



City of Pittsburgh

Meeting Minutes

Wednesday, December 2, 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 Member Wilson

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2020-0921](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through C: A: 0 Faust, B: 0 Province, C: 926 Morrison.

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

[2020-0922](#)

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 G: A: 855 Inwood, B: 1123 Morrison, C: 540 McClintock, D: 629 Chautauqua, E: 1620 Marquis, F: 2037 Brightridge, G: 0 Brightridge.

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

[2020-0927](#)

An Ordinance providing for special conditions for the operation and use of Paid Sick under the Paid Sick Days Act during and due to the crisis presented by COVID-19 through inclusion in the Pittsburgh Code of Ordinances of Chapter 626A: Temporary Emergency COVID-19 Paid Sick Conditions.

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 December 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

Downtown CDC – donation (Dist. 6) 500.00

Plavchak, Blake – reimb/coffee for community mtg & toner (Dist. 4) 132.04

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

Tree of Life Open Bible Church – donation (Dist. 4) 1,000.00

I&P

Abdelsamie, Cherin – reimbursement GIS Recertification maintenance fee 285.00

LAW

Precise Discovery – data review for litigation case 3,268.00

Constance Lee & Co – payment for transcript 2,065.47

NobleMediation – mediation for litigation case 476.00

Strassburger McKenna Gutnick & Gefsky – mediation for litigation case 1,500.00

AKF Reporters Incorporated – payment for transcript 394.25

Liss, Celia J – continuing legal education 181.35

MedicoLegal Inc – deposition testimony for litigation case 3,900.00

Dentons Cohen & Grisby – legal fees for immigration services 407.00

HUMAN RESOURCES

**Anthony Tien Ngoc Tran Stough (Civease LLC) – advertising on military site
3,000.00**

PLANNING

Minuteman Printing Press – Oakland Plan postcards for mailing 1,790.01

Wu, Phillip – APA and AICP membership dues, 50% reimbursement 249.00

POLICE

Approved Toilet Rentals Inc – portable toilet rentals for VA 320.10

Greenawalt, Matthew – farrier for mounted unit 2,885.00

**Borough of Pleasant Hills – Federal Motor Carrier Safety Administration reimb.
2,874.00**

**Borough of West Mifflin – Federal Motor Carrier Safety Administration reimb.
8,194.80**

**Mt Lebanon Township – Federal Motor Carrier Safety Administration reimb.
578.48**

**Township of Robinson – Federal Motor Carrier Safety Administration reimb.
1,033.06**

Castle Shannon Police Department – FMCSA reimbursement 2,083.58

Dollar Rent A Car – rentals 3,921.85

DOMI

**Pro Knitwear – promotional materials for Safe Routes to School program
3,717.95**

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

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

NONE

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

NEW PAPERS

[2020-0923](#) Resolution authorizing the City’s Department of Public Safety to purchase an HP Plotter T2600PS printer at a cost not to exceed Twelve Thousand Three Hundred Ninety-Four Dollars (\$12,394).

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

[2020-0924](#) Resolution authorizing the City’s Department of Public Safety to enter into relevant agreements to purchase document management software from Power DMS, Inc. on an as-needed basis at set negotiated prices to be determined over a term of three years.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2020-0916](#) Resolution granting unto RCH PITTSBURGH LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install (2) new entrance canopies, at 3234 Liberty Avenue, in the 6th Ward, 7th 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**[2020-0926](#)

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 910, Section 910.01.D.1 to Meyer, Unkovic & Scott on behalf of 429 FORBES - KPP II FORBES AVENUE LLC, for the transfer of Development Rights involving 87 dwelling units from 201 Stanwix Street (Block and Lot 1-G-75), "GT-D" Golden Triangle Subdistrict D, to 429 Forbes Avenue (Block and Lot 2-E-155), zoned "GT-B" Golden Triangle Subdistrict B, 1st Ward, Council District No. 6.

(Needs to be held for a Public Hearing)

A motion was made that this matter be Held for a CABLECAST Public Hearing.

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 1/27/2021. The motion carried.

[2020-0906](#)

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreement(s) with ERP-One Consulting Inc. for a term of 1 year plus 3 one year renewal options for the provision of services including professional services, consultation, and 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 Five Hundred-Fifty Thousand Dollars (\$550,000) over 4 years.

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

A motion was made that this matter be Affirmatively Recommended as Amended. 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 1/27/2021. The motion carried.

NEW PAPERS

[2020-0917](#) 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-E, Lot 21, Block 50-F, Lots 101 and 130, and Block 50-K, Lots 89 and 94, located at 424 N. Mathilda Street, 4938 and 5120 Rosetta Street, and 4921 and 5001 Broad Street, respectively (Council District No. 9).

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

[2020-0918](#) Resolution approving execution of a Contract for Disposition by Sale of Land between the Urban Redevelopment Authority of Pittsburgh and 2P110-Cares, Inc. or a related entity to be formed, for the sale of Lot 1 in the Project Cares Consolidation Plan, currently being a portion of Block 2-P, Lot 110, all of Block 2-P, Lot 120, and a to-be-vacated stretch of old First Avenue adjoining such parcels to the south, in the 1st Ward of the City of Pittsburgh (Council District No. 6).

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

[2020-0919](#) 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 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 175-H, Lot 49 located at 7907 Susquehanna Street (Council District No. 9).

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

[2020-0920](#)

Resolution authorizing the Mayor and the Chief Equity Officer to enter into a Professional Services Agreement(s) and/or Contract(s) with Sister Cities Association of Pittsburgh, as a single-source provider, to manage the City of Pittsburgh's relationships and programming with its Sister Cities and develop new partnerships with cities throughout the world at a cost not to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000).

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