



City of Pittsburgh

Meeting Minutes

Wednesday, May 13, 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

[2020-0314](#)

Resolution further amending Resolution No. 863 of 2018, 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 increasing various Community Development Block Grant program line items to reflect the allocation of CDBG-COVID 19 funding and authorizing a subsequent Agreement or Agreements on behalf of the residents of the City of Pittsburgh.

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

Enactment No: 222

[2020-0315](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Hawke McKeon & Sniscak, LLP, 100 North Tenth Street, Harrisburg, PA 17101 for legal services in connection with PUC matters, in an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00).

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

Enactment No: 223

[2020-0326](#)

Resolution establishing the Greater Pittsburgh Covid-19 Racial Equity Task Force.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER
LAVELLE

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

Enactment No: 224

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 May 13th 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

Finitura, Inc. – proclamation folders 1,555.30

I&P

Jasmine M Cho – one hour of social networking, for Census outreach 1,500.00

OFFICE OF EQUITY

JCE Trains – consultant for GEC youth listening tour 250.00

Mahesh, Mudhamita – consultant for GEC youth listening tour 250.00

Washington, Deidra – consultant for GEC youth listening tour 250.00

Informing Design Inc – BigBurgh license agreement 3,750.00

FINANCE

Carnegie Mellon University – paid intern, community work study 263.25

Carnegie Mellon University – paid intern, community work study 407.26

**Department of Real Estate – monthly fee for usage, division of computer services
33.76**

ETHICS BOARD

Davis, Leanne R – Zoom subscription for board meetings during Covid-19 16.04

Meyer Unkovic Scott – legal advice for Ethics Hearing Board 444.00

Meyer Unkovic Scott – legal advice for Ethics Hearing Board 629.00

PUBLIC WORKS

**Mobile Health Services Inc – quarantining of employees experiencing symptoms
2,103.00**

**Compliance Management International – building maintenance, 3 facilities
1,700.00**

PARKS & RECREATION

Dashbach, James – refund of tennis court fees due to bubble closure 243.00

DeLuca, Al – refund of tennis court fees due to bubble closure 135.00

Hwang, Sean – refund of tennis court fees due to bubble closure 180.00

Kim Injung – refund of tennis court fees due to bubble closure 50.00

Lu Christopher – refund of tennis court fees due to bubble closure 202.50

Prokic Aleksandra – refund of tennis court fees due to bubble closure 150.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**DEFERRED PAPERS**

[2020-0145](#) Ordinance amending Ordinance No. 36 of 2019, amending and supplementing the Pittsburgh Code, Title 6: Conduct, Article III: Dogs, cats and other animals, by repealing Chapter 639: Crocodilians and Venomous Snakes in its entirety and adding a new Chapter 639: Crocodilian Species and Red-Eared Sliders, prohibiting the keeping, sale, exchange, adoption, exchange or transfer of such animals in the city of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 6/10/2020. The motion carried.

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

[2020-0311](#) Resolution providing for use of an Agreement(s) and/or Contract(s) with AECOM Technical Services, Inc., Controllers contract #51851, in order to assist the City with Traffic Support Services, and provide for the payment at a cost thereof, not to exceed \$31,656.71.

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

Enactment No: 220

[2020-0312](#) Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to apply for a grant from the Redevelopment Authority of Allegheny County's (RAAC) Gaming Economic Development Tourism Fund in the amount of \$443,659.00 to provide funding for Shadyside Streetscape Improvements, and if awarded, enter into a grant agreement with RAAC. The grant application includes local matching funds in the amount of \$192,000.00. In the event this grant is awarded, this resolution provides for an agreement and expenditures not to exceed Six Hundred Thirty Five Thousand Six Hundred Fifty Nine (\$635,659.00) dollars for this stated purpose, chargeable and payable from City of Pittsburgh capital accounts 6074011519.50000.00 and 6074011420.50000.00, and a grant account to be established upon award.

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

Enactment No: 221

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**

[2020-0141](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 2926 Smallman Street Land Development project, located at 2920 & 2930 Smallman Street of Pittsburgh, PA, 15201.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 5/27/2020. The motion carried.

[2020-0192](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Villas at Winter Park at Hackstown Street Ext., Pittsburgh, PA 15203.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 6/10/2020. The motion carried.