



City of Pittsburgh

Meeting Minutes - Final

Wednesday, March 14, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

- [2018-0232](#) Resolution informing City Council of the appointment of Hilda Fu to serve as a member of the Allegheny Regional Asset District for a term to expire December 31, 2021.
- Interview Held**
- [2018-0261](#) Resolution appointing Janet K. Manuel to serve as a member of the Comprehensive Municipal Pension Trust Fund for a term to expire December 31, 2021.
- Interview Held**
- [2018-0269](#) Resolution appointing Janet Manuel as the Director of the Department of Human Resources and Civil Service of the City of Pittsburgh.
- Interview Held**
- [2018-0225](#) Resolution appointing Rev. Liddy Barlow to serve as a member of the Commission on Human Relations for a term to expire April 30, 2020.
- Interview Held**
- [2018-0229](#) Resolution appointing David Price to serve as a member of the Board of Appeals for a term to expire December 31, 2021.
- Interview Held**
- [2018-0230](#) Resolution appointing Yoko Tai to serve as a member of the Board of Appeals for a term to expire December 31, 2021.
- Interview Held**
- [2018-0235](#) Resolution appointing Harry Johnson II to serve as a member of the Civil Service Commission for a term to expire December 31, 2021.
- Interview Held**

[2018-0238](#)

Resolution appointing Maelene J. Myers as a member of the Disruptive Properties Appeals Board of the City of Pittsburgh for a term to expire December 31, 2021.

Interview Held

ROLL CALL

Present 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2018-0244](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title I: Administrative, Article XI: Human Resources, by adding Chapter 196: Public Accessibility of Conflict of Interest Documentation.

SPONSOR /S: MR. O'CONNOR

A motion was made that this matter be Affirmatively Recommended. The motion carried.

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 March 14th 2018 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

Coffee Serv., Inc. – coffee service (Dist. 1)	221.70
Coit Services Inc. – carpet cleaning (Dist. 4)	224.00
Dinwiddie Community Alliance – donation (Dist. 6)	100.00
Hartley, Nick – reimbursement/subscription	74.90
King of Kings Baptist Ministries – donation (Dist. 6)	500.00
Singer, Matt – reimbursement/parking (Dist. 5)	25.00

I&P

Index Trading Manufacturing Inc – phones	1,875.00
Iron Mountain Records Management – data protection services	300.04
Nunley, Alex – reimbursement for subscription to RingCentral ProPlus	322.02
RPC Video – cable emergency troubleshooting, service, maintenance & parts	510.00
Spok – pager service	837.69

LAW

DeSimone, Jane – arbitration services of 3 grievances	606.95
UPMC Health Information Management – medical records	101.66
Women's Bar Association of Western PA – professional association	75.00

HUMAN RESOURCES

Pittsburgh Community Services Inc – advertising	2,500.00
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PLANNING

La Gourmandine – catering for lunch meeting	121.62
Dash, Andrew – American Planning Association membership dues reimbursement	

