



City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, August 28, 2019

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

- [2019-1923](#) Resolution appointing Samantha Bushman to serve as a member of the Ethics Hearing Board for a term to expire March 31, 2021.
- [2019-1924](#) Resolution appointing Knowledge Build Hudson to serve as a member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2021.
- [2019-1927](#) Resolution appointing Megan Winters to serve as a member of the Housing Opportunity Fund Advisory Board for a term to expire April 30, 2020.

PUBLIC COMMENT

ROLL CALL

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

- [2019-1966](#) Resolution providing for an Agreement between the City of Pittsburgh and Crafton Borough in connection with the paving of Ingram Avenue between Duncan Avenue and Steuben Street providing for the payment of the costs thereof, by the Borough to the City, the costs associated with the paving of the Borough's portion of Ingram Avenue. The estimated cost of preparation and completion of work is Thirty Two-Thousand Two-Hundred Forty-Nine Dollars (\$32,249.00).

2019-1978 Resolution authorizing the Mayor and the Director of Public Works to enter into an Agreement between the City of Pittsburgh and the Pittsburgh Downtown Partnership (hereinafter referred to as "PDP") for services rendered by Clean Team ambassadors within the South Side PED, at an annual cost not to exceed one-hundred fifty-seven thousand sixty-two dollars and sixty-seven cents (\$157,062.67).

SPONSOR /S: MR. KRAUS

2019-1979 Resolution authorizing the issuance of a warrant in favor of Pittsburgh Downtown Partnership, in the amount of eleven thousand six hundred and sixty-two dollars and eighty-eight cents (\$11,662.88) for invoiced services rendered within the South Side PED charged to and payable from the PED Trust Fund.

SPONSOR /S: MR. KRAUS

DEFERRED PAPERS

[2019-1637](#) Resolution authorizing the Mayor and the Directors of the Department of Parks and the Department of Public Works to enter into a Lease Agreement with the Pittsburgh Ballet Theater for a portion of real property located on Liberty Avenue between 29th and 30th Streets.

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

SUPPLEMENTAL - NEW PAPERS

[2019-1971](#) Resolution amending Resolution No. 801 of 2017 which amended Resolution No. 662 of 2016 which authorized the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements or Amendments with Amcom for the lease of the Multi-Function Devices and the Managed Print Services for a sum not to exceed Three Hundred Seventy-five Thousand Dollars \$375,000 per year for 5 years, by increasing the not to exceed amount to **Two Million Three Hundred Ten Thousand Dollars (2,310,000)**.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR**DEFERRED PAPERS**[2018-0983](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to execute a quit claim deed or deeds, and any other necessary or appropriate documents, agreements, and instruments conveying AS IS all of the City's right, title and interest, if any, in designated City-owned properties to the Urban Redevelopment Authority of Pittsburgh ("URA") for consideration of \$1.00 each, contingent upon the Mayor and Director of the Department of Finance first entering into a Cooperation Agreement or Agreements with the URA setting forth the rights and obligations of the City and the URA relating to these initial conveyances and further setting forth the rights and obligations of the City and the URA relating to the subsequent disposition of these properties to third parties.