



City of Pittsburgh

Meeting Minutes

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

Wednesday, October 14, 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 Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member Kraus

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2020-0771](#) Resolution amending resolution 880 of 2019, which authorized the fee schedule for 2020 pursuant to Chapter 170 of the City Code, in order to update the fees associated with the Schenley Park Ice Rink for the remainder of 2020.

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

[2020-0772](#) Resolution providing for the issuance of a warrant in the total sum of Three Hundred Ninety-Two Thousand Dollars (\$392,000.00) in favor of DH, a minor, by and through her natural guardian CRH, c/o The Law Offices of Timothy P. O'Brien, Esquire, as final settlement related to the action filed at 2:18-cv-01258-NJR in the Western District Court of Pennsylvania.

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 14th 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 & ticket to luncheon (Dist. 1) 93.91

Conrad, Curt – reimb/Zoom, parking, food for Garbage Olympics (Dist. 5) 100.45

Leadership Pittsburgh – fee for Brosha Tkacheva (Dist. 3) 850.00

Maloney, Tim – reimb/coffee for Garbage Olympics (Dist. 1) 25.81

Metropolitan Baptist Church – donation (Dist. 6) 200.00

Municipal Code – electronic update pages 220.00

Micah Smith – intern (Dist. 9) 1,400.00

Venom Ball Hockey – donation (Dist. 2) 500.00

I&P

Spok Inc – pager service 893.73

PLANNING

Layman, Corey – American Planning Association membership dues (50%) 405.00

EMS

**Munhall Area Prehospital Services – EMS coverage at Pitt game & 2 races
1,431.16**

POLICE

Praxair Distribution Inc – gas cylinders for Academy and Mounted Unit 94.86

Sonitrol Security Systems – alarm monitoring at leased headquarters 240.00

Jack Lafferty’s Truck Parts – inspections and parts 644.70

S&D Calibration Services – Accutrak certifications 84.00

Dollar Rent A Car Inc – rentals 1,817.00

OMI

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

PUBLIC WORKS

84 Lumber – lumber 4,268.06

Horton, Kenneth – reimbursement for CDL 98.50

Hilliard Brian D – reimbursement for CDL 98.50

DOMI

Kyle J Potter – reimbursement for bus fares to and from job sites 45.00

N Glantz & Son – sheeting for signs 697.60

Pennsylvania One Call System – PA One call service 3,479.62

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: 10/9/2020

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:

\$20,000.00 from 108000.58105 Judgements

Amount to:

\$20,000.00 to 108000.55501 Printing & Binding

This is to cover printing costs required for contracts and legal briefs.

Department of Finance

Amount from:

\$5,000.00 from 107000.55701 Transportation

Amount to:

\$5,000.00 to 107000.57101 Land Acquisition

This transfer is necessary to pay for the acquisition of 5164 Broad Street in order to expand the Nelson Mandela Peace Park.

Department of Public Safety, Bureau of Animal Care and Control

Amount from:

\$65,000.00 from 280000.54101 Cleaning

Amount to:

\$65,000.00 to 280000.56151 Operational Supplies

The current rodent-baiting contract used by Animal Care & Control utilizes a different JDE object account than the previous contract, and the bureau's budget was not realigned to compensate. This transfer will replenish the Operational Supplies line and provide additional funding to cover the remaining projected rodent-baiting costs for 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 26](#)

P-Cards

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

NEW PAPERS

[2020-0773](#)

Resolution authorizing the Mayor and the Director of Public Safety to enter into three Sponsorship Agreements for the Richard S. Caliguiri Great Race.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2020-0766](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Federal Department of Homeland Security to install diesel exhaust apparatus in multiple Emergency Medical Service's stations and further providing an agreement and expenditures not to exceed FIVE HUNDRED NINETY-ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$591,625.75) for this state purpose. Supplemental funds from the City of Pittsburgh's 2021 Capital budget are required in the amount of FOUR HUNDRED FORTY-SIX THOUSAND FOUR HUNDRED FIFTY-SEVEN DOLLARS AND NINETY-SIX CENTS (\$446,457.96) for this stated purpose for a total project cost of ONE MILLION THIRTY-EIGHT THOUSAND EIGHTY-THREE DOLLARS AND SEVENTY-ONE CENTS (\$1,038,083.71).

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

[2020-0778](#)

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

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

[2020-0769](#)

Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 659 Unlawful Practices, Sections 659.02 Unlawful Employment Practices, 659.03 Unlawful Housing Practices, and 659.04 Unlawful Public Accommodations Practices to prohibit employment, housing, and public accommodation discrimination based on hairstyle and protective and cultural hair textures and hairstyles.

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

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

NEW PAPERS

[2020-0774](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Gallagher-Kieffer House, located at 234 Ditheridge Street (27-H-115), in North Oakland, in the 4th 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.

[2020-0775](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as The Herron Hill Pumping Station, located at 4501 Centre Avenue (27-D-35), in North Oakland, in the 5th 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.

[2020-0776](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as St. John Vianney Church, located at 225 Allen Street (14-F-209), in Allentown, in the 18th 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**

[2020-0763](#) Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2020-2021 Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Eight Hundred, Fifty Thousand Dollars (\$850,000.00).

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

[2020-0764](#) Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive grant funding from the United States Tennis Association to provide supplies to reopen the Mellon Tennis bubble which is currently closed to the public due to the COVID 19 Pandemic and further providing for an agreement and expenditures not to exceed FIVE THOUSAND (\$5,000.00) dollars for this state purpose.

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

[2020-0765](#) Resolution authorizing the issuance of a warrant in favor of the Rachael O. Afolabi in an amount not to exceed ONE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS, for the payment of services for the introduction of Technology, Training, Development and Delivery Services rendered to the youth of the City at some of the CitiParks Recreation Centers; and providing for the payment thereof.

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 TABLED. The motion carried by the following vote:

Aye: 7 - Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Out of Room: 1 - Council Member Burgess

Absent: 1 - Council Member Kraus

[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 11/11/2020. The motion carried.

NEW PAPERS

[2020-0767](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the 5803 Centre Avenue Residential/Retail Development.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 11/11/2020. The motion carried.

[2020-0768](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Carnegie Mellon University Scaife Hall, 4805 Frew Street, Pittsburgh, PA 15213.

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

[2020-0779](#) Resolution requesting the approval of an inter-municipal transfer of liquor license, License No.R-12796, from Affolder Enterprises, Inc., c/o Susan Affolder, 8026 Edwood Road, Pittsburgh, PA 15237 to the Applicant, Cabaret LLC, for the premises located at 7926 Frankstown Avenue, Pittsburgh, PA 15221, known as “Cabaret, LLC”, pursuant to amended Pennsylvania Liquor Code, §4-461.

(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.