309.50

PUBLIC SAFETY ADMIN

Iron Mountain Records Management – secure document disposal 43.13

POLICE

Clean Car Express – car washes 700.00

OMI

Bruni, Erin – training/education 90.00

Net Transcripts Inc – transcription of case interviews 507.45

FIRE

Appliance Warehouse – appliance repairs 225.00

**Auvil, Norman – reimbursement for parking during check of new fire apparatus
56.00**

Dormont Appliance – replacement appliance for fire station 573.95

Kleen-Line Service Co Inc – disposal of waste oil at fire supply 91.20

Philips Medical Systems – fast response kits 126.50

PUBLIC WORKS

**Barrier Protection Systems – security door installation on Zone 2 substation
2,849.75**

A G Trimble Company – added clips to existing flagpole 506.65

Amcom Office Systems – specialized printer equipment rental 237.44

Central Parts Warehouse – parts for winter equipment 2,361.51

Central Parts Warehouse – parts for winter equipment 2,883.52

Ketzel, Andrea – CLARB membership renewal 155.00

Lacal Equipment – parts for repair & service of equipment 1,263.04

Montage Enterprises Inc – parts to repair equipment in shop 473.30

Power Up Equipment Inc – parts to repair equipment in shop 41.04

Germain, Derly – renewal of CDL class B 94.50

**Atlas Clay & Metal Products – 12” drainage pipe for police horse training yard
656.96**

**Jackson Welding Supply Company – payment for tank rental for welders gases
106.95**

Jackson Welding Supply Company – propane tank rental/gas refills at Schenley

226.80

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226.80

PARKS & RECREATION

**Blumling, Jessica – parking at West Penn Hosp. for training for AIRS cert.
renewal 22.00**

Haffner, Mark – tennis instruction at Mellon Tennis Bubble 83.38

LaCaria, Aldene – tennis instruction at Mellon Tennis Bubble 435.75

Leibowicz, Emma – tennis instruction at Mellon Tennis Bubble 18.25

Mieres, Jose – tennis instruction at Mellon Tennis Bubble 1,172.38

Parks, Richard – tennis instruction at Mellon Tennis Bubble 498.00

Paull, Mark J – tennis instruction at Mellon Tennis Bubble

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

None

P-CARD APPROVALS

The following P-Card transactions are submitted for your approval, March 14, 2018

Department	Vendor Name	Comments	Item Total
City Clerk	Eventbrite - Confronting Sexual Harassment Seminar for Bruce Kraus.	(Weiland, Kate) Sexual Harassment	\$65.00
City Clerk	Government Finance Officers Association	(Weiland, Kate) Renew GFOA membership for Bill Urbanic.	\$150.00
Mayor's Office	Giovanni's Pizza & Pasta	(Olzinger, Jennifer) Early Childhood meeting	\$69.47
Innovation & Performance	RPC VIDEO INC	Rental of Ross Carbonite Frame	\$2,028.03
Innovation & Performance	SendGrid	(Christian, Debra) Monthly renewal of software that enables email from web applications.; (Hill, Stacy) Monthly subscription	\$19.95
Innovation & Performance	ZIPCAR INC.	(Hill, Stacy) Transportation for Tier 1 - Johnson	\$55.25
Innovation & Performance,	Comcast trust fund	EB NETMOTION DIAGNOST (Hill, Stacy) NetMotion diagnostics certification training for Tier 2	\$1,194.00
Human Resources	LinkedIn	(Vogel, Pam) LinkedIn job posting fee for Deputy Director OMB	\$543.30
Human Resources	LinkedIn	(Vogel, Pam) LinkedIn job posting - Final payment.	\$15.40
Planning	AlphaGraphics	(Abate, Janice) ECOINNOVATION DISTRICT PLAN PUBLICATIONS; (Gastil, Ray) This expense is approved.	\$1,343.64
PLI	PAMUNLEAGUE	(O'Neill, Elizabeth) Veltre Webinar Commercial Energy Code Enforcement PCCA	\$10.00
PLI	PAMUNLEAGUE	(O'Neill, Elizabeth) Weisensee Webinar Commercial Energy Code Enforcement PCCA	\$10.00
PLI	PAMUNLEAGUE	(O'Neill, Elizabeth) Speakman Webinar Commercial Energy Code Enforcement PCCA	\$10.00
EMS	Glick Fire Equipment Company	(Noszka, Linda) electricl connectors	\$55.44
EMS	Glick Fire Equipment Company	(Noszka, Linda) electricl connectors (freight charges)	\$11.57
EMS	Western Regional EMS Inc.	(Noszka, Linda) Exhibitor space for EMS	

Update 2018 Conference @ Seven Springs. \$660.00

EMS MEDICAL REPAIR IN (Noszka, Linda) PO 2180042 - stretcher repair & parts \$1,173.64

EMS Three Rivers Wholesale (Noszka, Linda) PO 2180047 - storage locker & cabinet \$1,580.08

Police Cellebrite Inc. (Wank, Lori Ann) Cellebrite Recertification for Slatcoff and Henson \$578.00

Fire International Association of Fire Fighters (Anthony, Maxine) Survival Training manuals from the IAFF \$2,800.00

Fire South Side Marina (Anthony, Maxine) Marina lease for the fireboat \$1,932.00

Public Works, Operations SealMaster (Bisnette, Doug) Pothole repair and patching material used for wet environment. DPW Streets Maintenance \$2,664.00

Public Works, Operations SealMaster (Bisnette, Doug) Credit to match price on quote.; DPW Streets Maintenance (\$144.00)

Public Works, Operations SherrillTree (Bisnette, Doug) Credit on overcharge of cut fee. Forestry Division (\$5.00)

Public Works, Facilities South Side Glass Co. (Bisnette, Doug) Glass used for replacement windows at CCB offices. Facilities Maint. \$618.78

