

City of Pittsburgh

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

Meeting Minutes

Wednesday, May 26, 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

2021-1520 Resolution providing for the issuance of a warrant in favor of CamoCustomz in the amount of Eleven Thousand Five Hundred Dollars (\$11,500.00) for restoration of a mural at Quarry Field.

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

Resolution authorizing and directing the Director of Finance, acting as the Chief Administrative Officer of the employee's municipal pension plan, to perform an actuarial analysis in accordance with Act 205, 53 Pa.C.S. 895:305(a)(b) and Ordinance Pension Act of 1975, Section 8. Pension Allowance, Paragraph 4 (i), to determine the cost of eliminating the "Social Security Off-Set" for all active non-union employee members of the Municipal Pension Fund hired after June 30, 2004.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER COGHILL AND COUNCIL MEMBER KRAUS

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

NEW PAPERS

2021-1501

Resolution authorizing the issuance of a warrant in favor of William J. Miller, Jr. Esquire, 106 Rampart Lane, Ligonier, PA 15658, in an amount not to exceed Twenty-Five Thousand Two Hundred Dollars and No Cents (\$25,200.00) for arbitration services rendered in connection with the City of Pittsburgh and FOP Act 111 Interest Arbitration.

(Executive Session Requested)

A motion was made that this matter be Held for Executive Session. The motion carried.

2021-1502

Resolution authorizing the issuance of a warrant in favor of Desiree Pinkston and her attorney, Michael J. Healey, Esquire, in the amount of Twenty-Eight Thousand Five Hundred Dollars and No Cents (\$28,500.00) in full and final settlement of litigation filed at No. 2:20-cv-1435 in the U.S. District Court for the Western District of Pennsylvania.

(Executive Session Requested)

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

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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 May 26th 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

Conrad, Curt – reimb/Conf. Registration, Zoom, parking (Dist. 5) 70.41

Responsible Hospitality Institute – Virtual Summit Registration

for 10 City employees (Dist. 3) 950.00

Singer, Matt – reimb/Conf. Registration 37.50

Stadelman, Sally – reimb/subscription to Trello & 3rd user fee (Dist. 1) 511.80

OFFICE OF EQUITY

Global Wordsmiths – translation services 464.12

LAW

Attorney Registration – annual license renewal for 16 Law Department attorneys 3,600.00

Thompson West – legal publication 1,067.55

POLICE

S&D Calibration Services – Accutrak certification and batteries 616.00

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Kate Yan Hong – Mandarin to English translation 583.98

PA Public Safety – repairs to Cencom 1,650.00

Garver, Gabrielle M – DUI phlebotomist 150.00

US Fleet Tracking – ATPA license plate reader subscription 958.80

OMI

TransUnion Corporation - credit checks on candidates for employment 172.38

Pennsylvania State Police – criminal checks for police candidates 242.00

PUBLIC WORKS

Zoresco Equipment Co – long term rental of storage trailers 195.00

Barker Earl – renewal of plumber journeyman registration 125.00

PA Dept of Labor & Industry – various inspections and certificates 272.66

DOMI

Osburn Associates Inc – sheeting for signs 2,475.00

Osburn Associates Inc – sheeting for signs 2,643.75

Osburn Associates Inc – sheeting for signs 2,373.00

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

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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 Innovation & Performance

Amount from:

\$13,006.98 from 103000.56151 Operational Supplies

Amount to:

\$13,006.98 to 103000.54513 Machinery and Equipment (Property Services)

This transfer is needed to align budget with where monthly Expedient Data Services charges will hit for the rest of the year.

Department of Public Safety, Bureau of Administration

Amount from:

\$14,499.35 from 210000.56151 Operational Supplies

Amount to:

\$14,499.35 to 210000.57531 Vehicles

This transfer is needed to use the appropriate JDE object account to remit funds to the Equipment Leasing Authority for the upfit of a van purchased in 2020.

Department of Public Safety, Bureau of Police

Amount from:

\$36,000.00 from 230000.56151 Operational Supplies

Amount to:

\$19,000.00 to 230000.54101 Cleaning

\$17,000.00 to 230000.57501 Machinery & Equipment (Property)

The first transfer is needed to support outdoor maintenance and cleaning that is not covered by the existing contract.

The second transfer is needed to align funds to the proper object account connected to the new police vehicle camera commodity contract in JDE.

Department of Public Works, Bureau of Environmental Services

Amount from:

\$35,000.00 from 430000.54517 Roll Off Boxes

Amount to:

\$35,000.00 to 430000.53905 Prevention

This transfer is needed to cover payments to Mobile Health Services for COVID-19 screenings for Refuse Division employees.

