



City of Pittsburgh

Meeting Minutes

Wednesday, October 20, 2021

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member O'Connor

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-2058](#) Resolution authorizing an Agreement or Agreements with Maher Duessel for services related to the administration of the City's Emergency Rental Assistance Program (ERAP1) funding, at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

[2021-2059](#) Ordinance amending the City Code so as extend the life of the Parking Tax asset, and make related changes to effectuate that extension.

(Needs to be held for a Public Hearing)

SPONSOR /S: COUNCIL MEMBER LAVELLE, COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER COGHILL AND COUNCIL MEMBER KRAUS

A motion was made that this matter be Held for Cablecast Public Hearing to the Committee on Hearings . The motion carried.

DEFERRED PAPERS

[2020-0057](#)

Ordinance amending the City of Pittsburgh Code of Ordinances, Title Two: Fiscal, Article V: Special Funds, Chapter 237 - The City of Pittsburgh Parks Trust Fund, to conform with the Home Rule Charter Article Nine (9) in order to establish the creation of the Pittsburgh Parks Trust Fund.

(Public Hearing held 3/5/20)

SPONSOR /S: COUNCIL MEMBER COGHILL AND COUNCIL MEMBER GROSS

A motion was made that this matter be Held in Committee to the Committee on Finance and Law , due back by 11/1/2021. The motion carried.

[2021-1980](#)

Ordinance amending and supplementing the City Code at Title Two: Fiscal, Article V: Special Funds, Chapter 237: Stop the Violence Fund, to clarify uses and restrictions of the fund.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2021-1996](#)

Resolution amending Resolution 452 of 2020, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with DeForest, Koscelnik, Yokitis & Berardinelli, Koppers Building, 30th Floor, 435 Seventh Ave., Pittsburgh, PA 15219 for professional legal services regarding ethics matters, by increasing the total spend by \$25,000.00 (Twenty Five Thousand Dollars and No Cents) for a new not to exceed amount of \$70,000.00 (Seventy Thousand Dollars and No Cents).

(Executive Session held)

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

[2021-1997](#)

Resolution amending Resolution 372 of 2020, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Jones Passodelis, PLLC, Gulf Tower, Suite 3410, 707 Grant Street, Pittsburgh, PA 15219 for professional legal services for an employment related matter before the Human Relations Commission, by increasing the total spend by \$8,019.58 (Eight Thousand Nineteen Dollars and Fifty Eight Cents) for a new not to exceed amount of \$32,019.58 (Thirty Two Thousand Nineteen Dollars and Fifty Eight Cents).

(Executive Session Held)

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

[2021-1998](#)

Resolution authorizing the issuance of a warrant in favor of Francisco J. Muniain, c/o his attorney, Matthew S. Marquette, 4773 William Flynn Highway, Allison Park, PA 15101, in the amount of Thirty Thousand Dollars (\$30,000.00) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at A.R. 20-003025.

(Executive Session Held)

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

[2021-1999](#)

Resolution authorizing the Director of the Department of Finance to enter into a License Agreement with Module Design, Inc. and ECS Mid-Atlantic, LLC, to allow the performance of pre-development geotechnical survey work on designated City property in order to facilitate the construction of a ten-unit mixed-income housing development project.

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

[2021-2000](#)

Resolution authorizing the Mayor and the Director of the Finance to enter into a Donation and Professional Services Agreement or Agreements with Pittsburgh Land Bank and GRB Law to document the donation of legal services relating to the performance of designated quiet title actions on behalf of the City of Pittsburgh; and further, pursuant to Chapter 210 of the City Code (“Acceptance of Gifts to City”) accepting the donation by Pittsburgh Land Bank of such legal services to be performed by GRB Law on behalf of the City.

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

[2021-2016](#)

An Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title I: Administrative, Article XI: Human Resources, Chapter 198: Campaign Finance Regulations so as to permit the use of funds held by a candidate committee for childcare expenses.

