



City of Pittsburgh

Meeting Minutes

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

Wednesday, May 27, 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

[2020-0365](#)

Resolution providing for further renewal by the Council of the City of Pittsburgh of a Declaration of Disaster Emergency, ratified by Council on March 17th, 2020; to extend the effectiveness of the Declaration for seven (7) additional days thereby making the Declaration effective until June 2nd; in response to the ongoing public health emergency associated with the spread of coronavirus.

A motion was made that this matter be Waived under the Rules of Council. The motion carried.

Enactment No: 239

A motion was made that this matter be Passed Finally. The motion carried.

Enactment No: 239

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 May 27th 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

Burny, Mohammed – reimb./mailchimp subscription (Dist. 1) 32.09

East End Print – East End print ad for open businesses (Dist. 8) 100.00

East End Print – East End print ad for open businesses (Dist. 9) 150.00

MAYOR

WB Mason Inc – water and water cooler rentals for Mayor’s office 827.04

OMB

WB Mason Inc – face masks for motor pool 199.96

WB Mason Inc – water and water cooler rentals for OMB 2,345.40

I&P

Spok Inc – pager service 838.26

Spok Inc – pager service 304.96

LAW

CSI Corporate Security & Investigations – professional services for litigation case 227.92

DeSimone, Jane – arbitrator services for arbitration hearing 352.59

D’Appolonia Engineering – professional services for litigation case 371.80

HUMAN RESOURCES

New Pittsburgh Courier – advertisements 581.80

NCS Pearson Incorporated – educational supplies 794.50

Venture Outdoors Inc – CityFit discounted services for employees 228.00

HUMAN RELATIONS

Thomas Ciora – specialized production of materials for educational trainings 1,000.00

PUBLIC SAFETY

Masalehdan Investment Corp – nitrile gloves for first responders 2,267.72

POLICE

Approved Toilet Rentals – portable toilets for firing range 197.60

Brownells – SWAT weapon supplies 1,247.91

Nautical Academics – river rescue training 2,400.00

Net Transcripts Inc – transcripts for OMI 71.64

Pennsylvania Chiefs of Police Association – dues to association 150.00

Super Seer Corporation – motorcycle helmets 2,836.80

S&D Calibration Services – speedometer Accutrak certification 687.50

TransUnion – subscription and intel services 291.00

Spok Inc – pagers & service 1,057.56

FIRE

Fire Force Inc – replacement parts for equipment 592.00

Kleen-Line Services Co – disposal of waste oil 91.20

Pro-Am Safety – protective coveralls 656.03

Revell, Robert – reimbursement for supplies 173.77

PARKS & RECREATION

Greater Pittsburgh Community Food Bank – box for “Grab N Go” meals 32.30

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

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council
From: Office of Management and Budget
Date: May 19, 2020
Re: Intradepartmental transfer

Dear President and Members of Council:

Per Resolution 792 of 2019, which authorizes City Council to approve intradepartmental transfers throughout the 2020 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):

Department of Public Works – Bureau of Environmental Services

Amount from:
\$25,000.00 from 430000.56151 Operational Supplies

Amount to:
\$25,000.00 to 430000.54101 Cleaning

This transfer is needed to pay for cleaning and disinfecting services on an as-needed basis for the City’s vehicles.

Department of Public Safety – Bureau of Police

Amount from:
\$40,000.00 from 230000.56151 Operational Supplies

Amount to:
\$40,000.00 to 230000.54101 Cleaning

This transfer is needed to pay for unbudgeted Police vehicle cleaning and disinfecting services required in response to COVID-19.

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

P-CARD APPROVALS

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

[Item 9](#)

P-Cards

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

NEW PAPERS

[2020-0348](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety to receive grant funding from the US Department of Health and Human Services to assist in the City's Emergency Medical Services' efforts to prevent, prepare for, and respond to the coronavirus and further providing an agreement and expenditures not to exceed ONE HUNDRED THIRTY EIGHT THOUSAND ONE HUNDRED SIXTY TWO DOLLARS AND SIXTY SIX CENTS (\$138,162.66) for this stated purpose.

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

[2020-0349](#)

Resolution amending Resolution No. 493 of 2019, which had previously amended Resolution No. 133 of 2018, authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a three-year professional services agreement or agreements with Johnson Controls for security camera integration and support services, by transferring funds from equipment & supplies to professional services.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2020-0342](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding to update the City's Urban Forest Master Plan. The grant proposal includes an ask of up to \$35,000 with a local match of up to \$35,000 to come out of the 2021 City of Pittsburgh Shade Tree Trust Fund. (4000285300.53901.00). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed SEVENTY THOUSAND (\$70,000.00) dollars for this stated purpose.

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

[2020-0343](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works, to receive a grant from the Keep America Beautiful Public Space Recycling Grant in the form of 60 Clear Stream special event recycling collection frames with signage frames, 60 cases of 100 bags/case, and 3-transport/storage carts, with a cash value of TEN THOUSAND TWO HUNDRED EIGHTY FIVE (\$10,285.00) DOLLARS.

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

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

DEFERRED PAPERS

[2020-0248](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Chapter 915 -Environmental Performance Standards, subsection 915.06, Sustainable Development for Publicly Financed Buildings, by deleting certain language and adding a new subsection 915.08 titled “Sustainable Development for City Owned Facilities”

(Public Hearing held 5/20/2020)

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

[2020-0252](#)

Resolution consenting to an amendment to the eTRID Planning Study and authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to take necessary actions to seek necessary consent for and, if obtained, to undertake an amended Planning Study as a prerequisite to considering an amendment to the current East Liberty Transit Revitalization Investment District Boundary.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 6/3/2020. The motion carried.

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

SUPPLEMENTAL - NEW PAPERS

[2020-0368](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure or the Director of the Department of Innovation and Performance to enter into a multi-year licensing agreement with Cyclomedia Technology, Inc. for the purposes of a pole inventory and audit - specifically for the purposes of streetlight and telecommunication attachment inventory in year one of the agreement, and for inventory of other telecommunication assets in subsequent years of the agreement - and providing the payment of the cost thereof, not to exceed Seven Hundred Sixty Eight Thousand, Three Hundred Forty Six Dollars and Seventy Five Cents (\$768,346.75).

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0361](#) Resolution amending Resolution 394 of 2018 to clarify the appropriate Neighborhood Stabilization Program reference.

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

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 6/10/2020. The motion carried.

NEW PAPERS

[2020-0345](#) Resolution providing for an Agreement, or Agreements with the Fair Housing Partnership, to provide comprehensive fair housing training to all relevant staff members of the City of Pittsburgh, the Housing Authority of the City of Pittsburgh, the Urban Redevelopment Authority, and private housing providers. Training will include understanding affirmatively furthering fair housing, reasonable accommodation and modifications, and general fair housing laws, in an amount not to exceed Sixty-four Thousand Seven Hundred and Fifty Dollars (\$64,750.00).

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

[2020-0346](#)

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to execute as necessary, Instruments for the Declaration of Restrictions and Covenants in favor of the Allegheny County Sanitary Authority (“ALCOSAN”) to permit the installation of green infrastructure projects on designated vacant lots, park sites, and rights-of-way, as funded by ALCOSAN Grow Grants awarded to the Pittsburgh Water and Sewer Authority (“PWSA”); and further authorizing the Mayor and the Director of the Department of Mobility and Infrastructure and/or the Director of the Department of Finance to enter into any other necessary Agreements between the City of Pittsburgh, PWSA, and/or ALCOSAN necessary to implement the Grow Grant projects for the benefit of the public.

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

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