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

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City of Pittsburgh

P-CARD APPROVALS

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

Item 55 P-Cards

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

DEFERRED PAPERS

2021-1087

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One -- Administrative, Article III - Organization, Chapter 116: Department of Public Safety, to add a new subsection, § 116.17 - "Prohibition on the Execution of 'No-Knock' Warrants", by requiring all City police officers, when executing any warrant, to physically knock and announce the presence of police before entering a premises." (Executive Session held 2/1/21)

SPONSOR /S: COUNCIL MEMBER BURGESS, COUNCIL MEMBER
LAVELLE, COUNCIL MEMBER STRASSBURGER, COUNCIL
MEMBER WILSON, COUNCIL MEMBER KRAUS AND
COUNCIL MEMBER O'CONNOR

A motion was made that this matter be TABLED. The motion carried by the following vote:

Aye: 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

No: 0 **Abstain:** 0

NEW PAPERS

2021-1505

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into relevant agreements or execute required purchase orders for a Hyundai EDR Kit with GIT America at a cost not to exceed Seven Thousand Seven Hundred Fifteen Dollars (\$7,715).

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

2021-1506

Resolution amending Resolution No. 367 of 2018, which authorized the Mayor and the Director of the Department of Public Safety to enter into an Amended Agreement or Agreements with Pittsburgh Public Safety Supply, Inc. for the provision of uniforms, duty equipment and related tailoring and embroidering services for the Department of Public Safety, by extending the term for one additional year.

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

2021-1507

Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant agreements to receive grant funding from the Pennsylvania Office of the State Fire Commissioner to purchase a custom built fire hydrant cut-a-way for the Fire Training Academy and further providing an agreement and expenditures not to exceed FOURTEEN THOUSAND NINE HUNDRED NINETY NINE (\$14,999.00) dollars for this stated purpose.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2021-1488

Resolution granting unto BBC PITTSBURGH LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, two (2) projecting signs, at 1022 Chestnut Street in the 23rd Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

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

2021-1490

Resolution granting unto LAMAR ADVERTISING COMPANY, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install three (3) exterior lights onto an existing building, at 503 Court Place in the 1st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

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

2021-1491

Resolution granting unto TERES DOMUS XIV LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a set of entry stairs to an existing building, at 57 S.16th Street in the 17th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

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

2021-1492	Resolution granting unto THE BUNCHER COMPANY, their successors and
	assigns, the privilege and license to construct, maintain and use at their own cost and
	expense, a trench drain, at the intersection of Corliss Street and Chartiers Avenue in
	the 20th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

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

2021-1494 Resolution authorizing the proper officers of the City of Pittsburgh, pursuant to Section 4 of Resolution 680 of 1951, to cause the removal of a certain side-track as further described therein; and further providing such officers with authorization to effectuate and enforce all purposes provided in the Resolution.

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

Resolution granting unto KELLY BENDER, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new awning roof and railings on an existing porch with steps that encroach into the right-of-way, at 34 Kenney Way, 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.

Resolution authorizing the transfer by the City of Pittsburgh to the Commonwealth of Pennsylvania Department of Transportation ("PennDOT") certain temporary construction easement rights on certain property of the 4th Ward of the City of Pittsburgh in cooperation with a PennDOT construction project.

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

2021-1497 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" by reducing WENZELL AVENUE by \$100,000 and increasing STEP REPAIR AND REPLACEMENT by \$100,000.

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

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

NEW PAPERS

2021-1509

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 PRAYER AND DELIVERANCE COMMUNITY OPPORTUNITIES (PADCO) by \$2,500.00 and increase JEWISH FAMILY AND COMMUNITY SERVICES -FOOD PANTRY by \$2,500.00, and authorize a subsequent Agreement or Agreements.

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

2021-1510

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 BHUTANESE COMMUNITY ASSOCIATION by \$8,000.00 and increase BROOKLINE CHRISTIAN FOOD PANTRY by \$8,000.00, and authorize a subsequent Agreement or Agreements.

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

URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2021-1394

Resolution <u>overriding</u> <u>submitting</u> the recommendation of the Commission on Naming Public Properties to deny the renaming of "Niagara Parklet" to "Oakcliffe Community Playground".

(Public Hearing held 5-25-21)

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.

2021-1408

Resolution submitting the recommendation of the Commission on Naming Public Properties to formalize Frick Park's trail names, "Clayton Hill", "Trough Trail", "Concrete Block", and "Two Seventy-Six".

(Public Hearing held 5/25/21)

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

2021-1508

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to adopt an existing government contract and enter into any related agreements through the National Association of State Procurement Officials (NASPO) cooperative purchasing program for a three (3) year term with CherryRoad Technologies, permitting the provision of cloud solutions to support the JDE application at a sum not to exceed One Million and Fifty Thousand Dollars (\$1,050,000).

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

2021-1499

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the proposed Fifth and Halket Innovation Research Tower, 3396 Fifth Avenue, Pittsburgh, PA 15213.

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

2021-1500

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for <u>2400</u> 2440 Smallman Street, <u>2nd</u> 35th Ward, Pittsburgh, PA 15222.

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.