

### **City of Pittsburgh**

#### **Meeting Minutes**

Wednesday, October 6, 2021	10:00 AM	<b>Council Chambers</b>

#### 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**

2021-1968 Resolution further amending Res. No. 93 effective March 6, 2012 entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program in Council District 3; and providing for the payment of the costs thereof", by transferring two thousand five hundred (\$2,500) to the South Side Community Council. Total cost of all District 3 Neighborhood Needs projects is not to exceed \$51,943.77.

**SPONSOR /S:** COUNCIL MEMBER KRAUS

Attachments: 2021-1968 Summary

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

2021-1969Resolution further amending and supplementing Resolution No. 855 of 2011, entitled<br/>"adopting and approving the 2012 Capital Budget" by adding South Side Community<br/>Council \$2,500 within District 3 Neighborhood Needs.

SPONSOR /S: COUNCIL MEMBER KRAUS

#### Attachments: 2021-1969 Summary

#### **DEFERRED PAPERS**

2021-1830 Resolution authorizing the issuance of a warrant in favor of D'Appolonia Engineering Division of Ground Technology, Inc., 701 Rodi Road, Floor 2, Pittsburgh, PA 15235, in the amount of Seven Thousand Thirty Nine Dollars and Sixty Eight Cents (\$7,039.68) for expert services relating to a case filed in the Allegheny County Court of Common Pleas at G.D. 19-007012.
 (Executive Session held 10/4/21)

#### Attachments: 2021-1830 Cover Ltr D'Appolonia Council letter (2021)

#### Summary 2021-1830

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

2021-1894 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 held 10-4-21)

Attachments: 2021-1894 Cover Letter-Fox Council letter (2021) (1)

2021-1894 -buildingeye - Hosting Agreement - City of Pittsburgh 210818

2021-1894 -Buildingeye\_WCP request form\_2.11.21 - signed

Summary 2021-1894

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

2021-1895 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

Attachments: 2021-1895 Cover Letter- Forfeit September

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

2021-1931 Resolution authorizing the issuance of a warrant in favor of George W. Pow, 4856 Diller Place, Pittsburgh, PA 15207, in the amount of Three Thousand Four Hundred Three Dollars and Seventy Six Cents (\$3,403.76) in settlement of a claim for damage to a parked vehicle from a city Environmental Services vehicle backing into it on December 17, 2020.

Attachments: 2021-1931 Cover Letter-George W. Pow - Council Letter (1)

Summary 2021-1931

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

<u>2021-1940</u> Ordinance amending the fee sections of the City Code at multiple locations to reflect current practices, and to bring those sections into compliance with Chapter 170: Fees.
 **SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH

#### Attachments: Summary 2021-1940

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

<u>2021-1941</u> Ordinance amending the City Code at Title Two: Fiscal, Article I: Administration, in order to make technical corrections in Chapters 218 and 219, related to past events that no longer exist.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: Summary 2021-1941

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

2021-1942 Ordinance amending and updating the City Code at a number of locations to repeal Boards, Commissions, Committees, Councils, Special Meetings, and Task Forces that functionally no longer exist, and to remove references to Boards, Commissions, Councils, Special Meetings, and Task Forces that have previously been repealed. SPONSOR /S: COUNCIL MEMBER BURGESS

Attachments: Summary 2021-1942

2021-1942 Board and Commission repeal omnibus summary

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

<u>2021-1943</u> Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article XI: Human Resources, Chapter 192: Pensions, by adding Subsection 192.02 (3), so as to add language to allow for elimination of the social security offset for municipal employees.
 SPONSOR /S: COUNCIL MEMBER KAIL-SMITH, COUNCIL MEMBER BURGESS, COUNCIL MEMBER LAVELLE, COUNCIL MEMBER KRAUS AND COUNCIL MEMBER COGHILL
 <u>Attachments:</u> Summary 2021-1943

A motion was made that this matter be Held in Committee to the Committee on Finance and Law, due back by 10/13/2021. 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 October 6th 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/supplies (Dist. 2) 87.94

