# **City of Pittsburgh**



# **Standing Committee Meeting Agenda - Final**

Wednesday, September 2, 2020	9:30 AM	Council Chambers

## STANDING COMMITTEES AGENDA

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

<u>2020-0603</u> Resolution appointing Douglas Anderson as the Director of the Department of Finance and City Treasurer.

## **PUBLIC COMMENT**

ROLL CALL

### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

## **NEW PAPERS**

2020-0638	Ordinance amending the City of Pittsburgh Code of Ordinances at Title II: Fiscal;
	Article I: Administration; Chapter 219: Operating Budget; Section 219.03
	Collaborative Budgeting Process.
Attachments:	2020-0638 Cover Ltr-Budget Ordinance Mayor Letter
	Summary 2020-0638
2020-0639	Resolution authorizing and directing the issuance of a warrant to Cocoapreneur, LLC.
	for the sponsorship of events related to small business engagement and education.
Attachments:	2020-0639 Cover Ltr-Cocoapreneur Mayor Letter
	Summary 2020-0639
2020-0640	Resolution authorizing the issuance of a warrant in favor of Brenda Richmond,
	Administrix of the Estate of Christopher M. Thompkins, c/o J. Kerrington Lewis,
	Esquire, Lewis, Lewis & Reilly, 1040 Fifth Avenue, 1st Floor, Pittsburgh, PA 15219,
	in the amount of Thirteen Thousand Dollars and No Cents (\$13,000.00) relating to
	the full and final settlement of a litigation filed at No. 2:2018-cv-00319 in the U.S.
	District Court for the Western District of Pennsylvania.
Attachments:	2020-0640 Cover Ltr Richmond Council ltr_
	Summary 2020-0640

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<u>2020-0641</u>	Resolution amending Resolution #431 authorizing the City of Pittsbu Hearing Board to enter into a Professional Services Agreement with Koscelnik, Yokitis & Berardinelli, Koppers Building, 30th Floor, 43 Pittsburgh, PA 15219 for professional legal services regarding ethics increasing the total cost Fifteen Thousand Dollars and 00/100 (\$15,0 Thirty Thousand Dollars and 00/100 (\$30,000.00) to Forty Five Tho and 00/100 (\$45,000.00).	DeForest, 6 Seventh Ave., matters by 00.00) from
Attachments:	2020-0641 Cover Ltr DeForest Council ltr (Ethics) Summary 2020-0641	

#### 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 2nd 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**

Niklaus, Ryan – intern stipend (Dist. 8) 1,450.00

Ricker, Madison – intern stipend (Dist. 8) 1,450.00

Shop 'n Save - food for Community Center ribbon cutting (Dist. 2) 394.96

Singer, Matt- reimb/virtual Community Development Summit (Dist. 5) 25.00

#### OMB

**Global Wordsmiths – translation services for July 2,388.88** 

#### LAW

Allegheny County – transcript 918.00

Allegheny County Bar Assoc. – membership dues (Bilan, Kobee & Liss) 570.00

**Bauer Court Reporting – transcript 257.55** 

National Notary Assoc. – notary renewal 247.00

PA Bar Institute – CLE courses 310.70

Pacer Service Center – online Federal legal research 161.90

Precise Discovery LLC – electronic data storage 4,229.95

#### POLICE

Agtitua - Finai
Approved Toilet Rentals – toilet rental for VA Center 194.11
Garver, Gabrielle – DUI Phlabotomist 300.00
Orr's Jewelers – badges 165.00
Pattinato, Frank – reimb/investigative interviewing training 575.00
Rosato, Christopher – reimb/investigative interviewing training 575.00
S&D Calibration Services – Accutrak Certification 279.00
Western Partners, Ltd. – extermination services 1,355.01
PUBLIC WORKS
Dominion Elevator Inspection – safety inspections 1,700.00
Electro-Kote Co. – electrostatic painting of railing/Moore Park 2,950.00
Thrift, Ellis – CDL reimbursement 98.50
Zoresco Equipment Co. – rental of storage trailers 370.00
PARKS & RECREATION
Beveridge, Joshua – refund of facility permit 220.00
Eberle, James – refund of facility permit 202.50
Harris, Shavonne – refund of facility permit 75.00
Human Services Volleyball League – refund of facility permit 100.00
Savikas, Gregory – refund of facility permit 100.00
West End Senior Center – steam table repair costs 217.00
DOMI
University Scaffold Systems – rental of loading docks along Smallman St. 2,382.70

