

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, July 8, 2020 9:30 AM Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

<u>2020-0454</u>	Resolution appointing Andrew Dash as Director of the Department of City Planning of the City of Pittsburgh.
2020-0467	Resolution appointing Ms. Betsy Magley to serve as a Commissioner for the Equal Opportunity Review Commission for a term to expire June 30, 2024. Ms. Magley will fill a seat that had been vacant.
<u>2020-0471</u>	Resolution appointing Ms. Rhoda Neft to serve as a Member for the Ethics Hearing

Board for a term to expire June 30, 2023. Ms. Neft will fill a seat that had been

previously held by Mr. Greg Monaco.

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

2020-0519 Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a License Agreement or Agreements with McCormack Baron Salazar, Inc., to allow the performance of site preparation work on designated City property in

order to facilitate the construction of Larimer East Liberty Phases 3 & 4 Choice

Neighborhood development.

SPONSOR /S: COUNCIL MEMBER BURGESS

NEW 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.

(Cablecast Public Hearing held 7/1/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER

LAVELLE

2020-0201 Resolution adopting the Ten Commitments of Racial Equity.

(Cablecast Public Hearing held 7/1/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER

LAVELLE

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

Item 16 P-Cards

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

SUPPLEMENTAL - NEW PAPERS

2020-0514 Resolution authorizing the Mayor and the Director of the Department of Public

Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Carnegie Science Center of Pittsburgh for purposes of a drive-in

movie presentation.

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

NEW PAPERS

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<u>2020-0487</u>	Ordinance amending and supplementing the Pittsburgh Code, Title One,
	Administrative; Article III, Organization; Chapter 116, Department of Public Safety;
	by adding a new Section, Section 116.14, Chokehold Prohibition.
	SPONSOR /S: COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER
	BURGESS
2020-0488	Resolution authorizing the Mayor and the Director of Public Safety, on the behalf of
	the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Auto
	Theft Prevention Authority (ATPA), for the purpose of receiving grant funds in the
	amount of TWO HUNDRED FORTY EIGHT THOUSAND FOUR HUNDRED
	SEVENTY-SIX DOLLARS (\$248,476.00) that will be used to establish, coordinate
	and fund activities to prevent, combat and reduce auto theft.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0481	Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Temporary Right of Entry, License, and Transfer Agreement between the City of Pittsburgh and Rosalia George, owner of 1200 Trevanion Ave, Pittsburgh, PA 15218 for the purpose of partially removing a retaining wall and erecting an earthen wall at the rear and alongside the homeowner's property and in Frick Park.
2020-0482	Resolution granting unto 1505 E CARSON STREET, LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 1505 E. Carson Street, in the 17th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.
2020-0484	Ordinance amending Title Four: Public Places and Property, Article II: Telecommunications, Chapter 427: Telecommunications Systems in the Right-of-Way, Sections 427.03 Definitions and 427.11 Consideration For ROW Use Agreement; to provide for updated definitions and fee structures for wireless small cell facilities.

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

DEFERRED PAPERS

2020-0236

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Ewalt House, located at 186 Home Street (80-P-222), in the Lawrenceville Neighborhood, in the 9th Ward, City of Pittsburgh.

(Public Hearing held 6/9/2020)

NEW PAPERS

2020-0490

Ordinance accepting a new street name, LUCKY LANE in the Sixth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in May 2020. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing

2020-0491

Ordinance accepting a new street name, SKIBO DRIVE in the Fourteenth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in May 2020. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

2020-0492

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

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

NEW PAPERS

2020-0489 Resolution amending Resolution #570 of 2019 which authorized the Mayor and the

Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation by exercising the option to extend the term of the agreement for one year at a cost not to exceed Ten Thousand Five Hundred Forty Dollars and Zero Cents (\$10,540.00).

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
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.
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
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.
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.
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.

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<u>2020-0437</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Forte Condominiums, 2637-2641 Penn Avenue, Pittsburgh, PA 15222.
2020-0438	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Distilling Company, 2401 Smallman Street,

Pittsburgh, PA 15222.