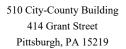
City of Pittsburgh





Standing Committee Meeting Agenda - Final

Wednesday, April 21, 2021	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

<u>2021-1385</u>	Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a License Agreement or Agreements with Mistick Construction Company and certain related entities to allow the performance of site preparation work on designated City property in order to facilitate the construction of Cal-Bride Place, an affordable housing development.
Attachments:	2021-1385 Cover Ltr Council Letter Mistick License
	Summary 2021-1385
<u>2021-1389</u>	 Resolution authorizing and directing the Mayor to establish a joint Pittsburgh Recovery Task Force consisting of representatives of the Office of the Mayor, President of Council, President Pro-Tempore and Chairman, Committee on Finance and Law, City Council, to oversee the distribution of funds allocated to the City of Pittsburgh pursuant to the American Recovery Plan Act of 2021, Public Law 117-2 ("ARPA"). SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE
Attachmonts.	2021-1389 Summary

Attachments: 1389 Summa

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 April 21st 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

Marabello, Lori – reimb/food for Easter Egg Hunt (Dist. 2) 231.11

OMB

Southwestern Pennsylvania Corp. - membership renewal, 2021 35,042.50

CHR

Cartvertising at Indoor Media – grocery store cart advertising 3,758.13

FINANCE

Pittsburgh File Box Co – file slide boxes for document storage 270.00

The Master's Touch – freight charges 1,831.92

LAW

Vincent C Longo, Esquire – cancellation fee for arbitration hearing 700.00

Allegheny County Office of the Court Reporters – hearing transcript 1,270.00

HUMAN RESOURCES

WGBN (Pentecostal Temple Development Corp) – advertising 5,000.00

PLANNING

Kunak Kevin – American Planning Association membership (50%) 273.50

PLI

Hughes, Coleman – reimbursement for state certification 104.87

EMS

Pinchalk, Mark – food & beverages for recruits 102.63

POLICE

Markl Supply – firearm parts for SWAT 615.00

Markl Supply – firearm cleaning supplies for SWAT 736.22

Coit Services Incorporated – carpet cleaning, Zone 4 565.00

Compucom Inc - CRRU maintenance agreement 695.00

Security Systems of America - old academy alarm monitoring 756.00

Approved Toilet Rentals – VA toilet rental 107.90

FIRE

3 Rivers Fire Equipment – PAC mounting brackets **381.67**

Pro-Am Safety – anti-fog safety goggles 409.50

OMI

Net Transcripts Inc - transcription of case interviews 326.33

PUBLIC WORKS

Coit Services Incorporated – blackout blinds for police training academy 1,192.00

Dominion Elevator Inspection Services – elevator safety inspections 2,200.00

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of CouncilFrom:Office of Management and BudgetDate:4/16/2021Re:Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 650 of 2020, which authorizes City Council to approve intradepartmental transfers throughout the 2021 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Safety, Bureau of Fire

Amount from: \$40,000.00 from 250000.56151 Operational Supplies

Amount to: \$40,000.00 to 250000.57501 Machinery & Equipment

This transfer is needed to align budgeted funds to the proper object account connected to the existing Motorola commodity contract in JDE.

P-CARD APPROVALS

Item 50 P-Cards

Attachments: Weekly Council Report 04-07-2021 - 04-13-2021

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

DEFERRED PAPERS

<u>2021-1367</u>	Ordinance EXTINGUISHING an easement in 20-foot strip of real property adjacent	
	to the easterly side of Twenty-First Street, 60-feet in width, between Smallman Street	
	and Railroad in the Second Ward of the City of Pittsburgh.	
Attachments:	2021-1367 Cover Letter-Ordiance re. extinguishment of easement Letter 3	
	Summary 2021-1367	

NEW PAPERS

2021-1379 Resolution authorizing the Mayor to enter on behalf of the City of Pittsburgh into a Memorandum or Memoranda of Understanding with the Western Pennsylvania Energy Consortium ("WPEC"), for aggregated purchasing of electricity, prorated cost-sharing amongst WPEC members as well as the establishment of a subaccount on behalf of the members of the Western Pennsylvania Energy Consortium (WPEC) in order to procure electricity at lower costs and increase City's use of renewable energy sources.

Attachments: 2021-1379 Cover Ltr WPEC MOU Director's Letter Summary 2021-1379

- 2021-1380 Resolution authorizing the Mayor and Director of the Department of Public Works to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements and/or Commodity Master Agreement(s) with Direct Energy Business LLC ("Direct Energy") for the supply of electricity to City buildings and facilities, as well as additional services including those in regards to the establishment of a subaccount on behalf of the members of the Western Pennsylvania Energy Consortium (WPEC). Said services shall be performed in conjunction with guidance provided by City's energy consultant, Enel X North America, Inc. ("Enel X").
- Attachments:
 2021-1380 Cover Ltr Direct Energy_Director's Letter

 2021-1380 Waiver letter Direct Energy Business LLC (1)

 Summary 2021-1380

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Standing Committee	Standing Committee Meeting Apri Agenda - Final	il 21, 2021
<u>2021-1383</u>	Resolution amending resolution 491 of 2019 providing for an Agreement, o Agreements, with the CREATE Lab at Carnegie Mellon University, to deve interactive mapping tool utilizing local housing data regarding discrimination displacement, eviction, and gentrification to help provide evidence for syste complex housing complaints, and to better coordinate outreach efforts with	
Attachments:	advocacy agencies, in an amount not to exceed \$20,000.00 \$30,000.00. <u>2021-1383 Cover Ltr CMU Housing Map Project - Amending Resolution</u> <u>2021-1383 WCP21-014 Carnegie Mellon CREATE Lab</u> <u>Summary 2021-1383</u>	

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

DEFERRED PAPERS

2020-0521 Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, "Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council's regular legislative sessions, standing committee meetings;", setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City's Departmental organization structure and other changes to reflect technological innovations since 1983.

SPONSOR /S: COUNCIL MEMBER BURGESS

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

<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	

NEW PAPERS

<u>2021-1381</u> Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,500,000.00. (Council Districts: All).
 <u>Attachments:</u> <u>2021-1381 Cover Ltr 2021 Paygo Fiscal Letter 040621.docx (1)</u>

Summary 2021-1381