



City of Pittsburgh

Meeting Minutes

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

Tuesday, November 10, 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 Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member O'Connor

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2020-0859](#)

Resolution authorizing the issuance of a warrant in favor of Farrell Reisinger & Comber LLC, 436 7th Avenue, Suite 300, 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 Twenty Thousand Thirty Dollars and Forty Cents (\$20,030.40).

(Executive Session Requested)

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

[2020-0860](#)

Resolution authorizing the issuance of a warrant in favor of Ira and Mary Ann Ritter c/o, of their attorney, D. Scott Lautner, Esquire, 68 Old Clairton Road, Pittsburgh, PA 15236, in the amount of Ninety Five Thousand Dollars (\$95,000.00) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 18-002921 by Plaintiffs.

(Executive Session Requested)

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

[2020-0862](#)

Resolution transferring three thousand dollars (\$3,000) from City Council to the City Clerk's Office.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2020-0863](#) Ordinance amending Ordinance Number 25 of 2020, effective July 31, 2020, titled, “Ordinance supplementing the Pittsburgh Code of Ordinances, Title Two--Fiscal, Article V-Special Funds, to add a new Chapter, Chapter 237 - “STOP THE VIOLENCE FUND”, to prioritize the prevention of violence and crime within communities and to create a budgetary obligation for the Fund.”, by changing language.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2020-0864](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article III, Organization, Chapter 116, Department of Public Safety, by adding a new section, § 116.15, Office of Community Services and Violence Prevention.

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2020-0865](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article III, Organization, Chapter 113, Office of the Mayor, by adding a new section, § 113.06, “Office of Community Health and Safety.”

SPONSOR /S: COUNCIL MEMBER BURGESS

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

[2020-0866](#) Ordinance amending and supplementing the City Code at Title Two: Fiscal, Article I: Administration, Chapter 219: Operating Budget, Section 219.02: Five-Year Plan, in order to temporarily decrease the minimum fund balance requirements, in response to the fiscal pressures imposed upon the City by the Covid virus.

SPONSOR /S: COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/16/2020. The motion carried.

INVOICES

NONE

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

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

[Item 30](#)

P-Cards

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR**NEW PAPERS**[2020-0854](#)

Resolution amending Resolution No. 192 of 2020, authorizing the Mayor and Director of the Department of Public Works to enter on behalf of the City of Pittsburgh into an amendment or amendments to the Second Amended Full Requirements Service Agreement with Direct Energy Business LLC for the continued supply of electricity to the City's buildings and facilities in connection with City's aggregated purchase of electricity with other members of the Western Pennsylvania Energy Consortium.

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

[2020-0855](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to enter on behalf of the City of Pittsburgh into an amendment or amendments to the purchasing agreement with Snyder Brothers Inc. for the continued supply of natural gas to the City's buildings and facilities, and extending the term of current purchasing agreement for two years until December 2024. The City plans to soon develop a competitive solicitation for procurement of natural gas purchases in 2025 and beyond.

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

[2020-0856](#)

Resolution vacating a portion of Bench Way (formerly Stack Alley), laid out in the Eastern Addition of New Homestead Plan of Lots, Plan Book Volume 20, Pages 12 & 13, in the 31st Ward, 5th Council District of the City of Pittsburgh.

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

[2020-0857](#)

Resolution granting unto 1700 PARTNERS, LLC, 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 1607 E. Carson Street, in the 17th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

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

[2020-0858](#)

Resolution granting unto JONATHAN RESSER, 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 2777 E. Carson Street, in the 16th Ward, 3rd 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**NEW PAPERS**

[2020-0861](#) Resolution providing for the issuance of a warrant in favor of Michael Baker International, Inc., in the amount of \$14,469.00, for rendering a noise monitoring, training, and report preparation, in response to a complaint filed under 917.02, Zoning Ordinance, and providing for the payment of the costs thereof.

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

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

[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 12/9/2020. The motion carried.

[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 12/9/2020. The motion carried.

[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 11/23/2020. 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 Intergovernmental Affairs, due back by 11/23/2020. The motion carried.