



City of Pittsburgh

Meeting Minutes

Wednesday, January 22, 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 Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member Kraus

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2020-0006](#) Resolution providing for a professional services agreement or agreements or existing agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller's Office at a cost not to exceed \$150,000.00

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

[2020-0021](#) Ordinance amending and supplementing the Pittsburgh Code at Title Two: Fiscal, Article I: Administration, by adding Chapter 212: Administrative Matters for Taxes and Fees.

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

[2020-0022](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 241: Amusement Tax, Section 241.01: Definitions, to update language in the city code.

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

[2020-0023](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 253: Parking Tax, Section 253.01: Definitions, to update language in the city code.

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

[2020-0024](#)

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 258: Payroll Tax, Section 258.01: Definitions, to update language in the city code.

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

[2020-0025](#)

Resolution authorizing the Mayor and Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from the Richard King Mellon Foundation to purchase a regenerative street sweeper to assist in the ongoing removal of debris from the new bike trail at Hazelwood Green and other permeable surfaces and further providing for an agreement and expenditures not to exceed ONE HUNDRED EIGHTY SEVEN THOUSAND (\$187,000.00) dollars for this stated purpose.

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

[2020-0034](#)

Ordinance amending and supplementing the City Code at Title One: Administrative, Article XI: Human Resources, Chapter 197: Code of Conduct, by adding a new section, entitled 197.21: Hateful Activities.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Referred for Legal Opinion to the Law Department. 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 22nd 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

Jumping Jumperoo – entertainment for community event (Dist. 2) 199.00

Tkacheva, Brosha – reimb/coffee (Dist. 3) 17.99

OFFICE OF EQUITY

Informing Design – BigBurgh license agreement 3,750.00

OMB

GovSpend – procurement tool subscription/license renewal for 2020 2,000.00

CONTROLLER

Viaud, Clifford – CPE class credits 81.00

LAW

D’Appalonia Engineering – professional services for litigation case 371.80

Department of Court Records – filings, copying at Prothonotary’s office 140.00

Harry M Paras, Esquire – professional services for litigation case 1,500.00

Kennedy, Michael E – reimbursement for continuing legal education 60.00

Kennedy, Michael E – reimbursement for continuing legal education 75.00

Pennsylvania Bar Association – 2020 membership renewal 268.00

HUMAN RESOURCES

Optilife Academy – CityFit lifestyle online course 2,500.00

PLANNING

Holmes, Alexandria – Public Relations Society of America membership dues 67.50

The Participation Company – educational workshop and training 2,951.74

PUBLIC SAFETY

Downey, Dennis – public safety operational supplies 18.46

Revac USA – public safety operational supplies 1,568.00

Akers, Jason – PCCD outreach worker 1,130.00

Bey, Ernest – PCCD outreach worker 1,060.00

Coleman, Gary – PCCD outreach worker 540.00

Dixon, Valerie – PCCD outreach worker 620.00

**OHL Insurance & Financial Services – PCCD outreach worker liability insurance
1,400.00**

Orr, Jason – PCCD outreach worker 180.00

Rice, Betty – PCCD outreach worker 1,320.00

Spencer, Terri Minor – PCCD outreach worker 1,170.00

Star Consultants – PCCD outreach worker youth empowerment survey 2,500.00

The Shyne Wards Foundation – PCCD training violence de-escalation 2,000.00

Wang, Jeremy – PCCD outreach worker 2,270.00

Williams, Mary E – PCCD outreach worker 2,020.00

EMS

Foxwall Emergency Medical Services – EMS coverage at Steelers game 652.36

Pinchalk, Mark – reimbursement for travel and training 1,689.27

Plum Emergency Medical Services – EMS coverage at Steelers game 724.69

Ross/West View EMSA – EMS coverage at Steelers game 898.99

Tri-Community South EMS – EMS coverage at Steelers game 910.10

POLICE

Approved Toilet Rental – portable toilet rental 199.68

Armory Print Works – PCCD outreach worker tshirts & printing 220.80

Bristow, Colleen – reimbursement for fuel 30.00

Jack Lafferty's Truck Parts – inspections and service 35.00

S&D Calibration Services – Accutrak/Enrad certification 128.50

Sonitrol Security Systems – security monitoring 2,147.04

Sonitrol Security Systems – alarm monitoring 240.00

OMI

Net Transcripts Inc – transcription of case interviews 222.88

FIRE

International Code Council Inc – code manual 130.00

Pittsburgh Trophy – trophies for firefighter recruit class 115.72

PUBLIC WORKS

AG Trimble Company – memorial bronze plaque for park bench 339.00

Amcom Office Systems – equipment rental, 60 month term 314.02

Anderson, Timothy A – CDL reimbursement 98.50

Latimer, Jesse – custom-made ornaments for 2019 holiday tree 2,500.00

B&R Pools & Swimshop – service for water testing at City pools 200.00

PA Dept of Labor & Industry – various inspections and certificates 269.44

Wilson Furniture Store – chairs for EMS stations 2,940.00

PARKS & RECREATION

Camillo, Joseph M – tennis instructor at Mellon tennis bubble 810.00

I&M Printing – payment for 2019 Magee Rec basketball shirts 220.00

Gao, Allen R – tennis instructor at Mellon tennis bubble 185.63

Parks, Richard – tennis instructor at Mellon tennis bubble 850.50

Paull, Mark J – tennis instructor at Mellon tennis bubble 441.00

Thiagarajan, Sachin – tennis instructor at Mellon tennis bubble 144.38

Davis, Amir – tennis instructor at Mellon tennis bubble 162.75

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0044](#)

