

City of Pittsburgh

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

Meeting Minutes

Wednesday, June 17, 2020 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 8 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member Kail-Smith,
Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member O'Connor

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW 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 Held in the Committee on Finance and

Law, due back by 6/24/2020. The motion carried.

2020-0410 Resolution authorizing and directing the City Controller to transfer a total of Two

Hundred Fifty Thousand Dollars (\$250,000.00) from Police Salaries (Police Recruit Allowance) to the STOP THE VIOLENCE FUND, within the 2020 Operating

Budget.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER

LAVELLE

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

Hearing & Post Agenda. 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 17th 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

Conrad, Curt – reimb/Zoom subscription (Dist. 5) 48.12

Grounded Strategies – donation/lot clean up (Dist. 5) 200.00

OMB

Cut n Run Productions – videography for cleaning services RFP 2,635.00

WB Mason Co – paper towels for motor pool 59.97

WB Mason Co. – face masks for motor pool 199.96

I&P

Expedient Data Centers – data center power source 1,858.14

Spok Inc. – pager service 304.96

LAW

Academy of Trial Lawyers – book for trial preparation 70.00

Allegheny County Bar Assoc. – registration for Leanne Davis 150.00

City of Pittsburgh

Allegheny County Bar Assoc. – CLE/Julie Koren 800.00

Attorney Registration – registration for Leanne Davis 225.00

Baumiller, Lawrence – reimb/filing costs 36.40

Davis, Leanne – reimb/Zoom subscription 16.04

PUBLIC SAFETY

Masalehdan Investment Corp. – PPE for first responders 2,267.72

OMI

Net Transcripts Inc. – transcription services 61.69

FIRE

A-Z Janitorial Services – Gojo soap refills 319.16

International Code Council – ICC manuals 765.44

PUBLIC WORKS

Calibration Services – equipment calibration 1,690.00

N Glantz & Son – sheeting for signs 553.75

PARKS

Sonitrol Security Systems – service call/Southside Market House 575.00

Sonitrol Security Systems – service call/Highland Park Pool 647.50

Sonitrol Security Systems – service call/various Rec. Centers 2,292.50

Sonitrol Security Systems – service call/West Penn Pool 300.00

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Sonitrol Security Systems – monitoring service/Highland Park Pool 345.00

Sonitrol Security Systems – monitoring service/various Senior facilities 1,002.50

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: June 10, 2020

Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 792 of 2019, which authorizes City Council to approve intradepartmental transfers throughout the 2020 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Safety - Bureau of Administration

Amount from:

\$10,280.00 from 210000.56151 Operational Supplies

Amount to:

\$10,280.00 to 210000.57501 Machinery and Equipment

This transfer is needed to pay for upgrades to two Sabre 5000 chemical agent detectors for the Bureau of Fire. This aligns budgeted Public Safety funding with the most appropriate object account for purchases relating to City equipment.

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

City of Pittsburgh

P-CARD APPROVALS

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

Item 13 P-Cards

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

NEW 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 Held in the Committee on Public Safety Services, due back by 6/24/2020. The motion carried.

2020-0404

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Two--Fiscal, Article V-Special Funds, to add a new Chapter, Chapter 237 - "STOP THE VIOLENCE FUND", to prioritize the prevention of violence and crime within communities and to create a budgetary obligation for the Fund.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

2020-0405

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One -- Administrative, Article III - Organization, Chapter 116: Department of Public Safety, to add a new subsection, § 116.02A - "Duty to Intervene", by requiring sworn and unsworn police employees and officers to stop or attempt to stop another employee or officer from applying inappropriate force or knowingly depriving any person of any constitutionally or statutorily-guaranteed right.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

2020-0406

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article One, General Provisions, Chapter 103, Official Standards, by adding a new subsection, 103.06 - Prohibition on Acquisition of Military Equipment or Weaponry.

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0394

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with the United States Army Corp of Engineers for purposes of cooperation toward certain remediation work to flood control devices along Saw Mill Run; including authorization to expend fund at an amount not to exceed three hundred and twenty thousand dollars (\$320,000.00) toward said project.

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

2020-0395

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a First Amendment to the Agreement between the City of Pittsburgh and Pashek + MTR, for professional landscape architectural services for Arsenal Park Phase I Design, by increasing the total allocation to \$544,174.00.

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

2020-0396

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 URA for the purpose of improvements to the playground in Larimer park in the Larimer neighborhood.

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2020-0430

Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 659 Unlawful Practices, Section §659.03 Unlawful Housing Practices and Section §659.04 Unlawful Public Accommodation Practices to prohibit housing and public accommodation discrimination based on gender identity and gender expression.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

CO-SPONSOR /S: Council Member O'Connor

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

2020-0431

Resolution authorizing the Mayor and the Director of the Department of Innovation and Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements or adoption of existing government contracts with ePlus Technology, Inc. for commodities and professional services for system critical adjustments, improvements, and upgrades to maintain the City of Pittsburgh's network functionality.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

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 7/1/2020. 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 7/1/2020. 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 he Held in the Committee of

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/1/2020. 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 Affirmatively Recommended. The motion carried.

NEW PAPERS

2020-0397

Resolution amending Resolution No. 560 of 2019, effective September 1, 2019, entitled "Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2019-2020 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$4,558,960.00 (Council Districts: All)," by including additional Emergency Small Business Support, Housing Stabilization Program, and URA Project Delivery deliverables pertaining to small business development, tenant assistance, homeowner assistance, and URA personnel, raising the total cost thereof to the amount not to exceed \$11,905,823.00 (Council Districts: All).

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