INTRA DEPARTMENTAL TRANSFERS

#### **P-CARD APPROVALS**

<u>Item 20</u>	P-Cards
Attachments:	P-Cards for Council approval 9-2-20.XLS

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

#### **NEW PAPERS**

<u>2020-0642</u>	Resolution providing for the issuance of a warrant in favor of Scanlon Fiber Optics
	LLC in the amount of Twenty-Nine Thousand Nine Hundred Fifty Dollars and
	Eighty-Six Cents (\$29,950.86) for the installation of in-car camera access points for
	the Department of Public Safety, Bureau of Police.
Attachments:	2020-0642 Cover Ltr - Scanlon warrant letter
	Summary 2020-0642
<u>2020-0643</u>	Resolution authorizing the City's Department of Public Safety to purchase hazardous material emergency response equipment from Midland Manufacturing Corp. at a cost not to exceed Thirteen Thousand Eight Hundred One Dollars and Eighty-Six Cents
	(\$13,801.86).
Attachments:	2020-0643 Cover Ltr - Midland Manufacturing Corp. Hazmat Letter
	2020-0643-WCP20-020 Midland HazMat
	Summary 2020-0643
<u>2020-0647</u>	Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title One: Administrative, Article III: Organization, Chapter 116: Department of Public Safety to regulate the use of facial recognition and predictive policing technology. <b>SPONSOR /S:</b> COUNCIL MEMBER O'CONNOR

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

#### **NEW PAPERS**

2020-0624Resolution authorizing the Mayor and the Director of the Department of Public<br/>Works to enter into a License and Maintenance Agreement in which the City grants<br/>to Walnut Capital a right to plant and maintain landscape improvements upon City<br/>property along Bakery Square Boulevard in Mellon Park.Attachments:2020-0624 Cover Ltr-DOC171<br/>Summary 2020-0624

Standing Committee	Standing Committee Meeting September 2, 2 Agenda - Final
<u>2020-0625</u>	Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the Hazelwood Healthy Active Living Center and further providing for an agreement and expenditures not to exceed SIXTY FIVE THOUSAND (\$65,000.00) dollars for this stated purpose.
Attachments:	2020-0625 Cover Ltr-letter Hazelwood Healhty Active Living Center 8-
	<u>Summary 2020-0625</u>
<u>2020-0626</u>	Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the Sheraden Healthy Active Living Center and further providing for an agreement and expenditures not to exceed FORTY FIVE THOUSAND (\$45,000.00) dollars for this stated purpose.
Attachments:	2020-0626 Cover Ltr Sheraden HALC healthy active living cneter 8-19
	Summary 2020-0626
<u>2020-0627</u>	Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the South Side Market House Active Living Center and further providing for an agreement and expenditures not to exceed FIFTY ONE THOUSAND (\$51,000.00) dollars for this stated purpose.
Attachments:	2020-0627 Cover Ltr South SIde Market House HALC healthy active livi Summary 2020-0627
<u>2020-0629</u>	Resolution granting unto Renewal Inc., their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new exhaust flue that will project into the right of way, at 329 Boulevard of the Allies, in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.
Attachments:	2020-0629 Cover Ltr council2020-0629 Ltr 326 Third ave Letter of Request2020-0629 326 THIRD AVE APP2020-0629 326 third ave insuranceSummary 2020-0629

Standing Committee	Standing Committee Meeting Agenda - Final	September 2, 2020
<u>2020-0630</u>	Resolution granting unto SMITH BROTHERS BOGGS LP, their succe assigns, the privilege and license to construct, maintain and use at their expense, (3) new canopy covered awnings, on an existing building, at 1 Street, in the 22nd Ward, 1st Council District of the City of Pittsburgh,	own cost and 20 Federal
Attachments:	2020-0630 Cover Ltr council	
	<u>2020-0630 120 Federal St_04062020134940</u>	
	<u>Summary 2020-0630</u>	
<u>2020-0631</u>	Resolution providing for an amended reimbursement agreement with the Department of Transportation for costs associated with the Preliminary phase of the Penn Avenue Reconstruction Phase II project, and providi payment of municipal incurred costs thereof, not to exceed Eight Hund Five Thousand (\$825,000.00) dollars; federally reimbursable at eighty the municipal share of Commonwealth Incurred Costs not to exceed Te (\$10,000.00) dollars.	Engineering ng for the red Twenty percent; and
Attachments:	2020-0631 Cover Ltr-Penn Avenue RA Amendment Legislation Letter Summary 2020-0631	<u>r 7.'</u>
<u>2020-0632</u>	Resolution amending Resolution 744 of 1996 entitled the "Resolution a directing the City Controller to create a special trust fund, to be designa "Shade Tree Trust Fund", for the deposit of cash and contributions and use of the funds deposited therein by the Department of Public Works to expenses associated with the operation and implementation of projects planting and promotion of trees in the City of Pittsburgh"; to provide the the Office of Management and Budget with authority to direct certain p Shade Tree Trust Fund.	ated as the authorized the for any and all related to the ne Director of
Attachments:	2020-0632 Cover Ltr-Shade Tree Letter Summary 2020-0632	

