



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, September 23, 2020

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### 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** 2 - Council Member Kraus, and Council Member O'Connor

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

#### DEFERRED PAPERS

#### NEW PAPERS

[2020-0715](#)

Resolution providing for the issuance of a warrant in the total sum of Forty Thousand Dollars (\$40,000.00) in favor of Deborah Trzeciak, c/o Thomas J. McClain, Esquire, Dugan & Associates, 4 West Manilla Avenue, Pittsburgh, PA 15220 as final settlement related to the action filed in the Western District Court of Pennsylvania and charging same to 11101.108000.58.58105.2020.

*(Executive Session Requested)*

**A motion was made that this matter be Held for Executive Session. 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 23rd, 2020 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**

**Burny, Mohammed – reimb/Mailchimp & Zoom (Dist. 1) 48.13**

**I&P**

**Expedient Data Centers – data center power source 1,858.14**

**Index Trading Manufacturing, Inc. – desk phones 375.00**

**Spok Inc. – pager service 304.96**

**Spok Inc. – pager service 931.09**

**Spok Inc. – pager service 935.92**

**HUMAN RELATIONS**

**Grant Writing USA – virtual workshop registration fee 495.00**

**FINANCE**

**Stanley Convergent Security – monitoring charges 183.60**

**POLICE**

**Thomas P. Huerbin – reimb/ATPA emergency purchase 320.99**

**S&D Calibration Services – Accutrak Certification 77.00**

**Scantron Corp. – classroom support/Academy 150.00**

**PUBLIC WORKS**

**Permabrand – brackets & clips for sign installation 1,380.00**

**Sonitrol Security Systems – service call 595.00**

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.

[Item 23](#)

P-Cards

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

**NEW PAPERS**

[2020-0716](#)

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 Medical Society Foundation of Five Thousand Six Hundred Forty Dollars (\$5,640.00) to be deposited into the Public Safety Support Trust Fund.

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

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****DEFERRED PAPERS**[2020-0632](#)

Resolution amending Resolution 744 of 1996 entitled the “Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the “Shade Tree Trust Fund”, for the deposit of cash and contributions and authorized the use of the funds deposited therein by the Department of Public Works for any and all expenses associated with the operation and implementation of projects related to the planting and promotion of trees in the City of Pittsburgh.”; ~~to provide the Director of the Office of Management and Budget with authority to direct certain proceeds of the Shade Tree Trust Fund.~~

**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**[2020-0701](#)

Ordinance amending the City of Pittsburgh Code of Ordinances at Title IV: Public Places and Property; Article I: Public Right of Way; Chapter 416: Obstructions: Sections 416.20 Approval Process for Sidewalk Café, Including Permits and Fees to further extend the effectiveness of certain temporary expedited measures for the City of Pittsburgh sidewalk café permit application process for an additional [60] **120** days.

**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.**

[2020-0704](#)

Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with The Pennsylvania Resources Council for Public Recycling Education, and provision of outreach for the payment thereof, at a cost not to exceed \$37,000.

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

[2020-0705](#)

Resolution amending Resolution No. 504, effective August 1, 2019, entitled “authorizing the Mayor and the Director of the Department of Public Works, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Renaissance 3 Architects, for the professional architecture services for Robert E. Williams Community Building - Reconstruction and Design Documents, at a cost not to exceed One Hundred Forty-Seven Thousand Eight Hundred Seven Dollars (\$147,807.00),” by increasing the total allocation to \$237,342.45.

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

[2020-0706](#)

Resolution providing for an agreement with KCI Technologies for design, engineering and miscellaneous services associated with the 28th Street Bridge construction project; and providing for the payment of the costs thereof, not to exceed Nine Hundred Thousand (\$900,000.00) dollars.

**A motion was made that this matter be Held in the Committee on Public Works , due back by 10/7/2020. The motion carried.**

[2020-0710](#)

Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the 28th Street Bridge construction project, and providing for the payment of municipal incurred costs thereof, not to exceed One Million Two Hundred Twenty Thousand (\$1,220,000.00) dollars; reimbursable at ninety five percent; and the municipal share of Commonwealth Incurred Costs not to exceed One Thousand Five Hundred (\$1,500.00) dollars.

**A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 10/7/2020. The motion carried.**

[2020-0711](#)

Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the multiple phases of the Liberty Avenue Highway Safety Improvement Program (HSIP) construction project, and providing for the payment of municipal incurred costs thereof, not to exceed Six Million, Five Hundred Eighty Five Thousand, Five Hundred Fifty Six (\$6,585,556.00) dollars; federally reimbursable at ninety percent; and the municipal share of Commonwealth Incurred Costs not to exceed Two Thousand (\$2,000.00) dollars.

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

[2020-0717](#)

Resolution amending Resolution # 23 of 2018 “authorizing the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement with Environmental Coordination Services and Recycling, Inc. for the purpose of providing electronic waste collection and recycling services for all City residents.” By adding additional funding for budget years 2021 and 2022.

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

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

### **NEW PAPERS**

[2020-0719](#)

Resolution further amending Resolution No. 863, 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 BRIDGE UPGRADES by \$12,500 and increasing 28TH STREET BRIDGE (TIP) by \$250,000 to reflect the local, Federal Highway Administration, and Pennsylvania Department of Transportation shares.

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/7/2020. The motion carried.**

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

### **DEFERRED PAPERS**

[2020-0521](#)

Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, “Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council’s regular legislative sessions, standing committee meetings;”, setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City’s Departmental organization structure and other changes to reflect technological innovations since 1983.

**SPONSOR /S: COUNCIL MEMBER BURGESS**

**A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 10/21/2020. The motion carried.**

### **NEW PAPERS**

[2020-0718](#) Resolution amending Resolution #329 of 2020 which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation by exercising the option to extend the term of the agreement for one year at a cost not to exceed Ten Thousand Seven Hundred Ten Dollars and Zero Cents (\$10,710.00).

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

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

### **DEFERRED PAPERS**

[2020-0635](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1501 Penn Avenue, Pittsburgh, PA 15222.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 10/21/2020. The motion carried.**

### **NEW PAPERS**

[2020-0708](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Grandview Avenue Townhomes project, Pittsburgh, PA 15211.

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

[2020-0709](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 38th Street Maisons de Ville Townhomes project, Pittsburgh, PA 15201.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 10/21/2020. The motion carried.**

[2020-0712](#) Resolution approving an Execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and Center That CARES or a related entity to be formed, for the sale of Block 9-S, Lots 253 and 275, and Block 10-N, Lots 165, 168, 169, and 170, in the 3rd Ward of the City of Pittsburgh (Council District No. 6).

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

[2020-0713](#)

Resolution authorizing acceptance of the dedication of certain properties owned by the Urban Redevelopment Authority of Pittsburgh in the Liberty Green Park project, located in the 11th Ward of the City of Pittsburgh, accepting any grading, paving, lighting, curbing, traffic signals, street trees and public utilities located therein (Council District 9).

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

[2020-0714](#)

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 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lots 162, 163, 167-2, and 193, located on the west side of Carver Street between Ashley Street and Paulson Avenue, at the northwest corner of Carver Street and Paulson Avenue, and on the east side of Carver Street between Ashley Street and Paulson Avenue (Council District No. 9).

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