



# City of Pittsburgh

## Meeting Minutes

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Wednesday, September 7, 2022

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### ROLL CALL

- Present** 6 - Council Member Burgess, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 2 - Council Member Coghill, and Council Member Gross

#### PUBLIC COMMENT

**Elena Zaitsoff**  
**Dr. Ronald Lynn Miller**  
**Naomi Mullen**  
**Yvonne F. Brown**  
**Bernadette**

#### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### NEW PAPERS

[2022-0695](#)

Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Pepsi of Ten Thousand Dollars (\$10,000.00) to be deposited into the operating budget of the Bureau of Fire.

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

**INVOICES****INVOICES FOR COUNCIL APPROVAL**

**The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the September 7th, 2022 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**

**Pennsylvania Resources Council – contribution to Garbage Olympics (Dist. 7)  
500.00**

**Pennsylvania Resources Council – contribution to Garbage Olympics (Dist. 1)  
500.00**

**Succop, Charles – reimbursement for conference 312.40**

**ETEA – reimbursement for Charles Succop’s travel advance 1,381.41**

**Malmstrom, Theresa – donation for Severn Street block party (Dist. 8) 250.00**

**Northeastern Uniforms – shirts for staff (Dist. 9) 168.00**

**Salinetro, Kim – reimbursement for food for meetings (Dist. 2) 49.55**

**Brookline K-8 PTA – pavilion rental (Dist. 4) 162.00**

**Pittsburgh LBGTQ Charities – donations for yard signs (Dist. 4) 580.00**

**CivicPlus – Municode electronic update 660.00**

**PLI**

**Granacher, Harrison – training reimbursement 109.70**

**Smith, Maura – reimbursement for certificate registry 241.00**

**EMS**

**Ross/West EMSA – EMS coverage (Motley Crue, Metallica concerts, Steelers)  
5,155.14**

**Bound Tree Medical – medical supplies 447.75**

**Eastern Area Pre Hospital Services – EMS coverage (Billy Joel concert, Steelers)  
1,859.70**

**Munhall Area Prehospital-- (Motley Crue, Metallica concerts, Steelers) 3,148.36**

**Quality Emergency Medical Services – EMS coverage (Motley Crue concert)  
1,340.64**

**Parkview VFD/ EMS –EMS coverage (Billy Joel concert) 837.87**

**Tri-Community South EMS – EMS coverage (concerts and Pirates) 1,137.50**

**Monroeville Volunteer Fire Company #4 – EMS coverage (concerts and Pirates)  
4,737.81**

**Black, Delmar – EMS coverage (Motley Crue concert) 512.82**

**Landman, Kenneth – EMS coverage (Metallica concert) 297.50**

**Orton, Jason—EMS coverage (Metallica concert) 484.33**

**Rosenbauer, James-- EMS coverage (Motley Crue concert) 315.00**

**Medical Rescue Team South Authority – EMS coverage (Motley Crue, Billy Joel)  
1,905.69**

**POLICE**

**Daly, Sharon – clerical work at Zone 4 (July 4-15) 513.00**

**Daly, Sharon – clerical work for Zone 4 (Aug. 15-26) 576.00**

**PARKS AND RECREATION**

**Joshua C. Lux – reimbursement for rental 65.00**

**A motion was made to Amend.**

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

**INTRA DEPARTMENTAL TRANSFERS**

**TO: THE HONORABLE PRESIDENT AND MEMBERS OF COUNCIL**

**FROM: PETER MCDEVITT, COUNCIL BUDGET DIRECTOR**

**SUBJECT: INTRADEPARTMENTAL TRANSFER FOR 9/7/22**

**DATE: 9/6/2022**

**CC: KIMBERLY CLARK-BASKIN, ASSISTANT CITY CLERK**

**Dear President and Members of Council:**

**Per Resolution 816 of 2021, which authorizes City Council to approve intradepartmental transfers throughout the 2022 Fiscal Year, the Council Budget Office would like to make the following transfer:**

**Office of the City Clerk**

**Amount from:**

**\$1,600 from 101200.54101 Cleaning**

**Amount to:**

**\$1,600 to 101200.56101 Office Supplies**

**The transfer is necessary to cover office and operational supplies for the remainder of the year.**

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

**P-CARD APPROVALS**

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

[Item 32-2022](#) P-Cards

**PUBLIC SAFETY SERVICES COMMITTEE, MR. KRAUS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

[2022-0710](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from the Allegheny County District Attorney’s Office of THIRTY-THREE THOUSAND EIGHT HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$33,883.00) for upgrading recording systems in the interview and interrogation rooms of the Bureau of Police.

