

City of Pittsburgh

Meeting Minutes

Wednesday, August 26, 2020	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

- Present 7 Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson
- Absent 2 Council Member Coghill, and Council Member Kail-Smith

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 August 26th 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/Zoom & Business Times subscription (Dist. 1) 161.08

Carrick Community Council – donation (Dist. 4) 500.00

Municipal Code – electronic update pages 488.00

Municipal Code – electronic update pages 308.00

New Pittsburgh Courier – advertising (Dist. 6) 945.00

New Pittsburgh Courier – advertising (Dist. 9) 945.00

RAFF Printing – Student Gov't Council mailing (Dist. 5) 1,789.00

St. Paul AME Church – donation (Dist. 3) 500.00

OFFICE OF EQUITY

Global Wordsmiths – translation services for May and June 4,558.48

I&P

Expedient Data Centers – data center power source 1,858.14

Meeting Minutes Mackin, Ryan - reimbursement for out of pocket expense for supplies 96.69 Mackin, Ryan – reimbursement for out of pocket expense for supplies 25.56 Cao, Itha – reimbursement for out of pocket expense 21.39 McIntire John – reimbursement for out of pocket expense 46.00 Sada Systems Inc – google cloud platform 1,215.47 Index Trading Manufacturing Inc – office desk phones 1,725.00 Spok Inc – pager service 304.96 **HUMAN RELATIONS** Thomas, Ciora – educational trainings hosted in spring/summer 1,000.00 **FINANCE** Formax – maintenance on folder for pension checks 832.00 **Department of Real Estate Recorder of Deeds – May 2020 internet fees 52.75** K-7 Parking Company – commercial parking lease 310.00 Pittsburgh File Box Co – file boxes 138.60 Lets Cut A Deal Services – tree removal, Schubert St 3,000.00 Davey Tree Expert Co – tree removal, N Charles St 3,300.00 LAW Allegheny County – payment for transcript 128.00 Allegheny County – payment for transcript 186.00

American Arbitration Association – court related fee 150.00

Shoop, Robert H Jr – arbitrator services for arbitration hearing 1,500.00

Department of Real Estate – filings, copying at Recorder of Deeds office 13.00

Department of Real Estate – filings, copying at Recorder of Deeds office 191.25

The Allegheny County Bar Association – membership dues for attorneys 545.00

Department of Court Records – filings, copying at Prothonotary's office 140.00

Leech Tishman Fuscaldo & Iampl – arbitrator services for mediation hearing 2,883.00

Strassburger McKenna Gutnick & Gefsky – retainer fees for PUC mediation 3,000.00

Department of Court Records – filings, copying at Prothonotary's office 155.25

Kelly, Rielly, Nell, Barna – professional services for litigation case 750.00

Vitale, Margaret – reimbursement for supplies 51.77

Sarah A Steers – reimbursement for membership 165.00

Planet Depos – payment for transcript 386.04

Pittsburgh Collision & Reconstructive – professional services for litigation case 2,756.25

Liadis Engineering & Surveying Inc – professional services for litigation case 2,725.00

Bit-X-Bit – professional services for litigation case 2,450.00

City of Pittsburgh

ETHICS BOARD

DeForest Koscelnik Yokitis Berardinelli – legal services for Ethics Hearing Bd. 190.00

HUMAN RESOURCES

Common Census Inc – specialized reports for benefits for billing purposes 780.00

Common Census Inc – specialized reports to calculate the Standard bill 3,350.00

DQE Communications – monthly fiber lease fee 850.00

WAMO 100 – advertising 800.00

PLANNING

PLI

Farren J Mason Jr – reimbursement for state certification 760.63

Evans, Joshua – reimbursement for state certification 103.63

Henderson, Akil - reimbursement for state certification 105.43

Schafers, Kurt – reimbursement for state certification 100.00

Building and Fire Code Academy – instructor led training for Fire Inspectors 3,000.00

Building and Fire Code Academy – instructor led training for Fire Inspectors 3,000.00

Farren J Mason Jr – reimbursement for state certification 760.63

PUBLIC SAFETY

Kaza Fire Equipment – power flow pump 5,720.00

EMS

Pennsylvania State Police – background/criminal checks for pediatric certification 352.00

POLICE

Scanlon Counseling & Consulting – FFD follow up treatment 300.00

Orr's Jewelers – badge repair 137.50

Ray Allen Manufacturing Co – K9 officers supplies 799.99

Ray Allen Manufacturing Co – K9 officers supplies 459.89

Ray Allen Manufacturing Co – Icon air harness and kennel for K-9 unit 1,259.97

James Floral & Gift Shoppe – floral arrangement for Calvin Hall anniversary 127.50

