

City of Pittsburgh

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

Meeting Minutes

Tuesday, March 31, 2020 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 9 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member O'Connor,
Council Member Kail-Smith, Council Member Strassburger, and Council
Member Wilson

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

2020-0249

Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title Two: Fiscal, Article IX: Property Taxes, Chapter 265: Exemptions for Residential Improvements, Sections 265.04 and 265.09, and Chapter 267: Exemptions for Industrial and Commercial Improvements, Sections 267.03 and 267.07 to change the effective date to June 30, 2020.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

CO-SPONSOR /S: Council Member Kraus

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

2020-0251

Resolution authorizing the Mayor, the Director of the Office of Management and Budget, and the Director of Finance to, on behalf of the City of Pittsburgh, take appropriate and necessary actions to negotiate and secure lines of credit for the purpose of maintaining and supporting continuous operations during and immediately after the COVID-19 pandemic.

SPONSOR /S: COUNCIL MEMBER O'CONNOR

CO-SPONSOR /S: Council Member Coghill, Council Member Gross, Council

Member Kail-Smith, Council Member Kraus, Council Member Lavelle, Council Member Strassburger and Council Member

Wilson

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 31st 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

North Eastern Uniforms & Equipment – sample lapel pin 245.00

PUBLIC SAFETY

Tokarski, John – parking reimbursement for public meetings 12.08 Warren, John – reimbursement for hand sanitizer for public safety facilities 224.51

POLICE

Approved Toilet Rentals Inc – portajohn rentals at training academy 111.76

Markl Supply – firearms slings for SWAT 885.00

NMS Labs – DUI/DRE tests 373.00

Pittsburgh Trophy – plaque for service award 33.50

Sterling Distribution – carbonless paper for the print shop 51.00

Uline – evidence collection supplies for the Crime Scene Unit 265.82

Witmer Associates Inc – Lancer System and magazines for SWAT 1,382.23

FIRE

Pro-Am Safety – coveralls 2,434.00

DOMI

Universal Scaffold Systems – temporary loading docks along Smallman St 2,382.70

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

City of Pittsburgh Page 2

INTRA DEPARTMENTAL TRANSFERS - NONE

NONE

P-CARD APPROVALS - Yes, please see attachment in email

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

City of Pittsburgh Page 3

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0229

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with service providers for professional services in connection with the 2020 City Cuts lawn care program, and providing for payment of the cost thereof. Cost not to exceed \$300,000.00.

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

2020-0230

Resolution granting unto WESTERN PENNSYLVANIA CONSERVANCY, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new rain garden on Lot 125-A-98, with trench drains on the inlet and oulet sides of the garden, located at the intersection of Lincoln Avenue and Frankstown Avenue, in the 12th Ward, 9th Council District of the City of Pittsburgh, Pennsylvania.

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

2020-0231

Resolution granting unto DAISY WILSON ARTIST COMMUNITY, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new set of stairs and stoop to the front of the existing building, at 1727 Bedford Avenue, in the 3rd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

2020-0232

Resolution granting unto MMEJM PROPERTIES, LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new round sign, on an existing elevator shaft, at 2401 Smallman Street, in the 2nd Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

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

2020-0233

Resolution granting unto CHASE BANK, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an awning to be placed above the ATM machine, at 1030 5th Avenue, in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

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

NEW PAPERS

2020-0235

Resolution amending Resolution No. 840 of 2019, effective December 23, 2019, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program", by increasing various line items funded by the Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities For Persons with AIDS, and HOME Investment Partnerships Program.

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

2020-0236

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Ewalt House, located at 186 Home Street (80-P-222), in the Lawrenceville Neighborhood, in the 9th Ward, City of Pittsburgh.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for a CABLCAST Public Hearing.

2020-0237

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Mowry-Addison House, located at 5134 Carnegie Street (80-G-239), in the Lawrenceville Neighborhood, in the 10th Ward, City of Pittsburgh.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for a CABLCAST Public Hearing.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2020-0141

Resolution 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 the Committee on Intergovernmental Affairs, due back by 4/21/2020. The motion carried.