

# **City of Pittsburgh**

## **Meeting Minutes**

Wednesday, September 29, 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**

<u>2021-1894</u>	Resolution amending Resolution 345 of 2020, which authorized the Mayor and the
	City Solicitor to enter into a Professional Services Agreement with Fox Rothschild
	LLP, 2000 Market St., 20th Floor, Philadelphia, PA 19103 for professional
	consulting and legal services in relation to False Claims Act litigation by increasing the
	total spend by Fifteen Thousand Dollars and No Cents (\$15,000.00) for a new not to
	exceed amount of Two Hundred Ninety Five Thousand Dollars and No Cents
	(\$295,000.00).
	(Executive Session Requested)
	A motion was made that this matter be Held for Executive Session. The
	motion carried.
<u>2021-1895</u>	Resolution repealing items in Resolutions approved on various dates, which authorized
	the sale of property in various wards of the City of Pittsburgh, due to an incompletion
	of sale.
	Items A through D: A: 6824 5th, B: 502 Winterburn, C: 2145 Mazette, D: 1936
	Noblestown
	A motion was made that this matter be Held in Committee to the Committee
	on Finance and Law , due back by 10/6/2021. The motion carried.

<u>2021-1896</u>	Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through E: A: 235 N Aiken, B: 208 Shetland, C: 1113 Fulton, D: 912 Constance, E: 0 Perrysville.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1897</u>	Resolution providing for the issuance of a warrant in favor of CI Technologies, Inc., in the amount of \$17,000.00, for a one-year renewal of the license for IAPro professional standards software and related technology for the Department of Public Safety, Bureau of Police.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1898</u>	Resolution authorizing the issuance of a warrant in favor of Swank Motion Pictures, Inc., 10795 Watson Road, St. Louis, MO 63127-1012, in an amount not to exceed SEVENTEEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$17,175.00), for rental and display rights of certain movie entertainment for events held by the Office of Special Events.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1899</u>	Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2021 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2021 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1901</u>	Resolution providing for the issuance of a warrant in favor of Coro Center for Civic Leadership in the amount of eight-thousand, seven hundred and fifty dollars and zero cents (\$8,750) for fellowship services provided to the city for placement fees and

public sector fellows.

2021-1902	Resolution authorizing the Mayor and Director of the Office of Management &
	Budget (OMB) to enter into an Agreement or Agreements with the Redevelopment
	Authority of Allegheny County (RAAC) to reallocate transferred funds to support
	Allegheny County Department of Economic Development's match for HUD Lead
	Safety and Healthy Homes Grant expenditures.

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

<u>2021-1914</u> Resolution declaring housing as a human right.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

#### **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 September 29th 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** 

Brillman, Lita – intern (Dist. 8) 288.00

Plavchak, Blake - reimb/toner (Dist. 4) 72.09

Singer, Matt – reimb/Zoom for 3 months (Dist. 5) 48.12

I&P

**Grober Katherine – reimbursement for supplies 26.70** 

Harris, Sylvia – reimbursement for audio book for lunch & learn 11.09

Spok Inc – pager service 944.85

Sprint – data plan 4,893.56

Hypertec Direct – subscription license renewal 1,475.00

#### CHR

**Global Wordsmiths – promotional items 3,208.92** 

LAW

City of Pittsburgh

American Arbitration Association – arbitrator services for arbitration hearing 150.00

MedicoLegal Inc – professional services for litigation case 4,600.00

PLI

Henderson, Akil - reimbursement for state certification 104.87

EMS

Safe Kids Worldwide – car seat technician recertification 55.00

Foxwall Emergency Medical Services – EMS coverage at Steelers game 921.84

Foxwall Emergency Medical Services – EMS coverage at Pitt game 921.84

Monroeville Volunteer Fire Company #4 – EMS coverage at 5 events 2,595.90

Monroeville Volunteer Fire Company #4 – EMS coverage at Pitt & Steelers 814.65

Munhall Area Prehospital – EMS coverage at Rib Fest & Pitt game 921.84

#### POLICE

Quality Services Inc – landscaping for bureau of police 4,860.00

Jack Lafferty's Truck Parts – inspections and parts 1,624.46

#### OMI

Net Transcripts Inc – transcription of case interviews 489.54

#### FIRE

UniFirst Corp - towel and mat service for training academy 773.85

#### PUBLIC WORKS

Johnson Controls Fire Protection – fire alarm services, Thaddeus Stevens 1,316.10