Praxair Distribution Inc – purchase from expired contract 163.86

Western Partners – labor and materials for broken mirror at rented headquarters 369.56

OHL Insurance & Financial Services – PCCD outreach insurance 350.00

Security Equipment Corporation – Sabre Red OC Spray 783.00

OMI

Iron Mountain Records Management – storage of documents 328.56

Pennsylvania State Police – criminal checks for police candidates 1,518.00

FIRE

3 Rivers Fire Equipment – gear grid station 825.00

3 Rivers Fire Equipment – DOT cylinder hydrotest 960.00

Pennsylvania State Police – background checks for hazmat team 1,166.00

Mine Safety Appliances Co – labor costs for repair of thermal imaging cameras 1,627.50

PUBLIC WORKS

Fred J Bartsch Greenhouses Inc – flowers/plants for various City parks 2,023.50

Zoresco Equipment Co – long term rental of storage trailers 370.00

Robinson, Lewis J – reimbursement for CDL 98.50

Kedhim, Haedar – reimbursement for CDL 98.50

Civil & Environmental Consultants Inc – surveying, Phillips Park playground 1,500.00

StageRight Corporation – furniture and office equipment for Mayor's Office 5,496.00

Waterway – parts needed to repair spray park at Vanucci 915.16

PARKS & RECREATION

Kelly Warsham – reimbursement for facility rental cancelled due to Covid 105.00

McHale, Melinda – refund for facility rental cancelled due to Covid 105.00

Peart, Bram – reimbursement for workforce training course & book 74.83

Heide, Erica – reimbursement for workforce training course & book 74.83

Allegheny County Health Department – food service permit for Beechview 136.00

DOMI

Pennsylvania One Call System – PA One call service 3,877.26

Permaband – banding and cutters used in sign installations 1,604.00

JCL Equipment Company Inc – repair & rebuild kits for line striper 1,975.65

Northside Chronicle – regulatory advertisement for community meeting 95.00

Pennsylvania One Call System – PA One call service 3,714.12

Troxler Electronics – testing & maintenance of asphalt scales for paving division 1,429.98

Western Pennsylvania Conservancy – soil for Euclid traffic circle 75.00

Cardno – ground penetrating radar study of vaults along E Carson St 2,995.00

CPRB

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: 8/21/2020

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 Facilities

Amount from:

\$350,000.00 from 450000.54609 Water

Amount to:

\$250,000.00 to 450000.56151 Operational Supplies

\$100,000.00 to 450000.56351 Tools

The transfer is necessary to allow for ongoing material purchases for the Construction Division and the Facilities Maintenance Division, thereby facilitating current and anticipated maintenance and repair projects through the end of 2020.

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 19 P-Cards

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 11/18/2020. The motion carried.

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

2020-0628 Resolution granting unto The Carnegie Library of Pittsburgh, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new projecting sign, at 612 Smithfield Street, in the 2nd Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

DEFERRED PAPERS

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 the Committee on Public Works , due back by 11/18/2020. The motion carried.

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

SUPPLEMENTAL - NEW PAPERS

	A motion was made that this matter be Held for a CABLECAST Public	
	(Needs to be held for a Public Hearing)	
	Ward, City of Pittsburgh.	
	29-C-19, 29-C-18, 29-C-17, 29-C-16, 29-C-15), in South Oakland, in the 4th	
	located off Wakefield Street (29-B-215, 29-B-216, 29-C-23, 29-C-21, 29-C-20,	
	Code of Ordinances that certain site known as The Shrine of the Blessed Mother,	
<u>2020-0645</u>	Resolution providing for the designation as a Historic Structure under Title 11 of the	

Hearing. The motion carried.

DEFERRED PAPERS

2020-0198 Ordinance amending and supplementing the Pittsburgh Code, Title Nine: Zoning Code, Article VI: Development Standards, Chapter 914: Parking, Loading, and Access in order to eliminate minimum parking requirements for single-family attached dwellings.

(Needs to be held for a Public Hearing)

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

(Public Hearing held 6/9/2020)

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

- Aye: 5 Council Member Burgess, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson
- **No:** 2 Council Member Gross, and Council Member Kraus

Abstain: 0

Absent: 2 - Council Member Coghill, and Council Member Kail-Smith

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

DEFERRED PAPERS

2020-0521 Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, "Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council's regular legislative sessions, standing committee meetings;", setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City's Departmental organization structure and other changes to reflect technological innovations since 1983.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 9/23/2020. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

<u>2020-0192</u>	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 10/21/2020. The motion carried.
<u>2020-0299</u>	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 9/9/2020. The motion carried.
<u>2020-0437</u>	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 Affirmatively Recommended. The motion carried.