

# **City of Pittsburgh**

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

## **Standing Committee Meeting Agenda - Final**

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

#### STANDING COMMITTEES AGENDA

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

<u>2020-0615</u>	Resolution appointing Ms. Rosamaria Cristello as a Member of the Board of
	Directors for the Pittsburgh Water and Sewer Authority for a term to expire January
	5, 2025. Ms. Cristello will be serving a seat that had been held by Margaret Lanier
	who has retired.
<u>2020-0616</u>	Resolution appointing Ms. BJ Leber as a Member of the Board of Directors for the
	Pittsburgh Water and Sewer Authority for a term to expire January 1, 2023. Ms.
	Leber will be serving a seat that had been held by Chaton Turner whose term has
	expired.
2020 0617	
<u>2020-0617</u>	Resolution appointing Dr. Audrey Murrell as a Member of the Board of Directors for
	the Pittsburgh Water and Sewer Authority for a term to expire December 31, 2023.
	Dr. Murrell will be serving a seat that had been vacant.
<u>2020-0663</u>	Resolution appointing Mr. Chaz Kellem to serve as a Commissioner for the City of
	Pittsburgh Commission on Human Relations for a term to expire August 30, 2024.
	Mr. Kellem will be serving in a seat held by Ms. BJ Samson, who has resigned.
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#### **PUBLIC COMMENT**

#### **ROLL CALL**

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

#### **NEW PAPERS**

<u>2020-0659</u>	Resolution amending Resolution 401 of 2017 which authorizes the Mayor and the
	Director of Finance to enter into a Professional Services Agreement with CHR
	Catering Company Inc. for the purposes of providing the City of Pittsburgh with
	beverage and snack food vending services through vending machines.

#### **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 9th 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 – Codification of Ordinances/electronic update pages 1,566.00 Smith, Micah – intern (Dist. 9) 2,800.00

#### LAW

Dentons Cohen & Grigsby – legal fees for immigration matters 962.00

Miller, John H. – reimb/Commonwealth Court filing 90.25

Office of the Court Reporters – transcript 134.00

PA Continuing Legal Education – CLE credits/Baumiller, Miller, Steers 4.50

#### **HUMAN RESOURCES**

DQE Communications – monthly fiber lease fee 850.00

#### **POLICE**

Jack Lafferty's Truck Parts – ATPA UC inspections and parts 2,493.69

Praxair Distribution Inc. – gas cylinder rental 91.80

McConnell, Susan – footrace website management 605.00

#### **PUBLIC WORKS**

Petroleum Pipe & Steel – steel pipe 3,711.75

Rios Williams Architects – professional services/restroom redesign 4,833.36

James L. Smith Insurance – insurance for drive in movies 570.00

#### INTRA DEPARTMENTAL TRANSFERS

#### P-CARD APPROVALS

Item 21 P-Cards

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

#### **DEFERRED PAPERS**

2020-0647 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.

**SPONSOR /S:** COUNCIL MEMBER O'CONNOR

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

#### **NEW PAPERS**

2020-0656 Resolution authorizing the Mayor and the Director of the Department of Public

Works, to enter into an Agreement or Agreements, or the use of existing Agreements, between the City of Pittsburgh and Studio Zewde, for the professional landscape architectural services for Homewood Park Infrastructure Upgrades at a cost not to exceed One Million Six Hundred Thirty Thousand and Fourteen Dollars

(\$1,630,014.00).

2020-0657 Resolution granting unto ROBERT J LEWIS, their successors and assigns, the

privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign to the front of the existing building, at 1344 Fifth Avenue, in the

1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

#### **NEW PAPERS**

2020-0662 Resolution authorizing the Mayor and the Director of City Planning to enter into

Memorandum of Understanding (MOU) with the Natural Resource Defense Council (NRDC) in support of the Food Matters Regional Initiative. The study will be no cost

to the City.

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

#### **NEW PAPERS**

2020-0660 Resolution amending Resolution 642 of 2017 which authorized the Mayor and the

Director of the Department of Finance to enter into an Agreement or Agreements with RT Lawrence Corporation for the provision of a remittance processing system.

2020-0661

Resolution amending Resolution 738 of 2019 which provided for a professional services agreement or agreements with NCR Corporation, to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh by exercising the option to extend the term of the Agreement for one year at no additional cost and updating the name of the vendor.

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

#### **DEFERRED PAPERS**

2020-0299

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement or Professional Services Agreements with Grounded Strategies for the purposes of implementing a CityFarms pilot project, in an amount not to exceed \$45,000.

**SPONSOR /S:** COUNCIL MEMBER GROSS AND COUNCIL MEMBER COGHILL

#### **NEW PAPERS**

2020-0658

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for A Safe Place to Stay project which will involve interior and exterior renovations to the existing eight-story building located at 326 Third Avenue into office space on floors one through six and a rooming house on floors seven and eight for A Safe Place to Stay program. The building address is 326 Third Avenue, Pittsburgh, PA 15222, in the 1st Ward.