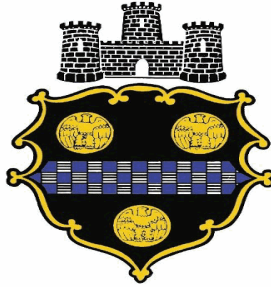


# City of Pittsburgh

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



## Meeting Minutes

**Wednesday, May 22, 2019**

**9:30 AM**

**Council Chambers**

**Standing Committee**

## STANDING COMMITTEES AGENDA

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

[2019-1643](#) Resolution appointing Lori Beth Jones as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

**Interview Held**

[2019-1646](#) Resolution appointing Omoye Aikhuele as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

**Interview Held**

### PUBLIC COMMENT

### ROLL CALL

**Present** 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, and Mr. O'Connor

**Absent** 2 - Mrs. Kail-Smith, and Mrs. Strassburger

### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

[2019-1338](#) Ordinance amending, supplementing and correcting the Pittsburgh Code at Title Two: Fiscal, Article I: Administrative, Chapter 219: Operating Budget, so as to add contract and bid information requirements to Fiscal Impact Statements, and to further correct numbering and formatting.

**SPONSOR /S:** MRS. KAIL-SMITH

**CO-SPONSOR /S:** Mrs. Strassburger, Ms. Gross and Mrs. Harris

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

#### NEW PAPERS

[2019-1662](#)

Resolution further amending Res. No. 73, effective February 29, 2012 entitled “Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program in Council District 2; and providing for the payment of the costs thereof”, by transferring \$1,600 from Neighborhood Learning Alliance-Public Safety Cameras to D2 Dek Hockey. Total of all projects is not to exceed \$14,964.53.

**SPONSOR /S:** MRS. KAIL-SMITH

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

[2019-1663](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget” by transferring \$1,600 from Neighborhood Learning Alliance/Public Safety Cameras to D2 Deck Hockey, in Council District 2 Neighborhood Needs program.

**SPONSOR /S:** MRS. KAIL-SMITH

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

[2019-1669](#)

Resolution establishing the City of Pittsburgh Equity and Inclusion Implementation Team (“EIIT”).

**SPONSOR /S:** REV. BURGESS, MR. LAVELLE, MR. KRAUS, MRS. HARRIS, MR. O’CONNOR AND MR. COGHILL

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

[2019-1670](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One - Administrative, Article Three - Organizations, Chapter 111 - Departments, Generally, by adding a new subsection, § 111.03, Equity Standards and Requirements for all Departments and Units of City Government.

**SPONSOR /S:** REV. BURGESS, MR. LAVELLE, MR. KRAUS, MRS. HARRIS, MR. O’CONNOR AND MR. COGHILL

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

[2019-1671](#)

Resolution declaring the City of Pittsburgh as an “All-In” City.

**SPONSOR /S:** REV. BURGESS, MR. LAVELLE, MR. KRAUS, MRS. HARRIS, MR. O’CONNOR AND MR. COGHILL

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

**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 May 22nd 2019 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**

<b>Municipal Code – professional services/Codification of Ordinances</b>	<b>2,552.00</b>
<b>The Pittsburgh Stop – donation/PPS All City Arts Showcase (Dist. 2)</b>	<b>705.00</b>
<b>P.R.O.M.I.S.E. – donation (Dist. 6)</b>	<b>300.00</b>
<b>Sonitrol of Pittsburgh – service call</b>	<b>127.50</b>
<b>A.G. Trimble Co. – purchase of City and US flags</b>	<b>1,267.44</b>

**LAW**

<b>ACCTCD – settlement taxes</b>	<b>1,287.00</b>
<b>American Inns of Court – CLE credits</b>	<b>35.00</b>
<b>D’Appolonia Engineering – surveys</b>	<b>2,362.17</b>
<b>Exler Reporting – deposition</b>	<b>459.20</b>
<b>Lagamba Reporting Services – deposition</b>	<b>291.60</b>
<b>Miles, Christopher – arbitration services</b>	<b>1,640.71</b>
<b>Office of the Court Reporters – transcript</b>	<b>516.00</b>

