



City of Pittsburgh

Meeting Minutes

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

Wednesday, June 10, 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

[2020-0200](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Nine, Boards, Commissions and Authorities, to add Chapter 177D: Pittsburgh Commission on Racial Equity, pursuant to the Pittsburgh Home Rule Charter, §§ 102 and 208.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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

[2020-0201](#)

Resolution adopting the Ten Commitments of Racial Equity.
(Held for a Cablecast Post Agenda & Public Hearing)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held for a CABLECAST Public Hearing. 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 June 10th 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

Municipal Code – electronic update pages 352.00

The Wellness Center – donation (Dist. 6) 100.00

I&P

Sada Systems, Inc. – Cloud transformation services 424.19

Sada Systems, Inc. – Cloud transformation services 439.30

LAW

Davis, Leanne R. – Zoom subscription for Board Meetings 16.04

HR

Common Census Inc. – specialized reports to calculate the Standard bill 4,650.00

New Pittsburgh Courier – advertising 290.90

POLICE

Jack Lafferty's Truck Parts – ATPA inspection and parts 1,244.68

Jack Lafferty's Truck Parts – ATPA inspection and parts 1,138.22

Royal Arms International – firearms parts & barrels for SWAT 1,194.00

Superb Auto – INTELL Yukon roof repair 1,171.90

Public Works

Cardillo, Richard – reimb/online class for certification 203.84

Cox, Edward – reimb/online classes for certification 407.68

JCL Equipment Co. – repair & rebuild kits/preventative maintenance 2,074.75

Koch, Jeffrey – reimb/emergency gasoline 30.01

N Glanz & Son – sheeting for signs 1,480.73

PARKS

Ames, Jennifer – refund of tennis court fees due to bubble closure 140.00

Baxter, Carla – refund of tennis court fees due to bubble closure 135.00

Daboo, Kim – refund of tennis court fees due to bubble closure 165.00

I & M Printing – winter soccer t-shirts 231.00

Sopata, Amanda – consultant for 4th of July fireworks show 550.00

Sonitrol Security Systems – service charge/Jefferson Rec. Center 158.50

DOMI

PA One Call System – PA one call service 2,416.32

PA One Call System – PA one call service 1,701.00

Salemme, Maryann – reimb/renew license 80.00

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.

[Item 11](#)

P-Cards

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 the Committee on Public Safety Services, due back by 7/8/2020. The motion carried.

NEW PAPERS

[2020-0384](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Pennsylvania Commission on Crime and Delinquency's Tree of Life Grant to reimburse the City for Public Safety overtime during the Tree of Life Incident and the Rosfeld Trial and further providing for an agreement and expenditures not to exceed ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) dollars for this stated purpose.

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

[2020-0385](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Hillman Family Foundations to support the City's partnership with Operation Better Block to support the ongoing efforts of the Pittsburgh Bureau of Police and its Group Violence Intervention program and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2020-0379](#) Resolution vacating a portion of Summerlea Street, from the Southwestern corner property line of the Port Authority Tax Parcel No. 84-J-145, and said point of beginning of Pierce Street, in the 7th Ward, 8th Council District of the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

DEFERRED PAPERS

[2020-0252](#) Resolution consenting to an amendment to the eTRID Planning Study and authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to take necessary actions to seek necessary consent for and, if obtained, to undertake an amended Planning Study as a prerequisite to considering an amendment to the current East Liberty Transit Revitalization Investment District Boundary.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be NEGATIVELY RECOMMENDED. The motion failed by the following vote:

Aye: 2 - Council Member Gross, and Council Member Kraus

No: 5 - Council Member Burgess, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

Abstain: 0

Out of Room: 1 - Council Member O'Connor

Absent: 1 - Council Member Coghill

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT
COMMITTEE, MRS. STRASSBURGER, CHAIR****NEW PAPERS**

[2020-0386](#) Resolution authorizing the Mayor and Director of the Office of Management and Budget to enter into an Agreement or Agreements with Workiva, Inc. to provide a subscription-based budget publishing software solution for a sum not to exceed \$167,136 over four years and for the payment of the costs thereof.

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

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

[2020-0109](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Townhomes on Fifth Avenue project located on Tax Map Parcel 52-G-133 at 5127, 5129, 5131, 5133 and 5135 Fifth Avenue, Pittsburgh PA 15232

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

[2020-0141](#) 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 Withdrawn. The motion carried.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/24/2020. 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 the Committee on Intergovernmental Affairs, due back by 7/8/2020. The motion carried.

[2020-0299](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement or Professional Services Agreements with Grounded Strategies for the purposes of implementing a CityFarms pilot project, in an amount not to exceed \$45,000.

**SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER
COGHILL**

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[2020-0380](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for East Jefferson Street Townhouses at 128, 130, 132, and 134 East Jefferson Street, Pittsburgh, Pennsylvania 15212.

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

[2020-0381](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1709-1715 Fifth Avenue, Pittsburgh, PA 15219.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/17/2020. The motion carried.