SPONSOR /S: COUNCIL MEMBER O'CONNOR, COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER GROSS, COUNCIL MEMBER KRAUS, COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER WILSON AND COUNCIL MEMBER COGHILL

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 October 20th 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.

OFFICE OF EQUITY

Global Wordsmiths – interpretation services 1,665.00

CHR

Fair Housing Partnership of Greater Pittsburgh – testing regarding fair housing 3,600.00

Fair Housing Partnership of Greater Pittsburgh – testing regarding fair housing 4,800.00

LAW

Tremba, Kinney, Greiner & Kerr- legal services 4,101.31

Justus ADR Services – mediation services for litigation case 2,000.00

Dentons Cohen & Grigsby – professional services 195.00

Michael D McDowell, Esquire – payment for arbitration services 2,800.00

Department of Court Records – filings, copying at Prothonotary’s office 175.00

MedicoLegal Inc – professional services for litigation case 1,300.00

HUMAN RESOURCES

WQED – advertisements 2,100.00

PUBLIC SAFETY ADMINISTRATION

Bear Com – radio throat microphone attachments for Hazmat team 1,466.70

EMS

Munhall Area Prehospital Services – EMS coverage at Steelers game 1,102.30

Foxwall Emergency Medical Services – EMS coverage at Steelers game 696.27

Parkview VFD/EMS – EMS coverage at Steelers game 1,012.07

POLICE

Markl Supply – firearm cleaning supplies for SWAT 1,387.73

WB Mason Co – water delivery 58.80

Quality Services Inc – landscaping at zones and court building 4,860.00

PUBLIC WORKS

Zoresco Equipment Co – long term rental of storage trailers 260.00

DOMI

Amcom Office Systems – ink 2,072.00

N Glantz & Son – printable vinyl used to print signage 2,058.38

PARKS & RECREATION, MELLON PARK TENNIS TRUST FUND

Camillo, Joseph M – tennis clinic instruction at Mellon Tennis Bubble 1,230.00

Siriprasert Jirakorn – tennis clinic instruction at Mellon Tennis Bubble 81.00

Hassan Shan – tennis clinic instruction at Mellon Tennis Bubble 216.00

LaCaria, Aldene – tennis clinic instruction at Mellon Tennis Bubble 376.25

Parks, Richard – tennis clinic instruction at Mellon Tennis Bubble 774.00

Haffner, Mark – tennis clinic instruction at Mellon Tennis Bubble 96.75

Paull, Mark J – tennis clinic instruction at Mellon Tennis Bubble 537.50

Zirapury Taha – tennis clinic instruction at Mellon Tennis Bubble 54.00

**Stanislawczyk, Michael Patrick – tennis clinic instruction at Mellon Tennis
Bubble 250.00**

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 10/15/2021

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 650 of 2020, which authorizes City Council to approve intradepartmental transfers throughout the 2021 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Safety – Bureau of Emergency Medical Services

Amount from:

\$8,000.00 from 220000.56151 Operational Supplies

Amount to:

\$4,000.00 to 220000.57501 Machinery & Equipment

\$4,000.00 to 220000.57571 Furniture & Fixtures

This transfer is needed to align available funding for tablets with the object account associated with the contract in JDE. It is also needed to set up a work space for the Patient Cares Coordinator, a position that was added in the 2021 Amended Budget.

See next page.

Department of Mobility and Infrastructure

Amount from:**\$50,000.00 from 600000.54205 Engineering****\$1,000.00 from 600000.54305 Building Systems****Amount to:****\$48,500.00 to 600000.56151 Operational Supplies****\$2,500.00 to 600000.55701 Transportation - Mileage**

This transfer is needed to provide funding for additional mileage and operational supply expenses; current balances in DOMI's engineering contracts are sufficient to cover the projected costs for the rest 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 73](#)

P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**[2021-2001](#)

Resolution amending Resolution No. 512 of 2020, previously amending Resolution No. 246 of 2020, No. 493 of 2019 and Resolution No. 133 of 2018, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a fourth amended professional services agreement or agreements with Johnson Controls for continued security camera integration and support services at an additional cost of \$498,555 and extending such agreement(s) for one year, and increasing the overall agreement compensation to \$6,188,557.

