



City of Pittsburgh

Meeting Minutes

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

Wednesday, October 7, 2020

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member Kail-Smith

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2020-0777](#)

Ordinance, amending Ordinance 22 of 2020, entitled "Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2020 November General Election a referendum question, "Shall the Pittsburgh Home Rule Charter, Article Two, Executive, be amended and supplemented by amending and adding new language to Sections 229 and 230 and adding a new Section, 231, expanding the powers of the Independent Citizen Police Review Board to allow the Board to require police officers to participate in investigations, conducting performance audits of the Police Bureau and preventing the removal of Board members except for just cause and with City Council approval" to remove the requirement to mail to every registered elector in the City.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

NEW PAPERS

[2020-0751](#)

Resolution authorizing the issuance of a warrant in favor of Dentons Cohen & Grigsby, P.C, P.O. Box 641014, Pittsburgh, PA 15264-1014, in an amount not to exceed Seven Thousand Nine Hundred Forty Dollars and Sixty Eight Cents (\$7,940.68) for professional legal services in connection with immigration matters.

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 October 7th 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

Marabello, Lori – reimb/postage & food for Garbage Olympics (Dist. 2) 317.83

I&P

Carahsoft Technology Corp – software purchase 1,848.90

HUMAN RELATIONS

Baton, Tracy – specialist for webinar panel on gender awareness 50.00

Brown Rashod – specialist for webinar panel on gender awareness 50.00

Rosso Sara – specialist for webinar panel on gender awareness 50.00

The Pitt News – advertisements regarding fair housing 600.00

CONTROLLER

Pittsburgh Mailing Systems – window envelopes w/ safety tint 630.00

LAW

Pittsburgh Post Gazette – notices for litigation case 169.05

Allegheny County Bar Association – legal subscription 200.00

Mackler, Lorraine – continuing legal education reimbursement 35.00

Jubelirer, Pass & Intrieri – arbitrator services for arbitration hearing 35.00

John H Miller – continuing legal education 179.00

Lexitas – payment for transcript 757.20

American Inns of Court – membership dues, L. Baumiller 130.00

Eckert Seamans Cherin & Mellott – mediation in litigation matter 444.00

Precise Discovery – professional services for litigation case 603.00

Planet Depos – payment for transcript 405.34

Bauer Court Reporting Inc – payment for transcript 142.80

NobleMediation – mediation in litigation matter 1,868.00

Constance Lee & Co – payment for transcript 1,771.64

Burns White – mediation in litigation matter 1,651.25

Department of Court Records Civil/Family Division – August filings 105.00

Allegheny County – payment for transcript 264.00

HUMAN RESOURCES

DQE Communications – monthly fiber lease fee 850.00

PLANNING

New Pittsburgh Courier – print and digital advertisement for ForgingPGH 705.44

PLI

Henderson, Akil – reimbursement for state certification 103.63

CompuCom Inc – bond paper 80.64

Eldaher, Nizar – reimbursement for state certification 103.63

Evans, Joshua – reimbursement for supplies to do remote work 42.79

PUBLIC SAFETY ADMIN

TMD Holdings – disinfectant wipes 4,646.00

EMS

**Monroeville Volunteer Fire Company #4 – EMS coverage at Pitt v Austin Pea
687.91**

POLICE

Approved Toilet Rentals Inc – VA toilet rentals 391.02

**Witmer Associates Inc – cyanoacrylate fuming chamber for crime scene unit
1,570.00**

FIRE

Honeywell Analytics Inc – calibration of Posicheck machine 772.00

**Safe Transportation Training Specialist – specialized clamps for hazmat project
1,561.80**

PUBLIC WORKS

Zoresco Equipment Co – long term rental of storage trailers 240.00

North Eastern Uniforms & Equipment – inspector badges for uniforms 298.00

PARKS & RECREATION

Harris-Howard Tara – refund for cancelled OBH child swim lessons 20.00

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: 10/2/2020

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 Law

Amount from:

\$300.00 from 108000.58105 Judgements

Amount to:

\$300.00 to 108000.55309 Regulatory

This is to cover costs to copy and bind all court required documents for the oral argument in the gun legislation matter.

