## **City of Pittsburgh**

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



### **Meeting Minutes**

Tuesday, November 17, 2020 10:00 AM

**Council Chambers** 

## **City Council**

ONE-HUNDRED FORTY-FIRST COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus, R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson

Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk

#### **ROLL CALL**

Members present via video conference due to COVID-19 protective guidelines set forth by the federal, state, and local governments

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 Member Wilson

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

2020-0910

*WHEREAS*, The Federation of War Veterans' Societies, Inc. was formed in 1919 for the purpose of providing an annual Veterans Day Parade in the City of Pittsburgh to honor the more than 42,000 war veterans living within the City of Pittsburgh; and

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

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

Enactment No: 582

2020-0911

*WHEREAS*, like the City of Pittsburgh, the nation of Cuba is home to prestigious and successful medical, public health, pharmaceutical, and life sciences research, having contributed heavily and with international regard to treatment regimens used in previous outbreaks of Ebola, Zika, Chikungunya, and other novel viruses; and

SPONSOR /S: COUNCIL MEMBER O'CONNOR

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

Enactment No: 583

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

### **COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

2020-0898 Resolution authorizing the Mayor and Director of the Department of Parks and

Recreation to execute relevant agreements to receive grant funding from the Digital Harbor Foundation by way of the National Science Foundation to participate in a multi city effort to improve technology and technology related educational programing. This grant will support the city's Rec2Tech initiative and will focus on building curriculum and tech improvements at two city recreation centers over three years. This resolution further provides for an agreement and expenditures not to exceed Three Hundred, Forty Five Thousand, One Hundred, Eighty Two Dollars and Zero

Attachments: Summary 2020-0898

2020-0898 Cover Ltr-2020 NSF Grant Digital Harbor

Read and referred to the Committee on Urban Recreation

#### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Cents (\$345,182.00).

2020-0899 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Department of Public Works to accept a donation from the Pittsburgh Penguins Foundation of Fifty Thousand Dollars (\$50,000.00) for capital investments for the Ammon Recreation Center Rec2Tech

remodel.

**Attachments:** 2020-0899 Cover Ltr-letter Penguins Ammon Rec Center

<u>Donation 11-6-20</u> Summary 2020-0899

Read and referred to the Committee on Finance and Law

2020-0900 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the

City Code, the Mayor and the Director of the Department of Public Works to accept a donation from the First National Bank Corporation of Fifty Thousand Dollars (\$50,000.00) for capital investments for the Ammon Recreation Center Rec2Tech

remodel.

**Attachments:** 2020-0900 Cover Ltr-letter Ammon Rec Center Donation First

<u>National Bank</u> 11-12-20 Summary 2020-0900

Read and referred to the Committee on Finance and Law

2020-0901 Ordinance amending and supplementing the City Code at Title One: Administrative,

Article XI: Human Resources, Chapter 198: Campaign Finance Regulations at Sections 198.01 Definitions and 198.05: Public Database and Reporting.

**Attachments:** 2020-0901 Cover Ltr-Letter to Council Ordinance Chap 198 11.9

Summary 2020-0901

Read and referred to the Committee on Finance and Law

2020-0902 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget, on behalf of the City of Pittsburgh, are hereby authorized to enter into a Grant Agreement with Allegheny County for the receipt of Coronavirus Relief funds in the amount of FIFTY THOUSAND (\$50,000.00) dollars for the Bureaus of Emergency Medical Services and Fire. These grant funds shall be used to reimburse eligible City award fitness related to the COVID-10 responses as set by County and federal

expenditures related to the COVID-19 response, as set by County and federal

guidelines.

Attachments: 2020-0902 Cover Ltr-Cares 2020 Letter

Summary 2020-0902

Read and referred to the Committee on Finance and Law

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

2020-0903 Resolution amending Resolution No. 765 of 2016, which authorized the Mayor and

Director of the Department of Public Safety to enter into a five-year Professional Services Agreement or Agreements with one or more vendors for the continued implementation of the City's Spay and Neuter, in order to increase the not to exceed

cost by Forty Thousand Dollars (\$40,000.00).

Attachments: 2020-0903 Cover Ltr-201110 - Spay and Neuter Amendment -

<u>Letter</u>

Summary 2020-0903

Read and referred to the Committee on Public Safety Services

### **COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

2020-0904 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance to enter into a Fellowship Participation Agreement and/or agreement(s)

with CORO Pittsburgh (Public Allies Site)

**Attachments:** 2020-0904 Cover Ltr-Signed - Coro - Public Allies letter

Summary 2020-0904

Read and referred to the Committee on Innovation, Performance and Asset

Management

2020-0905 Resolution amending Resolution #348 of 2020 which authorized the Mayor and the

Director of the Department of Innovation & Performance to enter into a three (3) year Contract or Agreement with Esri, granting uncapped, citywide access to Esri's products for all departments, by amending the not-to-exceed amount to include data migration by Three Hundred Thousand Dollars and Zero Cents (\$300,000).

