

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, September 18, 2019 9:30 AM Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

2019-2032 Resolution appointing Kevin Pawlos as the Director of the Office of Management and Budget.

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2019-2022

<u>2019-2020</u>	Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019,
	as amended, entitled "Resolution adopting and approving the 2019 Capital Budget
	and the 2019 Community Development Block Grant Program, and the 2019 through
	2024 Capital Improvement Program" by amending various CDBG program line
	items, adding JD Edwards financial information, and authorizing 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.

Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, as amended, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing REFINISH GYM FLOOR by \$64,072.33, SPLASH ZONES by \$20,146.47, and increasing RAMP AND PUBLIC SIDEWALK PROGRAM by \$84,218.80.

Resolution further amending Resolution No. 858 of 2014, effective January 1, 2015, as amended, entitled "Resolution adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program," by reducing EMERGENCY SHELTERING by \$13.40 and increasing RAMP AND PUBLIC SIDEWALK by \$13.40.

2019-2023	Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program," by reducing PARK RECONSTRUCTION by \$10.00, POOL REHABILITATION by \$10,000.00, and increasing RAMP AND PUBLIC SIDEWALK by \$10,010.00.
2019-2024	Resolution authorizing the issuance of a warrant in favor of Curtin & Heefner, LLP, 2005 S. Easton Road, Suite 100, Doylestown, PA 18901, in an amount not to exceed Fifteen Thousand One Hundred Twenty Two Dollars and Seventy Two Cents (\$15,122.72) for professional legal services and expert advice regarding Building Owners and Managers litigation. (Executive Session Requested)
2019-2025	Resolution authorizing the purchase of certain property by the City of Pittsburgh, in lieu of eminent domain, in order to advance City's proposed permanent closure of the Timberland Bridge.

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 September 18th 2019 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

Approved Toilet Rentals – toilets for Health & Wellness Fair 199.00

Carrick Business Association – donation 250.00

Conrad, Curt – reimb/parking & food for meeting (Dist. 5) 36.16

Egler, Moira – reimb/printing poster for community meeting (Dist. 8) 80.19

Lavelle Real Estate – rental application fee for displaced constituent (Dist. 6) 25.00

Lavelle, Daniel – reimb/pizza for Suicide Prevention event (Dist. 6) 78.04

Lavelle, Daniel – reimb/airport parking/Parks Conservancy trip 8/21-22 (Dist. 6) 52.00

Municipal Code – codification of Ordinances 1,458.57

Tkacheva, Brosha – reimb/permit for community event (Dist. 3) 25.75

Watson, Wrenna – reimb/parking & water for senior centers (Dist. 1) 115.00

I&P

ComAround Inc – software providing knowledge management solution 3,000.00

FINANCE

K-7 Parking Co. – September parking leases for 7 Tax Compliance Specialists 1,085.00

Pittsburgh Mailing – printing & mailing for Treasurer Sales 800.00

Stanley Convergent Security – quarterly monitoring charges for cashier's office 173.22

Trans Union Corporation – monthly subscription/confidential information services 18.62

LAW

Allegheny County Bar Assoc. – ACBA annual dues 145.00

Ament & Ament Court Reporting – deposition and transcript 329.45

Cohen & Grigsby – legal services for immigration matter 70.00

Dept. of Court Records – court filings 140.00

Kennedy, Michael – CLE reimbursement 135.00

LaGamba Reporting Services – expert witness transcript 320.70

Manko, Jeanne – transcript 687.50

Harry M. Paras, Esq. – mediation services 625.00

HUMAN RESOURCES

Emery, Alaina – reimb/items purchased for Veteran Connections event 19.26

NCS Pearson Incorporated – test sheets 235.00

Pittsburgh Post-Gazette – advertising 705.00

PUBLIC SAFETY

Warren, John – reimb/supplies 14.10

McConnell, Susan – web site updates for race sites 700.00

EMS

Foxwall Emergency Medical – EMS coverage/Pitt game 8/31/19 724.69

Monroeville Volunteer Fire Co. – EMS coverage/Pitt game 9/7/19 942.56

Parkview VFD/EMS – EMS coverage/Pitt game 9/7/19 659.33

POLICE

Bailey, Antoine - July Community Outreach 200.00

Dixon, Valerie – July Community Outreach 40.00

Orr, Jason – July Community Outreach 200.00

Spencer, Terri Minor – July Community Outreach 160.00

Watts, Harry – July Community Outreach 200.00

Williams, Mary E. – July Community Outreach 200.00

PUBLIC WORKS

Professional Services Industries – emergency air testing-Fire Station 18 375.00

Ramoska, Scott – reimb/journeyman plumbers license 125.00

Raducz Stone – stone for staircase at McKinley Park 793.00

CIS Office Installers – cubicle installation for fire arm's training staff 2,350.00

