

Wilkinsburg Borough Council

Legislative Meeting

AGENDA

May 17, 2023

7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentation

Wilkinsburg Green Stormwater Infrastructure Project update – Jan Raether, Upstream.

Public Comment Items on Agenda

Agenda Items

Council Committees:

- Finance, Budget & Capital Planning – Pamela Macklin – Chair, Denise Edwards, Ariel Haughton
- Personnel, Polices & Procedures Committee – Paige Trice – Chair, Pamela Macklin, Linda Atkins
- Economic Development, Chair, Michael McMullen,
- Public Safety Committee/Chief Coleman – Paige Trice – Chair, Sabrina Gibson
- Special Events, Music, Arts & Seniors Committee – Linda Atkins – Chair, Ariel Haughton, Denise Edwards
- Mayor’s Report – Dontae Comans

1. Approving Work Session Council Meeting Minutes for 4/05/2023.

2. Approving Legislative Council Meeting Minutes for 4/19/2023.

3. Approving Checks Issued:

April 2023	\$ 459,514.01
Payroll Disbursement	\$ 412,487.22
Void/Reissued	<u>\$ 616.00</u>
Total Disbursement	\$ 872,617.23

4. **Resolution 23-043** -- Appropriating \$26,950 to partially fund operations of the Wilkinsburg Government Study Commission, see attached budget.

5. **Resolution 23-044** -- Accepting award of Strategic Management Planning Program Grant in the amount of \$67,500, with a Borough match of \$7,500, for the purpose of funding a consultant to work with the Wilkinsburg Government Study Commission.
6. **Resolution 23-045** -- Awarding a contract to Pennsylvania Economy League in the amount of \$75,000 for the purpose of providing consulting services to the Wilkinsburg Government Study Commission.
7. **Resolution 23-048** – Authorizing the Borough of Wilkinsburg to enter into settlement agreements between the Commonwealth of Pennsylvania and pharmaceutical manufacturers and distributors.
8. **Resolution 23-049** – Authorizing application for a Greenways, Trails, and Recreation Program grant in the amount of \$161,745 with a 15% borough match for the purpose of the Rosa Parks Park project.
9. **Resolution 23-050** – Amending Resolution 22-092 to replace “Liquid Fuels funds to lease” with “Local Share funds to buy”; remove, “with three annual lease payments of \$33,859, starting in 2023.”
10. **Resolution 23-051** -- Authorizing Borough Manager to advertise a request for proposal for Borough Engineering Borough engineering services for public bid.
11. **Resolution 23-052** – Authorizing letter of support, updated Planning Compliance Letter, and Landowner Consent letter for Upstream Pittsburgh’s application for a Watershed Restoration and Protection Program grant for the next phase of funding for the Wilkinsburg Stormwater Resiliency Project.
12. Approval of permit application for use of public property Harold Young Sr. Parklet and Wallace Avenue Parking Lot (with South Avenue United Methodist Church Lot as alternative) for purpose of Harambee Soul Festival and Parade on Friday through Sunday, July 21-July 23, 2023 from 9:00 a.m. to 9:00 p.m. all days, Pearline Story Nelson, applicant.
13. Approval of permit application for use of public property, Hunter Park Pavilion Area, for the purpose of Alliance for Police Accountability Love Days community event on Saturday, July 8, 2023 from 10:30 a.m. to 5:00 p.m., Alexis Mighty, applicant.
14. Approval of permit application for use of public property, Hunter Park Pavilion Area and Hunter Park Ballfield, for the purpose of Wilkinsburg Community Day 2023 on Tuesday, August 8, 2023 from 9:00 a.m. to 7:00 p.m., Mayor Dontae Comans, applicant.

Public Comment General Information

Old Business

New Business

Adjournment

*****Upcoming Council Meetings Date Reminder*****

- ✓ **Council Work Session scheduled for June 7, 2023 at 7:00 p.m.**
- ✓ **Council Legislative Session scheduled for June 21, 2023 at 7:00 p.m.**