



City of Pittsburgh

Meeting Minutes

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

Wednesday, January 20, 2021

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

[2021-1044](#)

Ordinance supplementing the Pittsburgh City Code, Title One: Administrative, Article VIII: Procedures by adding a new chapter 166: Donation of City Personal Property to create a policy for the donation of City-owned Personal Property.

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

[2021-1045](#)

Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Works, to accept a donation from Workscape, Inc. of FIVE THOUSAND (\$5,000.00) DOLLARS for capital investments for the Ammon Recreation Center Rec2Tech remodel.

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 January 20th 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

Burny, Mohammed – reimb/Zoom membership 129.86

OMB

United States Conference of Mayors – membership renewal, 2021 17,511.00

Allegheny League of Municipalities – membership renewal, 2021 9,000.00

OFFICE OF COMMUNITY HEALTH & SAFETY

Informing Design, Inc – BigBurgh licensing agreement, quarter 1 payment 3,750.00

I&P

Expedient Data Centers – data center power source 1,858.14

PLI

Perry, Gina – reimbursement for state certification 104.87

McDonald, Ian – reimbursement for state certification 104.87

Anderson, Isaac – reimbursement for state certification 103.63

Scott, Kevin – reimbursement for state certification 104.87

Masi, Vincent – reimbursement for state certification 103.63

Hughes, Coleman – reimbursement for state certification 104.87

POLICE

Approved Toilet Rentals Inc – portable toilet rental for VA

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Schubert, Scott – reimbursement for printing 116.67

S&D Calibration Services – Accutrak calibration 144.00

Sonitrol Security Systems – yearly alarm monitoring 2,387.00

OMI

Iron Mountain Records Management – storage of documents 428.54

Net Transcripts Inc – transcription of case interviews 427.85

FIRE

Eastern Medical – o-rings for oxygen cylinders 90.00

PUBLIC WORKS

Powe, Jeffrey – reimbursement for CDL 98.50

Sonitrol Security Systems – wireless door contact, Hazelwood Rec Center 175.00

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 37](#)

P-Cards

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

[2021-1076](#)

Resolution vacating a portion of First Avenue (formerly Greenough Street), a thirty (30) foot right of way, in the 1st Ward, 6th Council District of the City of Pittsburgh.

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

NEW PAPERS

[2021-1041](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Pennsylvania Energy Development Authority's COVID-19 Restart Grant for the installation of electric vehicle charging stations at the Second Avenue Parking lot and further providing for an agreement and expenditures not to exceed ONE HUNDRED EIGHTY NINE THOUSAND FOUR HUNDRED THREE (\$189,403.00) dollars for this stated purpose.

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

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

[2021-1046](#)

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" so as to rename an organization, add a fiscal conduit, and authorize a subsequent Agreement or Agreements.

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

[2021-1047](#) 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” so as to rename an organization, add a fiscal conduit, and authorize a subsequent Agreement or Agreements.

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

[2021-1048](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as Mellon Park, located in Point Breeze (85-D-50, 84-S-250, 84-S-251, 125-N-200), in the 7th and 14th Wards, in the city of Pittsburgh. The City of Pittsburgh is the owner of this property and there has been no objection to the nomination.

(Needs to be held for a Public Hearing)

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-1066](#) Resolution authorizing the Department of Parks and Recreation to enter into a Community Partner Access Agreement or Agreement(s) with Voices Against Violence at no cost for use of the McKinley Community Center in order to provide recreational and community-focused activities.

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 2/17/2021. 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 Affirmatively Recommended. The motion carried.

NEW PAPERS[2021-1042](#)

Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Two Million Eight Hundred Three Thousand Four Hundred Eighty Dollars (\$2,803,480.00) to the City of Pittsburgh Equipment Leasing Authority for the purchase and leasing of vehicles, equipment and accessories for use by City of Pittsburgh Departments.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 1/27/2021. The motion carried.