



# City of Pittsburgh

## Meeting Minutes

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Monday, November 2, 2020

1:30 PM

Council Chambers

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### 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

#### DEFERRED PAPERS

[2020-0823](#)

Resolution providing for the issuance of a warrant in the total sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) in favor of Sourath Chatterji, c/o The Law Offices of Timothy P. O'Brien, Esquire, as final settlement related to the action filed at 2:18-cv-00199-CB in the Western District Court of Pennsylvania.

*(Executive Session held 10/29/20)*

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

#### NEW PAPERS

[2020-0838](#)

Resolution authorizing the issuance of a warrant in favor of Dickie, McCamey & Chilcote, Two PPG Place, Suite 400, Pittsburgh, PA 15222-5402 for professional legal services in connection with a police litigation matter at 2:18-cv-01567-CB for an amount not to exceed Eleven Thousand Six Hundred Sixty Eight Dollars and Ninety Cents (\$11,668.90).

*(Executive Session Requested)*

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2020-0839](#) Resolution authorizing the issuance of a warrant in favor of Spilman Thomas & Battle, PLLC 300 Kanawha Boulevard, East, P.O. Box 273, Charleston, WV 25321-0273 for professional legal services in connection with a police litigation matter at 2:18-cv-01567-CB for an amount not to exceed Six Thousand Nine Hundred Eighty Five Dollars and Seventeen Cents (\$6,985.17).  
*(Executive Session Requested)*

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2020-0840](#) Resolution authorizing the issuance of a warrant in favor of Thomas Thomas & Hafer, LLP, 525 William Penn Place, 37th Floor, Suite 3750, Pittsburgh, PA 15219 for professional legal services in connection with a police litigation matter at 2:18-cv-01567-CB for an amount not to exceed Five Thousand Four Hundred Forty Eight Dollars and Twenty Two Cents (\$5,448.22).  
*(Executive Session Requested)*

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2020-0841](#) Resolution authorizing the issuance of a warrant in favor of Tremba, Kinney, Greiner & Kerr, LLC, 302 West Otterman Street, Greensburg, PA 15601 for professional legal services in connection with a police litigation matter at 2:18-cv-01567-CB for an amount not to exceed Nine Thousand Forty Four Dollars and Eighty Cents (\$9,044.80).  
*(Executive Session Requested)*

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2020-0842](#) Resolution amending Resolution 737 of 2019 which authorized the Director of Finance to enter into an Agreement or Agreements with City Source Associates for grounds keeping and land maintenance services for properties owned by the Three Taxing Bodies, by exercising the right to renew for one year at an additional cost of Two Hundred Fifty Thousand Dollars (\$250,000).

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

[2020-0843](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor and the Director of the Office of Management and Budget to accept a donation from the Ford Motor Company of 492,480 Ford Face Masks valued at TWO HUNDRED ONE THOUSAND NINE HUNDRED SIXTEEN DOLLARS AND EIGHTY CENTS (\$201,916.80) to be distributed to City Employees.

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

[2020-0846](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title I: Administrative, Article XI: Human Resources, Chapter 197: Code of Conduct, § 197.07: Offering, Soliciting, or Accepting Gifts to define procedures for the presentation of gifts to public officials by foreign or domestic dignitaries.

**SPONSOR /S:** COUNCIL MEMBER O'CONNOR

**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 November 2nd 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**

