



City of Pittsburgh

Meeting Minutes

Wednesday, December 9, 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

NEW PAPERS

[2020-0938](#)

Resolution authorizing pursuant to Chapter 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to accept a donation of professional services from Value Capture, LLC to provide education and coaching on Leader Learning in turbulent times via virtual sessions to include one-to-one and group sessions of pro-bono work over a (3) three month period, with an estimated value of Seventeen Thousand Five Hundred Dollars (\$17,500), and further authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement with Value Capture, LLC to set forth the terms of such services

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

[2020-0939](#)

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program," so as to identify specific projects in City Council District 5, remaining Citywide programs, and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

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 9th 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

Allegheny County – advertising for CPRB referendum question 404.38

BrightonArts – donation (Dist. 1) 500.00

Civic Partners Consulting – budget analysis (Dist. 5) 720.00

Mankowski, Benjamin – intern stipend (Dist. 1) 600.00

St. Paul AME Church – donation (Dist. 3) 500.00

Sequal Consulting – strategic planning services (Dist. 8) 4,800.00

Standing Firm – renew membership for City Council 800.00

OFFICE OF EQUITY

Global Wordsmiths – translation services 2,815.12

Global Wordsmiths – translation services 2,968.21

OMB

**Don Farr Moving – moving of CDBG staff from 200 Ross to new CCB offices
1,350.00**

I&P

Sada Systems Inc – google cloud platform 4,048.31

FINANCE

David L Lawrence Convention Center – larger venue for Treasurer Sales 500.00

LAW

Leech Tishman Fuscaldo & Iampl – mediation services for litigation case 875.00

Constance Lee & Co – payment for transcript 527.78

Bauer Court Reporting – payment for transcript 163.20

D’Appolonia Engineering – professional services for landslide litigation 508.30

**Precise Discovery – professional services for data review in billboard litigation
1,428.00**

Dickie McCamey & Chilcote – legal services for FOP litigation 74.00

Spilman Thomas & Battle – legal services for FOP litigation 2,750.10

**International Municipal Lawyers Association – payment for membership dues
2,375.00**

HUMAN RESOURCES

WAMO 100 – advertisements 1,425.00

PUBLIC SAFETY ADMINISTRATION

Banksville Express Printing – office supplies and shipping 475.05

POLICE

Western Partners – repair to elevator in rented police HQ 476.30

FIRE

Premier Safety – calibration of piece of fire equipment 585.00

3 Rivers Fire Equipment – freight charges 97.01

PUBLIC WORKS

**Zoresco Equipment Co – long term rental of storage trailers at several locations
435.00**

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: 12/4/2020

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:

\$20,000.00 from 230000.56151 Operational Supplies

Amount to:

\$20,000.00 to 230000.54101 Cleaning

This transfer is necessary to pay for increased vehicle cleaning due to COVID-19.

Department of City Planning

Amount from:

\$10,000.00 from 110000.53301 Workforce Training

\$11,250.00 from 110000.56101 Office Supplies

\$4,000.00 from 110000.56151 Operational Supplies

Amount to:**\$25,250.00 to 110000.53901 Professional Services****This transfer is necessary to cover the cost increase for the Oakland Economic Development & Urban Design contract with Goody Clancy.****Department of Law****Amount from:****\$10,000.00 from 108000.58105 Judgements****Amount to:****\$10,000.00 to 108000.53901 Professional Services****This transfer is necessary to cover additional services regarding litigation.****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 33](#)****P-Cards****PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR****NEW PAPERS****[2020-0940](#)****Resolution authorizing the City's Department of Public Safety to purchase Lafayette polygraph equipment and accessories from Lafayette Instrument Company, Inc. at a cost not to exceed Fifteen Thousand Five Hundred Eleven Dollars (\$15,511.00).****A motion was made that this matter be Affirmatively Recommended. The motion carried.**

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**

[2020-0936](#) Resolution amending Resolution 45 of 2020, which authorized the City of Pittsburgh to enter into Professional Services Agreement and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, by increasing the total not to exceed amount by \$30,000.00 to cover services at the beginning of 2021.

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

[2020-0937](#) Resolution amending Res. 257 of 2018, which provided for a Contract for consulting services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for services related to the Firefighter recruitment process, by increasing the not-to-exceed amount by \$26,400.00.

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

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

[2020-0943](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The VA Facility Chapel Building 10, located at 7180 Highland Drive (172-K-170), in Lincoln-Lemington-Belmar, in the 12th Ward, City of Pittsburgh. The City of Pittsburgh will be the future owner of these properties and there has been no objection to the nomination of this property by the owner.

(Needs to be held for Public Hearing)

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried.

[2020-0944](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The VA Facility Laboratory Building 13, located at 7180 Highland Drive (172-K-170), in Lincoln-Lemington-Belmar, in the 12th Ward, City of Pittsburgh. The City of Pittsburgh will be the future owner of these properties and there has been no objection to the nomination of this property by the owner.

(Needs to be held for Public Hearing)

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried.

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

NEW PAPERS

[2020-0941](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements (s) with Beyond20 (Cherwell Solution) and Cherwell to provide and implement an ITSM (Information Technology Service Management) system to license, implement, manage, operate and deliver IT Services to meet the needs of the City of Pittsburgh at a sum not to exceed Five Hundred Forty Two Thousand, Seven Hundred Thirty One Dollars and Eighty Cents (\$542,731.80).

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

[2020-0942](#) Resolution amending Resolution No. 31 of 2020, authorizing the Department of Innovation and Performance to enter into a Contract or Contracts with Qscend Technologies, Inc. for the purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line by extending the term for three additional years and by increasing the authorized spending amount by One Hundred Seventy-Three Thousand Nine Hundred Thirty-Eight Dollars and Eighty-Five Cents (\$173,938.85).

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2020-0634](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 316 S. Highland Ave. at the parcel number 84-K-260, Pittsburgh, PA 15206.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 1/20/2021. The motion carried.

[2020-0767](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 5803 Centre Avenue Residential/Retail Development.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 1/20/2021. The motion carried.

NEW PAPERS

[2020-0934](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Flats on Forward LP, 5824 Forward Ave., Pittsburgh PA 15217.

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

[2020-0935](#)

Resolution authorizing the approval of the 2021 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).

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