



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, April 26, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

### PUBLIC COMMENT

### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2017-1395](#) Resolution appointing Gonzalo Manchego 356 Bigelow Street, Pittsburgh PA 15207, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire in 2018. Mr. Manchego will fill the seat vacated by Freddie Croce.

**Interview Held**

[2017-1396](#) Resolution appointing Marian Lien, 3112 Beechwood Boulevard, Pittsburgh PA 15217, as a Commissioner of the Commission on Human Relations of the City of Pittsburgh for a term of 4 years. Ms. Lien will fill the seat vacated by Amanda Rubio.

**Interview Held**

[2017-1417](#) Resolution appointing C. Robert Zappala, a City of Pittsburgh resident at 600 Shady Avenue, Unit A, Pittsburgh, PA 15206, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held**

[2017-1418](#) Resolution appointing Dianne Shenk, a City of Pittsburgh resident at 5816 Morrowfield Avenue, Pittsburgh, PA 15217, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held**

[2017-1419](#) Resolution appointing James Williams, a City of Pittsburgh resident at 320 Ft. Duquesne Boulevard, #16N, Pittsburgh, PA 15222, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held**

[2017-1420](#) Resolution appointing Kelauni Cook, a City of Pittsburgh resident at 2000 Spring Street, Pittsburgh, PA 15210, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held**

[2017-1421](#) Resolution appointing Rebecca U. Harris, a City of Pittsburgh resident at Woodland Road, Pittsburgh, PA 15232, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held**

[2017-1422](#) Resolution appointing Zachary Malone, a City of Pittsburgh resident at 117 S. 17th Street, Pittsburgh, PA 15203, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

**Interview Held****ROLL CALL**

**Present** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR****SUPPLEMENTAL - NEW PAPERS**

[2017-1445](#) Resolution directing the Director of Finance to waive any penalties for the local earned income tax caused by the differing federal tax deadline.

**SPONSORS: SPONSOR/SMR. GILMAN**

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

[2017-1446](#) Resolution directing the Director of Finance to work with the Pittsburgh Public School District and Mt. Oliver Borough to develop a policy ensuring that the local and federal tax deadlines occur on the same day each year.

**SPONSORS: SPONSOR/SMR. GILMAN**

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

**DEFERRED PAPERS**

[2017-1353](#) Resolution providing for the issuance of a warrant in favor of Municipal Code Corporation in the amount of ~~\$4,532.23~~ **\$8722.99** in payment for services in connection with the codification of Ordinances **for Supplement 28 of 2016, and Supplement 29 of 2017.**

**SPONSORS: SPONSOR/SMR. KRAUS**

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

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

[2017-1391](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through M: ~~A: 5220 Mossfield, B: 5212 Mossfield, C: 5210 Mossfield, D: 5208 Mossfield, E: 5162 Mossfield, F: 5224 Mora, G: 302 Hale, H: 7748 Tioga, I: 15 Angelo, J: 1012 & 1014 Abdell, K: 1448 Stedman, L: 3130 McClure, M: 1326 McClure~~

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

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

## NEW PAPERS

[2017-1415](#)

Resolution authorizing the City Solicitor, on behalf of the City of Pittsburgh (“City”) to Petition the Court of Common Pleas of Allegheny County to transfer 2,937 square feet of certain parcel of land which will be subdivided from Lot & Block No. 82-B-53, situate in the 10th Ward with frontage along Chislett Street near the intersection of Vetter Street and as further indicated in the legal description below (the “Subject Property”), for a sum starting at Four Thousand Eighty One Dollars (\$4,081), or higher, plus all necessary or appropriate expenses incurred by the City, and / or upon such other terms and conditions as the Court or the City may authorize and/or direct.

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

## INVOICES

**A motion was made to Approve. The motion carried.**

## INTRA DEPARTMENTAL TRANSFERS

None

## P-CARD APPROVALS

**A motion was made to Approve. The motion carried.**

## PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

**NEW PAPERS**

[2017-1416](#) 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 reducing STREETScape AND INTERSECTION RECONSTRUCTION by \$15,000.00 and AUDIBLE PEDESTRIAN AND TRAFFIC SIGNALS by \$25,000 and increasing STREET LIGHTS by \$40,000.00.

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

**HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR****NEW PAPERS**

[2017-1413](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with E.B. Jacobs, Inc. for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof. Cost not to exceed \$75,000.00.

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

[2017-1414](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the upgrade of workforce management software for HR management, applicant tracking, and Civil Service testing and providing for the payment of the costs thereof. Cost not to exceed \$28,556.75.

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,  
CHAIR****DEFERRED PAPERS**

[2016-1087](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from by changing from Urban Industrial (UI) to Local Neighborhood Commercial (LNC) property at 5515 Butler Street identified as

Block No. 120-N Lot 15; Block No. 120-J Lot 70; and Block No. 119-S Lot 191 all in the Allegheny County Block and Lot System, 10th Ward.  
(Public Hearing Held, February 28, 2017)

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 5/3/2017. The motion carried.**

[2017-1316](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from SP-8, Riverfront Landing Specially Planned District, to UI, Urban Industrial, a 355,275 sq. ft. parcel, known as 2100 Smallman Street; and Article VI, Section 909.01.O, SP, Specially Planned District with minor revisions to SP-8/Riverfront Landing in order to remove the Produce Terminal site from the SP-8 Specially Planned District.  
(Public Hearing Held, April 25, 2017)  
(Reference Bill 2015-2319)

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

[2017-1373](#)

Resolution amending resolution number 772 of 2016, as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program” so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

**SPONSORS: SPONSOR/SMRS. KAIL-SMITH**

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 5/3/2017. The motion carried.**

## NEW PAPERS

[2017-1411](#)

Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of City Planning to enter into an Agreement or Agreements with Toole Design Group for the provision of a programmatic assessment of City-owned steps in the public right-of-way for a sum not to exceed Ninety-Nine Thousand Nine Hundred and Sixteen Dollars and Zero Cents (\$99,916.00) for the payment of the costs thereof.

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

[2017-1412](#)

Resolution granting unto Think Communications, Inc., their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 2818 Smallman Street in the 9th Ward,

Council District 7 of the City of Pittsburgh, USA.

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

## **INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR**

### **NEW PAPERS**

[2017-1408](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an agreement or agreements or amendments to existing agreements with Victor Stanley Inc. for litter can monitoring software and hardware components. Cost not to exceed \$274,062.

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

### **DEFERRED PAPERS**

[2017-1314](#)

Resolution approving Execution of a Contract for Disposition by Lease of Land by and between the Urban Redevelopment Authority of Pittsburgh and McCaffery Interests, Inc., for the lease of Block 9-D, Lot 200 in the 2nd Ward of the City of Pittsburgh - Council District No.7 (Mixed use Development) - Strip District - Produce Terminal).

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

[2017-1315](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing Proposal for Smallman Street in the Strip District of the City of Pittsburgh (Council District 7).

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

[2017-1323](#)

Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for reimbursement from the Urban Redevelopment Authority of Pittsburgh of certain costs to be incurred by the City of Pittsburgh related to Smallman Street in the Strip District of the City of Pittsburgh. (Council District 7)

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

## **NEW PAPERS**

[2017-1409](#)

Resolution amending Resolution 403 of 2016 following the submission of additional information regarding the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 40th Street Hotel project located at the northeast corner of the intersection of 40th Street with Eden Way and abutting Almond Way at the rear of the property, Pittsburgh 15201.

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

[2017-1410](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Wadsworth Street Apartment Building at 2520 Wadsworth Street, Pittsburgh, PA 15213.

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