# **City of Pittsburgh**

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



# **Regular Meeting Agenda**

Tuesday, June 30, 2020

10:00 AM

**Council Chambers** 

# **City Council**

**ONE-HUNDRED** 

FORTY-FIRST COUNCIL Theresa Kail-Smith, President of Council Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus, R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson

Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

# ROLL CALL

# PLEDGE OF ALLEGIANCE

# PROCLAMATIONS

# PUBLIC COMMENTS

## **PRESENTATION OF PAPERS**

#### **COUNCILMAN ANTHONY COGHILL PRESENTS:**

- 2020-0481 Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Temporary Right of Entry, License, and Transfer Agreement between the City of Pittsburgh and Rosalia George, owner of 1200 Trevanion Ave, Pittsburgh, PA 15218 for the purpose of partially removing a retaining wall and erecting an earthen wall at the rear and alongside the homeowner's property and in Frick Park.
- Attachments: 2020-0481 Cover Ltr Summary 2020-0481 2020-0481 -1200 Trevanion Exhibit A-grading plan
- 2020-0482 Resolution granting unto 1505 E CARSON STREET,LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 1505 E. Carson Street, in the 19th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.
- Attachments: 2020-0482 Cover Ltr Summarv 2020-0482 2020-0482 -1505 ECarson 03162020142459
- 2020-0484Ordinance amending Title Four: Public Places and Property, Article II:<br/>Telecommunications, Chapter 427: Telecommunications Systems in the<br/>Right-of-Way, Sections 427.03 Definitions and 427.11 Consideration For ROW Use<br/>Agreement; to provide for updated definitions and fee structures for wireless small cell<br/>facilities.
- Attachments: 2020-0484 Cover Ltr Telcom small cell ordinance Code Change Letter Summary 2020-0484

<u>2020-0485</u>	Resolution authorizing the Mayor and the Director of the Department of Finance to grant a temporary construction easement to 2013 PA Brushton, LLC to perform la stabilizing work.		
	(Waiver of Rule 8 Requested)		
Attachments:	2020-0485 Cover Ltr Brushton Easement Rule 8		
	Summary 2020-0485		

# COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2020-0483	Resolution approving a fee schedule presented by the Director of the Department of Mobility and Infrastructure for use in the City's permitting and agreements involving small cell facilities.	
Attachments:	Summary 2020-0483	
	2020-0483 Cover Ltr Telcom small cell ordinance Fee Resolution Letter	
	2020-0483 -Exhibit A - Fee Structure Attachment	
<u>2020-0486</u>	Resolution providing for further renewal by the Council of the City of Pittsburgh of a Declaration of Disaster Emergency, ratified by Council on March 17th, 2020; to extend the effectiveness of the Declaration for seven (7) additional days thereby making the Declaration effective until July 7th; in response to the ongoing public health emergency associated with the spread of coronavirus. <i>(Request to Waive the Rules of Council)</i>	
Attachments:	2020-0486 Cover Ltr COVID-19 Emergency Declaration Mayor Letter 6. 2020-0486 -Exhibit A-Emergency Declaration (1) Summary 2020-0486	
<u>2020-0487</u>	Ordinance amending and supplementing the Pittsburgh Code, Title One, Administrative; Article III, Organization; Chapter 116, Department of Public Safety; by adding a new Section, Section 116.14, Chokehold Prohibition. <b>SPONSOR /S:</b> COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER	
	BURGESS	

# COUNCILMAN COREY O'CONNOR PRESENTS:

<u>2020-0488</u>	Resolution authorizing the Mayor and the Director of Public Safety, on the behalf of
	the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Auto
	Theft Prevention Authority (ATPA), for the purpose of receiving grant funds in the
	amount of TWO HUNDRED FORTY EIGHT THOUSAND FOUR HUNDRED
	SEVENTY-SIX DOLLARS (\$248,476.00) that will be used to establish, coordinate
	and fund activities to prevent, combat and reduce auto theft.