Public Works, Schenley Park Rink trust fund Allegheny County Health Department (Bisnette, Doug) Allegheny County Health Department Food Safety Assessment - Schenley Ice Rink \$102.35

DOMI Ephesus Pizza (Gross,Evan)Pizza for staff lunch & learn event \$68.30

DOMI GTECH STRATEGIES (Gross, Evan) GIS Training class for Paige Anderson \$500.00

Parks & Recreation GIANT-EAGLE #0038 (Sonnet, Rachel) Groceries for Magee Junior Chef Course. Made Smore's cookies with participants. \$48.07

Parks & Recreation ABCO Fire Protection, Inc. (McKenzie, Sheila) Payment for fire extinguisher service and hoses for West Penn Rec Center \$350.00

Parks & Recreation Costco Wholesale #0649 (Rothhaar, Stephen) Concessions for West Penn \$164.40

Parks & Recreation GIANT-EAGLE #0052 (Burns, Nancy) Healthy habits panini supplies for third and fourth grade project lunch tray after school culinary program \$74.27

Parks & Recreation American Red Cross (Stagger, Lona) Red Cross Store Purchase Complete. Teaching and Student materials for upcoming Lifeguard

Training Classes. \$2,043.03

Parks & Rec, ARAD trust fund Knickerbocker Russel Co. (McKenzie, Sheila)

Payment for rental/transportation of Bomag Roller Equipment used at Frick Park

Tennis Club \$390.00

Parks & Rec, ARAD trust fund Venture Outdoors (McKenzie, Sheila) Payment for Bike Rodeo and Bike Bowling @ Riverview Park(Heritage Day, 6/10/2017).

\$600.00

Parks & Rec, Senior Citizen Program trust fund Republic Services

(McKenzie, Sheila) Payment for dumpster rental at Northside HAL due to site closure. \$283.72

Parks & Rec, Senior Citizen Program trust fund PAPER MART (Burns,

Nancy) Iridescent film for senior volunteer recognition gala luncheon

centerpieces. \$110.81

Parks & Rec, Mellon Park Tennis trust fund Tennant Company (McKenzie,

Sheila) Service call and repair of vacuum cleaner for Mellon Tennis Center.

\$570.99

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2018-0218](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with ShotSpotter, Inc. (d/b/a SST, Inc.) for the continuation and expansion of the City's gunshot-detection system at an overall cost not to exceed THREE MILLION THREE HUNDRED EIGHTY-SIX THOUSAND TWO-HUNDRED FIFTY DOLLARS and NO CENTS (\$3,386,250.00) over a three-year term.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

[2018-0159](#) Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled “Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program,” by reducing LOWER HETH’S RUN by \$75,599.09 and increasing STREET RESURFACING by \$75,599.09.

A motion was made that this matter be Held in the Committee on Public Works , due back by 4/11/2018. The motion carried.

[2018-0199](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the Heinz Endowments to provide operational support for DOMI as well as funding for equipment, research into mobility technology and applications, etc. and further providing for an agreement and expenditures not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 3/21/2018. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2018-0052](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from General Industrial (GI) to Urban Industrial (UI), a certain property at 1 28th Street, Block Number 5-F, lot number 46, in the Allegheny County Block and Lot System. A portion of the parcel is currently zoned Urban Industrial (UI).

(Public Hearing held 3-13-18)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

[2018-0053](#) Resolution providing for the designation as a Historic District under Title 11 of the Code of Ordinances that certain area known as the Roslyn Place Homes, located at 506-523 and 525 Roslyn Place, lot and block numbers 51-S-165, 168, 168-A, 169, 170, 171, 172, 173-0-1,174,175,176, 167, 177, 178, 179, 180, 184, and 183, in the 8th Ward, City of Pittsburgh.

(Public Hearing held 3-13-18)

A motion was made that this matter be Affirmatively Recommended. The motion carried.

NEW PAPERS[2018-0216](#)

Resolution submitting regulations for the implementation and enforcement of the Landlord Registration Ordinance (i.e. City of Pittsburgh Code (“City Code”), Ch. 781 (“Residential Housing Rental Permit Program”)), to the Council of the City of Pittsburgh as required by City Code §781.06 and recent Court Order in a related active litigation matter in the Court of Common Pleas of Allegheny County, docketed at GD 15-023074 (“*Realtors Association of Metropolitan Pittsburgh et al. v. City of Pittsburgh*”).

**A motion was made that this matter be Held for a Cablecast Public Hearing.
The motion carried.**