



City of Pittsburgh

Meeting Minutes

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

Wednesday, April 8, 2020

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2020-0201](#)

Resolution adopting the Ten Commitments of Racial Equity.
(Held for a Cablecast Post Agenda & Public Hearing)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held for a CABLECAST Public Hearing and Post Agenda.

NEW PAPERS

[2020-0245](#)

Resolution providing for a non-monetary settlement in favor of Bryan Campbell, Esquire, fully releasing the City from all claims and liability for alleged monies owed to him for professional services provided to City of Pittsburgh professional police officers/FOP Members who were named as parties to lawsuits filed in state or federal court as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 19-007775.

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

Enactment No: 168

[2020-0246](#)

Resolution authorizing the issuance of a warrant in the total sum of Forty Seven Thousand Five Hundred Dollars (\$47,500.00) in favor of Douglas Anderson, Administrator, and his attorneys, Joyce & Bittner, fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 14-015587 (consolidated).

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

Enactment No: 169

INVOICES - YES**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 8th 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

Municipal Code – electronic update pages	2,596.00	
Spectra Associates – custom minute books	693.50	
University of Pittsburgh – membership to CONNECT		6,891.00

I&P

Bellhouse, Dorothy – parking at G2U meeting at CMU		9.00
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PLI

Green, Dave – reimbursement for state certification	103.63	
Kern, Robert – reimbursement for membership with IAEI		120.00
Tata, Madhuri – reimbursement for state certification		219.00

EMS

CLIA Laboratory Program – CLIA laboratory user fees		180.00
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POLICE

Markl Supply – firearms cleaning supplies for SWAT armorer		1,606.68
Markl Supply – firearm parts for SWAT armorer	1,020.00	

FIRE

Epps, Lisa – reimburse for supplies	17.98	
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PUBLIC WORKS

Whitey's Mobile Wash Inc – cleaning and disinfecting cabs of refuse vehicles		1,960.00
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B&R Pools & Swimshop – service for water testing at City pools 150.00

DOMI

N Glantz & Son – sheeting for signs 272.50

Pennsylvania One Call System – PA One Call service 2,653.89

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

INTRA DEPARTMENTAL TRANSFERS - NONE

NONE

P-CARD APPROVALS - YES, PLEASE SEE ATTACHMENT IN EMAIL

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0256](#)

Resolution amending Resolution 749 of 2019, entitled “Resolution amending Resolution 655 of 2018, entitled ‘Resolution providing for an Agreement or Agreements, or use of existing Agreements, allowing for compensation paid to PennDot of the local costs associated with the East Carson St. Supplemental Improvement Project being undertaken by PennDot, and further providing for payment of the cost not to exceed \$690,737.35,’ by providing for certain contributions to be made by the City through separate legislative appropriations in a subsequent year in an amount not to exceed eight hundred eighty-six thousand one-hundred and sixty-two dollars and ninety-nine cents (\$886,162.99),” in order to authorize expenditure and appropriation of the aforementioned amount not to exceed eight hundred eighty-six thousand one-hundred and sixty-two dollars and ninety-nine cents (\$886,162.99).

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

Enactment No: 172

NEW PAPERS

[2020-0242](#)

Resolution granting unto BRENDAN NOONE, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install 2 slim AC condenser units in a planter box, screened with cedar fencing, on the side of building, at 1247 Palo Alto Street, in the 22nd Ward, 1st Council District of the City of Pittsburgh, Pennsylvania.

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

Enactment No: 165

[2020-0243](#)

Resolution providing for an agreement with Alfred Benesch and Company for Preliminary and Final Design, Services During Construction and Miscellaneous Services for the Swinburne Bridge replacement project; and providing for the payment of the costs thereof, not to exceed \$830,572.47.

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

Enactment No: 166

[2020-0244](#)

Resolution authorizing the Mayor, the Director of Finance and the Director of the Department of Public Works, to place a Deed Restriction upon Paulson Park and Wightman Park, as required by the Pennsylvania Department of Conservation and Natural Resources (DCNR) which provided funds for the Paulson Park and Wightman Park Redevelopment.

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

Enactment No: 167

[2020-0250](#)

Resolution requiring the Director of the Department of Mobility and Infrastructure to create and promulgate, or update existing, operating procedures, permits, forms, rules, and regulations related to vehicle or transportation operations not already underway or otherwise sanctioned by existing Ordinance or regulations over, above, in, within, on, or under the right-of-way within ~~an area zoned as "P" or "Parks District," as established by Chapter 905: Special Purpose Districts by the City of Pittsburgh Zoning Code~~ **a City of Pittsburgh park.**

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

Enactment No: 171

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

Enactment No: 171

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

[2020-0248](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Chapter 915 -Environmental Performance Standards, subsection 915.06, Sustainable Development for Publicly Financed Buildings, by deleting certain language and adding a new subsection 915.08 titled “Sustainable Development for City Owned Facilities”

(Public Hearing scheduled for 5/20/2020)

A motion was made that this matter be Held for a CABLECAST Public Hearing. The motion carried.

[2020-0252](#) Resolution consenting to an amendment to the eTRID Planning Study and authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to take necessary actions to seek necessary consent for and, if obtained, to undertake an amended Planning Study as a prerequisite to considering an amendment to the current East Liberty Transit Revitalization Investment District Boundary.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be TABLED. The motion carried by the following vote:

Aye: 9 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

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

[2020-0247](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) and/or the Department of Innovation and Performance (I&P) on behalf of the City, to enter into an agreement with Populus, in order to receive access to their visualization platform suite, which will further the City’s ability to deliver mobility services to residents.

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

Enactment No: 170

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2020-0109](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Townhomes on Fifth Avenue project located on Tax Map Parcel 52-G-133 at 5127, 5129, 5131, 5133 and 5135 Fifth Avenue, Pittsburgh PA 15232

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 5/6/2020. The motion carried.