Attachments: Summary 2020-0488 2020-0488 Cover Ltr ATPA

## COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

- 2020-0489 Resolution amending Resolution #570 of 2019 which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation by exercising the option to extend the term of the agreement for one year at a cost not to exceed Ten Thousand Five Hundred Forty Dollars and Zero Cents (\$10,540.00).
- Attachments: 2020-0489 Cover Ltr 2020 Letter OPEX Summary 2020-0489
- 2020-0494 Resolution amending and supplementing Resolution 539 of 2016, as amended, entitled "authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming" in order to extend the contract an additional 12 months, for a total cost of \$247,722.22. (Waiver of Rule 8 Requested)

SPONSOR /S: COUNCIL MEMBER STRASSBURGER

## **COUNCILMAN BOBBY WILSON:**

2020-0490Ordinance accepting a new street name, LUCKY LANE in the Sixth Ward of the<br/>City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing<br/>Committee (CPAC). The following street name was approved by CPAC in May<br/>2020. The name listed in this ordinance shall be made official in accordance with the<br/>Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street<br/>Naming and Addressing

Attachments:2020-0490 Cover LtrSummary 2020-04902020-0490 -Proposed Name Lucky Lane Map

<u>2020-0491</u>	Ordinance accepting a new street name, SKIBO DRIVE in the Fourteenth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing
	Committee (CPAC). The following street name was approved by CPAC in May
	2020. The name listed in this ordinance shall be made official in accordance with the
	Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street
	Naming and Addressing.
Attachments:	2020-0491 Cover Ltr
	Summary 2020-0491
	2020-0491 -Proposed Name Skibo Dr Map
<u>2020-0492</u>	Resolution authorizing the Mayor and the Director of the Office of Management and
	Budget to enter into an Agreement or Agreement(s) with Community Based
	Organizations for community and economic development for planning assistance in
	various neighborhoods in the City and providing operating support for these groups,
	and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.
Attachments:	2020-0492 Cover Ltr 2020 Neighborhood Economic Development Letter
	Summary 2020-0492

# COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

<u>2020-0454</u>	Resolution appointing Andrew Dash as Director of the Department of City Planning of the City of Pittsburgh.		
<u>2020-0455</u>	Resolution appointing Ms. Raqueeb Bey to serve as a Member of the Shade Tree Commission for a term to expire May 1, 2023. Ms. Bey will be serving in a seat previously held by Ms. Molly Stephany whose term had expired.		
<u>2020-0456</u>	Resolution reappointing Ms. Mary Savage as a Member of the Shade Tree Commission for a term to expire May 1, 2023.		
<u>2020-0457</u>	Resolution appointing Ms. Diamonte Walker to serve as a Commissioner for the Gender Equity Commission of the City of Pittsburgh for a term to expire June 30, 2023. Ms. Walker will be filling a seat that had been vacant.		
<u>2020-0458</u>	Resolution appointing Dr. Sharon Higginbothan to serve as a Member of the Gender Equity Commission for a term to expire June 30, 2023. Dr. Higginbothan will be serving in a seat previously held by Dr. Chelsea Pallatino who had resigned.		
<u>2020-0459</u>	Resolution appointing Ms. Sarah Kinter to serve as a Member of the Clean Pittsburgh Commission for a term to expire June 30, 2024. Ms. Kinter will be serving in a seat designated for a representative of the Department of Permits, Licenses, and Inspections (PLI).		

