TENICSO UNIT

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, June 24, 2020 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

2020-0425 Resolution appointing Sarah Kinter as Director of the Department of Permits,

Licenses, and Inspections of the City of Pittsburgh.

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

2020-0447

Ordinance Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2020 November General Election a referendum question, "Shall the Pittsburgh Home Rule Charter, Article Two, Executive, be amended and supplemented by amending the language and adding new language to Sections 229 and 230 to expand the powers of the Independent Citizen Police Review Board to allow the Board to carry out its original mandate to investigate police misconduct and improve police-community relations?"

SPONSOR /S: COUNCIL MEMBER BURGESS

DEFERRED PAPERS

2020-0407

Resolution authorizing and directing the City Controller to transfer a total of \$25,000 as indicated from and to the following accounts within the 2020 Operating Budget.

SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER
O'CONNOR

NEW PAPERS

2020-0421 Resolution authorizing the City to enter into an agreement or agreements with Point

Park University to allow students, under teacher supervision, to provide creative and strategic services on a volunteer basis to the City on an on-going, project specific

basis, such as for marketing for 2020 census outreach.

Attachments: 2020-0421 Cover Ltr PPU Census Outreach 2020 Mayor Letter 6.16.20

Summary 2020-0421

2020-0422 Resolution authorizing the issuance of a warrant in favor of Littler Mendelson, PC,

P.O. Box 207137, Dallas, TX 75320-7137, in an amount not to exceed Ten Thousand One Hundred Twelve Dollars and Five Cents (\$10,112.05) for

professional legal services regarding an employment matter.

Attachments: 2020-0422 Cover Ltr Littler council ltr

Summary 2020-0422

Page 2 Printed on 6/23/2020

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 24th 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.

OFFICE OF EQUITY

Informing Design Inc - BigBurgh computer maintenance subscription, quarter 3 3,750.00

FINANCE

K-7 Parking Company – commercial parking lease for Real Estate Sales coordinator 155.00

Stanley Convergent Security Solutions – monitoring charges, Treasurer's office 173.22

HUMAN RESOURCES

DQE Communications – monthly fiber lease fee 850.00

POLICE

5A Elite Youth Empowerment – community outreach – Pittsburgh Plan for Peace 2,400.00

LP Police - PBP live searches 5.98

Orr's Jewelers – police badges 137.50

Pennsylvania State Police – subscription for JNET 2,550.00

OMI

Net Transcripts Inc – transcription of case interviews 282.58

PUBLIC WORKS

Amcom Office Systems – equipment rental not covered by copier contract 376.83

Drew Mathieson Center - various plants and flowers planted in Parks by PPC 1,812.00

Zoresco Equipment Co – long term rental of storage trailers at several locations 260.00

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

Item 14 P-Cards

Attachments: Weekly Council Report 06-10-20 - 06-16-20

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

DEFERRED PAPERS

<u>2020-0403</u> Resolution authorizing the Mayor and Executive Director of the Citizen Police Review

Board to enter into an Agreement or Agreements with the Densus Group to provide Citizens Police Review Board with a third-party assessment of, and effective plan to address, police citizen engagement and use of force as it is currently deployed and providing for payment of the cost thereof in the amount not to exceed \$25,000.

SPONSOR /S: COUNCIL MEMBER KRAUS AND COUNCIL MEMBER

O'CONNOR

NEW PAPERS

2020-0423 Resolution authorizing the Mayor and Director of the Department of Public Safety to

enter on behalf of the City of Pittsburgh into a five-year professional services agreement or agreements with Cover Your Assets, LLC for a web-based secondary

employment scheduling system in an amount not-to-exceed Eight Hundred Fifty-Three Thousand Nine Hundred Twenty-Five Dollars and No Cents

(\$853,925.00).

Attachments: 2020-0423 Cover Ltr Cover Your Assets letter

2020-0423 Cover your asset waiver

Summary 2020-0423

2020-0424 Resolution authorizing the Mayor and Director of the Department of Public Safety to

enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with Smith Detection for upgrades to two Sabre 5000 detection devices in an amount not-to-exceed Ten Thousand Two Hundred Eighty Dollars and No

Cents (\$10,280.00).

Attachments: 2020-0424 Cover Ltr Smith detection letter

2020-0424 Request for Waiver of Competitive Process - Smith Detection

Summary 2020-0424

Page 4 Printed on 6/23/2020

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0416 Resolution authorizing the Director of the Department of Finance, on behalf of the

City of Pittsburgh to enter into temporary construction easements, in lieu of eminent

domain, with the owners of certain property in the 18th Ward of the City of

Pittsburgh, known as 318 Arlington Avenue and 320 Arlington Avenue for landslide

remediation work related to public roadway purposes.

Attachments: 2020-0416 Cover Ltr 318-320 Arlington Ave TCE Letter-Letterhead 6-8-.

Summary 2020-0416

2020-0417 Resolution, vacating a portion of Woolslayer Way, beginning at a point on the

northerly right of way line of Woolslayer Way, to its westerly terminus, in the 6th

Ward, 7th Council District of the City of Pittsburgh.

Attachments: 2020-0417 Cover Ltr Council Letter

2020-0417 Mintwood Office - Partial Vacation Site Plan

2020-0417 Woolslayer Vacation Description

2020-0417 Woolslayer Vacation Plan

2020-0417 Woolslayer vacation 10022019105133

Summary 2020-0417

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2020-0141 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: Summary 2020-0141

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

NEW PAPERS

2020-0418 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the CMU 5th and Clyde Residence Hall and Campus Hub, 4735

Fifth Avenue, Pittsburgh, PA 15213.

Attachments: 2020-0418 Cover Ltr-4735 Fifth Ave. (CMU 5th and Clyde)

2020-0418 CMU 5th and Clyde SFPM

2020-0418 Sewer Module Questionnaire for Council - CMU 5th & Clyde

Summary 2020-0418

2020-0419 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the CMU Forbes and Beeler Residence Hall, 5087 Forbes

Avenue, Pittsburgh, PA 15213.

Attachments: 2020-0419 Cover Ltr Sewer Module-CMU Forbes and Beeler Residence I

2020-0419 Sewer Module Questionnaire for Council - CMU Forbes and E

2020-0419 SFPM Compiled - CMU Beeler

Summary 2020-0419