

City of Pittsburgh

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



Meeting Minutes

Tuesday, December 1, 2020

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

FORTY-FIRST COUNCIL

Theresa Kail-Smith, President of Council

***Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson***

Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

ROLL CALL

Members present via video conference due to COVID-19 protective guidelines set forth by the federal, state, and local governments

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

[2020-0946](#) **WHEREAS**, housing is a human right and it is axiomatic that economic security is fundamental to public health, and that we as a society are only as healthy as those most vulnerable, least economically secure, and least covered by our social services; and

SPONSOR /S: COUNCIL MEMBER GROSS AND ALL MEMBERS

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

Enactment No: 607

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2020-0934](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Flats on Forward LP, 5824 Forward Ave., Pittsburgh PA 15217.

Attachments: [2020-0934 Cover Ltr-Sewer Module - Flats on Forward \(5824](#)

[Forward Ave.\) \(1\)](#)

[Summary 2020-0934](#)

[2020-0934 -1857.06 - Flats on Forward F-C200](#)

[2020-0934 -2020-11-17](#)

[2020-0934-Sewer Module Questionnaire for Council - Flats on](#)

[Forward](#)

Read and referred to the Committee on Intergovernmental Affairs

[2020-0935](#) Resolution authorizing the approval of the 2021 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).

Attachments: [2020-0935 Cover Ltr-2021 HOF Allocation Plan Letter 112020](#)

[Summary 2020-0935](#)

[2020-0935 -2021 Annual Allocation Plan Attachment to Fiscal and Resolution 112020](#)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2020-0936](#) Resolution amending Resolution 45 of 2020, which authorized the City of Pittsburgh to enter into Professional Services Agreement and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, by increasing the total not to exceed amount by \$30,000.00 to cover services at the beginning of 2021.

Attachments: [2020-0936 Cover Ltr-Goreczny](#)

[PSYCHOLOGICAL.RES.Kraus.LTR](#)

[Summary 2020-0936](#)

Read and referred to the Committee on Human Resources

[2020-0937](#) Resolution amending Res. 257 of 2018, which provided for a Contract for consulting services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for services related to the Firefighter recruitment process, by increasing the not-to-exceed amount by \$26,400.00.

Attachments: [2020-0937 Cover Ltr-Council Letter \(1\)](#)

[Summary 2020-0937](#)

Read and referred to the Committee on Human Resources

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2020-0938](#) Resolution authorizing pursuant to Chapter 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to accept a donation of professional services from Value Capture, LLC to provide education and coaching on Leader Learning in turbulent times via virtual sessions to include one-to-one and group sessions of pro-bono work over a (3) three month period, with an estimated value of Seventeen Thousand Five Hundred Dollars (\$17,500), and further authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an agreement with Value Capture, LLC to set forth the terms of such services

Attachments: [2020-0938 Cover Ltr-Value Capture letter - HN sig](#)
[Summary 2020-0938](#)

Read and referred to the Committee on Finance and Law

[2020-0939](#) Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled “Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program,” so as to identify specific projects in City Council District 5, remaining Citywide programs, and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

Attachments: [2020-0939 Cover Ltr-2020 D5 Public Service Grant Letter](#)
[112220](#)
[Summary 2020-0939](#)
[2020-0939 -2020 Public Service Grants_v2 \(1\)](#)

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

[2020-0940](#) Resolution authorizing the City’s Department of Public Safety to purchase Lafayette polygraph equipment and accessories from Lafayette Instrument Company, Inc. at a cost not to exceed Fifteen Thousand Five Hundred Eleven Dollars (\$15,511.00).

Attachments: [2020-0940 Cover Ltr-201123 - Lafayette Letter](#)
[Summary 2020-0940](#)
[2020-0940 -Quote 17784-02 Pittsburgh PD](#)
[2020-0940 -WCP20-030 Lafayette](#)

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2020-0941](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements (s) with Beyond20 (Cherwell Solution) and Cherwell to provide and implement an ITSM (Information Technology Service Management) system to license, implement, manage, operate and deliver IT Services to meet the needs of the City of Pittsburgh at a sum not to exceed Five Hundred Forty Two Thousand, Seven Hundred Thirty One Dollars and Eighty Cents (\$542,731.80).

