

City of Pittsburgh

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

Meeting Minutes

Wednesday, April 29, 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

NEW PAPERS

2020-0293

Resolution authorizing the issuance of a warrant in the total sum of Seven Thousand Five Hundred Dollars (\$7,500.00) in favor of Michelle and Paul Corey and their attorney, Ainsman Levine, LLC, 310 Grant St.., Ste. 1500, Pittsburgh, PA 15219-2300, fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas.

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 April 29th 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

Abiding Faith Ministry – donation (Dist. 2) 100.00

Jerusalem Baptist Church – donation (Dist. 2) 100.00

FINANCE

County of Allegheny/Computer Services – outside agency on-line user 23.64

Carnegie Mellon University – paid intern, community work study 173.25

Department of Court Records – filings 1,623.00

George M Hall Co – boarding used to board up City owned property 943.52

The Master's Touch – mailing services for Treasurer Sale cancellation letter 251.98

The Master's Touch – in-house Finance bills 600.00

TransUnion Corporation – confidential information services 22.48

HUMAN RESOURCES

WAMO 100 – advertisements 2,900.00

POLICE

Activity Group – N&V first aid supplies 1,564.24

Akers, Jason – PCCD Outreach Workers 600.00

Bey, Ernest – PCCD Outreach Workers 1,360.00

Rice, Betty – PCCD Outreach Workers 2,080.00

Spencer, Terri Minor – PCCD Outreach Workers 1,390.00

Super Seer Corporation – motorcycle helmets 2,926.80

Wang, Jeremy – PCCD Outreach Workers 2,160.00

Williams, Mary E – PCCD Outreach Workers 400.00

PUBLIC WORKS

Electromark – pole tags for park lighting 2,737.00

Professional Service Industries – pre-renovation asbestos survey 1,575.00

CPRB

Associated Investors Inc – cleaning services 525.00

Pittinger, Elizabeth C – Zoom monthly subscriptions 456.56

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.

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Item 5 P-Cards

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0287

Resolution authorizing the Mayor and the Director of Public Works of the City of Pittsburgh, to apply for a grant from the Pennsylvania Museum and Historical Commission to rehabilitate the windows of the Oliver Bath House. The grant proposal includes a request of \$100,000.00 with a local match of \$100,000.00 to be provided in the 2021 City of Pittsburgh Capital Budget (4550100121.50000.00). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED THOUSAND (\$200,000.00) dollars for this stated purpose.

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

2020-0288

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Gaming Economic Development Tourism Fund for the Jefferson Recreation and Technical Center, New Building. In the event the grant is awarded, this resolution provides for an agreement 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.

2020-0289

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Gaming Economic Development Tourism Fund to construct the Robert E Williams Memorial Park, New Park Building. In the event the grant is awarded, this resolution provides for an agreement 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.

2020-0290

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Gaming Economic Development Tourism Fund, for the Brighton Heights Healthy Active Living Center, Building Renovation. In the event the grant is awarded, this resolution provides for an agreement 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.

2020-0291

Resolution granting unto DOUG BERNSTEIN, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a 2' aerial overhang, on a proposed new construction house, at 4837 Blackberry Way, in the 9th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

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

2020-0292

Resolution granting unto FORREST T. PASSERIN, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 1627 Penn Avenue, in the 2nd Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

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

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

SUPPLEMENTAL - NEW PAPERS

2020-0304

Resolution providing for the establishment of a Lease Agreement with the Allegheny County Conservation District for six (6) City-owned parcels as the site of a demonstration project for cost-effective urban brownfields remediation. The study will be of no cost to the City.

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

DEFERRED PAPERS

2019-2418

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from LNC, Local Neighborhood Commercial, to P, Parks, property with frontage on East Carson St., S 12th St., and Roland Way, identified as Block 3-H, Lot 15 in the Allegheny County Block and Lot System, 17th Ward.

(Public Hearing held 4/22/2020)

SPONSOR /S: COUNCIL MEMBER KRAUS

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

2020-0281

Resolution directing the Directors of the Departments of Finance and City Planning to create a pilot program and identify sites citywide that can be used to foster urban agriculture.

SPONSOR /S: COUNCIL MEMBER GROSS, COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER STRASSBURGER

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

2020-0298

Resolution authorizing and directing the Directors of the Departments of Finance and City Planning to establish incentives that encourage and empower residents to create and maintain urban gardens and urban agriculture sites.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

RECOMMITTED PAPERS

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

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 5/6/2020. The motion carried.

Note

Note