Institutional Specialties Inc – scoreboard repair parts 900.00

PARKS & RECREATION

B&R Pools & Swimshop – pool testing/August 2,400.00

Barson, Benjamin – performer/Afro Yaqui 650.00

Booker, Howard – refund of cancelled tennis court fees 675.00

Civil & Environmental Consultants – topographical survey/Frick Park 1,800.00

Costa, Dominic – reimb/tennis tournament t-shirts 1,011.47

Ford, Roland – performer/Summer Soul Line Dancing 1,575.00

Ford, Roland – performer/Summer Soul Line Dancing 2,520.00

Highland Park Tennis Club – tennis instructors 3,000.00

Hluska, Juliane – reimb/parking 12.00

Lee Robinson Music – performer/Stars at Riverview 600.00

Lemasters, Jennifer – reimb/parking 24.00

Morocco, Cari – refund for non-attenance of two children 160.00

S&S Trophy, Inc. – Dash plaque for Pistons in the Park 225.00

Smith, Lauren – reimbursement for workboots for park ranger 130.00

Suzuki, Yoko – performer/Yoko Suzuki Trio 650.00

Wilson, Tiffany – refund/cancelled facility rental (less 10% processing fee) 126.00

DOMI

Pennsylvania One Call System – PA One call service 1,589.52

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Standing Committee

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: September 16, 2019

Re: Intradepartmental transfer

Dear President and Members of Council:

As per the Resolution 876 of 2018, which authorizes City Council to approve intra-departmental transfers throughout the 2019 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Commission on Human Relations

Amount from:

\$1,200.00 from 105000.55701 Transportation

Amount to:

\$800.00 to 105000.56101 Office Supplies \$400.00 to 105000.56151 Operational Supplies

This transfer is needed for the purchase of supplies that are used both in the office and at community outreach events.

Bureau of Fire

Amount from:

\$3,000.00 from 250000.56151 Operational Supplies

Amount to:

\$450.00 to 250000.57501 Machinery and Equipment \$2,550.00 to 250000.57571 Furniture and Fixtures

This is necessary to align budget amounts with expenditures in the JDE financial system.

Department of Public Works - Bureau of Operations

Amount from:

\$50,000.00 from 420000.53501 Auditing & Accounting Service \$25,000.00 from 420000.54201 Maintenance \$50,000.00 from 420000.54501 Land & Buildings \$15,000.00 from 420000.54513 Machinery & Equipment \$7,500.00 from 420000.55201 Telephone \$25,000.00 from 420000.55701 Transportation

Amount to:

\$172,500.00 to 420000.56301 Parts

This transfer is necessary to cover costs for parts in the Supplies subclass for DPW-Operations.

Department of Parks & Recreation

Amount from:

\$5,000.00 from 500000.56151 Operational Supplies

Amount to:

\$5,000.00 to 500000.57501 Machinery and Equipment

This transfer covers the cost of a new trailer for loading and transporting supplies and equipment for programming and events.

P-CARD APPROVALS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

2019-2059

Resolution granting unto ICE FACTORY LIMITED PARTNERSHIP, 100 43rd Street, Pittsburgh, PA 15201, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (3) protective bollards and constructing a new storm water tap in, at 100 43rd Street, in the 6th Ward, in the 7th Council District of City of Pittsburgh, Pennsylvania.

DEFERRED PAPERS

2019-1637 Resolution authorizing the Mayor and the Directors of the Department of Parks and the Department of Public Works to enter into a Lease Agreement with the Pittsburgh Ballet Theater for a portion of real property located on Liberty Avenue between 29th

and 30th Streets.

2019-2002 Resolution vacating a portion of Gallatin Street in the 10th Ward, in the 7th Council

District of the City of Pittsburgh.

NEW PAPERS

2019-2035 Resolution <u>amending Resolution No. 507 of 2019</u>, vacating a portion of Colwell

Street and portions of Our Way in the 3rd Ward, 6th Council District of the City of Pittsburgh, by extending the expiration date of the payment from the property owners to the Treasury of the City of Pittsburgh from 60 days to 105 days

from the effective date of the resolution, August 1st of 2019.

SPONSOR /S: MR. LAVELLE

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

2018-0983 Resolution authorizing the Mayor and the Director of the Department of Finance to

execute a quit claim deed or deeds, and any other necessary or appropriate documents, agreements, and instruments conveying AS IS all of the City's right, title and interest, if any, in designated City-owned properties to the Urban Redevelopment Authority of Pittsburgh ("URA") for consideration of \$1.00 each, contingent upon the Mayor and Director of the Department of Finance first entering into a Cooperation Agreement or Agreements with the URA setting forth the rights and obligations of the City and the URA relating to these initial conveyances and further setting forth the rights and obligations of the City and the URA relating to the subsequent disposition

of these properties to third parties.

2019-2000 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for Light of Life Ministries, Inc. at 234 Voeghtly Street, at the recently

subdivided parcel number 9-A, Lot 191, Pittsburgh, PA 15212.

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NEW PAPERS

<u>2019-2028</u>	Resolution authorizing the Mayor and the Office of Management and Budget to renew
	the Non-Exclusive License Agreement with the Federal General Services
	Administration for the Veterans Affairs Highland Drive Campus at 7180 Highland
	Drive, Pittsburgh, PA 15206 for limited use and to conduct due diligence pursuant to
	the application approved by the Federal Emergency Management Agency and the
	Department of Justice to acquire the property for law enforcement and emergency
	management purposes.
2019-2029	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for the 201 Arsenal Phase II Residential Land Development project,
	located at 135 39th Street of Pittsburgh, PA, 15201.
2019-2030	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for the St. Peter's Residence project, located at 500 Lockhart Street
	of Pittsburgh, PA, 15212.