



City of Pittsburgh

Meeting Minutes

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

Wednesday, October 28, 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

NEW PAPERS

[2020-0822](#)

Resolution authorizing the Mayor and the Directors of the Departments of Finance and Public Works to execute an Agreement of Sale and all related documents necessary to effect the purchase by the City of Pittsburgh of 5164 Broad Street in the 10th Ward, Block and Lot Number 50-L-188, and to accept a deed for the property. And, further authorizing the expenditure of funds for the purchase, closing, and other associated auxiliary costs not to exceed Ten Thousand Dollars (\$10,000). And, further authorizing acceptance of that lot and dedicating that lot and an adjacent City-owned lot, together, as the Nelson Mandela Peace Park.

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

[2020-0823](#)

Resolution providing for the issuance of a warrant in the total sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) in favor of Sourath Chatterji, c/o The Law Offices of Timothy P. O'Brien, Esquire, as final settlement related to the action filed at 2:18-cv-00199-CB in the Western District Court of Pennsylvania.

(Executive Session held 10/29/20)

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 October 28th 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

Westwood/Oakwood Athletic Assoc. – donation (Dist. 2) 500.00

Yesco Pittsburgh Inc. – lighting for renovations 4,230.62

I&P

**Precision Laser & Instrument Inc – provider of GIS equipment and software
8,550.00**

Addy, Mimi – reimbursement out of pocket expense for supplies 8.54

HUMAN RELATIONS

Black Political Empowerment Project – BPEP-Jazz annual outreach 200.00

The Global Switchboard – AmeriCorps VISTA hosting fee 1,000.00

Speary, Wesley – registration for two courses at CCAC 328.00

LAW

Burns White – mediation services 1,532.50

Department of Court Records – filings, copying at Prothonotary's office 125.00

Allegheny County Office of the Court Reporters – transcripts 143.00

Krohmalý's Printing Inc – printing, binding firefighter's contract 4,349.00

HUMAN RESOURCES

Stern, Richard – medical reimbursement from pension 191.81

PLANNING

Public Source – digital advertisement to promote ForgingPGH 100.00

La Mega Media Inc – print advertisement to promote ForgingPGH 250.00

Bloomfield Garfield Corp – print advertisement to promote ForgingPGH 165.00

Studio Bryan Hanes – stewardship guide for Sheraden Park Master Plan 3,750.00

POLICE

Approved Toilet Rentals – toilet rentals at VA site 197.60

Linda Rosato-Barone – reimbursement for supplies 343.88

Novosel, Timothy – reimbursement for towing 225.00

Hawk Analytics Inc – renewal of subscription for investigative tool 4,995.00

Jack Lafferty's Truck Parts – inspections and parts 829.53

PUBLIC WORKS

Zoresco Equipment Co – long term rental of storage trailers 370.00

West, Ellis – reimbursement for CDL 98.50

PA Dept of Labor & Industry – various inspections and certifications 463.24

DOMI

Pennsylvania One Call System – PA One call service 3,139.34

Grant Graphics – Ink & Rollers needed to operate sign plotter 2,024.85

KDC – printing of post-cards for Safe Routes to School safety campaign 179.00

PARKS & RECREATION

CSX Transportation – annual fee for pipeline water crossing 290.88

Sonitrol Security Systems – service call at Mellon Park tennis bubble 127.50

Sonitrol Security Systems – monitoring at Biddle building 150.00

Sonitrol Security Systems – monitoring at Schenley Park ice skating rink 218.75

Sonitrol Security Systems – monitoring at Mellon Park tennis bubble 525.00

Sonitrol Security Systems – monitoring at Highland Park pool 345.00

Sonitrol Security Systems – monitoring at five senior HAL centers 1,002.50

Sonitrol Security Systems – monitoring at Bloomfield & West Penn pools 300.00

Sonitrol Security Systems – monitoring at ten recreation centers 2,292.50

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: 10/23/2020****Re: Intradepartmental transfer(s)****Dear President and Members of Council:**

Per Resolution 792 of 2019, which authorizes City Council to approve intradepartmental transfers throughout the 2020 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Safety, Bureau of Police**Amount from:****\$30,000.00 from 230000.57531 Vehicles****Amount to:****\$30,000.00 to 230000.54101 Cleaning**

The transfer is necessary to cover the additional costs of cleaning and disinfecting police vehicles during COVID-19. This transfer is expected to cover invoices through the end 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 28](#)

P-Cards

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**DEFERRED PAPERS**

[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 Affirmatively Recommended. 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 Affirmatively Recommended. The motion carried.

NEW PAPERS

[2020-0818](#) Resolution providing for the issuance of a warrant in favor of Western Pennsylvania Conservancy in the amount of Seventeen Thousand Dollars (\$17,000.00) for tree pit site preparation work completed for the East Carson Street streetscape project.

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

[2020-0824](#) Resolution further amending and supplementing Resolution number 675 of 2008, entitled "Adopting and approving the 2009 Capital Budget and the 2009 through 2013 Capital Improvement Program" by transferring the remaining \$41,269.78 from Brookline Blvd to CityFarms.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

[2020-0825](#) Resolution further amending Resolution number 193 of 2020, that amended Resolution number 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" in order to correct job numbers and budget years on the CityFarms project.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

[2020-0826](#)

Resolution further amending and supplementing Resolution number 772 of 2012, entitled “Resolution adopting and approving the 2013 Capital Budget, and approving the 2013 through 2018 Capital Improvement Program” by transferring the remaining \$167,048.03 from Brookline Blvd to CityFarms.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

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

DEFERRED PAPERS

[2020-0702](#)

Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to hereby name the previously unnamed trail in South Side Park to KEELING COAL TRAIL.

(Public Hearing held 10/21/20)

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

[2020-0703](#)

Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to hereby name the previously unnamed multimodal trail in Highland Park to CATTAIL TRAIL.

(Public Hearing held 10/21/20)

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

[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 Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2020-0819](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the University of Pittsburgh Chiller Plant project which will involve the construction of a 15,000 ton chiller plant and a turf athletic field located at 530-570 Champions Drive. The existing two athletic fields at this location will be removed. The site address is 530-570 Champions Drive, Pittsburgh, PA 15219, in the 5th Ward.

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

[2020-0820](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the New Granada Theater Redevelopment, 2007 Centre Avenue, Pittsburgh, PA 15219.

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

[2020-0821](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Habitat for Humanity of Greater Pittsburgh (North Braddock) project located at 516/518/520 N Braddock Ave, Pittsburgh, PA 15208.

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