

# City of Pittsburgh

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

## **Meeting Minutes**

Wednesday, January 6, 2021 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**

2020-1018

Resolution authorizing the Mayor and the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding from the Hillman Foundation to support the Imagination Library program for the City of Pittsburgh through the Dollywood Foundation providing for an agreement and expenditures not to exceed FIFTY THOUSAND (\$50,000.00) dollars for this stated purpose.

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

#### **INVOICES**

**NONE** 

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

P-CARD APPROVALS

**NONE** 

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

**NEW PAPERS** 

2020-1019

Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City, enter into a Professional Services Agreement(s) and/or Contract(s) with Cultural Humility and Equity Collaborative, LLC (CHEC) for the purpose of creating a cross-cultural training for Public Safety officials (focusing primarily in Police) to better bridge divides between Public Safety officials and members of our Immigrant/refugee and International communities in an amount not to exceed Fifty Thousand Dollars (\$50,000.00), subject to appropriation.

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

## PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### **DEFERRED PAPERS**

2020-0955

Resolution vacating a portion of Wickliff Street (formerly Wycliffe Street), a fifty (50) foot right of way, laid out in the H.M. Bissell's Plan of Lots, recorded in plan book volume 11, page 64, in the 10th Ward, 7th Council District of the City of Pittsburgh.

A motion was made that this matter be Held in the Committee on Public Works, due back by 1/13/2021. The motion carried.

#### **NEW PAPERS**

202<u>0-1027</u>

Ordinance amending the City of Pittsburgh Code of Ordinances at Title IV: Public Places and Property; Article I: Public Right of Way; Chapter 416: Obstructions: Sections 416.20 Approval Process for Sidewalk Café, Including Permits and Fees to further extend the effectiveness of certain temporary expedited measures for the City of Pittsburgh sidewalk café permit application process through April 15, 2021.

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

2020-1028

Resolution amending Resolution 37 of 2020 to allow for multiple agreements, as necessary, to authorize certain easements in connection with the construction of Duquesne Light Company's new Riazzi Electric Substation (Substation) and the installation of an underground electrical system, to connect the Substation to the existing electrical distribution system for the surrounding area.

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

## **SUPPLEMENTAL - NEW PAPERS**

2021-1030

Resolution authorizing the Mayor to execute an Administrative Order on Consent with the Pittsburgh Water and Sewer Authority and the U.S. Environmental Protection Agency in order to implement requirements associated with a NPDES Stormwater Permit.

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

### **DEFERRED PAPERS**

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 Affirmatively Recommended. The motion carried.

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