

# **City of Pittsburgh**

## **Meeting Minutes**

Wednesday, June 16, 2021	10:00 AM	<b>Council Chambers</b>

#### STANDING COMMITTEES AGENDA

#### **PUBLIC COMMENT**

#### **ROLL CALL**

 

 Present
 8 - 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

Absent 1 - Council Member Burgess

#### FINANCE AND LAW COMMITTEE, MR. LAVELLE, CHAIR

#### **DEFERRED 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 6/23/2021. The motion carried.

#### **NEW PAPERS**

- 2021-1578 Resolution authorizing the issuance of a warrant in favor of PMA Management Corp (Claim #L003049972), P.O. Box 2883, Clinton, IA, in the amount of Sixteen Thousand Nine Hundred Twenty Dollars (\$16,920.00) in settlement of a claim for damage to a granite pillar at the entrance to St. Michael's Cemetery at 2729 S. 18th Street by a City PW high lift.
  - <u>Attachments:</u> 2021-1578 Cover Letter-PMA Subro as TPA for Catholic Cemeteries - Council Letter <u>Summary 2021-1578</u>

<u>2021-1579</u> Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sale, 2046 Ley Street, Pittsburgh, Pa 15212, Lot and Block Number 48-E-262 and thereafter authorizing the execution of a quitclaim deed conveying all of the City's right, title and interest in and to said property to Pridewell, LLC.

Attachments: 2021-1579 Cover Letter-Ley St. Council ltr

Summary 2021-1579

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

2021-1580 Resolution authorizing the Mayor and City Clerk to execute relevant agreements to receive grant funding from the National Historical Publications and Records Commission's Access to Historical Records: Archival Projects to enhance discoverability and access to Pittsburgh's archival collections and further providing for an agreement and expenditures not to exceed ONE HUNDRED THIRTY THREE THOUSAND NINE HUNDRED THIRTY FOUR (\$133,934.00) dollars for this stated purpose.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2021-1580 Cover Ltr NHPRC letter

2021-1580 Summary

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

2021-1581 Resolution authorizing the Mayor and City Clerk to execute relevant agreements to receive grant funding from the Pennsylvania Historical and Museum Commission's Historical and Archival Records Care grant to scan and rehouse 26 volumes of City Council Minute books (1816-1877) and 74 volumes of annexed borough books and further providing for an agreement and expenditures not to exceed EIGHT THOUSAND SIXTEEN (\$8,016.00) dollars for this stated purpose. The grant requires a match from the City of Pittsburgh in the amount of EIGHT THOUSAND SIXTEEN (\$8,016.00) dollars for this stated purpose for a total project cost of SIXTEEN THOUSAND THIRTY TWO (\$16,032.00) dollars.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

Attachments: 2021-1581 Cover Ltr PHMC Archive Grant - letter

2021-1581 Summary

#### **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 16th 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/Zoom & parking (Dist. 5) 17.62

Jumping Jumperoo – Community Event (Dist. 2) 750.67

Ralph, Antoinette – Face Painting/Community Event (Dist. 2) 702.00

Smith, Micah – intern (Dist. 9) 1,400.00

I&P

Spok Inc – pager service 889.16

CONTROLLER

State Farm Fidelity & Surety Bond – surety bond, deputy controller 298.00

#### LAW

Dentons Cohen & Grigsby – legal fees for immigration matters 10.00

Allegheny County Bar Association – Bar Association membership dues 360.00

Sargents Court Reporting – payment for transcripts 584.60

#### **PUBLIC SAFETY**

Judkis, Jim – event photography, office of special events 675.00

POLICE

Active911 Inc – SDD phone alerts 3,062.50

Clean Car Express – police vehicle washing (contract expired) 1,576.00

PA Police Accreditation Coalition – accreditation office membership 235.00

Jack Lafferty's Truck Parts - inspections and parts 1,915.00

#### OMI

Net Transcripts Inc – transcription of case interviews 216.80

#### PUBLIC WORKS

Baker, Calli – reimbursement for three architectural exams, for license 705.00

Commercial Cleaning by the Kelly's Inc – hazmat cleanup in Credit Union 900.00

PA Dept of Labor & Industry – various inspections and certificates 75.51

Caldwell's Window Ware – solar shades for 6 offices in City-County Building 1,677.00

#### DOMI

Pennsylvania Turnpike Commission – turnpike tolls to inspect new city vehicle 28.60

#### **CPRB**

#### Associated Investors Inc – cleaning services 525.00

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: 6/11/2021

**Re: Intradepartmental transfers** 

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):

Office of the Mayor

**Amount from:** 

\$2,712.10 from 102000.53301 Workforce Training

Amount to:

\$2,712.10 to 102000.55501 Printing & Binding

This transfer is needed to cover costs associated with materials, foil stamping, and construction of proclamation folders.

**Department of Public Safety – Bureau of Fire** 

**Amount from:** 

\$30,000.00 from 250000.56151 Operational Supplies

Amount to:

City of Pittsburgh

#### \$30,000.00 to 250000.57501 Machinery & Equipment

This transfer is needed to pay for radios from the appropriate JDE object account.

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 59 P-Cards

Attachments: Weekly Council Report 06-02-2021 - 06-08-2021

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

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

2021-1619 Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Pyrotecnico Fireworks, Inc., for the display of a fireworks show in conjunction with the City of Pittsburgh's Fourth of July festivities at an amount not to exceed EIGHTY THOUSAND DOLLARS (\$80,000).