Johnson Controls Fire Protection – fire alarm monitoring, Thaddeus Stevens 640.00

PARKS & RECREATION, MELLON PARK TENNIS TRUST FUND

Zirapury Taha – tennis clinic instruction 171.00

Stanislawczyk, Michael Patrick – tennis clinic instruction 430.00

Paull, Mark J – tennis clinic instruction 505.25

Parks, Richard – tennis clinic instruction 892.25

Hassan Shan – tennis clinic instruction 297.00

Haffner, Mark – tennis clinic instruction 258.00

Siriprasert Jirakorn – tennis clinic instruction

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: 9/17/2021

**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 Law** 

**Amount from:** 

\$200,000.00 from 108000.58105 Judgements

Amount to:

\$200,000.00 to 108000.53517 Legal Fees

The transfer is necessary to cover additional costs related to ongoing legal cases.

**Department of Innovation & Performance** 

**Amount from:** 

\$10,000 from 103000.57501 Machinery and Equipment

Amount to:

\$10,000 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 Police** 

**Amount from:** 

\$45,000 from 230000.56151 Operational Supplies

Amount to:

\$45,000 to 230000.57501 Machinery & Equipment

The transfer is needed to align the existing Police budget with the appropriate account for the existing in-car camera contract.

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 70 P-Cards

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

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

2021-1928 Resolution amending Resolution No. 259, effective April 25, 2019, entitled "Resolution authorizing the Mayor and Director of the Department of Public Works, to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program, to provide funding for renovation of the South Side Park "to add language to allow the City of Pittsburgh to accept the grant award and spend the funds.

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

#### **DEFERRED PAPERS**

<u>2021-1744</u>	Resolution authorizing the Mayor and the Director of the Department of Public Works
	to enter into a Lease Agreement with the Phipps Conservatory and Botanical Garden
	for the City facility known the Garden Center for a period of ten (10) years an annual
	rental fee of One Dollar (\$1.00) per year, with the possibility of renewal.

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

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

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 10/20/2021. The motion carried.

#### **NEW PAPERS**

<u>2021-1888</u>	Resolution granting unto MT CARMEL BAPTIST CHURCH OF PGH, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (2) HVAC units, at 2000 Brighton Road, in the 25th Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1889</u>	Resolution providing for an Agreement for design services with Gannett Flemming, Inc. for the Mount Washington Landslide Mitigation project; and providing for the payment of the costs thereof, not to exceed Two Million Dollars (\$2,000,000.00).
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1890</u>	Resolution granting unto REGSRJR PROPERTIES LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a concrete ramp with handrails, at 4920 Harrison Street, in the 9th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1891</u>	Ordinance amending the Pittsburgh Code of Ordinances at Title Four: Public Places and Property, Article I, Chapter 417 to expand the definition of sidewalk and curb maintenance, to add language relative to violations, and to update language relative to work by the city.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.

### HUMAN RESOURCES COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

# 2021-1900 Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2021 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2021 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$150,000.00.

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

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

#### **DEFERRED PAPERS**

<u>2021-1720</u>	Ordinance amending the Pittsburgh Code, Title Nine: Zoning, Articles I-IX, Title Four, Article III, and Title Thirteen: Zoning, Chapter 1301, making various amendments to the Zoning Code related to stormwater management. <i>(Public Hearing held 9/21/21)</i>
	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.
<u>2021-1867</u>	Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, so as to clarify the administrative process for the program; provide for virtual permitting; add the permit fees to the City's annual fee book; adopt regulations for the use of Visitor Permits and Non-Resident Permits; and create the hybrid RPP area program. <i>(Needs to be held for a Public Hearing)</i>
	A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 10/6/2021. The motion carried.

