



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, September 2, 2020

9:30 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2020-0603](#) Resolution appointing Douglas Anderson as the Director of the Department of Finance and City Treasurer.

**Interview Held**

Enactment No: 420

#### 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

#### NEW PAPERS

[2020-0638](#) Ordinance amending the City of Pittsburgh Code of Ordinances at Title II: Fiscal; Article I: Administration; Chapter 219: Operating Budget; Section 219.03 Collaborative Budgeting Process.

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

[2020-0639](#) Resolution authorizing and directing the issuance of a warrant to Cocopreneur, LLC. for the sponsorship of events related to small business engagement and education.

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

[2020-0640](#)

Resolution authorizing the issuance of a warrant in favor of Brenda Richmond, Administratrix of the Estate of Christopher M. Thompkins, c/o J. Kerrington Lewis, Esquire, Lewis, Lewis & Reilly, 1040 Fifth Avenue, 1st Floor, Pittsburgh, PA 15219, in the amount of Thirteen Thousand Dollars and No Cents (\$13,000.00) relating to the full and final settlement of a litigation filed at No. 2:2018-cv-00319 in the U.S. District Court for the Western District of Pennsylvania.

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

[2020-0641](#)

Resolution amending Resolution #431 authorizing the City of Pittsburgh Ethics Hearing Board to enter into a Professional Services Agreement with DeForest, Koscelnik, Yokitis & Berardinelli, Koppers Building, 30th Floor, 436 Seventh Ave., Pittsburgh, PA 15219 for professional legal services regarding ethics matters by increasing the total cost Fifteen Thousand Dollars and 00/100 (\$15,000.00) from Thirty Thousand Dollars and 00/100 (\$30,000.00) to Forty Five Thousand Dollars and 00/100 (\$45,000.00).

**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 September 2nd 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**

**Niklaus, Ryan – intern stipend (Dist. 8) 1,450.00**

**Ricker, Madison – intern stipend (Dist. 8) 1,450.00**

**Shop ‘n Save – food for Community Center ribbon cutting (Dist. 2) 394.96**

**Singer, Matt- reimb/virtual Community Development Summit (Dist. 5) 25.00**

**OMB**

**Global Wordsmiths – translation services for July 2,388.88**

**LAW**

**Allegheny County – transcript 918.00**

**Allegheny County Bar Assoc. – membership dues (Bilan, Kobee & Liss) 570.00**

**Bauer Court Reporting – transcript 257.55**

**National Notary Assoc. – notary renewal 247.00**

**PA Bar Institute – CLE courses 310.70**

**Pacer Service Center – online Federal legal research 161.90**

**Precise Discovery LLC – electronic data storage 4,229.95**

## **POLICE**

**Approved Toilet Rentals – toilet rental for VA Center 194.11**

**Garver, Gabrielle – DUI Phlabotomist 300.00**

**Orr’s Jewelers – badges 165.00**

**Pattinato, Frank – reimb/investigative interviewing training 575.00**

**Rosato, Christopher – reimb/investigative interviewing training 575.00**

**S&D Calibration Services – Accutrak Certification 279.00**

**Western Partners, Ltd. – extermination services 1,355.01**

## **PUBLIC WORKS**

**Dominion Elevator Inspection – safety inspections 1,700.00**

**Electro-Kote Co. – electrostatic painting of railing/Moore Park 2,950.00**

**Thrift, Ellis – CDL reimbursement 98.50**

**Zoresco Equipment Co. – rental of storage trailers 370.00**

## **PARKS & RECREATION**

**Beveridge, Joshua – refund of facility permit 220.00**

**Eberle, James – refund of facility permit 202.50**

**Harris, Shavonne – refund of facility permit 75.00**

**Human Services Volleyball League – refund of facility permit 100.00**

**Savikas, Gregory – refund of facility permit 100.00**

**West End Senior Center – steam table repair costs 217.00**

**DOMI**

**University Scaffold Systems – rental of loading docks along Smallman St.  
2,382.70**

**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.**

[Item 20](#)

P-Cards

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

**NEW PAPERS**

[2020-0642](#)

Resolution providing for the issuance of a warrant in favor of Scanlon Fiber Optics LLC in the amount of Twenty-Nine Thousand Nine Hundred Fifty Dollars and Eighty-Six Cents (\$29,950.86) for the installation of in-car camera access points for the Department of Public Safety, Bureau of Police.

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

[2020-0643](#)

Resolution authorizing the City's Department of Public Safety to purchase hazardous material emergency response equipment from Midland Manufacturing Corp. at a cost not to exceed Thirteen Thousand Eight Hundred One Dollars and Eighty-Six Cents (\$13,801.86).

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

[2020-0647](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances at Title One: Administrative, Article III: Organization, Chapter 116: Department of Public Safety to regulate the use of facial recognition and predictive policing technology.

