

City of Pittsburgh

Meeting Minutes

Wednesday, March 11, 2020	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present8 -Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
Council Member Strassburger, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

RECOMMITTED PAPERS

2020-0142 Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with Compass Natural Gas Partners LP for the lease of a compressed natural gas fueling system, and provision of fuel for the payment thereof, at a cost not to exceed \$378,000.

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

SUPPLEMENTAL - NEW PAPERS

2020-0195 Resolution further amending Resolution No. 797, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program", by reducing SMALLMAN STREET RECONSTRUCTION by \$473,374.38 and increasing COMPLETE STREETS by \$473,374.38.

2020-0199 Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program," by amending City Council CDBG Unspecified Local Option line items, reducing SAVE A LIFE TODAY PITTSBURGH by \$8,000.00, and increasing BIRMINGHAM FOUNDATION AND SAVE A LIFE TODAY PITTSBURGH by \$8,000.00, and authorizing a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

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

DEFERRED PAPERS

2020-0162 The Mayor is hereby authorized to issue and the City Controller to countersign three (3) warrants in the total sum of Nineteen Thousand Dollars (\$19,000) which shall be allocated and paid as follows: Two Thousand Two Hundred and Fifty Dollars (\$2,250), subject to required withholdings, made payable to Ermand Buccina, 1415 Oakglen St., Pittsburgh, Pennsylvania 15204, in full satisfaction of all claims including but not limited to claims for any alleged lost compensation. An IRS Form W-2 will be issued to Mr. Buccina according to statute; and Twelve Thousand Dollars (\$12,000) will be made payable to Ermand Buccina, 1415 Oakglen St., Pittsburgh to Ermand Buccina, 1415 Oakglen St., Pittsburgh, Pennsylvania 15204, in full satisfaction of all other claims. An IRS Form I 099, with Box 3 marked as "other income," will be issued according to statute; and Four Thousand Seven Hundred and Fifty Dollars (\$4,750) to Mr. Buccina's legal counsel, Wienand & Bagin, First & Market Building, 100 First Avenue, Suite 101, Pittsburgh, PA 15222, as final settlement related to the action filed with the Pittsburgh Commission on Human Relations.

(Executive Session Held 3/10/2020)

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

NEW PAPERS

2020-0163

Resolution authorizing the issuance of a warrant in the total sum of Four Thousand Four Hundred Fifty Five Dollars and Sixty Cents (\$4,455.60) to AA Court Reporters, 428 Boulevard of the Allies, Suite 300, Pittsburgh, PA 15219 for Fire Arbitration transcription services.

<u>2020-0164</u>	Resolution authorizing the issuance of a warrant in favor of Pittsburgh Collision & Reconstruction Services, LLC, 10 Grandview Ave., Pittsburgh, PA 15214 in an amount not to exceed Seven Thousand Four Hundred Dollars and Fifty Eight Cents (\$7,400.58) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2020-0165</u>	Resolution further amending Resolution No. 948, effective January 1, 2004, as amended, entitled "Adopting and approving the 2004 Capital Budget and approving the 2004 through 2009 Capital Improvement Program" by reducing Fancourt Street Bridge by \$7,000 and transferring those funds to the Uptown Mobility Network & Parking Management Plan. SPONSOR /S: COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2020-0166</u>	 Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Resolution adopting and approving the 2013 Capital Budget and approving the 2013 through 2018 Capital Improvement Program," by reducing Electronic Daily Activity Sheet by \$20,000 and In-Car Camera System by \$13,424.71 and transferring those funds to the Uptown Mobility Network & Parking Management Plan. SPONSOR /S: COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2020-0167</u>	 Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and approving the 2016 through 2021 Capital Improvement Program," by reducing Signage by \$19,575.29 and transferring those funds to the Uptown Mobility Network & Parking Management Plan. SPONSOR /S: COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2020-0168</u>	Resolution amending the Rules of Council, Rule XI: Invoices, to increase the Departmental Invoice maximum from three thousand dollars to five thousand dollars. SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER KRAUS
	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 11th 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

Delta Sigma Theta Sorority – donation (Dist. 6) 200.00

Municipal Code – Codification of Ordinances 228.00

OMB

Keystone Rubber Stamp Co – director signature rubber stamp 34.41

CONTROLLER

Time Clock Sales Pittsburgh – time clock repairs 150.50

Weiland, John – reimbursement for scanner rollers 91.95

FINANCE

Aqua Filter Fresh – rental of water cooler 205.35

Pittsburgh Mailing Systems – printing treasurer sale notices 1,300.00

Stanley Convergent Security – monitoring charges, Treasurers office 173.22

LAW

City of Pittsburgh

Academy of Trial Lawyers of Allegheny County – subscriptions 200.00

Department of Court Records – filings, copying at Prothonotary's office 692.00

Estate of Alice T Wilkes – settlement to estate to settle case 2,500.00

Pennsylvania Bar Institute – cyberlaw continuing legal education 279.00

MedicoLegal Inc – independent medical examination for litigation case 2,400.00

ProQuest – online research 870.35

Sullivan, Owen – reimbursement to attend continuing legal education seminar 249.00