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

**EMS**

**Pfund Superior Sales Co – drive cam recorders 3,000.00**

**Pfund Superior Sales Co – drive cam recorders 4,000.00**

**Pfund Superior Sales Co – drive cam recorders 4,000.00**

**Zoll Medical Corp – parts for Zoll monitors 3,296.40**

**POLICE**

**Leadership Pittsburgh Inc – leadership training 4,300.00**

**Erevia, Johnny – reimbursement for criminal investigative training 295.00**

**Praxair Distribution Inc – gases for mounted and academy 94.86**

**SSA – security and monitoring of old academy 180.00**

**Coleman, Gary – PCCD outreach workers 3,300.00**

**Bey, Ernest – PCCD outreach workers 2,700.00**

**Rice, Betty – PCCD outreach workers 4,880.00**

**Watts, Harry – PCCD outreach workers 6,110.00**

**Akers, Jason – PCCD outreach workers 3,140.00**

**Wang, Jeremy – PCCD outreach workers 2,920.00**

**Wang, Jeremy – PCCD outreach workers 330.00**

**Williams, Mary E – PCCD outreach workers 3,580.00**

#### **PUBLIC WORKS**

**Jackson, Erick – reimbursement for CDL 99.00**

#### **PARKS & RECREATION**

**Yalch, Alice – refund for permit rental cancelled because of Covid 175.00**

**Fitzpatrick, Tiffany – refund for permit rental cancelled because of Covid 175.00**

**Delphia Nick – refund for swim lessons cancelled due to Covid 20.00**

**Gardner Kathy L – refund for swim lessons cancelled due to Covid 20.00**

**Suzetta Large – tennis court fee refund for Mellon tennis bubble 180.00**

**Yelena Reznik – tennis court fee refund for Mellon tennis bubble 180.00**

**Joanna Schultz – tennis court fee refund for Mellon tennis bubble 243.00**

**Lori Smolar – tennis court fee refund for Mellon tennis bubble 162.00**

**Steven Finkel – tennis court fee refund for Mellon tennis bubble 171.00**

**Kuhoo Edson – tennis court fee refund for Mellon tennis bubble 304.00**

**Sally Affinito – tennis court fee refund for Mellon tennis bubble 202.50**

**Pamela McCrory – tennis court fee refund for Mellon tennis bubble 270.00**

**Joe Kantor – tennis court fee refund for Mellon tennis bubble 243.00**

**Henry Tomer – tennis court fee refund for Mellon tennis bubble 225.00**

**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: 10/30/2020**

**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 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 closing costs on 5164 Broad Street, an expansion the Nelson Mandela Peace Park.**

**Department of City Planning**

**Amount from:**

**\$5,000.00 from 110000.56101 Office Supplies**

**Amount to:**

**\$5,000.00 to 110000.55305 Promotional Advertising**

**This transfer is necessary to pay promotional advertising for the ForgingPGH comprehensive plan.**

**Department of Public Safety, Bureau of EMS**

**Amount from:**

**\$4,000.00 from 220000.55305 Promotional Advertising**

**Amount to:**

**\$4,000.00 to 220000.57501 Machinery & Equipment**

**This transfer is necessary to pay for necessary components for the Bureau's heart monitors.**

**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 29](#)

P-Cards

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

[2020-0844](#)

Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s) with The Densus Group, for professional services to assist the Independent Citizen Police Review Board in its review of community/police interactions during protests in Pittsburgh for the period May 30, 2020 through June 1, 2020. Said Agreement(s) or Contract(s) shall not exceed Twenty-Five Thousand Dollars (\$25,000) for 2020; subject to the annual allocation by City Council.

**SPONSOR /S: COUNCIL MEMBER KRAUS**

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

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



**NEW PAPERS**

[2020-0834](#) Resolution granting unto WALNUT STREET PROPERTIES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new projecting sign, at 5505 Walnut Street, in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR****DEFERRED PAPERS**

[2020-0684](#) 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 held 10/28/20)*

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR****NEW PAPERS**

[2020-0835](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 10th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 50-G, Lots 60, 62, 63, 65, 66, 68, 69, and 70, located on the north side of Rosetta Street west of North Pacific, and Block 50-K, Lots 172 and 173, located on the south side of Broad Street between North Millvale Avenue and North Winebiddle Street (Council District No. 9).

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

[2020-0836](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 27-B, Lots 200 and 352, located on the south side of Anaheim Street, east of Camp Street, and at 821 Shawnee Street (Council District No. 6).

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

[2020-0837](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-K, Lots 123 and 124, located on the west side of Joseph Street between Regis Way and Thompson Street, and on the east side of Rapidan Way between Regis Way and Thompson Street, respectively (Council District No. 9).

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