



City of Pittsburgh

Meeting Minutes

Wednesday, June 9, 2021

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

- Present** 8 - Council Member Burgess, Council Member Gross, Council Member Kraus, Council Member Lavelle, Council Member O'Connor, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson
- Absent** 1 - Council Member Coghill

FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-1588](#)

Resolution transferring a total of \$380,000 within the 2021 Operating Budget from the Department of Public Works to the Department of Parks & Recreation, for the purpose of increasing pay for lifeguards and reopening as many pools as possible for the 2021 season.

SPONSOR /S: COUNCIL MEMBER GROSS AND COUNCIL MEMBER KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 6/16/2021. The motion carried.

NEW PAPERS

[2021-1548](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from the Pennsylvania Department of Environmental Protection's Alternative Fuels Incentive grant program to purchase 8 electric Chevy Bolts and an all-electric bucket truck to be added to the City's fleet and not to exceed ONE HUNDRED SIXTY THOUSAND (\$160,000.00) dollars for this state purpose.

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

[2021-1549](#) Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled “Resolution adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2021-1550](#) Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled “Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2021-1551](#) 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,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2021-1552](#) 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,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2021-1553](#) 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,” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2021-1554](#)

Resolution further amending Resolution No. 647 of 2020, effective December 23, 2020, as amended, 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 re-appropriating funds closed due to the requirements of Chapter 218 of the City Code.

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

[2021-1555](#)

Resolution authorizing the Mayor and the Director of the Office of Management and Budget (“OMB”) to enter into an agreement with GovList dba ProcureNow to purchase a subscription service for solicitation, contract and vendor management services as well as training for OMB staff at a Cost not to exceed \$235,000.00.

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

[2021-1562](#)

Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

SPONSOR /S: COUNCIL MEMBER LAVELLE

A motion was made that this matter be Held for a CABLECAST Public Hearing. 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 June 9th 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

Baillie, Kyra – intern stipend (Dist. 1) 300.00

OMB

Tru Blue Studio – buying plan services 136.00

FINANCE

**GFOA – Government Finance Officers Association membership, Sarah Capps
150.00**

PLI

Bright, Apeh – reimbursement for state certification 104.87

PUBLIC SAFETY

**A G Trimble Company – Fourth of July bunting for events at Point State Park
4,650.00**

EMS

Allegheny County EMS Council – payment for annual meeting 500.00

**Munhall Area Prehospital Services – EMS coverage at Pitt Blue/Gold game
606.04**

PUBLIC WORKS

Zoresco Equipment Co – long term rental of storage trailers 240.00

Bly, Lawrence – reimbursement for CDL 122.50

DOMI

Osburn Associates – sheeting for signs 1,782.73

Osburn Associates – sheeting for signs 3,712.50

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 58](#)

P-Cards

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

NEW PAPERS

[2021-1556](#)

Resolution authorizing the Mayor and the Director of Public Safety to enter into a Data Sharing Agreement with The RAND Corporation (“RAND”) **and Allegheny County**, which shall be at no cost to the City.

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.

[2021-1557](#) Resolution authorizing the City's Mayor and Director of Public Safety to enter relevant agreement(s) with Specialized Professional Services, Inc. (SPSI) for hazardous material emergency response equipment and related training services in regards to operation of the City's hazardous materials flare response system in an amount not to exceed Fifty-Four Thousand Two Hundred Fifty-Seven Dollars (\$54,257).

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

[2021-1558](#) Resolution authorizing the Mayor and the Director of Public Safety, on behalf of the City of Pittsburgh, to enter into a commodities agreement or agreements for a three-year term with Teleflex LLC for the purchase of intraosseous needles and related supplies.

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

PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2021-1575](#) Resolution authorizing the transfer by the City of Pittsburgh to Allegheny County certain temporary construction easement rights on certain property within the 2nd, 22nd, and 23rd Wards of the City of Pittsburgh in cooperation with an Allegheny County construction project in and around the Roberto Clemente Bridge.

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

NEW PAPERS

[2021-1543](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, to execute relevant agreements to receive grant funding from the Pennsylvania Office of the State Fire Commissioner to install diesel exhaust apparatus in multiple Emergency Medical Service's stations, and further providing for an agreement and expenditures not to exceed EIGHT THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND TWENTY CENTS (\$8,993.20) for this stated purpose.

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

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

DEFERRED PAPERS

[2021-1414](#)

Ordinance amending and supplementing the Pittsburgh Code, Title 9, Zoning; Article III, Overlay Zoning District, Chapter 907: Development Overlay Districts, removing subsection 907.02.K for IPOD-6 Inclusionary Housing Overlay District and creating 907.04.A Inclusionary Housing Overlay District.

(Public Hearing held 6/2/21)

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

NEW PAPERS

[2021-1560](#)

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 BIRMINGHAM FOUNDATION AND SAVE A LIFE TODAY PITTSBURGH by \$8,000.00, and increase BIRMINGHAM FOUNDATION AND BRASHEAR ASSOCIATION by \$8,000.00, and authorize a subsequent Agreement.

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

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

NEW PAPERS

[2021-1559](#)

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into a Master Service agreement or agreements with Crown Castle to provide internet connectivity to city facilities as needed at a monthly utility fee.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**

[2021-1545](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CCAC Chalfant Hall Renovations, 915 Ridge Avenue, Pittsburgh PA, 15212

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

[2021-1546](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 238, 240, and 242 East Jefferson Street, 25th Ward, Pittsburgh, PA 15212.

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

[2021-1547](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Parcel 02-L-42, Pittsburgh, PA 15219 at Duquesne University College of Osteopathic Medicine.

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