#### **OFFICE OF EQUITY**

**Global Wordsmiths – translation services 406.99** 

County of Allegheny, Dept of MWDBE – membership renewal, 2021 200.00

#### CHR

Fair Housing Partnership of Greater Pittsburgh – fair housing testing 3,600.00

Fair Housing Partnership of Greater Pittsburgh – fair housing handouts

#### LAW

**Thompson West – legal publication 2,366.15** 

#### PLANNING

Corey A Layman – American Planning Association membership dues 405.00

Wells Audrey – reimbursement for phone tripod used at events 19.07

#### Derek S Dauphin – signs of Oakland Plan outdoor public events 520.99

#### PLI

Schaefers, Kurt – reimbursement for state certification 50.00

Mariani, Mark – purchase of supplies for department employee appreciation 98.41

Perry, Gina – reimbursement for state certification 104.87

EMS

Murrysville Medic One – EMS coverage at Steelers game 921.84

Munhall Area Prehospital Services – EMS coverage at Steelers game 1,079.74

#### POLICE

Atlantic Tactical Inc – personal flotation devices for SWAT 12,812.00

Witmer Public Safety Group – ladders for SWAT 703.02

McDaniel, Gordon - reimbursement for travel and training 205.80

Jack Lafferty's Truck Parts – inspections and parts 1,694.94

FIRE

**Keystone Fire Apparatus – hose gaskets 95.98** 

#### **PARKS & RECREATION**

Borough of Dormont – payment to Dormont for use of Dormont Pool 3,302.19

**RC** Systems – scanners for RecPro software 650.00

#### **Riedell Shoes Inc – rental skates for Schenley Park ice skating rink 3,471.00**

Camillo, Joseph M – tennis instruction at Mellon tennis bubble 1,005.00

DOMI

MSC Industrial Supply – heavy duty paint shaker for paint shop 4,513.64

Zones – AutoTurn software renewal 515.36

#### PUBLIC SAFETY, SPECIAL EVENTS TRUST FUND

S&S Trophy – dash plaques for entry cars, Pistons in the Park event 237.00

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 71

P-Cards

Attachments: Weekly Council Report 09-22-21 - 09-28-21

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

2021-1932 Resolution amending Resolution No. 534 of 2021 authorizing the Mayor and Director of the Department of Public Safety on the behalf of the City of Pittsburgh to enter into an amended grant agreement or agreements with the United States Department of Justice (DOJ) to receive monies from the 2018 Byrne Justice Assistance Grant Program and further authorizing legitimate expenditures by the Bureau of Police, for purchases authorized by the amended Grant Agreement(s) and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said amended agreement(s) shall not exceed ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED NINETEEN DOLLARS (\$117,219).

#### Attachments: 2021-1932 Cover Letter-2108 JAG Program Amendment letter

Summary 2021-1932

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

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

#### SUPPLEMENTAL - NEW PAPERS

2021-1963Resolution authorizing the Mayor and the Directors of the Department of Public<br/>Works and the Department of Finance, on behalf of the City of Pittsburgh, to execute<br/>a Declaration of Restrictions and Covenants over a certain City parcel known as<br/>Sheraden Park Ravine: 1) to provide notice and to ensure the operation and<br/>maintenance, and necessary access for operation and maintenance of the Post<br/>Construction Stormwater Management Best Management Practices on the Property,<br/>and 2) to prevent the use or development of the Property in any manner that may<br/>impair or conflict with the operation and maintenance of the Post Construction<br/>Stormwater Management Best Management Practices, as required by law.

Attachments: 2021-1963 Cover Letter-LETTER Sheraden Park ALCOSAN 9-29-21 Summary 2021-1963

2021-1964 Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a license agreement or agreements with the University of Pittsburgh, on behalf of the Steam Lines Management Committee and/or Owners of common steam distribution lines and equipment connected to the Bellefield Boiler Plant to in order permit the replacement of an existing steam line at the rear of plant and to perform supporting site work for the benefit of Schenley Park.