Attachments: 2020-0905 Cover Ltr-ESRI amendment legislation letter

Summary 2020-0905

2020-0905-WCP20-016 ESRI (1)

## Read and referred to the Committee on Innovation, Performance and Asset Management

2020-0906 Resolution authorizing the Mayor and the Director of the Department of Innovation &

Performance to enter into a Professional Services Agreement or Agreement(s) with ERP-One Consulting Inc. for a term of 3 years plus 2 one year options for the provision of day to day managed services of the City of Pittsburgh JD Edwards Enterprise One 9.2 application currently managed by the Allegheny County Service Center at a sum not to exceed Six Hundred-Fifty Thousand Dollars (\$650, 000) over

5 years.

Attachments: 2020-0906 Cover Ltr-ERP One letter - signed (1)

Summary 2020-0906

Read and referred to the Committee on Innovation, Performance and Asset Management

<u>2020-0907</u> Resolution authorizing the Director of the Department of Innovation & Performance,

on behalf of the City of Pittsburgh, to enter into an agreement or agreements, including a non-disclosure agreement, with Mobility Impact Partners LP to engage in strategic,

market, and technical dialogue about mobility and energy concerns.

Attachments: 2020-0907 Cover Ltr-Signed MIP letter

Summary 2020-0907

Read and referred to the Committee on Innovation, Performance and Asset Management

2020-0908

Resolution amending Resolution 840 of 2015 entitled "A Resolution authorizing the Mayor and the Director of Parks to enter into an agreement or agreements with Apply4 Technology, LLC ("Apply4") in order to license Film and Event Planning software and to purchase maintenance and solution support services. Cost not to exceed \$31,405.00;" in order to clarify the start date of the contract as the implementation date of the services rather than the commencement date of the contract, and reflect changes to funding sources.

Attachments: 2020-0908 Cover Ltr-201110 - Apply4 Amendment - Letter

Summary 2020-0908

Read and referred to the Committee on Innovation, Performance and Asset Management

#### **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

2020-0909 Communication from City Controller Michael Lamb submitting a Performance Audit

of the Department of Innovation and Performance, dated November 2020.

Attachments: 2020-0909 I&P Audit

A motion was made that this matter be Read, Received and Filed. The motion carried.

#### UNFINISHED BUSINESS

2020-0912

Resolution electing, under the Pennsylvania Liquor Code, 47 P.S. § 4-461, to extend the timeframe for City Council to render a decision on Council Bill #2020-0779, entitled, "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 7928 Frankstown Avenue, Pittsburgh, PA 15221, known as "Cabaret, LLC", pursuant to amended Pennsylvania Liquor Code, § 4-461."

**SPONSOR /S:** COUNCIL MEMBER BURGESS

A motion was made that this matter be Read, Received and Filed. The motion carried.

#### REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2020-0895 Report of the Committee on Finance and Law for November 10, 2020 with an

Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. 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

Attachments: 2020-0862 Summary

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

Member Wilson

**No:** 0

Abstain: 0

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 Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0

Abstain: 0

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 Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0

Abstain: 0

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 Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0 **Abstain:** 0

# COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS

2020-0896

Report of the Committee on Public Works for November 10, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

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.

Attachments: 2020-0854 Cover Ltr-direct energy

Summary 2020-0854

Member Wilson

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

**No:** 0

Abstain: 0

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.

*Attachments:* 2020-0855 Cover Ltr-snyder000

Summary 2020-0855

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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

1 - Council Member Kail-Smith

Abstain: 0

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.

**Attachments:** 2020-0856 Cover Ltr-Bench Way Council Letter

Summary 2020-0856

2020-0856 Bench Way

2020-0856 Finance Street Value

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0

Abstain: 0

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.

Attachments: 2020-0857 Cover Ltr-council

Summary 2020-0857

2020-0857 1607 E Carson Street Application memo and council

letter

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0

Abstain: 0

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.

Attachments: 2020-0858 Cover Ltr council

2020-0858 2777 E. Carson Street App

Summary 2020-0858

### A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0 **Abstain:** 0

# COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2020-0897 Report of the Committee on Land Use and Economic Development for November

10, 2020 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

Carrieu

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.

<u>Attachments:</u> 2020-0861 Cover Ltr-Michael Baker International - Resolution

<u>Letter\_10.26.20</u> Summary 2020-0861

# A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 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
Member Wilson

**No:** 0 **Abstain:** 0

MOTIONS AND RESOLUTIONS

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

City of Pittsburgh Page 11