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

[2021-2015](#)

Resolution directing the Bureau of Police to take immediate steps to improve its data collection and the publication thereof in such a manner that meets specific disaggregation criteria, making any necessary and appropriate changes to its internal operating procedures to comply with the contents of this Resolution.

SPONSOR /S: COUNCIL MEMBER O'CONNOR AND COUNCIL MEMBER STRASSBURGER

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-2045](#)

Resolution authorizing the Mayor and the Directors of the Department of Public Works and the Department of Public Safety, on behalf of the City, to enter into a Lease Agreement or Agreements with Steamfitters Local Union 449 to allow the City to lease certain real property for use as Pittsburgh Bureau of Police facilities for a term of sixty-four (64) months at a total cost not to exceed Three Million One Hundred Forty-Nine Thousand Fifty-Four Dollars and Sixty-Four Cents (\$3,149,054.64), excluding utilities.

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

DEFERRED PAPERS

[2021-1744](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Lease Agreement with the Phipps Conservatory and Botanical Garden for the City facility known the Garden Center for a period of ten (10) years an annual rental fee of One Dollar (\$1.00) per year, with the possibility of renewal.

A motion was made that this matter be Held in the Committee on Public Works , due back by 11/1/2021. The motion carried.

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

NEW PAPERS

[2021-2005](#)

Resolution providing for an Agreement(s) and Contract(s) with Bromberg & Associates LLC for the purposes of providing effective communication services to people with disabilities for the payment at a cost thereof, not to exceed \$27,000.00.

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

[2021-2006](#)

Resolution amending resolution No. 216 of 2020 entitled “Resolution authorizing the Mayor and Director of the Department of City Planning to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources’ Community Conservation Partnerships Program to provide funding for the master planning process of Fowler Park” to add language to allow the City of Pittsburgh to accept the grant award and spend the Funds.

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

[2021-2007](#)

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,” so as to identify specific projects in City Council District 6 and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

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

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

NEW PAPERS

[2021-2002](#)

Resolution amending Resolution No. 548 of 2019 which amended Resolution No. 801 of 2017 which authorized the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements or Amendments with Amcom for the lease of the Multi-Function Devices and the Managed Print Services for a sum not to exceed Three Hundred Seventy-five Thousand Dollars \$375,000 per year for 5 years, by increasing the not to exceed amount to Two Million Five Hundred Eight Five Thousand Dollars (2,585,000).

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

[2021-2003](#)

Resolution authorizing the Mayor and the Director of Innovation & Performance to enter into a one (1) year agreement with Vision Point Systems ("VPS") to obtain Twilio Flex support services to meet the needs of the City of Pittsburgh at a sum not to exceed Thirty Thousand Dollars (\$30,000).

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

[2021-2004](#)

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement or agreements with Google for their Assured Workload program to securely store sensitive data in Google Cloud Platform according to federal data standards to be in compliance with U.S. Department of Criminal Justice Information Systems (CJIS)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2021-1519](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 4554-4564 Penn Avenue at the parcels numbered 49-M-121, 49-M-122, 49-M-123, 49-M-124, 49-M-125, 49-M-126, Pittsburgh, PA 15224.

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

NEW PAPERS

[2021-1994](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 2400 E. Carson Street at the parcel numbered 12-L-236-0-2 and S. 24th Street at the parcel numbered 12-L-264 Pittsburgh, PA 15203.

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

[2021-1995](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 665 Ridge Avenue, a Light of Life Ministries project which will involve the development of a lot with proposed renovations and vertical addition to their existing building. The site address is 665 Ridge Avenue, Pittsburgh, PA 15212, in the 22nd Ward.

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