Attachments: [2020-0941 Cover Ltr-Beyond20 -Cherwell ITSM Letter - HN sig](#)
[Summary 2020-0941](#)

Read and referred to the Committee on Innovation, Performance and Asset Management

[2020-0942](#) Resolution amending Resolution No. 31 of 2020, 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 three additional years and by increasing the authorized spending amount by One Hundred Seventy-Three Thousand Nine Hundred Thirty-Eight Dollars and Eighty-Five Cents (\$173,938.85).

Attachments: [2020-0942 Cover Ltr-Qscend Legislation Letter - hn sig](#)
[Summary 2020-0942](#)

[2020-0942-WCP 20-019 Qscend](#)

Read and referred to the Committee on Innovation, Performance and Asset Management

COUNCILMAN BOBBY WILSON:

[2020-0943](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The VA Facility Chapel Building 10, located at 7180 Highland Drive (172-K-170), in Lincoln-Lemington-Belmar, in the 12th Ward, City of Pittsburgh. The City of Pittsburgh will be the future owner of these properties and there has been no objection to the nomination of this property by the owner.

(Needs to be held for Public Hearing)

Attachments: [2020-0943 Cover Ltr- VA Facility Chapel Building 10](#)
[Summary 2020-0943](#)

Read and referred to the Committee on Land Use and Economic Development

[2020-0944](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The VA Facility Laboratory Building 13, located at 7180 Highland Drive (172-K-170), in Lincoln-Lemington-Belmar, in the 12th Ward, City of Pittsburgh. The City of Pittsburgh will be the future owner of these properties and there has been no objection to the nomination of this property by the owner.
(Needs to be held for Public Hearing)

Attachments: [2020-0944 Cover Ltr-VA Facility Laboratory Building 13 Summary 2020-0944](#)

Read and referred to the Committee on Land Use and Economic Development

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2020-0945](#) Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting the City of Pittsburgh Quarterly Financial and Performance Report for the period ending September 30, 2020.

Attachments: [2020-0945 Quarterly Report - Q3 2020](#)

A motion was made that this matter be Read, Received and Filed. The motion carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

[2020-0928](#) Report of the Committee on Finance and Law for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0899](#) 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 Works to accept a donation from the Pittsburgh Penguins Foundation of Fifty Thousand Dollars (\$50,000.00) for capital investments for the Ammon Recreation Center Rec2Tech remodel.

Attachments: [2020-0899 Cover Ltr-letter Penguins Ammon Rec Center Donation 11-6-20](#)
[Summary 2020-0899](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

[2020-0900](#) 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 Works to accept a donation from the First National Bank Corporation of Fifty Thousand Dollars (\$50,000.00) for capital investments for the Ammon Recreation Center Rec2Tech remodel.

Attachments: [2020-0900 Cover Ltr-letter Ammon Rec Center Donation First National Bank 11-12-20](#)
[Summary 2020-0900](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

[2020-0901](#) Ordinance amending and supplementing the City Code at Title One: Administrative, Article XI: Human Resources, Chapter 198: Campaign Finance Regulations at Sections 198.01 Definitions and 198.05: Public Database and Reporting.

Attachments: [2020-0901 Cover Ltr-Letter to Council Ordinance Chap 198 11.9](#)

[Summary 2020-0901](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

[2020-0902](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget, on behalf of the City of Pittsburgh, are hereby authorized to enter into a Grant Agreement with Allegheny County for the receipt of Coronavirus Relief funds in the amount of FIFTY THOUSAND (\$50,000.00) dollars for the Bureaus of Emergency Medical Services and Fire. These grant funds shall be used to reimburse eligible City expenditures related to the COVID-19 response, as set by County and federal guidelines.

Attachments: [2020-0902 Cover Ltr-Cares 2020 Letter](#)

[Summary 2020-0902](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2020-0929](#) Report of the Committee on Public Safety Services for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0903](#) Resolution amending Resolution No. 765 of 2016, which authorized the Mayor and Director of the Department of Public Safety to enter into a five-year Professional Services Agreement or Agreements with one or more vendors for the continued implementation of the City's Spay and Neuter, in order to increase the not to exceed cost by Forty Thousand Dollars (\$40,000.00).

