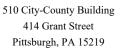
# **City of Pittsburgh**





# **Standing Committee Meeting Agenda - Final**

Wednesday, June 10, 202010:00 AMCouncil Chambers

# STANDING COMMITTEES AGENDA

## **PUBLIC COMMENT**

ROLL CALL

# FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

# **DEFERRED PAPERS**

<u>2020-0200</u>	Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Nine, Boards, Commissions and Authorities, to add Chapter 177D: Pittsburgh Commission on Racial Equity, pursuant to the Pittsburgh Home Rule Charter, §§ 102 and 208. SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER
	LAVELLE
Attachments:	2020-0200 Mayor Letter re- Racial Equity Commission
<u>2020-0201</u>	Resolution adopting the Ten Commitments of Racial Equity.
	(Held for a Cablecast Post Agenda & Public Hearing)
	SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER
	LAVELLE

#### 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 10th 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**

Municipal Code – electronic update pages 352.00

The Wellness Center – donation (Dist. 6) 100.00

#### I&P

Sada Systems, Inc. - Cloud transformation services 424.19

Sada Systems, Inc. – Cloud transformation services 439.30

#### LAW

Davis, Leanne R. - Zoom subscription for Board Meetings 16.04

#### HR

Common Census Inc. - specialized reports to calculate the Standard bill 4,650.00

New Pittsburgh Courier – advertising 290.90

#### POLICE

Jack Lafferty's Truck Parts – ATPA inspection and parts 1,244.68

Jack Lafferty's Truck Parts – ATPA inspection and parts 1,138.22

Royal Arms International – firearms parts & barrels for SWAT 1,194.00

Superb Auto – INTELL Yukon roof repair 1,171.90

#### **Public Works**

- Cardillo, Richard reimb/online class for certification 203.84
- Cox, Edward reimb/online classes for certification 407.68
- JCL Equipment Co. repair & rebuild kits/preventative maintenance 2,074.75
- Koch, Jeffrey reimb/emergency gasoline 30.01
- N Glanz & Son sheeting for signs 1,480.73

#### PARKS

- Ames, Jennifer refund of tennis court fees due to bubble closure 140.00
- Baxter, Carla refund of tennis court fees due to bubble closure 135.00
- Daboo, Kim refund of tennis court fees due to bubble closure 165.00
- I & M Printing winter soccer t-shirts 231.00
- Sopata, Amanda consultant for 4th of July fireworks show 550.00
- Sonitrol Security Systems service charge/Jefferson Rec. Center 158.50

#### DOMI

- PA One Call System PA one call service 2,416.32
- PA One Call System PA one call service 1,701.00
- Salemme, Maryann reimb/renew license 80.00

## INTRA DEPARTMENTAL TRANSFERS

# **P-CARD APPROVALS**

- Item 11 P-Cards
- Attachments: Weekly Council Report 5-26-20 6-02-20

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

# **DEFERRED PAPERS**

2020-0145
 Ordinance amending Ordinance No. 36 of 2019, amending and supplementing the Pittsburgh Code, Title 6: Conduct, Article III: Dogs, cats and other animals, by repealing Chapter 639: Crocodilians and Venomous Snakes in its entirety and adding a new Chapter 639: Crocodilian Species and Red-Eared Sliders, prohibiting the keeping, sale, exchange, adoption, exchange or transfer of such animals in the city of Pittsburgh.
 SPONSOR /S: COUNCIL MEMBER KRAUS

#### **NEW PAPERS**

<u>2020-0384</u>	Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Pennsylvania Commission on Crime and Delinquency's Tree of Life Grant to reimburse the City for Public Safety overtime during the Tree of Life Incident and the Rosfeld Trial and further providing for an agreement and expenditures not to exceed ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) dollars for this stated purpose.
Attachments:	2020-0384 Cover Ltr-PCCD Grant Letter
	Summary 2020-0384
<u>2020-0385</u>	Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Hillman Family Foundations to support the City's partnership with Operation Better Block to support the ongoing efforts of the Pittsburgh Bureau of Police and its Group Violence Intervention program and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.
Attachments:	2020-0385 Cover Ltr-Hillman grant letter
	Summary 2020-0385

#### PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

# **NEW PAPERS**

Standing Committee	Standing Committee Meeting June 10, 2020 Agenda - Final
<u>2020-0379</u>	Resolution vacating a portion of Summerlea Street, from the Southwestern corner property line of the Port Authority Tax Parcel No. 84-J-145, and said point of beginning of Pierce Street, in the 7th Ward, 8th Council District of the City of Pittsburgh.
Attachments:	2020-0379 Cover Ltr-Council Letter-Summerlea Vac
	2020-0379-Summerlea St Vacation App 022520
	2020-0379-Summerlea St vacation Memo signed
	Summary 2020-0379
	2020-0379 A160615-00-000-00_Street Vacation_Extents_Mar 12 2019
	2020-0379 AC WATKINS PLAN OF LOTS PBV 12, PAGE 34
	<u>2020-0379 C160615-03-000-00-V-B2-100</u>
	2020-0379 Deed to B&L 51-M-304
	2020-0379 Deed to B&L 51-R-352-0-1 (Busway Deed) Description 10
	2020-0379 Deed to B&L 84-J-145
	2020-0379 Negley Renovation Site Plan 60% Design
	2020-0379 Negley Signed Letter and Petition 022520
	2020-0379 Negley Street Vacation Surveyor Docs
	2020-0379 PWSA Summerlea GIS Map
	2020-0379 PWSA Summerlea Street Vacation Letter
	2020-0379 Resolution 318 - Summerlea Vacation to PAAC
	2020-0379 Summerlea St Vacation App 022520

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

#### **DEFERRED PAPERS**

2020-0252 Resolution consenting to an amendment to the elTRID 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

# INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

# **NEW PAPERS**

<u>2020-0386</u>	Resolution authorizing the Mayor and Director of the Office of Management and
	Budget to enter into an Agreement or Agreements with Workiva, Inc. to provide a
	subscription-based budget publishing software solution for a sum not to exceed
	\$167,136 over four years and for the payment of the costs thereof.
Attachments:	2020-0386-Workiva Resolution Letter_5.27.20
	2020-0386-Workiva Procurement Waver_Complete_5.28.20
	Summary 2020-0386

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **DEFERRED PAPERS**

<u>2020-0109</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for the Townhomes on Fifth Avenue project located on Tax Map
	Parcel 52-G-133 at 5127, 5129, 5131, 5133 and 5135 Fifth Avenue, Pittsburgh PA
	15232
Attachments:	2020-0109 -Sewer Module Council Questionnaire (Townhomes on Fifth)
	2020-0109 -Sewer Module Packet Fifth Avenue Townhomes
	Summary 2020-0109

Standing Committee	Standing Committee Meeting June 10, 20 Agenda - Final
<u>2020-0141</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 2926 Smallman Street Land Development project, located at 2920 & 2930 Smallman Street of Pittsburgh, PA, 15201.
Attachments:	<u>Summary 2020-0141</u> 2020-0141 Sewer Module Council Questionnaire - 2926 Smallman St 2020-0141 Sewer Module Fiscal Impact Statement - 2926 Smallman St 2020-0141 Sewer Module Packet - 2926 Smallman St
<u>2020-0192</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Villas at Winter Park at Hackstown Street Ext., Pittsburgh, PA 15203.
Attachments:	2020-0192 Sewer Module Packet - Villas at Winter Park (Hackstown Stre 2020-0192 Sewer Module Questionnaire for Council - Villas at Winter Pa Summary 2020-0192
<u>2020-0299</u>	<ul> <li>Resolution authorizing the Mayor and the Director of the Department of Public</li> <li>Works to enter into a Project Cooperation Agreement or Professional Services</li> <li>Agreements with Grounded Strategies for the purposes of implementing a CityFarms</li> <li>pilot project, in an amount not to exceed \$45,000.</li> <li>SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER</li> <li>COGHILL</li> </ul>
NEW PAPERS	
<u>2020-0380</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for East Jefferson Street Townhouses at 128, 130, 132, and 134 East Jefferson Street, Pittsburgh, Pennsylvania 15212.
Attachments:	2020-0380-Cover letter - 130 E. Jefferson St development Sewer Module 2020-0380-SEWAGE FACILITIES PLANNING MODULE EAST JEFFI 2020-0380-Sewer Module Questionnaire - 39th St. Homes Project-comple Summary 2020-0380
<u>2020-0381</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1709-1715 Fifth Avenue, Pittsburgh, PA 15219.
Attachments:	2020-0381 Cover Ltr-Sewer Module Resolution Cover Letter (1709-1715) 2020-0381-2020-05-26 - SFPM Compiled - Fifth Ave 2020-0381-Sewer Module Questionnaire for Council (1709 - 1715 Fifth A Summary 2020-0381