



City of Pittsburgh

Meeting Minutes

Wednesday, September 16, 2020

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2020-0677](#)

Resolution authorizing the issuance of a warrant in favor of Cessy Portuguez, c/o her attorneys, Walter J. Nalducci, Esquire and Cutruzzula & Nalducci, 3300 Grant Building, 330 Grant Street, Pittsburgh, Pennsylvania 15219, in the amount of One Hundred Five Thousand Dollars (\$105,000.00) relating to the full and final settlement of an eminent domain case filed in the Allegheny County Court of Common Pleas at G.D. 20-001786 by the City of Pittsburgh.

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

[2020-0678](#)

Resolution authorizing eight (8) Open-End Professional Services Agreements with multiple vendors to provide professional services for Construction Management & Construction Inspection on an on-call basis as required related to the assessment, design, construction, and maintenance of the City's infrastructure, buildings, and lands as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed two million and five hundred thousand dollars (\$2,500,000) annually for a two (2) year term with up to two additional one year options, and providing for funding of the costs thereof,

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

[2020-0679](#)

Resolution authorizing nine (9) Open-End Professional Services Agreements with multiple vendors to provide professional services for Construction Management & Construction Inspection on an on-call basis as required related to the assessment, design, construction, and maintenance of the City's infrastructure, buildings, and lands as needed by the various Departments of the City of Pittsburgh, each Agreement being at an amount not-to-exceed seven hundred and fifty thousand dollars (\$750,000) annually for a two (2) year term with up to two additional one-year options, and providing for funding of the costs thereof,

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

[2020-0680](#)

Resolution authorizing the Mayor and Director of the Office of Management and Budget to enter into an Agreement or Agreements with the University of Pittsburgh's Small Business Development Center, for training of, consultation with, and promotion of a curriculum aimed at developing skills for small business owners who do not yet do business with the City as part of the City's required deliverables for our Living Cities grant. The total cost shall not exceed \$30,000.00

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 16th 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

Morningside Area Community Council – donation (Dist. 7) 291.00

CITY PLANNING

Harvest Digital Planning – 6 month subscription to The HIVE (Pilot) 5,000.00

Oldrey, Kathleen – reimb/membership dues 249.00

PUBLIC WORKS

N Glantz & Son – sheeting for signs 1,326.43

N Glantz & Son – sheeting for signs 2,216.10

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: 9/11/2020****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 Safety, Bureau of Police**Amount from:****\$30,000.00 from 230000.55305 Promotional****Amount to:****\$17,400.00 to 230000.54101 Cleaning****\$12,600.00 to 230000.54501 Land & Buildings**

The transfer is necessary to cover the additional costs of cleaning and disinfecting police vehicles during COVID-19. Some of these prior expenditures inadvertently used funds from 54501; the \$12,600.00 to Land & Buildings will replenish that budget line.

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 22](#)

P-Cards

PUBLIC SAFETY SERVICES COMMITTEE, MR. O'CONNOR, CHAIR**DEFERRED PAPERS**[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 AMENDED. The motion carried.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2020-0707](#)

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that Brighton Woods Road be paved with asphalt in accordance with Section 417.06 of the Pittsburgh Code of Ordinances.

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

DEFERRED PAPERS[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 9/23/2020. The motion carried.

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**

[2020-0675](#) Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$3,828,594

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

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

NEW PAPERS

[2020-0682](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as The Hanauer-Rosenberg House, located at 417 Lockhart Street (8-D-149), in Deutschtown, in the 23rd Ward, City of Pittsburgh.

(Public Hearing held 10/14/20)

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

[2020-0683](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as The Spring Hill School, located at 1351 Damas Street (47-L-300), in Spring Hill, in the 24th Ward, City of Pittsburgh.

(Public Hearing held 10/14/20)

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

[2020-0684](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for West Penn Hospital "Institutional Master Plan" dated August 17, 2020 on property zoned EMI, Educational/Medical Institution District, 8th Ward, Council District No.7.

(Public Hearing scheduled for 10/28/20)

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0702](#) Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to hereby name the previously unnamed trail in South Side Park to KEELING COAL TRAIL.

(Public Hearing scheduled for 10/21/20)

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

[2020-0703](#) Resolution authorizing the Mayor and the Director of the Department of City Planning, on behalf of the City of Pittsburgh, to hereby name the previously unnamed multimodal trail in Highland Park to CATTAIL TRAIL.

(Public Hearing scheduled for 10/21/20)

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

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

DEFERRED PAPERS

[2020-0661](#) Resolution amending Resolution 738 of 2019 which provided for a professional services agreement or agreements with NCR Corporation, to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh by exercising the option to extend the term of the Agreement for one year at no additional cost and updating the name of the vendor.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[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 10/14/2020. The motion carried.

NEW PAPERS

[2020-0681](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for North Negley Residences at 327 North Negley Avenue, Pittsburgh, PA 15206.

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

[2020-0689](#)

Resolution amending resolution No. 768 of 2019, authorizing a Cooperation Agreement between the City of Pittsburgh (the “City”) and the Urban Redevelopment Authority of Pittsburgh (the “Authority”) to divert 75% of the incremental parking taxes from the Garage (as defined below), up to a maximum of \$10,000,000.00 to fund affordable housing at the proposed City’s Edge development in the Uptown neighborhood of the City of Pittsburgh, by adding language that would also allow for the funding of infrastructure, public-space improvements and a combined 508-space parking structure on site, as well as reducing the amount of proposed affordable housing units from 77 to 63.

SPONSOR /S: COUNCIL MEMBER LAVELLE

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