



City of Pittsburgh

Meeting Minutes

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

Wednesday, February 5, 2020

10:00 AM

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

DEFERRED PAPERS

[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 Held in Committee to the Committee on Finance and Law , due back by 2/12/2020. The motion carried.

[2020-0057](#)

Ordinance amending the City of Pittsburgh Code of Ordinances, Title Two: Fiscal, Article V: Special Funds, Chapter 237 - The City of Pittsburgh Parks Trust Fund, to conform with the Home Rule Charter Article Nine (9) in order to establish the creation of the Pittsburgh Parks Trust Fund.

(Public Hearing held 3/5/20)

SPONSOR /S: COUNCIL MEMBER COGHILL AND COUNCIL MEMBER GROSS

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 2/26/2020. The motion carried.

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

NEW PAPERS

[2020-0064](#) Resolution, amending Resolution No. 794 of 2019 entitled “providing for a Professional Services Agreement(s) and/or Contract(s) extension with B2GNow, and providing for the payment thereof at a cost not to exceed Fifty Nine Thousand Six Hundred Thirty Six Dollars (\$59,636.00)” to list the correct years for which the contract is valid.

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

Enactment No: 52

[2020-0065](#) Resolution authorizing the issuance of a warrant in the amount of Eight Thousand Seven Hundred Forty Four Dollars and Seventy Two Cents (\$8,744.72) to Kittelson LLC, 1008 Woodcreek Drive, College Station, TX 77845 for professional services in relation to lawsuits filed in the Allegheny County Court of Common Pleas.

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

Enactment No: 53

[2020-0066](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Pietragallo, Bosick & Raspanti, LLP, One Oxford Centre, 301 Grant Street, 38th Floor, Pittsburgh, PA 15219 for legal services in connection with employment law-related training, in an amount not to exceed Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00).

(Executive Session held on 2/20/2020)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2020-0067](#) Resolution authorizing the issuance of a warrant in favor of Precise Discovery, LLC, 429 Fourth Avenue, 2nd Floor, Pittsburgh, PA 15219 in an amount not to exceed Three Thousand Eight Hundred Fourteen Dollars and Forty Cents (\$3,814.40) for professional services in connection with billboard litigation.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 2/12/2020. The motion carried.

Enactment No: 66

[2020-0068](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Leech Tishman Fuscaldò & Lampl, LLC, 525 William Penn Place, 28th Floor, Pittsburgh, PA 15222-3152 for legal services in connection with an employment related matter, in an amount not to exceed Thirteen Thousand Dollars and No Cents (\$13,000.00).

(Executive Session held on 2/20/2020)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2020-0069](#)

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of a series of General Obligation Bonds of the City of Pittsburgh, in the maximum aggregate principal amount of Fifty-Two Million Four Hundred Thousand Dollars (\$52,400,000).

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

Enactment No: 54

[2020-0072](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget” by transferring a total of \$20,000 within District 1 Neighborhood Needs to War Memorials.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Enactment No: 55

[2020-0073](#)

Resolution further amending Resolution 549 of 2012, entitled “providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof” by transferring \$20,000 within District 1 Neighborhood Needs to War Memorials.

SPONSOR /S: COUNCIL MEMBER WILSON

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

Enactment No: 56

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 February 5th 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

**Pgh. History & Landmarks Foundation – historic landmark plaque (Dist. 2)
543.56**

I&P

Bellhouse, Dorothy – reimburse out-of-pocket expense for refreshments 15.99

Lassman, David R – facilitator for I&P executive team retreat 1,200.00

Smith, Todd – reimbursement for phone tripod video stand 26.15

Spok – pagers used by the police bureau 754.22

FINANCE

Lets Cut A Deal Services – tree removal on city vacant property 2,725.00

Lets Cut A Deal Services – tree removal on city vacant property 2,725.00

Lets Cut A Deal Services – tree removal on vacant city property 2,725.00

Lets Cut A Deal Services – tree trimming from neighboring property 2,900.00

Lets Cut A Deal Services – removing dead tree 2,900.00

Lets Cut A Deal Services – removing downed and standing tree from lot 2,600.00

Lets Cut A Deal Services – remove tree from city vacant property 2,725.00

Pittsburgh Mailing Systems Inc – pressure seal pension checks 2,999.00

Pittsburgh Mailing Systems Inc – pressure seal 660.00

LAW

Department of Real Estate – filings, copying at Recorder of Deeds office 15.25

Gleason & Associates – expert services 306.00

**Leslie J Stephens – reimbursement for mailings/postage for labor relations case
14.85**

Pennsylvania Continuing Legal Education – membership fee for group CLE 25.00

HUMAN RESOURCES

DQE Communications – monthly fiber lease fee 850.00

**Emery, Alaina – reimbursement for parking for Veteran & Minority training
12.08**

Griffith, Mary – reimbursement for purchase of 1099 forms 32.09

PLANNING

EcoDistricts – event costs for Oakland Plan cohort 2,650.00

PUBLIC SAFETY

Judkis, Jim – photographer for Pistons in the Park event 300.00

OMI

Net Transcripts Inc – transcription of case interviews 103.48

PUBLIC WORKS

Bratten, Emanuel – reimbursement for CDL renewal 98.50

CPRB

Associated Investors Inc – monthly cleaning service 525.00

New Pittsburgh Courier – CPRB public ad 658.26

Parry, Nigel – website maintenance CPRBpgh.org 1,112.59

United States Treasury – IRS garnishment of Nigel Parry 159.24

Prof. Graphic Communications – CPRB You & the Police brochure 1,235.83

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

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

NEW PAPERS

[2020-0070](#)

Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into financial and “in-kind” Sponsorship Agreements for the City’s Office of Special Events’ 2020 Season.

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 2/19/2020. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**SUPPLEMENTAL - NEW PAPERRS**[2020-0090](#)

Resolution further amending and supplementing Resolution number 591 of 2016, previously amended by Resolution 870 of 2019, originally entitled “Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, supplies and professional services in connection with the Bike Infrastructure Program, and providing for the payment of the costs thereof, not to exceed \$836,632.00” to account for both previous work completed on bike infrastructure projects utilizing Resolution 591, and to account for the new total bid amount for the Gap to the Point Project, but not to exceed \$955,155.96.

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

Enactment No: 57

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**[2020-0063](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement with Henderson Brothers for services relating to the brokerage of a one year excess workers’ compensation insurance policy for a sum not to exceed Thirty Thousand Dollars (\$30,000.00). The Contract allows for two one-year renewal options at the same price at the discretion of the city.

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

Enactment No: 51

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**[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 Committee to the Committee on Intergovernmental Affairs, due back by 2/19/2020. The motion carried.