



City of Pittsburgh

Meeting Minutes

Monday, June 1, 2020

1:30 PM

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

[2020-0366](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into Access Agreements with Collective Efforts, LLC, for two City-owned sites located at 700 Herron Avenue and 3300 Webster Avenue to conduct a Phase II Environmental Assessment and further authorizing the Mayor and Director of the Department of Finance to enter into any necessary agreement or agreements with North Side Industrial Development Company to document the terms of its use of U.S. Environmental Protection Agency grant funds to cover the costs of these assessments.

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

[2020-0367](#)

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 Safety to accept a donation from the Tree of Life Congregation of Two Hundred Thousand Dollars (\$200,000.00) to be deposited into the Public Safety Support Trust Fund.

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

[2020-0369](#)

Resolution authorizing the Director of the Office of Management and Budget to issue a Request for Proposal in search of qualifying organizations to complete a performance audit of contracts between non-profit organizations and the City of Pittsburgh

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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 June 1st 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.

I&P

Addy, Mimi – reimb/supplies	11.34	
Anderson, Joan – reimb/supplies	18.02	
Expedient Data Centers – Data Center power source		1,858.14
Sada Systems, Inc. – Cloud transformation services		451.70

Finance

Carnegie Mellon University – community work study		157.50
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LAW

Attorney Registration – registration for 16 attorneys		4,050.00
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POLICE

Markl Supply – pistol grips for SWAT shotguns		110.00
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OMI

Cole Information – directories	677.95	
Trans Union Corp. – balance of credit check		3.77

FIRE

Purvis Systems Inc. – equipment/Purvis station alerting system		1,500.00
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Public Works

Zoresco Equipment – rental of storage trailers	240.00	
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DOMI

Universal Scaffold Systems – rental of temporary loading docks 2,382.70

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 10](#)

P-Cards

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

[2020-0358](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an agreement with Civil & Environmental Consultants, Inc. for ongoing wetland monitoring and reporting in Nine Mile Run, Frick Park in the amount of \$29,000.00 through 2022.

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

[2020-0359](#)

Resolution authorizing acceptance by the City of Pittsburgh of the dedication of certain property in the Smallman Street project in the 2nd Ward, 7th Council District of the City of Pittsburgh for public highway purposes, and further accepting any grading, paving, lighting, curbing, traffic signals, street trees and public utilities located therein and fixing the width and position of the roadway and sidewalk thereof.

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

[2020-0360](#)

Resolution vacating a certain portion of Smallman Street, situate in the 2nd Ward, 7th Council District of the City of Pittsburgh, Allegheny County, Pennsylvania.

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

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

[2020-0252](#) Resolution consenting to an amendment to the eTRID Planning Study and authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to take necessary actions to seek necessary consent for and, if obtained, to undertake an amended Planning Study as a prerequisite to considering an amendment to the current East Liberty Transit Revitalization Investment District Boundary.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 6/10/2020. The motion carried.

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

[2020-0382](#) Resolution providing for an Agreement, or Agreements with the Family Mediation Center of Western Pennsylvania, to provide mediation between tenants and landlords and training to community members to prevent evictions in the City of Pittsburgh. Training for community members will help establish a peer mediation program to prevent issues between landlords and their tenants early on, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

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

NEW 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 6/17/2020. 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 6/17/2020. 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 be Held in the Committee on Intergovernmental Affairs, due back by 6/17/2020. The motion carried.