



City of Pittsburgh

Meeting Minutes

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

Wednesday, December 4, 2019

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 Harris, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, and Council Member Strassburger

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2019-2354](#) Resolution amending Resolution 211 effective March 28, 2019, authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements with Neighborhood Allies to implement the creation of Financial Empowerment Centers within the City of Pittsburgh and further providing for agreements and expenditures not to exceed Thirty Thousand Dollars (\$30,000.00) for this stated purpose.

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

DEFERRED PAPERS

[2019-2225](#) Resolution transferring the amount of \$150,000 from the Office of Management and Budget's Operating Budget, JDE Account 11101.102200.53.53101.2019, to the Workforce Development Fund, Job Number 0222806700, Fund 28067, Budget Year 2019.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/11/2019. The motion carried.

[2019-2263](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2020.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/11/2019. The motion carried.

[2019-2264](#) Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/11/2019. The motion carried.

[2019-2265](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2020 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/11/2019. The motion carried.

[2019-2281](#) Resolution authorizing the fee schedule for 2020 pursuant to Chapter 170 of the City Code.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/11/2019. The motion carried.

[2019-2303](#) Resolution amending Resolution No. 206 of 2019 authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell Durrant Beatty Palombo & Miller, P.C., 535 Smithfield St., Suite 700, Pittsburgh, PA 15222 for professional legal services and expert advice regarding labor matters by increasing the total cost from Two Hundred Twenty Thousand Dollars and No Cents (\$220,000.00) to Three Hundred Five Thousand Dollars and No Cents (\$305,000.00).

(Executive Session Held 12-3-19)

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

[2019-2330](#) Resolution authorizing the issuance of a warrant in the amount of Thirty-Three Thousand Dollars and No Cents (\$33,000.00) to Jane DeSimone, Esq., P.O. Box 81104, Pittsburgh, PA 15217 for arbitration services rendered in connection with Act 111 Interest Arbitration.

(Executive Session Held 12-3-19)

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

NEW PAPERS

[2019-2331](#)

Resolution authorizing the issuance of a warrant in the amount of Sixteen Thousand Dollars (\$16,000.00), in favor of Robert Aldred and his attorney, Todd J. Hollis, Esquire, TODD J. HOLLIS LAW, The Pittsburgher, 428 Forbes Avenue, Suite 505, Pittsburgh, PA 15219 in full and final settlement of a litigation filed in the U.S. District Court for the Western District of Pennsylvania.

(Executive Session scheduled for 12/10/19)

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

[2019-2333](#)

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through C: A: 846 Phineas, B: 1815-17 Lowrie, C: 113 Elmont.

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 December 4th 2019 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

