



# City of Pittsburgh

## Meeting Minutes

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Wednesday, April 22, 2020

10:00 AM

Council Chambers

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### 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

#### NEW PAPERS

[2020-0274](#) Resolution authorizing the issuance of a warrant in the amount of Eighty-Four Thousand Dollars and No Cents (\$84,000.00) to Robert A. Creo, 3934 Foster St., #B531, Pittsburgh, PA 15201 for arbitration services rendered in connection with Act 111 Interest Arbitration.

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

- b** [2020-0275](#) Resolution authorizing the issuance of a warrant in favor of Curtin & Heefner, LLP, 2005 S. Easton Road, Suite 100, Doylestown, PA 18901, in an amount not to exceed Sixteen Thousand Two Hundred Eighty Two Dollars and Thirty Two Cents (\$16,282.32) for professional legal services and expert advice regarding Source of Income litigation.

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

[2020-0276](#) Resolution authorizing the issuance of a warrant in favor of Gleason & Associates PC, P.O. Box 644816, Pittsburgh, PA 15264-4816 in an amount not to exceed Five Thousand Five Hundred Thirty-Five Dollars and No Cents (\$5,535.00) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

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

[2020-0277](#)

Resolution authorizing the issuance of a warrant in the amount of Twelve Thousand Three Hundred Seventeen Dollars and Fifty Cents (\$12,317.50) to Kittelson LLC, 1008 Woodcreek Drive, College Station, TX 77845 for professional services in relation to lawsuits filed in the Allegheny County Court of Common Pleas.

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

**Waive he Rule 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 April 22nd 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**

**Brookline Meals on Wheels – donation (Dist. 4) 500.00**

**St. Teresa of Kolkata Food Pantry – donation (Dist. 4) 500.00**

**Tree of Life Open Bible Church – donation (Dist. 4) 500.00**

**OMB**

**Southwestern Pennsylvania Corp – membership renewal for 2020 35,042.50**

**I&P**

**Addy, Mimi – reimbursement for stamps & sympathy cards 28.08**

**CDW Government – audio conferencing license 844.80**

**Ross Video – SDI to HDMI converter 2,442.00**

**LAW**

**AA Court Reporters – payment for transcript 302.90**

**Academy of Trial Lawyers of Allegheny County – legal publication 70.00**

**AKF Reporters Incorporated – payment for transcript 1,235.95**

**Creo, Robert A – arbitration, FOP Grievance 4,000.00**

**D’Appolonia Engineering – professional services for litigation case 371.80**

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

**Esquire Deposition Solutions – payment for transcript 572.75**

**Manko, Jeanne – payment for transcript 888.25**

**HUMAN RESOURCES**

**WAMO 100 – advertising 2,900.00**

**PLANNING**

**Christopher J Corbett – American Planning Association annual membership 45.00**

**EMS**

**Dobbins, Chris – Child Passenger Safety certification 95.00**

**Havaran Brian – Child Passenger Safety certification 95.00**

**POLICE**

**Jack Lafferty’s Truck Parts – inspections and repairs 284.98**

**Western Partners – charges for overflowing dumpsters at Police HQ 125.00**

**Verisma Systems Inc – request for medical records 110.19**

**FIRE**

**Pro-Am Safety – OTG glasses 117.50****Sal Chemical – hydrogen peroxide 275.00****PUBLIC WORKS****Amcom Office Systems – equipment rental, not covered under copier contract  
314.02**

**A motion was made that this matter be Waived Rule 11. The motion carried.**

**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.**

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

[2020-0286](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to enter on behalf of the City of Pittsburgh into a an amendment or amendments to the Full Requirements Service Agreement with Direct Energy Business LLC for the continued supply of electricity to the City’s buildings and facilities in connection with City’s aggregated purchase of electricity with other members of the Western Pennsylvania Energy Consortium.

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

[2020-0300](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget” by transferring a total of \$45,000 to the CityFarms capital project.

**SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER  
COGHILL**

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.**

**A motion was made that this Amendment be Withdrawn. The motion carried.**

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

**NEW PAPERS**[2020-0271](#)

Resolution authorizing The Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to apply for grant funding from the PA Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program (C2P2) to provide funding for the acquisition of a stretch of rail line located between 24th - 33rd Streets in the Strip District from CSX Transportation through the railbanking process. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) dollars for this stated purpose. This grant will be used in conjunction with capital funds to execute contracts. In the event that the city is awarded the grant, the total project cost is not to exceed ONE MILLION (\$1,000,000) dollars.

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

[2020-0272](#)

Resolution authorizing the filing of an application for federal assistance with the U.S. Department of Transportation for up to \$25,000,000 in FY 2020 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grants program funds for critical infrastructure stabilization at locations throughout Mt. Washington. **The BUILD grant application includes a required local match of twenty percent, the source of which is to be identified in subsequent legislation.**

**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.**

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR****SUPPLEMENTAL - NEW PAPERS**[2020-0298](#)

Resolution authorizing and directing the Directors of the Departments of Finance and City Planning to establish incentives that encourage and empower residents to create and maintain urban gardens and urban agriculture sites.

**SPONSOR /S: COUNCIL MEMBER KAIL-SMITH**

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 4/29/2020. The motion carried.**

**NEW PAPERS**

[2020-0281](#)

Resolution directing the Directors of the Departments of Finance and City Planning to create a pilot program and identify sites citywide that can be used to foster urban agriculture.

**SPONSOR /S:** COUNCIL MEMBER GROSS, COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER STRASSBURGER

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.**

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 4/29/2020. The motion carried.**

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

### **SUPPLEMENTAL - NEW PAPERS**

[2020-0299](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement or Professional Services Agreements with Grounded Strategies for the purposes of implementing a CityFarms pilot project, in an amount not to exceed \$45,000

**SPONSOR /S:** COUNCIL MEMBER GROSS AND COUNCIL MEMBER COGHILL

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.**

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

### **DEFERRED PAPERS**

[2020-0141](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 2926 Smallman Street Land Development project, located at 2920 & 2930 Smallman Street of Pittsburgh, PA, 15201.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 5/13/2020. The motion carried.**

### **NEW PAPERS**

[2020-0273](#)

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or amendments to agreements with the Pittsburgh Water and Sewer Authority ("PWSA") to facilitate certain repairs to the cartway of 10th Street between Penn Avenue and Liberty Avenue.

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