Attachments: [2020-0903 Cover Ltr-201110 - Spay and Neuter Amendment - Letter](#)
[Summary 2020-0903](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

[2020-0930](#) Report of the Committee on Public Works for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0925](#) Resolution further amending Resolution number 795 of 2015, as amended, entitled "Resolution authorizing the Mayor and the Directors of the Departments of Public Works, Office of Management and Budget, Finance, and Parks and Recreation to enter into a Lease Agreement with C R JRS CHIP, Inc. d/b/a The First Tee of Pittsburgh at the Bob O'Connor Golf Course at Schenley Park" in order to add an additional \$362,531 of funding to the lease authorization.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

Attachments: [Summary 2020-0925](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON URBAN RECREATION

[2020-0931](#) Report of the Committee on Urban Recreation for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0898](#) Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Digital Harbor Foundation by way of the National Science Foundation to participate in a multi city effort to improve technology and technology related educational programming. This grant will support the city's Rec2Tech initiative and will focus on building curriculum and tech improvements at two city recreation centers over three years. This resolution further provides for an agreement and expenditures not to exceed Three Hundred, Forty Five Thousand, One Hundred, Eighty Two Dollars and Zero Cents (\$345,182.00).

Attachments: [Summary 2020-0898](#)

[2020-0898 Cover Ltr-2020 NSF Grant Digital Harbor](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2020-0932](#) Report of the Committee on Innovation, Performance and Asset Management for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0904](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a Fellowship Participation Agreement and/or agreement(s) with CORO Pittsburgh (Public Allies Site)

Attachments: [2020-0904 Cover Ltr-Signed - Coro - Public Allies letter](#)

[Summary 2020-0904](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

[2020-0905](#) Resolution amending Resolution #348 of 2020 which authorized the Mayor and the Director of the Department of Innovation & Performance to enter into a three (3) year Contract or Agreement with Esri, granting uncapped, citywide access to Esri's products for all departments, by amending the not-to-exceed amount to include data migration by Three Hundred Thousand Dollars and Zero Cents (\$300,000).

Attachments: [2020-0905 Cover Ltr-ESRI amendment legislation letter](#)

[Summary 2020-0905](#)

[2020-0905-WCP20-016 ESRI \(1\)](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

[2020-0907](#) Resolution authorizing the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements, including a non-disclosure agreement, with Mobility Impact Partners LP to engage in strategic, market, and technical dialogue about mobility and energy concerns.

Attachments: [2020-0907 Cover Ltr-Signed MIP letter](#)

[Summary 2020-0907](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson

No: 2 - Council Member Gross, and Council Member Kail-Smith

Abstain: 0

[2020-0908](#) Resolution amending Resolution 840 of 2015 entitled "A Resolution authorizing the Mayor and the Director of Parks to enter into an agreement or agreements with Apply4 Technology, LLC ("Apply4") in order to license Film and Event Planning software and to purchase maintenance and solution support services. Cost not to exceed \$31,405.00;" in order to clarify the start date of the contract as the implementation date of the services rather than the commencement date of the contract, and reflect changes to funding sources.

Attachments: [2020-0908 Cover Ltr-201110 - Apply4 Amendment - Letter](#)

[Summary 2020-0908](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2020-0933](#) Report of the Committee on Intergovernmental Affairs for November 23, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2020-0793](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 3173-3719-3721 Butler Street, Pittsburgh, PA 15201.

Attachments: [2020-0793 -Cover Ltr -Sewer Module Cover Letter 3713-3721](#)

[Butler Street](#)

[2020-0793 -3713 Butler Street SFPM Package](#)

[2020-0793 -Sewer Module Questionnaire for Council 3713 - 3721](#)

[Butler Street](#)

[Summary 2020-0793](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

No: 0

Abstain: 0

MOTIONS AND RESOLUTIONS

Councilman O'Connor called for a Cablecast Post Agenda relative to the Implementation of the Mayor's Community Task Force on Policing Reform.

Councilwoman Kail-Smith called for a Cablecast Post Agenda relative to COVID Pay.

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER