



City of Pittsburgh

Meeting Minutes

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

Wednesday, July 1, 2020

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member Coghill

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

NEW PAPERS

[2020-0440](#) An Ordinance supplementing the Pittsburgh Code Title One: Administration, Article IX: Boards, Commissions and Authorities by adding Chapter 179G to establish the LGBTQIA+ Commission in order to advocate for equity for the LGBTQIA+ community in Pittsburgh.

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

[2020-0448](#) Resolution Declaring that **Black Pittsburgh Matters** in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

AMENDED BY SUBSTITUTE

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

INVOICES

NONE

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 15](#)

P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**[2020-0441](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the US Department of Justice for Coronavirus Emergency Supplemental Funding and further providing for an agreement and expenditures not to exceed SIX HUNDRED SEVENTY-SIX THOUSAND EIGHT HUNDRED NINETY-FIVE (\$676,895.00) dollars for this stated purpose.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2020-0485](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to grant a temporary construction easement to 2013 PA Brushton, LLC to perform land stabilizing work.

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

NEW PAPERS[2020-0436](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Temporary Right of Entry and License Agreement between the City of Pittsburgh and the four HOMEOWNERS for the purpose of repairing the slope through soil stabilization at the rear of the HOMEOWNERS' property adjacent and in FRICK Park.

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

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

[2020-0236](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Ewalt House, located at 186 Home Street (80-P-222), in the Lawrenceville Neighborhood, in the 9th Ward, City of Pittsburgh.

(Public Hearing held 6/9/2020)

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 7/8/2020. The motion carried.

[2020-0237](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Mowry-Addison House, located at 5134 Carnegie Street (80-G-239), in the Lawrenceville Neighborhood, in the 10th Ward, City of Pittsburgh.

(Public Hearing held 6/9/2020)

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

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

SUPPLEMENTAL - NEW PAPERS

[2020-0494](#) Resolution amending and supplementing Resolution 539 of 2016, as amended, 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 12 months, for a total cost of \$247,722.22.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

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

NEW PAPERS

[2020-0442](#) Resolution amending Resolution No. 389 of 2019, which authorized the Mayor and the Director of the Department of Permits, Licenses, and Inspections to enter into an agreement or agreements or amendments to existing agreements to purchase Accela Civic Platform and Accela Citizen Access subscription and cloud hosting services so as to extend the contract an additional year until June 30, 2021, and increase the not-to-exceed cost from \$1,269,962.16 to \$1,289,919.29.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2020-0362](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for Duncan Street Townhomes at 5308-5314 Duncan Street, Pittsburgh, PA 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.

[2020-0363](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 52nd Street Townhomes at 724 & 728 52nd Street, Pittsburgh, PA 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.

[2020-0364](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 39th Street Homes at 204, 206, and 208 39th Street, Pittsburgh, Pennsylvania 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.

NEW PAPERS

[2020-0437](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Forte Condominiums, 2637-2641 Penn Avenue, Pittsburgh, PA 15222.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.

[2020-0438](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Distilling Company, 2401 Smallman Street, Pittsburgh, PA 15222.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.