

# City of Pittsburgh

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

## **Meeting Minutes**

Wednesday, February 10, 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

#### **SUPPLEMENTAL - NEW PAPERS**

2021-1179 Resolution amending Resolution 80 of 2020 to add specific payee information and

adjust the code account information to allow payment in 2021 relating to the purchase of certain property located and 402 Timberland Avenue and 406 Timberland Avenue.

Attachments: 2021-1179 Cover Ltr -Timberland Ave Purchase

Summary 2021-1179

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

motion carried.

## **NEW PAPERS**

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Resolution amending Resolution #588 authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in connection with billboard tax litigation by increasing by One Hundred Three Thousand Two Hundred Dollars and No Cents (\$103,200.00) the total cost from Ninety Thousand Dollars and No Cents (\$90,000.00) to an amount not to exceed One Hundred Ninety Three Thousand Two Hundred Dollars and No Cents (\$193,200.00).

**Attachments:** 2021-1119 Cover Ltr-McGrail Council letter (2021)

2021-1119 -WCP21-003 McGrail & Associates

Summary 2021-1119

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

2021-1120

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 Safety to accept a donation from Steelers Charities of Forty Thousand Dollars (\$40,000.00) to be deposited into the Public Safety Support Trust Fund.

**Attachments:** 2021-1120 Cover Ltr-Steelers Charities letter - Council

Summary 2021-1120

#### **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 February 10th 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

Springfield Workshop – supplies for community events (Dist. 2) 396.00

**OFFICE OF EQUITY** 

Global Wordsmiths – translation services 892.11

I&P

AAP – Assessors' Association of Pennsylvania virtual conference 90.00

Northwest Chapter of the Assessors Association of PA – membership dues 15.00

**CONTROLLER** 

RR Donnelley – envelopes 1099 misc 248.00

**CITY PLANNING** 

Harvest Digital Planning – EngagePGH website 3,750.00

**OMI** 

National Internal Affairs Investigators – materials and brochures 100.00

**POLICE** 

SF Mobile-Vision Inc – fleet operations camera repair 678.24

PUBLIC SAFETY Federal Motor Carrier Safety Administration (FMCSA) Grant

Bethel Park – FMCSA grant county overtime reimbursement 2,787.06

Castle Shannon Police Department – FMCSA grant county overtime reimb. 565.04

North Versailles Township – FMCSA grant county overtime reimbursement 642.29

Ross Township – FMCSA grant county overtime reimbursement 3,351.11

Borough of West Mifflin – FMCSA grant county overtime reimbursement 3,251.52

Upper St Clair – FMCSA grant county overtime reimbursement 1,959.66

Township of South Park – FMCSA grant county overtime reimbursement 1,194.88

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

INTRA DEPARTMENTAL TRANSFERS

**NONE** 

P-CARD APPROVALS

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

Item 40 P-Cards

Attachments: Weekly Council Report 01-27-2021 - 02-02-2021

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

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#### SUPPLEMENTAL - NEW PAPERS

2021-1180 Resolution authorizing the Department of Public Safety, Bureau of Fire, to execute

Fire Hydrant Applications for the placement of hydrants by Penn American Water in

the city of Pittsburgh.

**Attachments:** 2021-1180 Cover Ltr-Mayor Letter Fire Hydrant Resolution Rule

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Summary 2021-1180

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

#### **DEFERRED PAPERS**

2020-0145 Ordinance amending Ordinance No. 36 of 2019, amending and supplementing the

Pittsburgh Code, Title 6: Conduct, Article III: Dogs, cats and other animals, by repealing Chapter 639: Crocodilians and Venomous Snakes in its entirety and adding a new Chapter 639: Crocodilian Species and Red-Eared Sliders, prohibiting the keeping, sale, exchange, adoption, exchange or transfer of such animals in the city of

Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER KRAUS

A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 2/24/2021. The motion carried.

#### **NEW PAPERS**

2021-1121 Resolution authorizing the Mayor and the Director of Public Safety to enter into a

Project Agreement or Agreements with FUSE Corps to host three Executive Fellows

for twelve months at no cost to the City.

Attachments: 2021-1121 Cover Ltr-Mayor Letter FUSE Resolution

2021-1121-FUSE Project Scope Pittsburgh Bureau of Police 1

19 2021 final

2021-1121-Project Description Adult Diversion City of

Pittsburgh 1.15.21 final (1)

2021-1121-Project Description CTE City of

Pittsburgh 1.15.21 final (1)

Summary 2021-1121

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

## PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### **NEW PAPERS**

2021-1109 Resolution granting unto COMMUNITY COLLEGE OF ALLEGHENY COUNTY,

> their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an existing set of historical stone steps, at 915 Ridge Avenue, in the 22nd Ward, 1st Council District of the City of Pittsburgh,

Pennsylvania.