#### **NEW PAPERS**

<u>2021-1887</u>	Resolution authorizing the Mayor and Director of the Department of City Planning to execute relevant agreements to enter into a partnership agreement with the City of Dortmund Germany to facilitate and promote cooperation on sustainable urban development. Both cities will participate in creating a cooperation plan, reports, and documentation of the lessons learned from the other city/cities over the course of the program.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1906</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 908, "Public Realm Districts", amending the Code by the addition of a new Section, Section 908.03.D.5 "Oakland Subdistrict E / OPR-E: Oakland Crossings". (Send for Report and Recommendation to the Planning Commission) (Needs to be held for a Public Hearing)
	A motion was made that this matter be Held for a CABLECAST Public Hearing.
<u>2021-1907</u>	Resolution amending resolution No. 455 of 2020, entitled "authorizing the Mayor and Director of the Department of City Planning to apply for a grant from the Pennsylvania Department of Community and Economic Development's Blight Remediation Program to study City owned vacant lots in the neighborhood of Homewood" to add language to allow the City of Pittsburgh to accept the grant award and to spend funds.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
<u>2021-1912</u>	Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Nine: - Zoning Code, Article VII Review and Enforcement, Chapter 922: - Development Review Procedures, to augment the approval process for certain site plans required under the Zoning Code. (Sent for a Report and Recommendation to the Planning Commission) (Needs to be held for a Public Hearing) SPONSOR /S: COUNCIL MEMBER BURGESS
	A motion was made that this matter be AMENDED. The motion carried.
<u>2021-1912</u>	Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Nine: - Zoning Code, Article VII Review And Enforcement, Chapter 922: - Development Review Procedures, to augment the approval process for certain site plans required under the Zoning Code. (Send for a Report and Recommendation to the Planning Commission) (Needs to be held for a Public Hearing) SPONSOR /S: COUNCIL MEMBER BURGESS
	A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

<u>2021-1913</u>	Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Chapter 922 Development Review Procedures, Sections 922.10.E.2, 922.11.B.3 and 922.11.C.2 with a new subsection, "Affordable Housing Impact Statements." <i>(Send for a Report and Recommendation to the Planning Commission)</i>
	(Needs to be held for a Public Hearing)
	SPONSOR /S: COUNCIL MEMBER BURGESS AND COUNCIL MEMBER LAVELLE
	A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.
URBAN RECREA	TION COMMITTEE, REV. BURGESS, CHAIR
NEW PAPERS	
<u>2021-1885</u>	Resolution authorizing, pursuant to Chapter 173 of the Pittsburgh City Code, the renaming of Roberto Clemente Drive in the Fourth Ward to Roberto and Vera

Clemente Drive. (Needs to be held for Public Hearing)

A motion was made that this matter be Held for a CABLECAST Public Hearing. The motion carried.

2021-1886 Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2021-2022 Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Nine Hundred Thousand Dollars (\$900,000.00).

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

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

#### **NEW PAPERS**

2021-1904

Resolution amending Resolution No. 750 of 2019 authorizing the Mayor, the Director of Permits, Licenses, and Inspections, the Director of City Planning and the Chief of Innovation & Performance to enter into an Amended Professional Service Agreement or Agreements with buildingeye, Inc. ("buildingeye") to purchase software and related support services that will create an interactive map for internal and public visual display of planning, permit, license, and violation data" in order to add an additional year of services and \$71,540 of compensation.

2021-1905 Resolution amending Resolution No. 336 of 2021 authorizing the City's Department of Parks and Recreation to enter into relevant agreements with Information Age Technologies, Inc, for software subscription services to be used at the City's Healthy Active Living Senior Centers in connection with data collection and reporting of services to Allegheny County Department of Human Services Area Agency on Aging, as required by separate agreement with the County, at an overall price not to exceed \$55,770.

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

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

#### **DEFERRED PAPERS**

2021-1852 Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 20th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 42-M, Lot 22 (Council District No. 2 - Zephyr Avenue - southwest side of Zephyr Avenue south of Sherwood Avenue).

A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 10/27/2021. The motion carried.

#### **NEW PAPERS**

2021-1892Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage<br/>Facilities Plan for the Storefront Suites Project, 2164-2166 Centre Avenue,<br/>Pittsburgh, Pennsylvania 15219.

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

2021-1893 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5226 and 5228 Dresden Way, Pittsburgh, PA 15201.