

City of Pittsburgh

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

Meeting Minutes

Wednesday, September 30, 2020 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Kraus, Council Member Lavelle, Council Member
Strassburger, and Council Member Wilson

Absent 2 - Council Member O'Connor, and Council Member Kail-Smith

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

2020-0733

Resolution amending Resolution 838 of 2019, which authorized the Mayor and Chief Equity Officer to execute relevant agreements with Neighborhood Allies to implement the creation of Financial Empowerment Centers within the City of Pittsburgh, by adding four additional years and increasing funding to offer the service through 2023 at a cost not-to-exceed One Hundred Fifty Thousand Dollars (\$150,000).

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

2020-0734

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with the Allegheny County Bar Association to provide legal advertising to the City of Pittsburgh for performing state mandated advertising of Treasurer's Sales.

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 30th, 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

Allegheny Co./Property Assessments – Real Estate Data CD (Dist. 9) 50.00

Community Human Services – donation (Dist. 6) 500.00

North Side Public Safety Council – ½ of Zoom membership (Dist. 1) 80.20

North Side Public Safety Council – ½ of Zoom membership (Dist. 6) 80.19

HUMAN RELATIONS

New Pittsburgh Courier – advertising 73.64

POLICE

Golden Bone Pet Resort – K9 Officer boarding 252.00

PUBLIC WORKS

Amcom Office Systems – equipment rental 753.66

PA Dept of Labor & Industry – various inspections & certificates 91.20

Sybertech Waste Reduction – large planters for traffic calming project 4,179.00

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

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INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council

From: Office of Management and Budget

Date: 9/25/2020

Re: Intradepartmental transfer(s)

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 430000.53905 Prevention

This is to cover costs for Environmental Services onsite employee COVID screenings through the end of 2020.

Department of Mobility & Infrastructure

Amount from:

\$6,000.00 from 600000.56401 Materials

Amount to:

\$6,000.00 from 600000.54205 Engineering

This is to cover payments to Eileen Papale for engineering consulting services to continue through the end of 2020, as companion funding to bill number 2020-0746 authorizing that consulting.

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 24 P-Cards

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

NEW PAPERS

2020-0735

Resolution amending Resolution No. 246 of 2020, which had previously amended Resolution No. 493 of 2019 and 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 third amended professional services agreement or agreements with Johnson Controls for continued security camera integration and support services at a cost of \$587,400, extending such agreement(s) for one year, and increasing the overall agreement compensation to \$5,690,002.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2020-0730

Resolution approving the recommendation made by the Director of the Department of Mobility and Infrastructure that Mulberry Way 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.

2020-0731

Resolution granting unto The Brashear Association, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new subsurface water meter vault for new domestic and fire service, at 314 Brownsville Road, in the 30th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

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

2020-0736

Resolution amending Resolution No. 549 of 2019 "authorizing the Mayor and the Director of Public Works to enter into an Agreement between the City of Pittsburgh and the Pittsburgh Downtown Partnership (hereinafter referred to as "PDP") for services rendered by Clean Team ambassadors within the South Side PED" by extending the contract for a term of two years at an annual cost not-to-exceed one hundred and fifty thousand dollars (\$150,000.00).

SPONSOR /S: COUNCIL MEMBER KRAUS

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

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

DEFERRED PAPERS

2020-0645

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as The Shrine of the Blessed Mother, located off Wakefield Street (29-B-215, 29-B-216, 29-C-23, 29-C-21, 29-C-20, 29-C-19, 29-C-18, 29-C-17, 29-C-16, 29-C-15), in South Oakland, in the 4th Ward, City of Pittsburgh.

(Public Hearing held 9/23/20)

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

2020-0732

Resolution providing for a Professional Service Agreement with Big Picture Lab, LLC for video production services in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00). Of the total cost, Twelve Thousand Five Hundred Dollars (\$12,500.00) will come from the HUD Trust Fund and Twelve Thousand Five Hundred Dollars (\$12,500.00) will come from the Commission's Community Development Block Grant funding.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

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 10/14/2020. The motion carried.

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