**SPONSOR /S:** COUNCIL MEMBER O'CONNOR

Attachments: 2021-1619 Summary

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

#### PUBLIC WORKS COMMITTEE, MR. COGHILL, CHAIR

#### SUPPLEMENTAL- NEW PAPERS

2021-1601 Resolution granting unto CHARLES DEES, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new ADA compliant entrance ramp, at 4748 Liberty Avenue in the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1601 Cover Letter-council letter-4748 Liberty Ave

2021-1601-4748 Liberty Ave

Summary 2021-1601

2021-1620Resolution further amending Resolution No. 797 of 2017, entitled "Resolution<br/>adopting and approving the 2018 Capital Budget and the 2018 Community<br/>Development Block Grant Program, and the 2018 through 2023 Capital<br/>Improvement Program", by reducing COWLEY RECREATION CENTER<br/>DEMOLITION & RECONSTRUCTION by \$928,567.00 and increasing<br/>REMEDIATION OF CONDEMNED BUILDINGS by \$858,567.00 and TREE<br/>PLANTING by \$70,000.00.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

Attachments: 2021-1620 Summary

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

#### **NEW PAPERS**

2021-1573 Resolution providing for the issuance of a warrant in favor of the U.S. Army Corps of Engineers, Pittsburgh District (Corps) in the amount of One Hundred and Seventy-Two Thousand Five Hundred and Two Dollars and Twenty-Six Cents (\$172,502.26) for work in collaboration with the Saw Mill Run Local Protection Project.

 Attachments:
 2021-1573 Cover Letter-Warrant Army Corps Letter Letterhead

 5.26.21
 2021-1573 '97 Coop(1)

 2021-1573 Army Bill Late
 2021-1573 Saw Mill Run USACE Project(1)

 Summary
 2021-1573

2021-1574 Resolution providing for a supplementary Agreement with Commonwealth of Pennsylvania's Department of Transportation (PennDOT) for local costs associated with the State Route 0028, Section A09 project and providing for the payment of municipal incurred costs thereof, not to exceed One Hundred and Forty Four Thousand and Four Dollars and Fifty Cents (\$144,004.50).

Attachments:2021-1574 Cover Letter-State Route 0028 Section A09 Letter,<br/>Letterhead 1-13-2021<br/>2021-1574 DRAFT AMENDED 118351A PENNDOT<br/>CONTRIBUTION.May29.2019 (1) (1)<br/>2021-1574 Legislation Details (With Text) (56) (1)

Summary 2021-1574

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

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

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

- 2021-1616 Resolution further amending Resolution No. 840 of 2019, effective December 23, 2019, as amended, entitled "Resolution adopting and approving the 2020 Capital Budget and the 2020 Community Development Block Grant Program, and the 2020 through 2025 Capital Improvement Program," so as to reduce NORTHSIDE CULTURAL COLLABORATIVE by \$10,000.00, and increase NORTHSIDE CULTURAL COLLABORATIVE AND NORTHSIDE NORTHSHORE CHAMBER OF COMMERCE by \$10,000.00, and authorize a subsequent Agreement.
  - Attachments: 2021-1616 Cover Letter-Public Service Grant\_PY20\_Reprogramming Summary 2021-1616

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

#### **URBAN RECREATION COMMITTEE, REV. BURGESS, CHAIR**

#### **NEW PAPERS**

<u>2021-1586</u> Ordinance amending and supplementing the City Code at Title Four: Public Places and Property, Article XI: Parks and Playgrounds, Chapter 477: Permits and Fees, Section 477.01: Park Permit Procedures, Section 477.02: Fees for Swimming Pools, Golf Course, Skating Rinks and Other Recreational Facilities, so as to give priority to City residents for park facility rentals.
 SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER

GROSS, COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER GROSS, COUNCIL MEMBER STRASSBURGER AND COUNCIL MEMBER KRAUS

Attachments: 2021-1586 Summary

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation , due back by 6/23/2021. The motion carried.

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

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

2021-1608 Resolution providing for the issuance of a warrant in favor of Ceridian HCM, Inc. in the amount of \$8,960.00 for professional software support hours provided to the Department of Human Resources & Civil Service.

Attachments: 2021-1608 Cover Letter-Ceridian Signed Letter

Summary 2021-1608

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

## **DEFERRED PAPERS**

<u>2021-1519</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for proposed land development located at 4554-4564 Penn Avenue at the parcels numbered 49-M-121, 49-M-122, 49-M-123, 49-M-124, 49-M-125, 49-M-126, Pittsburgh, PA 15224.
<u>Attachments:</u>	2021-1519 Cover Letter-Sewer Module Cover Letter 4554-4564 Penn Ave 2021-1519 -161841 - Planning Module Package Compiled
	2021-1519 -Sewer Module Questionnaire for Council 4554-4564 Penn Ave Summary 2021-1519
	A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/28/2021. The motion carried.
NEW PAPERS	
<u>2021-1576</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Cal-Bride Place project, Northside of Pittsburgh, near intersection of California Avenue and Kirkbride Street Pittsburgh, PA 15212.
<u>Attachments:</u>	2021-1576 Cover Letter-Sewer Module Cover Letter - Cal-Bride <u>Place</u> 2021-1576-Cal-Bride Planning Module 3-21 REVmay
	2021-1576-Sewer Module Questionnaire for Cal-Bride Place2
	Summary 2021-1576
	A motion was made that this matter be Affirmatively Recommended. The

motion carried.