



City of Pittsburgh

Meeting Minutes

Wednesday, March 24, 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

[2021-1332](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with First National Insurance Agency, LLC for insurance brokerage services for all necessary policy types. This shall be a no-cost agreement with a term of three years with two one-year options to extend.

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

NEW PAPERS

[2021-1305](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Pietragallo Gordon Alfano Bosick & Raspanti, LLC for professional legal services in connection with civil rights litigation for an amount not to exceed Eighty-Five Thousand Dollars and No Cents (\$85,000.00).

(Executive Session scheduled for 3/30/21)

A motion was made that this matter be Held for Executive Session. 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 March 24th 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.

OFFICE OF EQUITY

Global Wordsmiths – translation services 215.10

I&P

Spok Inc – pager service 333.98

Spok Inc – pager service 870.40

FINANCE

Stanley Convergent Security – monthly security monitoring charges 183.60

LAW

Department of Real Estate – filings, copying at Recorder of Deeds office 90.50

HUMAN RESOURCES

Dr. Goddess Arts – Black History Month presenter 125.00

**Coach April PJ – guided mediation for Gender Equity Commission meeting
100.00**

Grover, Kristin Lynette – CityFit 1 hour cooking demo 123.27

WAMO 100 – advertising 1,700.00

PLANNING

Urban Land Institute – ULI membership dues 600.00

POLICE

Approved Toilet Rentals Inc – VA center February rental 107.90

FIRE

FedEx Freight – freight charges for equipment purchase 569.34

Eastern Medical – O-rings for the oxygen regulators 112.50

Hough & Hough Farms – hay for recruit burn 800.00

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 46](#)

P-Cards

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-1325](#)

Resolution granting unto SOUTHSIDE WORKS CITY APARTMENTS LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install (2) new projecting banner signs and (2) canopies at 2603 Sidney 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.

[2021-1327](#)

Resolution authorizing the Mayor and Director of Mobility and Infrastructure to enter into a reimbursement agreement to receive grant funding from the South Side Slopes Neighborhood Association for a lighting project on the 18th Street steps and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.

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

NEW PAPERS

[2021-1297](#)

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the Federal Emergency Management Agency's Pre-Disaster Mitigation Grant to conduct landslide mitigation on Mount Washington and further providing for an agreement and expenditures not to exceed NINE MILLION NINE HUNDRED NINETY EIGHT THOUSAND TWO HUNDRED FIFTY (\$9,998,250.00) dollars for this stated purpose. The grant requires a match from the City of Pittsburgh in the amount of THREE MILLION THREE HUNDRED THIRTY TWO THOUSAND SEVEN HUNDRED FIFTY (\$3,332,750.00) dollars for this stated purpose for a total project cost of THIRTEEN MILLION THREE HUNDRED THIRTY ONE THOUSAND (\$13,331,000.00) dollars.

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

[2021-1298](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to construct a play space in Homewood Park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) DOLLARS for this stated purpose.

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

[2021-1299](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund, to fund the planning of the replacement of the Jefferson Recreation Center. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) DOLLARS for this stated purpose.

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

[2021-1300](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to rehabilitate the Warrington Recreation Center. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) DOLLARS for this stated purpose.

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

[2021-1301](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund for site work at the First Tee Club House located in Schenley Park and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS.

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

[2021-1302](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant agreements to receive grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Gaming Economic Development Fund, for site work at the First Tee Club House located in Schenley Park and further providing for an agreement and expenditures not to exceed ONE HUNDRED NINETY FOUR THOUSAND ONE HUNDRED TWENTY FIVE (\$194,125.00) DOLLARS.

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

[2021-1303](#)

Resolution further amending Resolution No. 647, effective December 23, 2020, entitled "Resolution adopting and approving the 2021 Capital Budget and the 2021 Community Development Block Grant Program, and the 2021 through 2026 Capital Improvement Program", by reducing PARK RECONSTRUCTION by \$36,000.00 and increasing PLAY AREA IMPROVEMENTS by \$36,000.00.

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

**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 4/21/2021. The motion carried.