



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, June 24, 2020

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2020-0425](#) Resolution appointing Sarah Kinter as Director of the Department of Permits, Licenses, and Inspections of the City of Pittsburgh.

**A motion was made that this matter be Interview Held. The motion carried.**

Enactment No: 296

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 9 - Council Member Burgess, Council Member Coghil, 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

#### SUPPLEMENTAL - NEW PAPERS

[2020-0447](#) Ordinance Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2020 November General Election a referendum question, "Shall the Pittsburgh Home Rule Charter, Article Two, Executive, be amended and supplemented by amending the language and adding new language to Sections 229 and 230 to expand the powers of the Independent Citizen Police Review Board to allow the Board to carry out its original mandate to investigate police misconduct and improve police-community relations?"

*(Cablecast Public Hearing held 7/8/20)*

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**A motion was made that this matter be Held for a CABLECAST Public Hearing. The motion carried**

#### DEFERRED PAPERS

[2020-0407](#)

Resolution authorizing and directing the City Controller to transfer a total of \$25,000 as indicated from and to the following accounts within the 2020 Operating Budget.

**SPONSOR /S:** COUNCIL MEMBER KRAUS AND COUNCIL MEMBER O'CONNOR

**A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:**

**Aye:** 7 - Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 1 - Council Member Coghill

**Abstain:** 0

**Out of Room:** 1 - Council Member Burgess

Enactment No: 301

## NEW PAPERS

[2020-0421](#)

Resolution authorizing the City to enter into an agreement or agreements with Point Park University to allow students, under teacher supervision, to provide creative and strategic services on a volunteer basis to the City on an on-going, project specific basis, such as for marketing for 2020 census outreach.

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

Enactment No: 306

[2020-0422](#)

Resolution authorizing the issuance of a warrant in favor of Littler Mendelson, PC, P.O. Box 207137, Dallas, TX 75320-7137, in an amount not to exceed Ten Thousand One Hundred Twelve Dollars and Five Cents (\$10,112.05) for professional legal services regarding an employment matter.

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

Enactment No: 307

**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 June 24th 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.**

**OFFICE OF EQUITY**

**Informing Design Inc – BigBurgh computer maintenance subscription, quarter 3  
3,750.00**

**FINANCE**

**K-7 Parking Company – commercial parking lease for Real Estate Sales  
coordinator 155.00**

**Stanley Convergent Security Solutions – monitoring charges, Treasurer’s office  
173.22**

**HUMAN RESOURCES**

**DQE Communications – monthly fiber lease fee 850.00**

**POLICE**

**5A Elite Youth Empowerment – community outreach – Pittsburgh Plan for Peace  
2,400.00**

**LP Police – PBP live searches 5.98**

**Orr’s Jewelers – police badges 137.50**

**Pennsylvania State Police – subscription for JNET 2,550.00**

**OMI**

**Net Transcripts Inc – transcription of case interviews 282.58**

**PUBLIC WORKS**

**Amcom Office Systems – equipment rental not covered by copier contract 376.83**

**Drew Mathieson Center – various plants and flowers planted in Parks by PPC  
1,812.00**

**Zoresco Equipment Co – long term rental of storage trailers at several locations  
260.00**

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

**INTRA DEPARTMENTAL TRANSFERS**

**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 14](#)

P-Cards

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

**DEFERRED PAPERS**

[2020-0403](#)

Resolution authorizing the Mayor and Executive Director of the Citizen Police Review Board to enter into an Agreement or Agreements with the Densus Group to provide Citizens Police Review Board with a third-party assessment of, and effective plan to address, police citizen engagement and use of force as it is currently deployed and providing for payment of the cost thereof in the amount not to exceed \$25,000.

**SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER  
O'CONNOR**

**A motion was made that this matter be NEGATIVELY RECOMMENDED.**

**The motion failed by the following vote:**

**Aye:** 4 - Council Member Kraus, Council Member Lavelle, Council Member O'Connor,  
and Council Member Wilson

**No:** 4 - Council Member Coghill, Council Member Gross, Council Member Kail-Smith, and Council Member Strassburger

**Abstain:** 0

**Out of Room:** 1 - Council Member Burgess

## NEW PAPERS

[2020-0423](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a five-year professional services agreement or agreements with Cover Your Assets, LLC for a web-based secondary employment scheduling system in an amount not-to-exceed Eight Hundred Fifty-Three Thousand Nine Hundred Twenty-Five Dollars and No Cents (\$853,925.00).

**A motion was made that this matter be Held in the Committee on Hearings for 2 weeks. The motion carried.**

Enactment No: 308

**A motion was made to Withdraw the Hold for 2 weeks. The motion carried.**

Enactment No: 308

**A motion was made that this matter be Held 1 week in the Committee on Public Safety Services. The motion carried.**

Enactment No: 308

[2020-0424](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with Smith Detection for upgrades to two Sabre 5000 detection devices in an amount not-to-exceed Ten Thousand Two Hundred Eighty Dollars and No Cents (\$10,280.00).

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

Enactment No: 309

## PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

## NEW PAPERS

[2020-0416](#) Resolution authorizing the Director of the Department of Finance, on behalf of the City of Pittsburgh to enter into temporary construction easements, in lieu of eminent domain, with the owners of certain property in the 18th Ward of the City of Pittsburgh, known as 318 Arlington Avenue and 320 Arlington Avenue for landslide remediation work related to public roadway purposes.

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

Enactment No: 302

[2020-0417](#) Resolution, vacating a portion of Woolslayer Way, beginning at a point on the northerly right of way line of Woolslayer Way, to its westerly terminus, in the 6th Ward, 7th Council District of the City of Pittsburgh.

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

Enactment No: 303

## **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 the Committee on Intergovernmental Affairs, due back by 7/22/2020. The motion carried.**

### **NEW PAPERS**

[2020-0418](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CMU 5th and Clyde Residence Hall and Campus Hub, 4735 Fifth Avenue, Pittsburgh, PA 15213.

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

Enactment No: 304

[2020-0419](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CMU Forbes and Beeler Residence Hall, 5087 Forbes Avenue, Pittsburgh, PA 15213.

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

Enactment No: 305