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

**RECOMMITTED 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 Held in the Committee on Public Safety Services, due back by 9/21/2022. The motion carried.**

**NEW PAPERS**

[2022-0696](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into relevant agreements or execute required purchase orders for a Hyundai EDR Kit with GIT America at a cost not to exceed Seven Thousand Seven Hundred Twenty-Five Dollars (\$7,725).

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

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****NEW PAPERS**

[2022-0682](#) Resolution authorizing the Department of Mobility and Infrastructure to enter into a commodity agreement with PBSC Urban Solutions for the purchase of equipment for the Healthy Ride Electrified Project at a cost not to exceed One Million and Ninety-Five Thousand Dollars (\$1,095,000.00).

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

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

**DEFERRED PAPERS**

[2022-0661](#) 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 9/14/2022. The motion carried.**

**NEW PAPERS**

[2022-0698](#) Resolution providing for the designation as a Historic District under Title 11 of the Code of Ordinances the certain properties known as the Murray Hill Historic District Expansion located at 1163 Murray Hill Avenue (85-K-225) and 1165 Murray Hill Avenue (85-K-227) in Squirrel Hill, in the 14th Ward, City of Pittsburgh. The owners of 1165 Murray Hill Avenue support the nomination.

*(Needs to be held for Public Hearing)*

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

[2022-0699](#) Resolution amending Resolution 336 of 2022 authorizing the Mayor and the Director of the Department of Permits, Licenses, and Inspections (PLI), to enter on behalf of the City of Pittsburgh into an Agreement or Agreements with Women for a Healthy Environment for the contribution of an amount not-to-exceed Forty-Five Thousand Dollars (\$45,000.00), the collection of \$50 and payment to the City of Pittsburgh per each participant, and to assist with organizing Renovation, Repair, and Painting (RRP) training for general contractor license holders in connection with the City's Lead Safe Ordinance, Women for a healthy Environment shall pay City at a rate of \$100 per participant, which amount includes \$50 contributed by Women for a Healthy Environment and \$50 separately collected from each participant for the payment in an amount not-to-exceed Ninety Thousand Dollars (\$90,000).

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

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT  
COMMITTEE, MRS. STRASSBURGER, CHAIR****NEW PAPERS**

[2022-0697](#) Resolution amending No. 44 of 2022, authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements with Computronix (USA) Inc., to extend the term on a month-to-month basis, at an additional cost not to exceed Seven Hundred Eighty-Nine Thousand Five Hundred and Thirty One Dollars (\$789,531)

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

### **NEW PAPERS**

[2022-0683](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for City of Bridges Community Land Trust - Site E, 0 Hazelwood Avenue, City of Pittsburgh, Ward 15, Allegheny County, PA.

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

[2022-0684](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located along Grandview Avenue at the intersections of Augusta Street and Shaler Street, including those parcel numbers identified on the attached Exhibit A, located in Pittsburgh, PA 15219.

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

[2022-0685](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Epic Development LLC, or a related entity, for the sale of Block 11-J, Lots 95, 96, and 101, in the 1st Ward of the City of Pittsburgh (Council District No. 6).

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

[2022-0687](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2022-2023 HOME Investments Partnership Program. (Council Districts: All)

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



[2022-0688](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Communion LLC, or a related entity, for the sale of Block 27-A, Lots 125 and 126, in the 5th Ward of the City of Pittsburgh (Council District No. 6).

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

[2022-0689](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-C, Lots 239, 240, and 240-A (0 Flowers Avenue - north side of Flowers Avenue, between Nansen Street and Glenwood Avenue - Council District No. 5).

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

[2022-0690](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 10-K, Lot 150 (0 Kirkpatrick Street - west side of Kirkpatrick Street between Webster and Wylie avenues - Council District No. 6).

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

[2022-0691](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 15th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 56-K, Lots 65-A and 67 (35 and 39 W Elizabeth Street - Council District No. 5).

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

[2022-0692](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 3rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-A, Lots 36 and 42, and Block 11-E, Lots 304 and 306 (North side of Reed Street, between Heldman and Roberts streets, and east side of Miller Street, north of Colwell - Council District No. 6).

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

[2022-0693](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 1st Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-K, Lot 245 (0 Tustin Street - south side of Tustin Street, west of Seneca Street - Council District No. 6).

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