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

## **NEW PAPERS**

<u>2020-0644</u>	Planning, on behalf of the City of Pittsburgh, to apply for a grant from the Pennsylvania Department of Community and Economic Development's Blight Remediation Program to study City owned vacant lots in the Homewood Neighborhood. The grant proposal includes an ask of \$25,000.00 with a local match of \$2,500.00 to come out of the City of Pittsburgh's 2020 Operating Budget. In the event the grant is awarded, this resolution provides for an agreement and expenditure	
	not to exceed TWENTY-SEVEN THOUSAND FIVE HUNDRED (\$27,500.00) dollars for this stated purpose.	
Attachments:	2020-0644 Cover Ltr Homewood Vacant Lot Study	
	Summary 2020-0644	
<u>2020-0646</u>	Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The John P. Robin Civic Building, located at 200 Ross Street (2-J-164-2), in downtown, in the 1st Ward, City of Pittsburgh.	
	(Needs to be held for a Public Hearing)	
Attachments:	2020-0646 Cover Ltr John P. Robin Civic Building Cover Letter 8.13.20	
	Summary 2020-0646	

## URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

## **NEW PAPERS**

<u>2020-0621</u>	Resolution authorizing the Mayor and Department of Parks and Recreation to enter
	on behalf of the City of Pittsburgh into an agreement or agreements with Allegheny
	County, Department of Human Services, for the City's operation of its Senior
	Community Centers. Said agreement or agreement shall be for a term of one year at
	no cost to the City with compensation to the City not to exceed SEVEN HUNDRED
	EIGHTY THREE THOUSAND and FOUR HUNDRED FIFTY DOLLARS and
	NO CENTS (\$783,450.00).
Attachments:	2020-0621 Cover Ltr-2020 Agreement Senior Community Center
	Summary 2020-0621

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<u>2020-0622</u>	2622 Resolution authorizing the issuance of a warrant in favor of the DHS-OCR-Keys Service Corps in an amount not to exceed TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS, for the payment of the 2019 AmeriCorp Keys Summer Program which provides funding for hosting 17 youth to participate in the Department of Parks and Recreation Educational Programing Jobs Training for the summer. The AmeriCorps members who participated in this program worked alongside Citiparks staff to support the multi-site summer camps; and providing for the payment thereof.	
Attachments:	2020-0622 Cover Ltr-Warant-AmeriCorp Keys-1 2020-0622-ACKInvoice 2019 Summary 2020-0622	
<u>2020-0623</u>	Resolution authorizing the Mayor and Director of the Department of Pa Recreation to execute relevant agreements to receive grant funding from Recreation and Park Association to provide emergency funding relief for incurred by the City's Summer Food Program due to the Corona Virus a providing for an agreement and expenditures not to exceed TEN THOU (\$10,000.00) dollars for this stated purpose.	n the National or costs and further
Attachments:	<u>2020-0623 Cover Ltr NRPA - Letter (1)</u> Summary 2020-0623	

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

## **NEW PAPERS**

	<u>2020-0633</u>	Resolution authorizing the City to enter into an agreement or agreements with Allegheny CleanWays to grant a license to Allegheny CleanWays to enter onto certain City-owned parcels in order to perform certain work including assessment and removal of litter and illegal dumping. This agreement will also allow access to certain Department of Public Works division facilities by Allegheny CleanWays for disposal of collected litter and illegal dumping.
	Attachments:	2020-0633 Cover Ltr-Allegheny Clean Ways Mayor Letter
		<u>Summary 2020-0633</u>
	<u>2020-0634</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
		Facilities Plan for proposed land development located at 316 S. Highland Ave. at the
		parcel number 84-K-260, Pittsburgh, PA 15206.
Attachments: 2020-0634 Cover Ltr-Sewer Module Cover Letter for 316 South		2020-0634 Cover Ltr-Sewer Module Cover Letter for 316 South Highland
		2020-0634-161611 - Planning Module Package
		2020-0634-Sewer Module Questionnaire for Council (316 South Highland
		Summary 2020-0634

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2020-0635	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage		
	Facilities Plan for 1501 Penn Avenue, Pittsburgh, PA 15222.		
Attachments:	2020-0635 Cover Ltr Sewer Module Cover Letter 1501 Penn Ave	Sewer Module Cover Letter 1501 Penn Ave	
	2020-0635-1501 Penn SFPM Compiled - 2020.08.14 2020-0635-Sewer Module Questionnaire for Council 1501 Penn Ave (3)		
	<u>Summary 2020-0635</u>		
<u>2020-0636</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official S	Sewage	
	Facilities Plan for Sweetbriar Houses at 450-454 Sweetbriar Street, Pitts	e	
	15211.		
Attachments:	2020-0636 Cover Ltr-Sewer Module cover letter 450 - 454 Sweetbrian	<u>Str</u>	
	2020-0636-Sewer Module Questionnaire for Council 450 - 454 Sweetb	<u>oria</u>	
	2020-0636-SWEETBRIAR PM - SUBMIT FOR RESOLUTION (08-1	8-2	
	Summary 2020-0636		