Resolution granting unto GARTLEY GROUP, LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an entrance ramp, at 4736 Liberty Avenue, in the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

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

NEW PAPERS

[2020-0008](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements to receive grant funding from the Recycling Partnership, Inc. to conduct public outreach surrounding the City's recycling program and to purchase containers for curbside residential recycling collection; and further providing for an agreement or agreements and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

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

[2020-0009](#)

Resolution vacating a portion of Rubicon Street, laid out in the Elizabeth Ebbs Plan of Lots #3647, from Mann Street to its northern terminus, in the 19th Ward, 2nd Council District of the City of Pittsburgh.

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

[2020-0010](#) Resolution amending Resolution No. 901, effective January 6, 2011, entitled “Resolution accepting the dedication by Urban Redevelopment authority of Pittsburgh of Parcel No. 1A (Technology Drive) in the Pittsburgh Technology Center Plan of Lots No. 2 in the 4th Ward of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width and position of roadway and sidewalks thereof” by accepting the adjustments to right of way as shown in revised Parcel No. 1A. (Council District 6).

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

[2020-0011](#) Resolution accepting the dedication of a portion of Lytle Street, Beehive Street, and Eliza Street in the SP-10, Hazelwood Green Specially Planned District, in the 4th and 15th Wards, 5th Council District of the City of Pittsburgh.

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

[2020-0012](#) Resolution approving the recommendation of the Director of the Department of Mobility and Infrastructure that Fallowfield Avenue from Hampshire Avenue to Broadway Avenue be reconstructed as a concrete roadway in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

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

[2020-0013](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements with the Redevelopment Authority of Allegheny County to receive grant funding to support Homewood Complete Streets Planning project, in the amount of Eighty-One Thousand Dollars and No Cents (\$81,000.00) 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

[2020-0029](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Bradberry, located at 1130 Reddour Street (23-L-70), in the Central Northside Neighborhood, in the 22nd Ward, City of Pittsburgh.

(Public Hearing scheduled for 2/19/20)

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

[2020-0030](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the City-County Building, located at 414 Grant Street (2-J-2 and 2-E-284), in Downtown, in the 1st Ward, City of Pittsburgh.

(Public Hearing scheduled for 2/19/20)

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

[2020-0031](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as Pennsylvania National Bank, located at 3480 Butler Street (48-S-268), in the Lawrenceville Neighborhood, in the 6th Ward, City of Pittsburgh.

(Public Hearing scheduled for 2/19/20)

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

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

NEW PAPERS

[2020-0027](#) Resolution amending Resolution 663 of 2019, a resolution amending an Agreement or Agreements with eDocs Technologies, LLC (“eDocs”) for licensing services and maintenance and support services, for a 1 year contract extension at an additional cost not to exceed Thirty Five Thousand Seven Hundred Sixty Five Dollars and Forty Three cents (\$35,765.43).

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

[2020-0028](#) Resolution amending Resolution No. 146 of 2019, authorizing the Department of Innovation and Performance to enter into a Contract or Contracts with Qscend Technologies, Inc. for the purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line by extending the term for one additional year and by increasing the authorized spending amount by Fifty Six Thousand Two Hundred Seventy Four Dollars and Seventy-Five Cents (\$56,274.75).

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

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

- [2020-0014](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 1717 Locust Street, Pittsburgh, PA 15219.
A motion was made that this matter be Affirmatively Recommended. The motion carried.
- [2020-0015](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the 112-134 Burrows Street Land Development project, located at 112-134 Burrows Street of Pittsburgh, PA, 15213.
A motion was made that this matter be Affirmatively Recommended. The motion carried.
- [2020-0016](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Middle Street Triplex, 734, 738 and 742 Middle Street, Pittsburgh, PA 15212.
A motion was made that this matter be Affirmatively Recommended. The motion carried.
- [2020-0017](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the properties located at 5305 and 5307 Holmes Street, Pittsburgh, PA 15201, Allegheny County, at block and lots 80-D-322 & 80-D-323, submitted by Casey L. Slotter.
A motion was made that this matter be Affirmatively Recommended. The motion carried.
- [2020-0018](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the McArdle Residential project, 911 Pretense Way, located at Block 3-L, Lots 218, 220, and 222 of Pittsburgh, PA, 15203.
A motion was made that this matter be Affirmatively Recommended. The motion carried.
- [2020-0019](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the “District 15 Beta Development” at 1465 Smallman Street, Pittsburgh, PA 15222.
A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 2/5/2020. The motion carried.

[2020-0020](#)

Resolution approving an Amendment to the Articles of Incorporation of the Pittsburgh Water & Sewer Authority to extend its term of existence to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania, and adding stormwater planning, management, and implementation to the purposes of the Authority.

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

[2020-0035](#)

Resolution requesting the approval of an inter-municipal transfer of liquor license, License No.R-18262, from Bell-Pug, Inc., 3985 William Penn Highway, PA 15146 to the Applicant, Know 950 Penn, LLC, for the premises located at 950 Penn Avenue, Pittsburgh, PA 15222, known as “Know 950 Penn, LLC”, pursuant to amended Pennsylvania Liquor Code, §4-461.

(Needs to be held for a Public Hearing)

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