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City, to enter into a License Agreement or Agreements with Pittsburgh Regional Transit and the Bank of New York Mellon for the installation and maintenance of the Virgil Cantini Mosaic, for a cost not to exceed one dollar (\$1).

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

2022-0663

Resolution amending Resolution No. 715 of 2021 for the Mayor and the Department of Permits, Licenses, and Inspections ("PLI") to enter into an Amended Agreement or Agreements with Avenu Insights and Analytics to digitize microfiche and aperture cards holding historic permitting data and add them to the Department's digital library. The extension of this agreement will add an additional year of services and \$22,354.86 of compensation. The Agreement is chargeable and payable from the following account in an amount not to exceed Two Hundred Eighty-Two Thousand Three Hundred Fifty-Four Dollars and Eighty-Six Cents. (\$282,354.86).

Resolution calling for promoting affordable commercial and residential development in the City of Pittsburgh by exploring the expansion of the development of accessory dwelling units (ADUs) and detached accessory dwelling units (DADUs).

SPONSOR /S: COUNCIL MEMBER GROSS

CO-SPONSOR /S: Council Member Strassburger, Council Member Coghill, Council Member Kail-Smith and Council Member Wilson

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

2022-0676

Resolution amending Resolution No. 234 of 2022: promoting affordable housing in the City of Pittsburgh by exploring the expansion of Limited-Equity Housing Cooperatives (LECs) so as to extend the deadline for the presentation of the report to the City Council to October 11, 2022.

SPONSOR /S: COUNCIL MEMBER GROSS

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

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

NEW PAPERS

2022-0656

Resolution amending Resolution No. 427 of 2021, which authorized the City of Pittsburgh to extend a Professional Service Agreement(s) with STR.Grants, LLC for software services relating to the eProperties Plus profiling system, by a term of one year at an additional cost not to exceed Forty-Four Thousand Two Hundred Eighteen Dollars and Thirty Cents (\$44,218.09).

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

2022-0657

Resolution amending Resolution 470 of 2020 which authorized the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with RT Lawrence Corporation for the provision of a remittance processing system.

Resolution amending Resolution No. 647 of 2021 authorizing the Mayor, the Director of Permits, Licenses, and Inspections, the Director of City Planning and the Chief of Innovation & Performance to enter into an Amended Professional Service Agreement or Agreements with buildingeye, Inc. ("buildingeye") to purchase software and related support services that will create an interactive map for internal and public visual display of planning, permit, license, and violation data" in order to add an additional year of services and \$94,900 of compensation.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

<u>2022-0641</u>	Resolution of the city of Pittsburgh adopting an amendment to the Steel Valley
	Authority's Articles of Incorporation to decrease the number of members of the
	Board of Directors of the Authority

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 9/14/2022. The motion carried.

2022-0642 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1530 Cliff St., Pittsburgh, Pennsylvania 15219.

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

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located in the 5100 block of Rosetta Street, Pittsburgh, PA 15224. (Existing Parcel ID Numbers: 50-G-70, 50-G-69, 50-G-68, 50-G-66, 50-G-65, 50-G-63, 50-G-62, 50-G-60).

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

2022-0644 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 114 West North Avenue, Pittsburgh, PA 15212.

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

2022-0645 Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Hillman Library Expansion, a Commonwealth of Pennsylvania property, project which will involve the construction of an addition, interior renovations, exterior renovations, and site improvements to the Hillman Library. The site address is 3960 Forbes Avenue, Pittsburgh, PA 15123, in the 4th Ward.

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 cooperation and reimbursement agreement with the Pittsburgh Water and Sewer Authority ("PWSA") to reimburse expenses of PWSA incurred for roadway base and pavement restoration performed by PWSA on behalf of utilities and the City in advance of the Bus Rapid Transit Project at an amount not-to-exceed five hundred fifty-seven thousand two dollars and twenty-four cents (\$557,002.24).

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