



City of Pittsburgh

Meeting Minutes

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

Monday, May 17, 2021

1:30 PM

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 O'Connor, Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2021-1475](#) Resolution authorizing the issuance of warrant in the amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00) to John H. McCurry in full and final settlement of an employment matter.

(Executive Session held 6/1/21)

Attachments: [2021-1475 Cover Ltr-McCurry Council letter](#)

[Summary 2021-1475](#)

A motion was made that this matter be Held for Executive Session. 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 May 17th 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

Global Wordsmiths – translation services 2,340.00

LAW

E.J. Strassburger Mediators – Norfolk Southern mediation	2,000.00
Precise Discovery – professional services, billboard tax litigation	1,265.85
US Legal Support – depositions of plaintiffs	883.20
Constance Lee & Co – copy of transcripts	326.16
Department of Court Records – filings, copying at Prothonotary's office	175.00
Rivera, Juan – annual attorney license free renewal	225.00
Dentons Cohen & Grigsby – legal services for immigration matters	3,134.00
Swartz Campbell LLC – mediation services	2,415.00
Rose, Pamela J – deposition transcript	320.65
Sullivan, Owen – attorney registration for Pennsylvania	225.00

HUMAN RESOURCES

ACS/Identisys Inc – camera warranty extension 435.00

PLANNING

South Pittsburgh Reporter – advertisements for ForgingPGH 114.50

EMS

Waterways Association of Pittsburgh – “Breakaway Barge Seminar” 60.00

POLICE

Approved Toilet Rentals – toilet rental for VA 107.90

PUBLIC WORKS

Trinkala, Vladimir – reimbursement for CDL 125.50
Jones, Allan – reimbursement for CDL 98.50

DOMI

Osburn Associates Inc – sheeting for signs 2,958.75
Troxler Electronics Laboratories Inc – testing & maintenance of asphalt scales
 250.31
Potter Kyle – reimbursement for public transit to job sites 50.00

PARKS & RECREATION

Sonitrol Security Systems – monitoring fees for Mellon tennis bubble 525.00
Sonitrol Security Systems – monitoring and videofeed at Highland Park pool
 345.00
Sonitrol Security Systems – monitoring fees for Schenley ice skating rink 218.75
Sonitrol Security Systems – monitoring fees for Biddle building (Summer Foods)
 150.00
Sonitrol Security Systems – monitoring fees for 5 HALC senior centers 1,002.50

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 54 P-Cards

Attachments: [Weekly Council Report 05-05-2021 - 05-11-2021](#)

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

[2021-1476](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an agreement with Swank Motion Pictures, Inc., as a sole source, for rental and display rights of certain movie entertainment for events to be held by the Office of Special Events.

Attachments: [2021-1476 Cover Ltr-210504 - Swank Motion Pictures](#)

[Agreement](#)

[2021-1476-WCP20-046 Swank Motion Pictures](#)

[Summary 2021-1476](#)

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-1493](#) Resolution providing for a Letter of Amendment to the agreement with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the South Side Signals project, providing for the payment of municipal incurred costs thereof, not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000.00); Federally reimbursable to 100 percent with a municipal share of Commonwealth Incurred Costs of Zero Dollars (\$0.00).

Attachments: [2021-1493 Cover Ltr SSS Letter of Amendment 3 Letterhead](#)

[Summary 2021-1493](#)

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

[2021-1498](#) Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, entitled “Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program” by increasing SOUTH SIDE SIGNALS (TIP) by \$250,000.

Attachments: [2021-1498 Cover Ltr 2021 South Side Signals Legislation Letter](#)

[051121](#)

[Summary 2021-1498](#)

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

[2021-1503](#)

Resolution granting unto MIDPOINT GROUP OF COMPANIES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, subsurface tieback anchors, a guide rail, twelve (12) bollards, a cheek wall and a tree pit at 1450 Colwell Street, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: [2021-1503 Cover Ltr Colwell Street](#)

[2021-1503 1450 Colwell Street Encroachment app and letters to sign](#)

[Summary 2021-1503](#)

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

[2021-1504](#)

Resolution amending Resolution No. 13 of 2021, vacating a portion of Colwell Street and portions of Our Way in the 3rd Ward, 6th Council District of the City of Pittsburgh, by extending the expiration date of the payment from the property owners to the Treasury of the City of Pittsburgh from 605 days to 730 days from the effective date of the resolution, August 1st of 2019.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

DEFERRED PAPERS

[2021-1367](#)

Ordinance EXTINGUISHING an easement in 20-foot strip of real property adjacent to the easterly side of Twenty-First Street, 60-feet in width, between Smallman Street and Railroad in the Second Ward of the City of Pittsburgh.

Attachments: [2021-1367 Cover Letter-Ordiance re. extinguishment of easement](#)

[Letter 3.29.21](#)

[Summary 2021-1367](#)

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

NEW PAPERS

[2021-1468](#) Resolution vacating a portion of Coke Way, laid out in the New Homestead Plan of Lots, recorded in plan book vol. 18, page 1, in the 31st Ward, 5th Council District of the City of Pittsburgh.

Attachments: [2021-1468 Cover Ltr-Council Letter](#)

[2021-1468-Coke Way-410 Revenue St Vacation](#)

[Summary 2021-1468](#)

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

[2021-1469](#) Resolution providing for an Agreement with Commonwealth of Pennsylvania's Department of Transportation (PennDOT) for local costs associated with the State Route 4000, project and providing for the payment of municipal incurred costs thereof, not to exceed Forty-Two Thousand Two Hundred Eighty-Nine Dollars. (\$42,289.00).