<u>2020-0460</u>	Resolution appointing Ms. Erin Tobin to serve as a Member of the Clean Pittsburgh Commission for a term to expire June 30, 2024. Ms. Tobin will be serving in a seat designated for a resident of Pittsburgh's Northside.
<u>2020-0461</u>	Resolution appointing Mr. Jeff Skalican to serve as a Member of the Clean Pittsburgh Commission for a term to expire June 30, 2024. Mr. Skalican will be serving in a seat designated for a representative of the Department of Mobility and Infrastructure (DOMI).
<u>2020-0462</u>	Resolution appointing Ms. Sarah Shea to serve as a Member of the Clean Pittsburgh Commission for a term to expire June 30, 2024. Ms. Shea will be serving in one of two seats designated for a representative of the Pennsylvania Resources Council (PRC).
<u>2020-0463</u>	Resolution appointing Ms. Emily Potoczny to serve as a Member of the Clean Pittsburgh Commission for a term to expire June 30, 2024. Ms. Potoczny will be serving in one of two seats designated for a representative of the Pennsylvania Resources Council (PRC).
<u>2020-0464</u>	Resolution appointing Ms. Leah Lizarondo to serve as a Commissioner for the Commission on Human Relations for a term to expire June 30, 2024. Mr. Lizarondo will fill a seat that had been vacant.
<u>2020-0465</u>	Resolution appointing Ms. Brittany Beasley to serve as a Commissioner for the City of Pittsburgh Commission on Human Relations for a term to expire June 30, 2024. Ms. Beasley will be filling a seat that had been vacant.
<u>2020-0466</u>	Resolution appointing Mr. Alberto Benzaquen to serve as a Commissioner for the Commission on Human Relations for a term to expire June 30, 2024. Mr. Benzaquen will fill a seat that had been vacant.
<u>2020-0467</u>	Resolution appointing Ms. Betsy Magley to serve as a Commissioner for the Equal Opportunity Review Commission for a term to expire June 30, 2024. Ms. Magley will fill a seat that had been vacant.
<u>2020-0468</u>	Resolution reappointing Mr. James Myers, Jr. as a Commissioner for the Equal Opportunity Review Commission for a term to expire May 31, 2024.
<u>2020-0469</u>	Resolution reappointing Ms. Erin Conley as a Commissioner for the Equal Opportunity Review Commission for a term to expire May 31, 2024.
<u>2020-0470</u>	Resolution appointing Ms. Brazitte Poole to serve as a Member of the Ethics Hearing Board for a term to expire June 30, 2023. Ms. Poole will fill a seat that had been previously held by Mr. Khalif Ali whose term has expired.

<u>2020-0471</u>	Resolution appointing Ms. Rhoda Neft to serve as a Member for the Ethics Hearing Board for a term to expire June 30, 2023. Ms. Neft will fill a seat that had been previously held by Mr. Greg Monaco.		
<u>2020-0472</u>	Resolution reappointing Ms. Shannah Tharp Gilliam to serve as a Member of the Board of Directors for the Allegheny County Sanitary Authority (ALCOSAN) for a term to expire January 1, 2025.		
<u>2020-0473</u>	Resolution appointing Ms. Tammy Thompson to serve as a Member of the Housing Authority of the City of Pittsburgh Board of Directors for a term to expire March 26, 2025. Ms. Thompson will be replacing Ms. Enid Miller whose term has expired.		
<u>2020-0474</u>	Resolution appointing Mr. Majestic Lane to serve as a Member of the Board of Directors for the Housing Authority of the City of Pittsburgh for a term to expire March 26, 2025. Mr. Lane will be replacing Mr. Peter Kaplan whose term has expired.		
<u>2020-0475</u>	Resolution reappointing Ms. Janet Evans as a Member of the Board of Directors for the Housing Authority of the City of Pittsburgh for a term to expire September 30, 2024.		
<u>2020-0476</u>	Resolution appointing Ms. Liz Fishback to serve as a Member of the Board of Directors for the Pittsburgh Parking Authority for a term to expire April 30, 2024. Ms. Fishback will be replacing Ms. Catherine Qureshi whose term has expired.		
<u>2020-0477</u>	Resolution informing City Council of the appointment of Councilperson Erika Strassburger as a Member of the Board of Trustees of the Carnegie Library of Pittsburgh for a term to expire June 30, 2023.		
<u>2020-0478</u>	Resolution informing City Council of the reappointment of Mr. Scott Bricker as a Commissioner for the Southwestern Pennsylvania Commission for a term to expire December 31, 2023.		
<u>2020-0479</u>	Resolution informing City Council of the reappointment of Ms. Mavis Rainey as a Commissioner for the Southwestern Pennsylvania Commission for a term to expire December 31, 2023.		
<u>2020-0480</u>	Resolution informing City Council of the reappointment of Dr. Aurora Sharrard as a Commissioner for the Southwestern Pennsylvania Commission for a term to expire December 31, 2023.		
<u>2020-0493</u>	Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting an acting pay approval on behalf of the Department of Mobility and Infrastructure for Michael Maloch, per the Acting Pay Policy revised in June 2018.		