Talarico, Ronald F – arbitration fee 1,817.20

HUMAN RESOURCES

Germino, Samuel – reimbursement for coffee and bagels for meeting 40.21

PLI

Travers, Aaron – reimbursement for state certification 103.63

EMS

Pfund Superior Sales Co – drive cam recorders 2,925.00

POLICE

Deschon Jeffrey – retired K9 care reimbursement 527.19

Dollar Rent A Car Inc – rentals 2,020.99

Dollar Rent A Car Inc – rentals 1,049.52

Dollar Rent A Car Inc – rentals 2,173.38

Hurely, Jeremy – retired K9 care reimbursement 659.67

Tice, Danial – retired K9 care reimbursement 378.72

Watts, William – retired K9 care reimbursement 527.19

FIRE

Grenesko, **Stephen – reimbursement for online training 34.00**

Hydro Test Products – hydrotest parts 306.97

PUBLIC WORKS

Simmons, Brandon L – reimbursement for CDL 98.50

Civil & Environmental Consultants Inc – Beechview Park survey 1,800.00

PA Dept of Labor & Industry – various inspections and certificates 73.58

West Penn Radiator Covers – radiator covers for the new print shop 1,675.00

PUBLIC SAFETY

Duquense Duke - advertisements for Valentines on Ice 168.00

CPRB

Carpenter, Don – videography production services 125.00

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

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

DEFERRED PAPERS

2020-0145 Ordinance amending Ordinance No. 36 of 2019, amending and supplementing the Pittsburgh Code, Title 6: Conduct, Article III: Dogs, cats and other animals, by repealing Chapter 639: Crocodilians and Venomous Snakes in its entirety and adding a new Chapter 639: Crocodilian Species and Red-Eared Sliders, prohibiting the keeping, sale, exchange, adoption, exchange or transfer of such animals in the city of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KRAUS

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 3/18/2020. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0157 Resolution amending Resolution 830 of 2018 entitled "Resolution authorizing the Mayor and Director of the Department of Mobility & Infrastructure, on behalf of the City to enter into an agreement or agreements to complete engineering design for a new multimodal connection of Hazelwood, Greenfield, and Four Mile Run with Oakland - which will support green infrastructure, ensure safe travel, increase travel options between these neighborhoods, protect local neighborhoods, and increase connectivity consistent with the concept design developed through the 2018 public process, and further providing for payment of the cost not to exceed \$1,346,644.10" to provide for a specific payee and authorize an increase to the project cost to afford for additional design services within the scope of work not to exceed a total cost of \$1,416,540.43, an increase of \$69,896.33.

A motion was made that this matter be Held in the Committee on Public Works , due back by 3/18/2020. The motion carried.

2020-0158 Resolution taking, appropriating and condemning by the City of Pittsburgh, for public roadway purposes certain property in the 18th Ward of the City of Pittsburgh, owned by Michael Gene Elden, and known as 320 Arlington Avenue, authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto.

2020-0159 Resolution taking, appropriating and condemning by the City of Pittsburgh, for public roadway purposes certain property in the 18th Ward of the City of Pittsburgh, owned by 2826 Edwards Way and Associates, LLC, and known as 322-324 Arlington Avenue, authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto.

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

2020-0181 Resolution authorizing the Department of Mobility & Infrastructure to enter into a contract or contracts with The Kittelson Team to conduct a Parking & Transportation Demand Management study for the Uptown neighborhood, in a cost not to exceed Sixty Thousand Dollars.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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

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

DEFERRED PAPERS

2019-2249

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from CP, Commercial Planned Unit Development, to UNC, Urban Neighborhood Commercial two parcels and a portion of two parcels in the Allegheny County Block and Lot System, 7th Ward; and changing from LNC, Local Neighborhood Commercial, to UNC, Urban Neighborhood Commercial six parcels and a portion of two parcels in the Allegheny County Block and Lot System, 7th Ward.

(Public Hearing held 12/17/19)

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

2020-0156 Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Digital Harbor Foundation to expand Rec2Tech programming into Jefferson Recreation Center and further providing for an agreement and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose.

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

DEFERRED PAPERS

2020-0203 Resolution amending Resolution 730 of 2019, effective November 6, 2019, authorizing the Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh, to revise the not-to-exceed funding amount and to clarify the leasing process.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2020-0019 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the "District 15 Beta Development" at 1465 Smallman Street, Pittsburgh, PA 15222.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 3/18/2020. The motion carried.

2020-0141Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for the 2926 Smallman Street Land Development project, located at
2920 & 2930 Smallman Street of Pittsburgh, PA, 15201.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 3/18/2020. The motion carried.