Attachments: [2021-1469 Cover Ltr-State Route 400 Letter, Letterhead](#)

[Summary 2021-1469](#)

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

[2021-1470](#) Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that the streets; Benton Ave, Altamont Way, Whitewood Drive, Cedarbrook Drive, Kentmoor Drive, Coleridge Place, Coleridge Street, and Schenly Manor Drive, be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

Attachments: [2021-1470 Cover Ltr-Omibus Concrete Overlay 2021 Letter](#)

[Summary 2021-1470](#)

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

[2021-1471](#)

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the Three Rivers Heritage Trail Repaving Project. The grant proposal includes an ask of \$112,988.70 with a local match of \$112,988.70 to come out of the 2021 City of Pittsburgh Capital Budget (JDE job number 6090000121). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED TWENTY FIVE THOUSAND NINE HUNDRED SEVENTY SEVEN DOLLARS AND FORTY CENTS (\$225,977.40) for this stated purpose.

Attachments: [2021-1471 Cover Ltr-TRHT Repaving C2P2 - Letter 2021](#)

[Summary 2021-1471](#)

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

[2021-1472](#)

Resolution further amending Resolution 97 of 2018, entitled "Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the McFarren Street (Second Avenue) Bridge project; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$3,750,000.00" to increase the total not to exceed to \$3,807,030.36 for final payment of work performed by Gulisek Construction (#52831).

Attachments: [2021-1472 Cover Ltr-McFarren Letter Letterhead](#)

[Summary 2021-1472](#)

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2021-1465](#) Resolution authorizing, pursuant to Chapter 173 of the Pittsburgh City Code, the naming of a public fountain located at the northeastern corner of Allegheny Commons as “The Patricia Regan Rooney Memorial Fountain.”

(Public Hearing held 6/16/21)

Attachments: [2021-1465 Cover Ltr-Rooney Fountain Mayor Letter](#)

[Summary 2021-1465](#)

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

[2021-1466](#) Resolution authorizing the Mayor and Department of Parks and Recreation to enter on behalf of the City of Pittsburgh into an amended agreement or agreements with Allegheny County, Department of Human Services, for the City’s operation of its Senior Community Centers and in order add \$20,827.04 of supplemental compensation to City for direct contact service employees providing direct consumer contact services via the Senior Program’s grab and go meal program. Said amended agreement(s) shall be for a term of one year at no cost to the City and with compensation to the City in the amount of EIGHT HUNDRED FOUR THOUSAND TWO HUNDRED SEVENTY-SEVEN DOLLARS and FOUR CENTS (\$804,277.04).

Attachments: [2021-1466 Cover Ltr-2021 Amended DHS Contract](#)

[Summary 2021-1466](#)

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

[2021-1467](#) Resolution authorizing the Mayor and Department of Parks and Recreation to enter on behalf of the City of Pittsburgh into an agreement or agreements with Keys Service Corps with regard to the 2021 AmeriCorps Summer Program. Said agreement or agreement involves the matching of funds and shall be a cost to the City not to exceed TWELVE THOUSAND DOLLARS and NO CENTS (\$12,000.00).

Attachments: [2021-1467 Cover Ltr-2021 AmeriCorp Keys](#)

[Summary 2021-1467](#)

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

[2021-1477](#)

Resolution authorizing the City's Department of Parks and Recreation to enter into relevant agreements with Information Age Technologies, Inc, for the CoPilot Annual Subscription Fee for the Healthy Active Living Senior Centers' Software Subscription used to collect data and reporting of services to Allegheny County Department of Human Services Area Agency on Aging as mandated by our contract with Allegheny County at set negotiated prices to be determined over a term of three years.

Attachments: [2021-1477 Cover Ltr-2021 Information Age Technologies](#)

[2021-1477-Sole Source Document WCP21-018 IAT \(1\)](#)

[Summary 2021-1477](#)

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

[2021-1478](#)

Resolution amending Resolution 147 of 2020 authorizing the City of Pittsburgh to enter into a Professional Services Agreement(s) and/or Contract(s) with CORE Business Technologies for software, equipment and services related to the installation of payment processing and cashiering system for the Department of Finance to fund the contract for the remainder of 2021 at a cost not to exceed Fifty Five Thousand Eight Hundred Thirty Dollars and Fifteen Cents (\$55,830.15) and to include additional integration at a cost not to exceed Six Thousand Dollars and Zero Cents (\$6,000.00) and providing for the payment of the cost thereof not to exceed Four Hundred Fifty Two Thousand Three Hundred Eighty Two Dollars and Thirty Two Cents (\$452,382.32) for years 2015, 2016, 2017, 2020 and 2021.

Attachments: [2021-1478 Cover Ltr-Letter CORE Amendment](#)

[Summary 2021-1478](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2021-1473](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for East Liberty Centre, 6135 and 6145 Penn Avenue, Pittsburgh, PA 15206.

Attachments: [2021-1473 Cover Ltr-Sewer Module Cover Letter - 6135 and 6145 Penn Ave](#)
[2021-1473-10216-2 Planning Module Book_BINDER](#)
[2021-1473-Sewer Module Questionnaire for Council - 6135 and 6145 Penn Ave](#)
[Summary 2021-1473](#)

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