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

P-CARD APPROVALS

A motion was made to Waive the Rules of Council. The motion carried by the following vote:

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

Aye: 5 - Council Member Burgess, Council Member Coghill, Council Member Kraus, Council Member Lavelle, and Council Member Wilson

No: 3 - Council Member Gross, Council Member O'Connor, and Council Member Strassburger

Abstain: 0

Absent: 1 - Council Member Kail-Smith

[Item 25](#) P-Cards

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

[2020-0752](#) Resolution authorizing the Mayor and the Director of Public Safety to enter into a grant agreement with the Federal Emergency Management Agency (FEMA), Department of Homeland Security, to receive a FY 2020 Assistance to Firefighters Grant - COVID-19 Supplemental (AFG-S) and further providing for an agreement or agreements for the purchase of COVID-related personal protective equipment (PPE).

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

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

[2020-0706](#) Resolution providing for an agreement with KCI Technologies for design, engineering and miscellaneous services associated with the 28th Street Bridge construction project; and providing for the payment of the costs thereof, not to exceed Nine Hundred Thousand (\$900,000.00) dollars.

A motion was made that this matter be Held in the Committee on Public Works , due back by 10/28/2020. The motion carried.

[2020-0710](#)

Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Preliminary Engineering phase of the 28th Street Bridge construction project, and providing for the payment of municipal incurred costs thereof, not to exceed One Million Two Hundred Twenty Thousand (\$1,220,000.00) dollars; reimbursable at ninety five percent; and the municipal share of Commonwealth Incurred Costs not to exceed One Thousand Five Hundred (\$1,500.00) dollars.

A motion was made that this matter be Held in the Committee on Public Works , due back by 10/28/2020. The motion carried.

NEW PAPERS

[2020-0745](#)

Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with Rehrig Pacific Company for the manufacturing and distribution of recycling containers, and provision of containers for the payment thereof, at a cost not to exceed \$1,351,000.

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

[2020-0746](#)

Resolution amending Resolution 335 of 2019 authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to supplement a Professional Services Agreement with a consultant, Eileen Papale, as a sole source to provide professional support services to staff of the Department of Mobility and Infrastructure at a new cost not to exceed Twenty One Thousand dollars (\$21,000.00), an increase of Six Thousand dollars (\$6,000.00).

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

[2020-0749](#)

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2020 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2020 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.

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

[2020-0750](#)

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2020 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2020 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$150,000.00

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

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

DEFERRED PAPERS

[2020-0198](#)

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.

(Public Hearing held 9/30/20)

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

[2020-0719](#)

Resolution further amending Resolution No. 863, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program", by reducing BRIDGE UPGRADES by \$12,500 and increasing 28TH STREET BRIDGE (TIP) by \$250,000 to reflect the local, Federal Highway Administration, and Pennsylvania Department of Transportation shares.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/28/2020. The motion carried.

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

NEW PAPERS

[2020-0753](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements with CIS (Center for Internet Security)) for a one-year term for Albert MD Monitoring application to predict malicious activity on the City network by monitoring, alerting and analyzing information gathered by sensors at a one-time cost not to exceed \$14,700 (Fourteen Thousand Seven Hundred Dollars and Zero Cents) with three (3) additional option years (2021, 2022, 2023)

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

[2020-0754](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a multi-year agreement or agreements with ePlus Technology, Inc. for network monitoring and a security professional services partner aligned with key business goals of reducing risk, improving service efficiency, and minimizing client impact to include better network utilization, monitoring and enhanced security posture throughout the enterprise at a cost not to exceed \$484,193 (Four Hundred Eighty Four Thousand One Hundred Ninety Three Dollars and Zero Cents).

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

[2020-0755](#) Resolution authorizing the Mayor and the Director of Innovation and Performance, on behalf of the City of Pittsburgh to enter into an Agreement or Agreement(s) with the Change and Innovation Agency, LLC for access to their Learning Management System and consultative assistance to adapt the City of Pittsburgh Gold Belt Workshop for e-Learning for (1) one year at a cost not to exceed \$18,000 (Eighteen Thousand Dollars and Zero Cents)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2020-0747](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Botero Development - 4112 Butler Street, Pittsburgh, PA 15219.

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

[2020-0748](#)

Resolution amending Resolution 342 of 2019, entitled “a resolution authorizing the Mayor, the Office of Management and Budget, and the Department of Public Works to enter into a professional service agreement with Oxford Development Company to serve as property manager for 412 Boulevard of the Allies,” to provide for additional funding for management fees at an amount not to exceed \$430,976.02, and to authorize appropriation of building operations at an amount not to exceed \$1,318,644.76 and capital repairs at an amount not to exceed \$238,006.26 for deposit into relevant accounts.

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