 Attachments:
 2021-1964 Cover Letter-Steam Lines Management Resolution

 Letter
 2021-1964 -Site Plan;X6810

Summary 2021-1964

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

#### **NEW PAPERS**

2021-1920 Resolution amending and supplementing Resolution number 567 of 2019, originally entitled "Resolution amending and supplementing Resolution number 40 of 2019, entitled 'Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design and replacement of the Charles Anderson Bridge; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$965,794.03.' To add further budget authority for a Letter of Amendment to the original Reimbursement Agreement, not to exceed a total of \$967,044.03." This resolution increases the authorized not to exceed amount to \$1,175,324.66 and names Michael Baker as the professional services provider for this work.

<u>Attachments:</u> 2021-1920 Cover Letter-Letter - Charles Anderson PE Add\_signed Summary 2021-1920

2021-1921 Resolution providing for a further amended reimbursement agreement with the Pennsylvania Department of Transportation for costs associated with the Charles Anderson Bridge project; providing for the payment of the costs thereof, not to exceed Three Million Six Hundred and Ninety Thousand Dollars (\$3,690,000.00) an increase of Two Million Five Hundred and Five Thousand Dollars (\$2,505,000.00), to increase the project's budget for Preliminary Engineering and to add budgets for Final Design and Right of Way phases. The previous amendment to agreement 51544 was authorized by resolution 567 of 2019.

Attachments: 2021-1921 Cover Letter-Charles Anderson Bridge Amend RA Letter

Summary 2021-1921

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

- 2021-1922 Resolution granting unto LUXURY PROPERTY GROUP EAST LIBERTY LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a canopy, at 6012 Centre Avenue, in the 7th Ward, 8th Council District of the City of Pittsburgh, Pennsylvania.
  - Attachments: 2021-1922 Cover Letter-council

<u>2021-1922 - D-991 - 6012 Centre Ave(1)</u>

Summary 2021-1922

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

2021-1923 Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to enter into an agreement with the PA Department of Community and Economic Development (DCED) Multimodal Transportation (MTF) Fund Program, should the grant be awarded by DCED, to provide funding for the South 21st Street Complete Green Street Project. The grant proposal includes an ask of \$3,000,000.00 with a local match of \$473,618.00 to be contributed by the Pittsburgh Water and Sewer Authority. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed THREE MILLION FOUR HUNDRED SEVENTY THREE THOUSAND SIX HUNDRED EIGHTEEN (\$3,473,618.00) dollars for this stated purpose.

Attachments: 2021-1923 Cover Letter-S 21st St Letter - DCED Multimodal

Summary 2021-1923

2021-1924Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of<br/>Mobility and Infrastructure to submit an application to the Pennsylvania Department of<br/>Community and Economic Development (DCED) Multimodal Transportation (MTF)<br/>Fund Program to provide funding for Second Avenue Streetscape project. The grant<br/>proposal includes an ask of \$2,105,118.00 with no local match required. In the event<br/>the grant is awarded, this resolution provides for an agreement and expenditures not<br/>to exceed TWO MILLION ONE HUNDRED FIVE THOUSAND ONE<br/>HUNDRED EIGHTEEN (\$2,105,118.00) dollars for this stated purpose.

Attachments: 2021-1924 Cover Letter-Second Ave Letter - DCED Multimodal

Summary 2021-1924

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

2021-1925 Resolution authorizing the Mayor of the City of Pittsburgh, and the Department of Mobility and Infrastructure to submit an application to the Pennsylvania Department of Community and Economic Development (DCED) Multimodal Transportation (MTF) Fund Program for the Centre Avenue Streetscape Project. The grant proposal includes an ask of \$2,987,125.37 with no local match required. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO MILLION NINE HUNDRED EIGHTY SEVEN THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS AND THIRTY SEVEN CENTS (\$2,987,125.37) for this stated purpose.

