



City of Pittsburgh

Meeting Minutes - Final

Wednesday, January 25, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

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

DEFERRED PAPERS

[2017-1113](#)

Ordinance supplementing the Pittsburgh Code, Title One: Administrative Article IX: Boards, Commissions and Authorities, by adding Chapter 179F entitled "Advisory Board on Bike Lane Infrastructure," in order to address the current trend of increasing bike lanes.

SPONSOR /S: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 2/1/2017. The motion carried.

NEW PAPERS

[2017-1139](#)

Resolution authorizing the issuance of a warrant in favor of Rothman Gordon P.C., 310 Grant St. - Third Floor, Pittsburgh, PA 15219, in an amount not to exceed Fourteen Thousand Two Hundred Thirty-Five Dollars and No Cents (\$14,235.00) for professional legal service in connection with the Pittsburgh Citizen Police Review Board Inquiry and Related Matters.
(Executive Session Held)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2017-1140](#) Resolution authorizing the issuance of a warrant in favor of Cohen & Grigsby, P.C, P.O. Box 641014, Pittsburgh, PA 15264-1014, in an amount not to exceed Seventy-Four Thousand Four Hundred Eighty-Five Dollars and Eighty-Six Cents (\$74,485.86) for professional services in connection with the matter of FOP, Fort Pitt Lodge No.1.
(Executive Session Held)

A motion was made that this matter be Held for Executive Session. The motion carried.

[2017-1141](#) Resolution authorizing the Mayor and City Solicitor to enter into a Professional Services Agreement with The Pittsburgh Water and Sewer Authority and AquaLaw PLC, to provide assistance with regional wet weather plans, a federal consent decree and related environmental matters at a cost not to exceed One Hundred Twenty Dollars and No Cents (\$120,000.00), to be divided as follows: Sixty Thousand Dollars and No Cents (\$60,000.00) is to be paid by the City of Pittsburgh and Sixty Thousand Dollars and No Cents (\$60,000.00) is to be paid by the Pittsburgh Water and Sewer Authority.

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

[2017-1142](#) Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program.
ITEMS A through: A: 1054 Spring Garden

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 2/1/2017. The motion carried.

[2017-1143](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through D: 5130 Dresden, B: 6212 Butler,
C: 6522 Llewellyn, D: 2923 Hartman

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

[2017-1144](#) Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.
Items A: A: 512 Suismon

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

[2017-1145](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through E. A: 5320 Butler, B: 5314 Kincaid, C: 5316 Kincaid, D: 5318 Kincaid, E: 620 Excelsior

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

[2017-1146](#) Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.
ITEMS A THROUGH H: A: 852 Suismon, ~~B: 837 Suismon, C: 833 Suismon, D: 838 Peralta, E: 847 Tripoli, F: 0 (851) Tripoli, G: 847 Lovitt, H: 1021 Chestnut~~

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.

[2017-1149](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article VII, Procedures, Chapter 161, Contracts, Section 161.22 Debarment From Bidding On And Participating In City Contracts by adding Companies and Organizations Found in Violation of Wage Theft Laws to the list of persons and enterprises prohibited from bidding on and participating in City contractors.

SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

[2017-1150](#)

Ordinance supplementing the Pittsburgh City Code, Title One: Administrative; Article VII: Procedure by adding a new chapter 168: City Services for All to prohibit the conditioning of City benefits, opportunities, and services on citizenship or immigration status.

SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

[2017-1153](#)

Resolution affirming Pittsburgh's status as a welcoming city and calling on the residents and institutions of Pittsburgh to reach out and welcome all those who live, work, learn in and visit our city.

SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

[2017-1154](#)

Resolution urging the federal government of the United States to uphold and continue the Deferred Action for Childhood Arrivals immigration initiative.

SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2017-1136](#) Resolution authorizing the Mayor and the Director of Public Safety to enter, on behalf of the City of Pittsburgh, into a Professional Services Agreement or Agreements with Philips Healthcare for repair and maintenance of City's Bureau of Emergency Medical Services' MXR Heart monitors and defibrillators over a five-year period, and providing for the payment of the cost thereof. Said Agreement(s) shall not exceed an overall cost of \$242,032.80.

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

[2017-1151](#) Resolution calling upon the Chief of Police to establish an Office of Multicultural Affairs to welcome and build trust with Pittsburgh's growing immigrant and refugee population.

SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

[2017-1148](#) Resolution further amending Resolution No.816, effective, January 1, 2016, as amended, entitled "Adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2020 Capital Improvement Program," by increasing the "Park Reconstruction" line item by \$18,837.00 from \$930,000.00 to \$948,837.00.

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

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

NEW PAPERS

[2017-1152](#) Resolution authorizing and directing the Office of the Mayor to present to City Council a complete communications and language access plan by December 31st, 2017. The plan should be budgeted for full implementation in 2018.
SPONSOR /S: MR. GILMAN, MR. KRAUS AND REV. BURGESS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2017-1130](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Nicole Manison for the Sale of Block 22-P, Lot 277A, in the 21st Ward of the City of Pittsburgh - Council District No. 6 - 1330 Stedman Street (sideyard).

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

[2017-1131](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Edward and Ally Slayden for the Sale of Block 11-A, Lot 1, in the 3rd Ward of the City of Pittsburgh (South Crawford) - Council District No. 6 - 92 Roberts Street (sideyard).

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

[2017-1132](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 26-P, Lot 185, and Block 27-B, Lots 95A, 96, 204, 318, and 319 - (Council District No. 6 - Residential Rehabilitation/Hill District: 830 Adelaide Street, 3212-3214 Camp Street, 912 Anaheim Street, and 912-914 Cherokee Street)

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

[2017-1133](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Carnegie Science Center at One Allegheny Avenue, Pittsburgh, PA 15212.

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

[2017-1134](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 43rd Street Townhouse project, which will consist of two townhouses and will be located along the southerly side of 43rd Street, between the intersections of Foster Street and Eden Way. The building addresses will be 174 and 176 43rd Street, Pittsburgh, PA 15201.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 2/1/2017. The motion carried.