Attachments: 2021-1109 Cover Ltr-council

2021-1109-Application and council letter signd

Summary 2021-1109

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

2021-1110 Resolution amending Resolution 447 of 2020, entitled "Resolution providing for an amended reimbursement agreement with the Pennsylvania Department of

> Transportation for costs associated with the Preliminary Engineering phase of the Penn Avenue Reconstruction Phase II project, and providing for the payment of municipal incurred costs thereof, not to exceed Eight Hundred Twenty Five Thousand (\$825,000.00) dollars; federally reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs not to exceed Ten Thousand (\$10,000.00) dollars." To increase the total not to exceed to One Million Nine Hundred Seventy Five Thousand dollars (\$1,975,000.00); federally reimbursable at eighty percent; and

the municipal share of Commonwealth Incurred Costs not to exceed Eighteen

Thousand (\$18,000.00) dollars.

Attachments: 2021-1110 Cover Ltr-Penn Avenue RA Amendment Legislation

Letter 7.7.20

Summary 2021-1110

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding from the Pennsylvania Department of Transportation's Automated Red Light Enforcement Funding Program to make signal and intersection upgrades at the intersection of Beaver Avenue and Chateau Street and further providing for an agreement and expenditures not to exceed ONE HUNDRED SIXTEEN THOUSAND SIX HUNDRED THIRTY SIX (\$116,636.00) dollars for this stated purpose. The grant requires a match from the City of Pittsburgh in the amount of TWENTY NINE THOUSAND ONE HUNDRED FIFTY NINE (\$29,159.00) dollars for this stated purpose for a total project cost of ONE HUNDRED FORTY FIVE THOUSAND SEVEN HUNDRED NINETY FIVE (\$145,795.00) dollars.

Attachments: 2021-1111 Cover Ltr-ARLE Chasteau-Beaver Ave Letter,

Letterhead

Summary 2021-1111

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

2021-1112

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Transportation (PennDOT) under the Multimodal Transportation Fund (MTF) to provide funding for the design and construction of the Davis Avenue Pedestrian Bridge. The grant proposal includes an ask of \$1,803,533.82 with a local match of \$572,942.68 to come out of the City of Pittsburgh's 2020 Capital Budget (JDE job number 6031010120) and \$200,000.00 in the form of a grant from the Redevelopment Authority of Allegheny County. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO MILLION FIVE HUNDRED SEVENTY SIX THOUSAND FOUR HUNDRED SEVENTY SIX DOLLARS AND FIFTY CENTS (\$2,576,476.50) for this stated purpose.

Attachments: 2021-1112 Cover Ltr-PennDOT Multimodal Davis Letter,

Letterhead

Summary 2021-1112

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Transportation (PennDOT) under the Multimodal Transportation Fund (MTF) to provide funding for the reconstruction of the Frazier Street Steps and Romeo Street Steps. The grant proposal includes an ask of \$666,666.00 with a local match of \$200,000.00 to come out of the City of Pittsburgh's 2020 Capital Budget (JDE job number 6000360120). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed EIGHT HUNDRED SIXTY SIX THOUSAND SIX HUNDERED SIXTY SIX (\$866,666.00) dollars and for this stated purpose.

Attachments: 2021-1113 Cover Ltr-PennDOT Multimodal Frazier Letter,

Letterhead

Summary 2021-1113

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

2021-1114

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Transportation (PennDOT) under the Multimodal Transportation Fund (MTF) to provide funding for sidewalk construction, curb reconstruction, street and pedestrian lighting and small retaining walls on Irvine Street between Greenfield Avenue and Berwick Street/Lewis Playground. The grant proposal includes an ask of \$840,000.00 with a local match of \$356,452.00 to come out of the City of Pittsburgh's 2019 Capital Budget (JDE job number 6075050219). In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed ONE MILLION ONE HUNDRED NINETY SIX THOUSAND FOUR HUNDRED FIFTY TWO (\$1,196,452.00) dollars for this stated purpose. In the event of an award, funds will be transferred to Ramp and Public Sidewalk (JDE job number 6075010819).

Attachments: 2021-1114 Cover Ltr-PennDOT Multimodal Irvine Letter,

Letterhead

Summary 2021-1114

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by decreasing two Alton Field Concession Stand projects by a combined \$30,000.00, and adding 25 Carrick Ave Project-Dairy District Pavilion property acquisition in the same amount.

**SPONSOR /S:** COUNCIL MEMBER COGHILL

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

2021-1116

Resolution further amending Resolution No. 719 of 2011, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof" by transferring \$30,000.00 from Alton Field Concession Stand to 25 Carrick Ave-Dairy District Pavilion property acquisition.

