



City of Pittsburgh

Meeting Minutes

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

Wednesday, July 8, 2020

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2020-0454](#) Resolution appointing Andrew Dash as Director of the Department of City Planning of the City of Pittsburgh.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0467](#) Resolution appointing Ms. Betsy Magley to serve as a Commissioner for the Equal Opportunity Review Commission for a term to expire June 30, 2024. Ms. Magley will fill a seat that had been vacant.

A motion was made that this matter be Interview Held. The motion carried.

[2020-0471](#) Resolution appointing Ms. Rhoda Neft to serve as a Member for the Ethics Hearing Board for a term to expire June 30, 2023. Ms. Neft will fill a seat that had been previously held by Mr. Greg Monaco.

A motion was made that this matter be Interview Held. The motion carried.

PUBLIC COMMENT

1

ROLL CALL

Present 8 - 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

Absent 1 - Council Member Burgess

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2020-0519](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a License Agreement or Agreements with McCormack Baron Salazar, Inc., to allow the performance of site preparation work on designated City property in order to facilitate the construction of Larimer East Liberty Phases 3 & 4 Choice Neighborhood development.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

NEW PAPERS[2020-0200](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Nine, Boards, Commissions and Authorities, to add Chapter 177D: Pittsburgh Commission on Racial Equity, pursuant to the Pittsburgh Home Rule Charter, §§ 102 and 208.

(Cablecast Public Hearing held 7/1/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

[2020-0201](#)

Resolution adopting the Ten Commitments of Racial Equity.

(Cablecast Public Hearing held 7/1/20)

SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE

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

INVOICES

NONE

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 16](#) P-Cards

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

SUPPLEMENTAL - NEW PAPERS

[2020-0514](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Carnegie Science Center of Pittsburgh for purposes of a drive-in movie presentation.

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

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 8/5/2020. The motion carried.

NEW PAPERS

[2020-0487](#) Ordinance amending and supplementing the Pittsburgh Code, Title One, Administrative; Article III, Organization; Chapter 116, Department of Public Safety; by adding a new Section, Section 116.14, Chokehold Prohibition.

SPONSOR /S: COUNCIL MEMBER LAVELLE AND COUNCIL MEMBER BURGESS

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried.

[2020-0488](#) Resolution authorizing the Mayor and the Director of Public Safety, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Auto Theft Prevention Authority (ATPA), for the purpose of receiving grant funds in the amount of TWO HUNDRED FORTY EIGHT THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS (\$248,476.00) that will be used to establish, coordinate and fund activities to prevent, combat and reduce auto theft.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**NEW PAPERS**

[2020-0481](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Temporary Right of Entry, License, and Transfer Agreement between the City of Pittsburgh and Rosalia George, owner of 1200 Trevanion Ave, Pittsburgh, PA 15218 for the purpose of partially removing a retaining wall and erecting an earthen wall at the rear and alongside the homeowner's property and in Frick Park.

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

[2020-0482](#) Resolution granting unto 1505 E CARSON STREET,LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 1505 E. Carson Street, in the 17th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 8/5/2020. The motion carried.

[2020-0484](#) Ordinance amending Title Four: Public Places and Property, Article II: Telecommunications, Chapter 427: Telecommunications Systems in the Right-of-Way, Sections 427.03 Definitions and 427.11 Consideration For ROW Use Agreement; to provide for updated definitions and fee structures for wireless small cell facilities.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR**DEFERRED PAPERS**

[2020-0236](#) 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.

(Public Hearing held 6/9/2020)

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back on 7/29/2020. The motion carried by the following vote:

- Aye:** 5 - Council Member Gross, Council Member Kraus, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson
- No:** 3 - Council Member Coghill, Council Member Lavelle, and Council Member Kail-Smith

Abstain: 0

Absent: 1 - Council Member Burgess

NEW PAPERS

[2020-0490](#) Ordinance accepting a new street name, LUCKY LANE in the Sixth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in May 2020. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing

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

[2020-0491](#) Ordinance accepting a new street name, SKIBO DRIVE in the Fourteenth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in May 2020. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

[2020-0492](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreement(s) with Community Based Organizations for community and economic development for planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 7/15/2020. The motion carried.

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

NEW PAPERS

[2020-0489](#) Resolution amending Resolution #570 of 2019 which authorized the Mayor and the Director of the Department of Finance to enter into a maintenance agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation by exercising the option to extend the term of the agreement for one year at a cost not to exceed Ten Thousand Five Hundred Forty Dollars and Zero Cents (\$10,540.00).

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**

[2020-0109](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Townhomes on Fifth Avenue project located on Tax Map Parcel 52-G-133 at 5127, 5129, 5131, 5133 and 5135 Fifth Avenue, Pittsburgh PA 15232

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/22/2020. The motion carried.

[2020-0192](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Villas at Winter Park at Hackstown Street Ext., Pittsburgh, PA 15203.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0299](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement or Professional Services Agreements with Grounded Strategies for the purposes of implementing a CityFarms pilot project, in an amount not to exceed \$45,000.

SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER COGHILL

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0362](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Duncan Street Townhomes at 5308-5314 Duncan Street, Pittsburgh, PA 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0363](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 52nd Street Townhomes at 724 & 728 52nd Street, Pittsburgh, PA 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0364](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 39th Street Homes at 204, 206, and 208 39th Street, Pittsburgh, Pennsylvania 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0437](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Forte Condominiums, 2637-2641 Penn Avenue, Pittsburgh, PA 15222.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.

[2020-0438](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Distilling Company, 2401 Smallman Street, Pittsburgh, PA 15222.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 8/5/2020. The motion carried.