Carrick Community Council – donation (Dist. 4) 100.00

Charland, Robert – reimb/coffee (Dist. 3) 14.95

Local Government Academy – Newly Elected Officials Course 225.00

MCANJ – registration fees for City Clerk and Deputy City Clerk 675.00

Municipal Code – codification of Ordinances 859.30

S&S Candy & Cigar – candy for community light up night (Dist. 2) 41.10

Windgap-Chartiers City Civic Club – donation (Dist. 2) 200.00

OMB

Elizabeth Daniels-Totten – food for CDBG public meetings 243.31

**M&J Wilkow Properties – 420 Boulevard of the Allies property management
2,228.87**

CONTROLLER

Hadiza Buhari – CPE credits 135.00

State Farm Fidelity & Surety Bond – surety bond insurance 298.00

FINANCE

Pittsburgh Mailing Systems Inc – printing services 1,964.50

LAW

Adelman Reporters – depositions and transcripts 502.50

**Goehring Rutter & Boehm – reimbursement of ½ charge for an investigation
1,043.75**

**Labor & Employment Relations Association – continuing legal education credit
15.00**

National Business Institute – video webcast continuing legal education 339.00

HUMAN RESOURCES

Comcast Spotlight – advertisements 640.00

NCS Pearson Incorporated – test sheets 2,948.93

PLI

**Bender, Monica – reimbursement for cake & cookies for employee appreciation
130.97**

PUBLIC SAFETY

Bliss, Elizabeth – light bulbs for holiday display 139.86

Felton, Gail – refreshments for public safety zone council meeting 321.36

POLICE

Comcast – fee for unreturned cable equipment 200.00

**Pennsylvania Turnpike Commission – EZ-pass payment for return from kennels
2.80**

OMI

Net Transcripts Inc – transcription of case interviews 459.69

PUBLIC WORKS

**Zoresco Equipment Co – long term rental of storage trailers at several locations
240.00**

DOMI

**Universal Scaffold Systems – rental of loading docks along Smallman Street
2,382.70**

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2019-2336](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Federal Motor Carrier Safety Administration to receive the amount of ONE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED THREE DOLLARS (\$182,803).

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**DEFERRED PAPERS**

[2019-2002](#) Resolution vacating a portion of Gallatin Street in the 10th Ward, in the 7th Council District of the City of Pittsburgh.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 12/11/2019. The motion carried.

NEW PAPERS

[2019-2291](#) Ordinance amending the Pittsburgh Code of Ordinances at Title Four: Public Places and Property, Article I, Chapters 411, 412, 415, 416 and 419; Title Four: Public Places and Property, Article II, Chapter 427; and Title Five: Traffic, Article VII, Chapter 548 to clarify the jurisdiction of the Director of the Department of Mobility and Infrastructure and to update language relative to the Department's maintenance of the use of the right-of-way, especially involving permits and fees.

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

[2019-2337](#) Resolution granting unto SEBROF PARTNERS, LP, 415-425 South Craig St, Pittsburgh, Pa 15213, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an ADA entrance ramp at 419 South Craig Street,, in the 5th Ward, in the 6th Council District of City of Pittsburgh, Pennsylvania.

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

[2019-2338](#) Resolution amending and supplementing Resolution number 42 of 2015, entitled "Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the design and construction of the South Negley Avenue Bridge; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$750,000." to account for increased project costs higher than originally anticipated, but not to exceeded ~~\$1,212,000.00~~ **\$1,227,000.00**.

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.

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR**DEFERRED PAPERS**[2019-2283](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Commission to enter into an Agreement or Agreements with UPMC WorkPartners-LifeSolutions for services relating to the administration of the City of Pittsburgh's Employee Assistance Program and for a sum not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) over three years and for the payment of the costs thereof.

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

[2019-2284](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Commission to enter into an Agreement or Agreements with ConnectYourCare for services relating to the administration of the City of Pittsburgh's Flexible Spending Account program and for a sum not to exceed Twenty Three Thousand One Hundred Dollars (\$23,100.00) over three years and for the payment of the costs thereof.

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

[2019-2286](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement or Agreements with Partner4Work for the shared operation and administration of the Workforce Development Fund for a period of two (2) years from the opening of the fund, in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) and for the payment of the costs thereof.

A motion was made that this matter be Held in Committee to the Committee on Human Resources , due back by 12/11/2019. The motion carried.

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,
CHAIR****NEW PAPERS**[2019-2334](#)

Resolution requesting authorization for the Mayor and the Department of Permits, Licenses, and Inspections (“PLI”) to enter into an Agreement or Agreements with a ath Power Consulting Corporation to provide customer service and soft skills training to the Department’s staff. The Agreement is chargeable and payable from the following account in an amount not to exceed \$35,750.00 for a one-year contract.

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

[2019-2335](#)

Resolution providing for an Agreement(s) and Contract(s) with Fireman Creative LLC to assist the City to plan and conduct a design workshop and produce a visually compelling suite of digital and print materials to effectively communicate our Neighborhood Plan Program and Guide to the public and a variety of- users and provide for the payment at a cost thereof, not to exceed \$24,950.00.

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

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT
COMMITTEE, MRS. STRASSBURGER, CHAIR****NEW PAPERS**[2019-2339](#)

Resolution amending and supplementing Resolution 539 of 2016, entitled “authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming” in order to extend the contract an additional 6 months.

SPONSOR /S: COUNCIL MEMBER KRAUS

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