SPONSOR /S: COUNCIL MEMBER COGHILL

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

## HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

2021-1117

Ordinance amending the City of Pittsburgh Code of Ordinances at Title I: Administrative; Article XI: Human Resources; Chapter 183: Holidays; Section 183.01 Holidays Designated to designate Juneteenth as a holiday for City of Pittsburgh employees.

Attachments: 2021-1117 Cover Ltr-Mayor Letter Juneteenth Ordinance

Summary 2021-1117

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

2021-1118

Ordinance amending the Pittsburgh City Code, Title Six, Conduct, Article V, Discrimination, Chapter 651, Definitions, to clarify the definition of Hairstyle.

**Attachments:** 2021-1118 Cover Ltr-Mayor Letter CROWN Act Amendments

Summary 2021-1118

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

A motion was made that this matter be Held in Committee to the Committee on Human Resources , due back by 2/17/2021. The motion carried.

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## LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. WILSON, CHAIR

#### **NEW PAPERS**

2021-1122

Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, as amended, entitled "Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2010 Capital Budget amendments," by reducing BIRMINGHAM FOUNDATION by \$176.74, increasing BIRMINGHAM FOUNDATION/BRASHEAR ASSOCIATION by \$176.74, and authorizing a subsequent Agreement or Agreements.

**Attachments:** 2021-1122 Cover Ltr-2010 Community Development Block Grant BIRMINGHAM FOUNDATION Letter 011921 Summary 2021-1122

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

2021-1123

Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Resolution adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program," so as to reduce FALK SCHOOL, UNITED WAY PROGRAM by \$2,000.00, increase BOYS AND GIRLS CLUBS OF WESTERN PENNSYLVANIA by \$2,000.00, and authorize a subsequent Agreement or Agreements.

Attachments: 2021-1123 Cover Ltr-2013 Community Development Block Grant Reallocation Letter 011921 Summary 2021-1123

Resolution further amending Resolution No. 796 of 2013, effective December 19, 2013, as amended, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing BIRMINGHAM FOUNDATION by \$7,365.46, increasing BIRMINGHAM FOUNDATION/BRASHEAR ASSOCIATION by \$7,365.46, and authorizing a subsequent Agreement or Agreements.

**Attachments:** 2021-1124 Cover Ltr-2014 Community Development Block Grant BIRMINGHAM FOUNDATION Letter 011921 Summary 2021-1124

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

2021-1125

Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program," so as to reduce SAINT CLAIR ATHLETIC ASSOCIATION by \$4,000.00, increase BRASHEAR ASSOCIATION by \$4,000.00, and authorize a subsequent Agreement or Agreements.

Attachments: 2021-1125 Cover Ltr-2016 Community Development Block Grant Reallocation Letter 011921 Summary 2021-1125

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

motion carried.

2021-1126

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," so as to reduce SAINT CLAIR ATHLETIC ASSOCIATION by \$4,000.00 and CONSERVATION CONSULTANTS INC by \$2,500.00 and increase BRASHEAR ASSOCIATION by \$4,000.00 and CHILDREN'S MUSEUM OF PITTSBURGH by \$2,500.00, and authorize a subsequent Agreement or Agreements.

**Attachments:** 2021-1126 Cover Ltr-2017 Community Development Block Grant Reallocation Letter 012021

Summary 2021-1126

Resolution further amending Resolution No. 797 of 2017, effective December 28, 2017, as amended, entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program," so as to reduce SAINT CLAIR ATHLETIC ASSOCIATION by \$4,000.00, reduce ST. ROSALIA FOOD BANK by \$3,000.00, increase BRASHEAR ASSOCIATION by \$4,000.00, increase JEWISH ASSOCIATION ON AGING by \$1,500.00, increase PITTSBURGH COMMUNITY KITCHEN by \$1,500.00, and authorize a subsequent Agreement or Agreements.

Attachments: Summary 2021-1127

2021-1127 Cover Ltr-2018 Community Development Block

Grant Reallocation Letter 012521

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

2021-1128

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program," so as to reduce SAINT CLAIR ATHLETIC ASSOCIATION by \$4,000.00, DEPARTMENT OF CITY PLANNING by \$5,000.00, and PUBLIC SAFETY-ZONE 6 by \$2,500.00, and increase BRASHEAR ASSOCIATION by \$4,000.00, and BROOKLINE CHRISTIAN FOOD PANTRY by \$7,500.00, and authorize a subsequent Agreement or Agreements.

Attachments: 2021-1128 Cover Ltr-2019 Community Development Block

Grant Reallocation Letter 012521

Summary 2021-1128

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

### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **NEW PAPERS**

2021-1135 Resolution declaring a State of Educational Emergency in the City of Pittsburgh.

> SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER **LAVELLE**

A motion was made that this matter be Held for a CABLECAST Post Agenda and Public Hearing. The motion carried.