# **UNFINISHED BUSINESS**

<u>2020-0425</u>	Resolution appointing Sarah Kinter as Director of the Department of Permits, Licenses, and Inspections of the City of Pittsburgh.		
	Legislative History		
	6/16/20	City Council	Held, Pending Interview to the Committee on Hearings
	6/24/20	Standing Committee	Interview Held

# **REPORTS OF COMMITTEE - FINAL ACTION**

## COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

<u>2020-0449</u>	Report of the Committee on Finance and Law for June 24, 2020 with an Affirmative Recommendation.		
<u>2020-0407</u>	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. <b>SPONSOR /S:</b> COUNCIL MEMBER KRAUS AND COUNCIL MEMBER		
	SI UNSUR /	O'CONNOR	AUS AND COUNCIL MEMIDER
	<u>Legislative H</u>	<u>History</u>	
	6/9/20	City Council	Read and referred to the Committee on Finance and Law
	6/17/20	Standing Committee	Held in Committee to the Committee on Finance and Law
	6/24/20	Standing Committee	Affirmatively Recommended
<u>2020-0421</u>	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		
	Legislative History		
	6/16/20	City Council	Read and referred to the Committee on Finance and Law
	6/24/20	Standing Committee	Affirmatively Recommended

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 Summarv 2020-0422		
Legislative History			
	6/16/20	City Council	Read and referred to the Committee on Finance and Law
	6/24/20	Standing Committee	Affirmatively Recommended

# COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

<u>2020-0450</u>	Report of the Committee on Public Safety Services for June 24, 2020 with a
	NEGATIVE Recommendation.

2020-0403 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

## Legislative History

6/9/20	City Council	Read and referred to the Committee on Public Safety Services
6/17/20	Standing Committee	Held in Committee to the Committee on Public Safety Services
6/24/20	Standing Committee	NEGATIVELY RECOMMENDED

2020-0451 Report of the Committee on Public Safety Services for June 24, 2020 with an Affirmative Recommendation.

<u>2020-0424</u>	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:	<ul> <li>2020-0424 Cover Ltr Smith detection letter</li> <li>2020-0424 Request for Waiver of Competitive Process - Smith Detection</li> <li>Summary 2020-0424</li> </ul>					
	Legislative History					
	6/16/20	City Council	Read and referred to the Committee on Public Safety Services			
	6/24/20	Standing Committee	Affirmatively Recommended			

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

<u>2020-0452</u>	Report of the Committee on Public Works for June 24, 2020 with an Affirmative Recommendation.					
<u>2020-0416</u>	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					
	Legislative History					
	6/16/20	City Council	Read and referred to the Committee on Public Works			
	6/24/20	Standing Committee	Affirmatively Recommended			
<u>2020-0417</u>	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 Woolslaver Vacation Description					
	2020-0417 Woolslaver Vacation Plan					
	2020-0417 Woolslaver vacation 10022019105133					
	Summary 2020-0417					
	Legislative History					

	6/16/20	City Council	Read and referred to the Committee on Public Works					
	6/24/20	Standing Committee	Affirmatively Recommended					
COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS								
<u>2020-0453</u>	Report of the Committee on Intergovernmental Affairs for June 24, 2020 with an Affirmative Recommendation.							
<u>2020-0418</u>	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:	<ul> <li>2020-0418 Cover Ltr-4735 Fifth Ave. (CMU 5th and Clvde)</li> <li>2020-0418 CMU 5th and Clvde SFPM</li> <li>2020-0418 Sewer Module Ouestionnaire for Council - CMU 5th &amp; Clvde</li> <li>Summary 2020-0418</li> </ul>							
	Legislative History							
	6/16/20	City Council	Read and referred to the Committee on Intergovernmental Affairs					
	6/24/20	Standing Committee	Affirmatively Recommended					
<u>2020-0419</u>	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							
	Legislative History							
	6/16/20	City Council	Read and referred to the Committee on Intergovernmental Affairs					
	6/24/20	Standing Committee	Affirmatively Recommended					
MOTIONS AND RESOLUTIONS								
EXCUSE ABSENT MI	EMBERS							

# **APPROVAL OF MINUTES**

# ADJOURNMENT

# LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER