



# City of Pittsburgh

## Meeting Minutes

510 City-County Building  
414 Grant Street  
Pittsburgh, PA 15219

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Wednesday, March 28, 2018

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

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

[2018-0262](#) Resolution informing City Council of the appointment of Sabina Deitrick to serve as a member of the Steel Valley Authority for a term to expire December 31, 2021.

**Interview Held**

[2018-0263](#) Resolution informing City Council of the appointment of Moshe Marvit to serve as a member of the Steel Valley Authority for a term to expire December 31, 2021.

**Interview Held**

[2018-0264](#) Resolution informing City Council of the appointment of Rev. Glenn Grayson, Sr. as a member to the Sports and Exhibition Authority for a term to expire December 31, 2022.

**Interview Held**

#### ROLL CALL

**Present** 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

**Absent** 1 - Mr. Lavelle

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### NEW PAPERS

[2018-0280](#) Resolution authorizing and directing the Mayor to issue and the City Controller to countersign a warrant in an amount to be determined by the Department of Finance to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2014, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act of August 9, 1971 P.L. 74.

**A motion was made that this matter be Affirmatively Recommended. 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 March 28th 2018 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**

**American Carnival Mart – supplies for community event (Dist. 2)308.00**

**Beechview Athletic Association – donation/sports enrollment fees (Dist. 4)300.00**

**Coit Services – carpet cleaning (Dist. 7)195.00**

**Holt, Alicia – professional services (Dist. 9)1,400.00**

**Springfield Workshop, Inc. – supplies for community event (Dist. 2)214.00**

**OMB**

**New Pittsburgh Courier – announcement for notice of finding & release of funds1,035.32**

**CONTROLLER**

**Bette Ann Puharic – printing needed for audit27.96**

**I&P**

**Deloje – photography for inclusive innovation week2,000.00**

**Marty, Christine – reimbursement for food for professional development**

**series95.19**

## **FINANCE**

### **PLANNING**

**Center for Hearing & Deaf Services Inc – interpreting requests188.38**

**Center for Hearing & Deaf Services Inc – interpreting requests1,929.12**

**Dauphin, Derek – snacks & drinks for Uptown public art program info session68.86**

### **LAW**

**Rothman Gordon – legal services in connection with Ethics Hearing Board457.24**

**AKF Reporters Incorporated – transcript for hearing94.50**

**CSI Corporate Security & Investigations – witness testimony in litigation case107.16**

**Eileen Hotham – filing fee for application for reconsideration35.50**

**Iron Mountain Records Management – storage of closed litigation documents985.71**

**LaGamba Reporting Services – transcript deposition377.50**

**Pennsylvania Bar Institute – continuing legal education299.00**

### **HUMAN RESOURCES**

**Comcast Spotlight – advertising2,400.00**

**University of Pittsburgh Center for Latin American Studies – job fair35.00**

**WQED – advertising 2,500.00**

**POLICE**

**Brownells – firearms cleaning supplies for police armorer 381.04**

**Rally Point Tactical – purchase of targets for SWAT 2,400.00**

**PUBLIC WORKS**

**George M. Hall Co – Sonotube used on street lighting project on Highland Ave 622.68**

**George M. Hall Co – expansion strip for street lighting project on Highland Ave 438.75**

**Butts, Harvey – yearly membership dues for architectural licensure 85.00**

**Central Parts Warehouse – parts for winter equipment 1,349.25**

**Chemung Supply Corporation – purchase of plow blades for snow plows 1,538.80**

**Goeller Generator Inc – rebuild of starters & alternators for equipment 215.00**

**Groff Tractor & Equipment Inc – parts for repair & service of equipment 2,410.82**

**Highway Equipment Company – parts for repair & service of equipment 1,610.85**

**Pittsburgh Tire Service Inc – repairs on flat tires, new tires, disposal of old tires 344.25**

**Pittsburgh Tire Service Inc – repairs on flat tires, new tires, disposal of old tires 159.75**

**Sabre Equipment Inc – parts for repair & service of equipment 1,713.07**

**Sabre Equipment Inc – parts for repair & service of equipment 1,430.20**

**Sabre Equipment Inc – parts for repair & service of equipment 2,844.34**

**PARKS & RECREATION**

**King, Andrae – prize money for winning Men’s Winter Classic basketball tourney 500.00**

**Sonitrol of Pittsburgh – service call to Mellon Tennis Bubble 212.50**

**DOMI**

**Barbati John – reimbursement for concrete field testing technician certification 75.00**

**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 SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**

**NEW PAPERS**

[2018-0286](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into an Agreement with the Housing Authority of the City of Pittsburgh (“HACP”) for the providing of police services at HACP properties over a three-year term.

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

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

**SUPPLEMENTAL - NEW PAPERS**

[2018-0308](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes, certain property in the (20th) Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, A Delaware Limited Partnership, authorizing the payment

of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0309](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, a Delaware Limited Partnership, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0310](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, a Delaware Limited Partnership, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0311](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Family Links, Inc., a Pennsylvania Nonprofit Corporation, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0312](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by FamilyLinks, Inc., a Pennsylvania Nonprofit Corporation, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0313](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public

highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Victor DeDonato, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0314](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Victor DeDonato, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0315](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Edward Pasquale and Angela Pasquale, his wife and Salvatore Pasquale and Maria Christine Pasquale, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0316](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Edward Pasquale and Angela Pasquale, his wife and Salvatore Pasquale and Maria Christine Pasquale, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0317](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Richard T. Ozanick and Diane E. Ozanick, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

[2018-0318](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Richard T. Ozanick and Diane E. Ozanick, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

## NEW PAPERS

[2018-0289](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter into a License Agreement for a period of five years in which the City grants to Allegheny GoatScape a right to utilize grazing goats upon particular City property and/or Right-of-Way in specified locations Citywide.

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

[2018-0292](#) Resolution directing the Department of Mobility and Infrastructure to waive the policy of a neighborhood petition requirement for the paving over of brick/block streets in regards to the paving of Bartow Street.

**SPONSOR /S:** MRS. KAIL-SMITH

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

## HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

### NEW PAPERS

[2018-0290](#) Ordinance amending the Pittsburgh Code, Title One, Administration, Article XI: Human Resources, Chapter 180, by adding Section 180.07, entitled “Civil Workplace.”

**SPONSOR /S:** MR. KRAUS

**CO-SPONSOR /S:** Ms. Gross and Mr. O'Connor

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

[2018-0291](#) Ordinance amending and supplementing the City of Pittsburgh Code of Ordinances,

Title I: Administrative, Article XI: Human Resources, Chapter 180: Human Resources Administration, by adding Section 180.08: Internal Policies and Section 180.09: Prohibition of Non-Disclosure Agreements.

**SPONSOR /S:** MR. O'CONNOR

**CO-SPONSOR /S:** Mr. Kraus and Ms. Gross

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

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

### **NEW PAPERS**

[2018-0281](#)

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911.2, Section 911.02.A.64 for St. Edmund's Academy for authorization to expand an Elementary/Secondary School (General) at 5705 Darlington Road, zoned "RM-M" Residential Multi-Family, Moderate Density District, 14th Ward, Council District No. 5

*(Needs to be held for a Public Hearing)*

**A motion was made that this matter be Held for A Cablecast Public Hearing. The motion carried.**

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR**

### **NEW PAPERS**

[2018-0287](#)

Resolution providing for a Cooperation Agreement between the City of Pittsburgh ("City") and the Pittsburgh Water and Sewer Authority ("PWSA") to implement a revised governance structure for the Pittsburgh Water and Sewer Authority.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 5/9/2018. The motion carried.**

[2018-0288](#)

Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Intergovernmental Cooperation Agreement or Agreements with the County of Allegheny and Partner4Work for the shared operation and administration of the 2018 Learn and Earn Summer Youth Employment Program in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), and for the payment of the costs thereof.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 4/4/2018. The motion carried.**