Attachments: 2021-1925 Cover Letter-Centre Ave Letter - DCED Multimodal

Summary 2021-1925

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

2021-1926 Resolution granting unto KATSELAS TASSO G LIVING TRUST, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new steel awning, (2) tree pits along Centre Ave, and (4) tree pits along Morewood Ave at 4951 Centre Avenue, in the 8th Ward, 7th Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1926 Cover Letter-council

2021-1926 -D-992 - 4951 Centre Ave

Summary 2021-1926

2021-1927 Resolution granting unto HTA-FEDERAL NORTH MOB LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, (3) new canopy covered awnings, on an existing building, at 1219 Federal Street, in the 1st Ward, 22nd Council District of the City of Pittsburgh, Pennsylvania.

Attachments: 2021-1927 Cover Letter-council

<u>2021-1927 - D-993 - 1219 Federal Street(1)</u>

Summary 2021-1927

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

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

#### **DEFERRED PAPERS**

2021-1867 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. *(Needs to be held for a Public Hearing)*

Attachments: 2021-1867 Cover Letter-Revised Cover Letter for City Council

Summary 2021-1867

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

A motion was made that this matter be withdrawn (Cablecast Public Hearing). The motion carried.

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

- 2021-1933 Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$1,202,295.00,
  - Attachments: 2021-1933 Cover Letter-2021 HOPWA Grant Legislation Letter 09.15.21 Summary 2021-1933

#### agenda

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

- 2021-1934 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 COMMUNITY-BASED ORGANIZATIONS by \$15,000.00, increase NEIGHBORHOOD ECONOMIC DEVELOPMENT by \$15,000.00, and authorize a subsequent Agreement or Agreements.
  - Attachments: 2021-1934 Cover Letter-OMB Transmittal Letter 092321

Summary 2021-1934

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

- 2021-1935 Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program" so as to reduce COMMUNITY-BASED ORGANIZATIONS by \$7,609.82, increase NEIGHBORHOOD ECONOMIC DEVELOPMENT by \$7,609.82, and authorize a subsequent Agreement or Agreements.
- Attachments: 2021-1935 Cover Letter-OMB Transmittal Letter rev 092321

Summary 2021-1935

2021-1936 Ordinance accepting a new street name, LAUR COURT in the Sixth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in February 2021. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

Attachments: 2021-1936 Cover Letter-Laur Ct Naming letter\_updated\_09\_22\_2021 - signed 2021-1936 -Proposed\_Name\_Laur\_Ct\_Map\_8\_5x11LB

Summary 2021-1936

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

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

#### **NEW PAPERS**

2021-1937 Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into Startup Participation Agreements with selected entities as part of the seventh cohort of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation & Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and services as part through PGH Lab.

Attachments: 2021-1937 Cover Letter-PGHLab letter - signed

Summary 2021-1937

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

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

<u>2021-1929</u>	Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for the 635 Smithfield Street Renovations project which will involve the
	development of a 47 multi-unit apartment complex with the first floor devoted to
	restaurant and office space. The site address is 635 Smithfield Street, Pittsburgh, PA
	15222, in the 6th Ward.

Attachments:2021-1929 Cover Letter-Sewer Module Cover Letter - 635Smithfield St2021-1929 -635 Smithfield Street - Sewage Facilities PlanningModule(1)2021-1929 -Sewer Module Questionnaire for Council - 635Smithfield St(1)Summary 2021-1929

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

2021-1930 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the proposed Recreation & Wellness Center and Hillside Housing Project, located at on the University of Pittsburgh's Campus along O'Hara Street and University Drive A.

 Attachments:
 2021-1930 Cover Letter-Sewer Module Cover Letter - UPitt

 Recreation & Wellness Center

 2021-1930 -Sewer Module Packet - UPitt Recreation \_ Wellness

 Center(1)

 2021-1930 -Sewer Module Questionnaire for Council - UPitt

 Recreation \_ Wellness Center(1)

 Summary 2021-1930