

City of Pittsburgh

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

Meeting Minutes

Wednesday, October 21, 2020 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

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

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

Member Wilson

DEFERRED PAPERS

2020-0715

Resolution providing for the issuance of a warrant in the total sum of Forty Thousand Dollars (\$40,000.00) in favor of Deborah Trzeciak, c/o Thomas J. McClain, Esquire, Dugan & Associates, 4 West Manilla Avenue, Pittsburgh, PA 15220 as final settlement related to the action filed in the Western District Court of Pennsylvania and charging same to 11101.108000.58.58105.2020.

(Executive Session Held)

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

NEW PAPERS

2020-0795

Resolution authorizing the execution of quitclaim deeds conveying all of the City's right, title and interest in and to the City-owned property located in the 1st Ward of the City at 661 1st Avenue and 700 2ndAvenue designated in the Deed Registry Office of Allegheny County as Block 2-P Lot 110 and Block 2-P Lot 120 respectively, to the Urban Redevelopment Authority of Pittsburgh.

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

2020-0796

Resolution amending Resolution 557 of 2016 to remove certain properties, designated as lot and blocks 2-P-110 and 2-P-120, from the transaction and cooperation agreement authorized therein.

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

2020-0797 Resolution authorizing the issuance of a warrant in favor of Ogg, Murphy & Perkosky, 245 Fort Pitt Boulevard, Pittsburgh PA 15222, as attorneys for their client Willa Mae Mathews in the amount of Thirty One Thousand Dollars (\$31,000.00) relating to the full and final settlement of a litigation filed at A.R. 16-001700 in the Allegheny County Court of Common Pleas against the City of Pittsburgh. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2020-0798 Resolution further amending Resolution No. 797, effective December 28, 2017, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program", by reducing FACILITY IMPROVEMENTS - CITY FACILITIES by \$260,000.00 and increasing REMEDIATION OF CONDEMNED BUILDINGS by \$260,000.00. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2020-0799 Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through G: A: 5 Vincent, B: 329 Industry, C: 334 East Warrington, D: 807 Crucible, E: 0 Lovelace, F: 0 Oxfield, G: 223 Alice A motion was made that this matter be Affirmatively Recommended. The motion carried. 2020-0800 Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through C: A: 126 Meadow, B: 0 Kilbourne, C: 1017 Marena. A motion was made that this matter be Affirmatively Recommended. The motion carried. 2020-0810 Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" by transferring a total of \$20,000 \$17,889.98 of War Memorials capital funding from District 1 Neighborhood Needs to City Planning. **SPONSOR /S:** COUNCIL MEMBER WILSON A motion was made that this matter be AMENDED. The motion carried.

Amended. The motion carried.

A motion was made that this matter be Affirmatively Recommended as

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 21st 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

Beechview Revitalization – donation (Dist. 4) 250.00

Brookline Together – donation (Dist. 4) 250.00

Coghill, Anthony – reimb/food for Garbage Olympics (Dist. 4) 89.15

Deckert, Douglas - reimb/food for Garbage Olympics (Dist. #1) 106.62

Don Farr Moving – move files from Ross St. to CCB 1,080.00

Lawrenceville Corp. – donation (Dist. 7) 500.00

I&P

Expedient Data Centers – data center power source 1,858.14

Jacob, Matthew – mileage reimbursement, Cartegraph set up & training 16.10

FINANCE

K-7 Parking Company – commercial parking lease for Real Estate coordinator 155.00

TransUnion Corporation – legal tax information service 16.86

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LAW

Dentons Cohen & Grigsby – legal service for immigration matters 74.00

Bauer Court Reporting – payment for transcript 53.55

Constance Lee & Co – payment for transcript 2,649.33

Desimone, Jane – cancellation fee for a grievance arbitration hearing 700.00

Wolters Kluwer Law & Business – legal publications 641.93

Department of Real Estate – filings, copying at Recorder of Deeds office 250.25

EMS

Northeast Industrial Manufacturing – replacement dumpster for EMS building 520.00

PUBLIC WORKS

White, Tyrone – reimbursement for CDL 118.50

Commercial Foodservice Equipment Repair – cleaning & decreasing of stove 800.00

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 27 P-Cards

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

NEW PAPERS

2020-0801

Resolution amending Resolution 654 of 2017, which authorized the City of Pittsburgh to enter into an amended professional services agreement or agreements with Humane Animal Rescue for professional services in connection with the detention, care and/or euthanasia of domesticated animals in order to extend the term until December 31, 2021 and add \$300,000 in compensation, as the City plans to soon develop an RFP for the forthcoming procurement of said services beyond 2021.

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

2020-0802

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a professional services agreement or agreements with the Center for Emergency Medicine of Western Pennsylvania for the provision of medical direction services at an overall cost not to exceed Thirty Dollars (\$30). Said agreement(s) shall commence on January 1, 2021 for a term of three years and expire on December 31, 2023.

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

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

DEFERRED PAPERS

2020-0646

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.

(Public Hearing held 10/14/20)

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

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 Affirmatively Recommended. 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 Affirmatively Recommended. The motion carried.

NEW PAPERS

2020-0803

Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program," so as to identify specific projects in City Council Districts 1, 4, 8, and the Mayor's Office and authorize a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.

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

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

DEFERRED PAPERS

2020-0521

Resolution repealing, amending and re-enacting Resolution Number 18 of 1983, effective January 20, 1983, titled, "Resolution authorizing and directing that the Bureau of Cable Communications, Department of Public Works, broadcast all of Council's regular legislative sessions, standing committee meetings;", setting forth the responsibilities of the Department of Innovation and Performance with respect to meetings of City Council, and to reflect various changes in the City's Departmental organization structure and other changes to reflect technological innovations since 1983.

SPONSOR /S: COUNCIL MEMBER BURGESS

A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 12/2/2020. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

2020-0192	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Villas at Winter Park at Hackstown Street Ext., Pittsburgh, PA 15203.
	A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 12/2/2020. 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 11/18/2020. The motion carried.
2020-0709	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 38th Street Maisons de Ville Townhomes project, Pittsburgh,

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

Intergovernmental Affairs, due back by 11/10/2020. The motion carried.

NEW PAPERS

2020-0793	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 3173-3719-3721 Butler Street, Pittsburgh, PA 15201.
	A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 11/10/2020. The motion carried.
2020-0794	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 27 51st Street Renovations project, Pittsburgh, PA 15201. A motion was made that this matter be Held in the Committee on

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PA 15201.