**Spilman Thomas & Battle – outside counsel 1,003.30**

**HR**

**Northside Chronicle – advertising 270.00**

**Pittsburgh Post Gazette – advertising 705.00**

**PLANNING**

**Giant Eagle/Market District – catering/Civic Leadership Academy 155.95**

**DOMI**

**Universal Scaffold Systems – rental of loading docks 2,382.70**

**PUBLIC SAFETY**

**Gilmer, Jay – reimbursement/parking 10.00**

**Murphy, Shatara – reimb/food for student police academy 132.23**

**EMS**

**Monroeville Volunteer Fire Co. – coverage at the Race for the Cure 1,363.00**

**Munhall Area Prehospital – coverage at Pens and Pirates games 676.29**

**Munhall Area Prehospital – coverage at Varsity Cheerleading 90.04**

**Wilson Furniture Store – chairs 1,960.00**

**POLICE**

**Akers, Jason – PCCD grant outreach worker 140.00**

**Akers, Jason – PCCD grant outreach worker 80.00**

<b>Bailey, Antoine – PCCD grant outreach worker</b>	<b>140.00</b>
<b>Bailey, Antoine – PCCD grant outreach worker</b>	<b>80.00</b>
<b>Bey, Ernest – PCCD grant outreach worker</b>	<b>140.00</b>
<b>Bey, Ernest – PCCD grant outreach worker</b>	<b>40.00</b>
<b>Coleman, Gary – PCCD grant outreach worker</b>	<b>100.00</b>
<b>Dixon, Valerie – PCCD grant outreach worker</b>	<b>100.00</b>
<b>Dixon, Valerie – PCCD grant outreach worker</b>	<b>40.00</b>
<b>Jack Lafferty’s Truck Parts – fleet services</b>	<b>390.25</b>
<b>Miller, Kelvin – PCCD grant outreach worker</b>	<b>40.00</b>
<b>Push-N-Pull Inc. – repair horse trailer</b>	<b>815.00</b>
<b>Rice, Betty – PCCD grant outreach worker</b>	<b>80.00</b>
<b>Rice, Betty – PCCD grant outreach worker</b>	<b>20.00</b>
<b>Rice, Betty – PCCD grant outreach worker</b>	<b>20.00</b>
<b>Spencer, Terri – PCCD grant outreach worker</b>	<b>140.00</b>
<b>Spencer, Terri – PCCD grant outreach worker</b>	<b>40.00</b>
<b>Williams, Mary E. – PCCD grant outreach worker</b>	<b>40.00</b>
<b>Williams, Mary E. – PCCD grant outreach worker</b>	<b>140.00</b>
<b>Williams, Douglas – PCCD grant outreach worker</b>	<b>40.00</b>

**CPRB**

**Associated Investors Inc. – cleaning service for April & May 525.00**

**FIRE****PUBLIC WORKS**

**Forrest Steel Corp. – materials 762.00**

**Ziegler, Bruce – renew CDL 124.50**

**PARKS & RECREATION**

**Alt, Amanda – farmers market performer 250.00**

**Bezjak, Johanna – tennis instructor 109.50**

**Brooks, Douglas – tennis instructor 241.50**

**Dolan, Jessica – 2nd place Artworks winner/intermediate 250.00**

**Goob, Maggie – 2nd place Artworks winner/teen 100.00**

**Goob, William - 2nd place Artworks winner/amateur 250.00**

**Halsted, Jenna – 1st place Artworks winner/teen 150.00**

**Hassett, Patrick – 1st place Artworks winner/intermediate 350.00**

**Jennings, John – 3rd place Artworks winner/intermediate 150.00**

**Knight, Cheyenne – 3rd place Artworks winner/amateur 150.00**

**Kolesar, Olivia – tennis instructor 100.75**

**Lacaria, Aldene – tennis instructor 367.50**

<b>Leviere, Joy – 2nd place Artworks winner/professional</b>	<b>250.00</b>
<b>Marcinizyn, John – farmers market performer</b>	<b>250.00</b>
<b>Mieres, Jose – tennis instructor</b>	<b>724.50</b>
<b>Nicklow, Benjamin – 1st place Artworks winner/amateur</b>	<b>350.00</b>
<b>Parks, Richard – tennis instructor</b>	<b>966.00</b>
<b>Short, Charles – farmers market performer</b>	<b>250.00</b>
<b>Soergel, Sharon – 3rd place Artworks winner/teen</b>	<b>50.00</b>
<b>Sommers, David – 3rd place Artworks winner/professional</b>	<b>150.00</b>
<b>The Squirrel Hillbillies – farmers market performer</b>	<b>250.00</b>
<b>Young, Christopher – 1st place Artworks winner/professional</b>	<b>350.00</b>

A motion was made that this matter was Approved. The motion carried.

#### **INTRA DEPARTMENTAL TRANSFERS**

NONE

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

A motion was made that this matter was Approved. The motion carried.

#### **PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**

#### **NEW PAPERS**

[2019-1655](#)

Resolution authorizing the Mayor to enter into a Donation Agreement with the Pittsburgh Parks Conservancy to accept a donation for materials to repair and improve the Nine Mile Run Trail in Frick Park, and further authorizing the Director of the Department of Public Works to enter into an agreement with the Pittsburgh Parks Conservancy accepting the donations for this purpose.

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



[2019-1656](#) 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 Pashek + MTR, for the professional landscape architectural services for Arsenal Park Phase I Design, at a cost not to exceed Three Hundred Ninety-Four Thousand One Hundred Seventy-Four Dollars (\$394,174.00).

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

[2019-1661](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh (“City”), to enter into an Agreement with the Pennsylvania Department of Transportation (“PennDOT”) to receive certain Grant Monies for the Safe Routes to School Project through the Transportation Set-Aside Program; and further authorizing an agreement or agreements to expend these Grant monies toward completion of the Safe Routes to School Project.

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

## **HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR**

### **NEW PAPERS**

[2019-1657](#) Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$4,585,786.

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

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

### **DEFERRED PAPERS**

[2019-1599](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the South Side Presbyterian Church, located at 1926 Sarah Street (12-K-129-02), in the Southside Neighborhood, in the 17th Ward, City of Pittsburgh.

***(Public Hearing held 5/20/19)***

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

**NEW PAPERS**

[2019-1668](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Chapter 922 Development Review Procedures, Sections 922.10.E.2, 922.11.B.3 and 922.11.C.2 with a new subsection, "Affordable Housing Impact Statements."

**SPONSOR /S:** REV. BURGESS AND MR. LAVELLE

**Referred for Report and Recommendation to the Planning Commission.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR,  
CHAIR****DEFERRED PAPERS**

[2019-1621](#) Resolution authorizing the Mayor, the Office of Management and Budget, and the Department of Public Works to enter into a professional service agreement with Oxford Development Company to serve as property manager for 412 Boulevard of the Allies.

**A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:**

**Aye:** 4 - Rev. Burgess, Mr. Coghill, Mr. Kraus, and Mr. Lavelle

**No:** 1 - Mrs. Harris

**Abstain:** 2 - Ms. Gross, and Mr. O'Connor

**Absent:** 2 - Mrs. Kail-Smith, and Mrs. Strassburger

**NEW PAPERS**

[2019-1658](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Derfler Investments, LLC, for 700 Armandale Street, Pittsburgh, PA 15212, Allegheny County, at block and lot 23-E-325, in the 25th Ward.

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

[2019-1659](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Connection @ South Side, 2984 Sidney Street, identified in the Allegheny County System as Block and Lots 29-N-316 and 29-N-311 in the 16th Ward. See attachment for approval of individual addresses.

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