



# City of Pittsburgh

## Meeting Minutes

---

Wednesday, April 21, 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

[2021-1385](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a License Agreement or Agreements with Mistick Construction Company and certain related entities to allow the performance of site preparation work on designated City property in order to facilitate the construction of Cal-Bride Place, an affordable housing development.

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

[2021-1389](#)

Resolution authorizing and directing the Mayor to establish a joint Pittsburgh Recovery Task Force consisting of representatives of the Office of the Mayor, President of Council, President Pro-Tempore and Chairman, Committee on Finance and Law, City Council, to oversee **make recommendations as to** the distribution of funds allocated to the City of Pittsburgh pursuant to the American Recovery Plan Act of 2021, Public Law 117-2 ("ARPA").

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

**A motion was made that this matter be Affirmatively Recommended as Amended. 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 April 21st 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**

**Marabello, Lori – reimb/food for Easter Egg Hunt (Dist. 2) 231.11**

**OMB**

**Southwestern Pennsylvania Corp. – membership renewal, 2021 35,042.50**

**CHR**

**Cartvertising at Indoor Media – grocery store cart advertising 3,758.13**

**FINANCE**

**Pittsburgh File Box Co – file slide boxes for document storage 270.00**

**The Master’s Touch – freight charges 1,831.92**

**LAW**

**Vincent C Longo, Esquire – cancellation fee for arbitration hearing 700.00**

**Allegheny County Office of the Court Reporters – hearing transcript 1,270.00**

**HUMAN RESOURCES**

**WGBN (Pentecostal Temple Development Corp) – advertising 5,000.00**

## **PLANNING**

**Kunak Kevin – American Planning Association membership (50%) 273.50**

## **PLI**

**Hughes, Coleman – reimbursement for state certification 104.87**

## **EMS**

**Pinchalk, Mark – food & beverages for recruits 102.63**

## **POLICE**

**Markl Supply – firearm parts for SWAT 615.00**

**Markl Supply – firearm cleaning supplies for SWAT 736.22**

**Coit Services Incorporated – carpet cleaning, Zone 4 565.00**

**Compucom Inc – CRRU maintenance agreement 695.00**

**Security Systems of America – old academy alarm monitoring 756.00**

**Approved Toilet Rentals – VA toilet rental 107.90**

## **FIRE**

**3 Rivers Fire Equipment – PAC mounting brackets 381.67**

**Pro-Am Safety – anti-fog safety goggles 409.50**

## **OMI**

**Net Transcripts Inc – transcription of case interviews 326.33**

**PUBLIC WORKS**

**Coit Services Incorporated – blackout blinds for police training academy 1,192.00**

**Dominion Elevator Inspection Services – elevator safety inspections 2,200.00**

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

**INTRA DEPARTMENTAL TRANSFERS**

**To: The Honorable President and Members of Council**

**From: Office of Management and Budget**

**Date: 4/16/2021**

**Re: Intradepartmental transfer**

---

**Dear President and Members of Council:**

**Per Resolution 650 of 2020, which authorizes City Council to approve intradepartmental transfers throughout the 2021 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):**

**Department of Public Safety, Bureau of Fire**

**Amount from:**

**\$40,000.00 from 250000.56151 Operational Supplies**

**Amount to:**

**\$40,000.00 to 250000.57501 Machinery & Equipment**

**This transfer is needed to align budgeted funds to the proper object account connected to the existing Motorola commodity contract in JDE.**

---

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

**P-CARD APPROVALS**

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

---

[Item 50](#)

P-Cards

**PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR****DEFERRED PAPERS**[2021-1367](#)

Ordinance EXTINGUISHING an easement in 20-foot strip of real property adjacent to the easterly side of Twenty-First Street, 60-feet in width, between Smallman Street and Railroad in the Second Ward of the City of Pittsburgh.

**A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 4/28/2021. The motion carried.**

**NEW PAPERS**[2021-1379](#)

Resolution authorizing the Mayor to enter on behalf of the City of Pittsburgh into a Memorandum or Memoranda of Understanding with the Western Pennsylvania Energy Consortium (“WPEC”), for aggregated purchasing of electricity, prorated cost-sharing amongst WPEC members as well as the establishment of a subaccount on behalf of the members of the Western Pennsylvania Energy Consortium (WPEC) in order to procure electricity at lower costs and increase City’s use of renewable energy sources.

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

[2021-1380](#)

Resolution authorizing the Mayor and Director of the Department of Public Works to enter on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements and/or Commodity Master Agreement(s) with Direct Energy Business LLC (“Direct Energy”) for the supply of electricity to City buildings and facilities, as well as additional services including those in regards to the establishment of a subaccount on behalf of the members of the Western Pennsylvania Energy Consortium (WPEC). Said services shall be performed in conjunction with guidance provided by City’s energy consultant, Enel X North America, Inc. (“Enel X”).

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

**HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR**[2021-1383](#)

Resolution amending resolution 491 of 2019 providing for an Agreement, or Agreements, with the CREATE Lab at Carnegie Mellon University, to develop an interactive mapping tool utilizing local housing data regarding discrimination, displacement, eviction, and gentrification to help provide evidence for systemic and complex housing complaints, and to better coordinate outreach efforts with local advocacy agencies, in an amount not to exceed ~~\$20,000.00~~ \$30,000.00.

**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 9/1/2021. 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 TABLED. 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

**No:** 0

**Abstain:** 0

**Out of Room:** 1 - Council Member Kail-Smith

### NEW PAPERS

[2021-1381](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,500,000.00. (Council Districts: All).

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