**SPONSOR /S:** COUNCIL MEMBER O'CONNOR

**A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 9/9/2020. The motion carried.**

## **PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**

### **NEW PAPERS**

[2020-0624](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a License and Maintenance Agreement in which the City grants to Walnut Capital a right to plant and maintain landscape improvements upon City property along Bakery Square Boulevard in Mellon Park.

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

[2020-0625](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the Hazelwood Healthy Active Living Center and further providing for an agreement and expenditures not to exceed SIXTY FIVE THOUSAND (\$65,000.00) dollars for this stated purpose.

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

[2020-0626](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the Sheraden Healthy Active Living Center and further providing for an agreement and expenditures not to exceed FORTY FIVE THOUSAND (\$45,000.00) dollars for this stated purpose.

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

[2020-0627](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the Pennsylvania Department of Aging's Senior Community Center Grant to make improvements at the South Side Market House Active Living Center and further providing for an agreement and expenditures not to exceed FIFTY ONE THOUSAND (\$51,000.00) dollars for this stated purpose.

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

[2020-0629](#) Resolution granting unto Renewal Inc., their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new exhaust flue that will project into the right of way, at 329 Boulevard of the Allies, 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.**

[2020-0630](#) Resolution granting unto SMITH BROTHERS BOGGS LP, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (3) new canopy covered awnings, on an existing building, at 120 Federal Street, in the 22nd Ward, 1st Council District of the City of Pittsburgh, Pennsylvania.

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

[2020-0631](#) Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the Penn Avenue Reconstruction Phase II project, and providing for the payment of municipal incurred costs thereof, not to exceed Eight Hundred Twenty Five Thousand (\$825,000.00) dollars; federally reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Ten Thousand (\$10,000.00) dollars.

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

[2020-0632](#) Resolution amending Resolution 744 of 1996 entitled the "Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the "Shade Tree Trust Fund", for the deposit of cash and contributions and authorized the use of the funds deposited therein by the Department of Public Works for any and all expenses associated with the operation and implementation of projects related to the planting and promotion of trees in the City of Pittsburgh"; to provide the Director of the Office of Management and Budget with authority to direct certain proceeds of the Shade Tree Trust Fund.

**A motion was made that this matter be Held in the Committee on Public Works , due back by 9/16/2020. The motion carried.**

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR****NEW PAPERS**[2020-0644](#)

Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to apply for a grant from the Pennsylvania Department of Community and Economic Development's Blight Remediation Program to study City owned vacant lots in the Homewood Neighborhood. The grant proposal includes an ask of \$25,000.00 with a local match of \$2,500.00 to come out of the City of Pittsburgh's 2020 Operating Budget. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWENTY-SEVEN THOUSAND FIVE HUNDRED (\$27,500.00) dollars for this stated purpose.

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

[2020-0646](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The John P. Robin Civic Building, located at 200 Ross Street (2-J-164-2), in downtown, in the 1st Ward, City of Pittsburgh.

*(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.**

**URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR****NEW PAPERS**[2020-0621](#)

Resolution authorizing the Mayor and Department of Parks and Recreation to enter on behalf of the City of Pittsburgh into an agreement or agreements with Allegheny County, Department of Human Services, for the City's operation of its Senior Community Centers. Said agreement or agreement shall be for a term of one year at no cost to the City with compensation to the City not to exceed SEVEN HUNDRED EIGHTY THREE THOUSAND and FOUR HUNDRED FIFTY DOLLARS and NO CENTS (\$783,450.00).

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



[2020-0622](#) Resolution authorizing the issuance of a warrant in favor of the DHS-OCR-Keys Service Corps in an amount not to exceed TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS, for the payment of the 2019 AmeriCorp Keys Summer Program which provides funding for hosting 17 youth to participate in the Department of Parks and Recreation Educational Programing Jobs Training for the summer. The AmeriCorps members who participated in this program worked alongside Citiparks staff to support the multi-site summer camps; and providing for the payment thereof.

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

[2020-0623](#) Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the National Recreation and Park Association to provide emergency funding relief for costs incurred by the City's Summer Food Program due to the Corona Virus and further providing for an agreement and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose.

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**

### **NEW PAPERS**

[2020-0633](#) Resolution authorizing the City to enter into an agreement or agreements with Allegheny CleanWays to grant a license to Allegheny CleanWays to enter onto certain City-owned parcels in order to perform certain work including assessment and removal of litter and illegal dumping. This agreement will also allow access to certain Department of Public Works division facilities by Allegheny CleanWays for disposal of collected litter and illegal dumping.

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

[2020-0634](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 316 S. Highland Ave. at the parcel number 84-K-260, Pittsburgh, PA 15206.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 9/16/2020. The motion carried.**

[2020-0635](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1501 Penn Avenue, Pittsburgh, PA 15222.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 9/23/2020. The motion carried.**

[2020-0636](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Sweetbriar Houses at 450-454 Sweetbriar Street, Pittsburgh, PA 15211.

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