



City of Pittsburgh

Meeting Minutes - Final

Wednesday, February 7, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

[2018-0033](#)

Resolution authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to implement the Pittsburgh Financial Inclusion Project Plan created as a result of participation in the National League of Cities Financial Inclusion Cohort, which will further provide for an agreement and expenditures not to exceed \$15,000 dollars for this stated purpose.

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

NEW PAPERS

[2018-0045](#)

Resolution authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to plan and implement the creation of Financial Empowerment Centers Fund within the City of Pittsburgh and further providing for an agreement and expenditures not to exceed \$20,000 dollars for this stated purpose.

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

[2018-0046](#) Resolution amending Resolution #389 of 2017 which authorized the issuance of 4 warrants in the total sum of Eighty-five Thousand Dollars (\$85,000.00) in favor of the Department of Community & Economic Development, 400 North Street, 4th Floor, Harrisburg, PA 17120, in accordance with Article V of the Emergency Shelter Grant agreement no. C000051736 in full and final settlement of a claim made by the Department of Community & Economic Development by changing the issuance to 1 warrant and in favor of U.S. Department of Housing and Urban Development.

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

[2018-0047](#) Resolution authorizing the issuance of a warrant in favor of Visual Evidence Corporation, 8555 Sweet Valley Drive, Suite A, Valley View, OH 44125 for professional consulting services associated with litigation, at a cost not to exceed Nine Thousand Dollars One Hundred Thirty-Eight and Forty-Nine Cents (\$9,138.49).
(Executive Session held 2-12-18)

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

[2018-0048](#) Resolution providing for the issuance of a warrant in the total sum of Three Thousand Thirty-One Dollars and Twenty-Two cents (\$3,031.22) in favor of Michelle Miller-Kotula, Labor Arbitrator, 428 Bond Street, Washington, PA 15127 for arbitration services.
(Executive Session held 2-7-18)

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

[2018-0050](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with MuniServices for the provision of audit services for all applicable cable franchise and telecommunication Public Right of Way (PROW) agreements. MuniServices will receive a contingency fee of 28% of all new revenue collected as a result of the audits.

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Aye: 6 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mr. Kraus, Mr. Lavelle, and Mrs. Kail-Smith

No: 1 - Mrs. Harris

Abstain: 0

Absent: 1 - Mr. O'Connor

[2018-0060](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title II: Fiscal, Article IX: Property Taxes, Chapter 265: Exemptions for Residential Improvements, and Chapter 267: Exemptions for Industrial and Commercial Improvements by requiring the performance of yearly audits by the City Controller and submission of said audits to City Council.

SPONSOR /S: MR. O'CONNOR AND MS. GROSS

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 SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2018-0056](#) Ordinance amending and supplementing the Pittsburgh Code, Title One - Administrative, Article XI - Personnel, Chapter 191 - Retirement, Section 191.06 - Compulsory Retirement.

A motion was made that this matter be Held in the Committee on Public Safety Services, due back on 2/14/2018. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 1 - Mrs. Harris

Abstain: 0

NEW PAPERS

[2018-0057](#) Resolution authorizing the Mayor through the Director of Public Safety to enter into In-Kind Sponsorship Agreements for the City's Valentine's on Ice event.

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

[2018-0061](#) Ordinance amending the Pittsburgh Code of Ordinances in order to provide the Director of the Department of Mobility and Infrastructure with necessary authority to accomplish the responsibilities assigned to the Department of Mobility and Infrastructure pursuant to Ordinance 16 of 2017, enacted by City Council on March 14, 2017.

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

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

[2018-0054](#) Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement with The United Way of Southwestern PA for services relating to the Career Transition Project (21 and Able), for a sum not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) over two years and for the payment of the costs thereof.

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

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

DEFERRED PAPERS

[2017-2180](#)

Resolution providing for the designation as Historic Structures under Title 11 of the Code of Ordinances that certain structures known as the Tufa Bridges, located in Schenley Park, in the Oakland Neighborhood, in the 14th Ward, City of Pittsburgh.
(Public Hearing held 2-6-18)

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

NEW PAPERS

[2018-0052](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from General Industrial (GI) to Urban Industrial (UI), a certain property at 1 28th Street, Block Number 5-F, lot number 46, in the Allegheny County Block and Lot System. A portion of the parcel is currently zoned Urban Industrial (UI).

(Public Hearing held 3-13-18)

A motion was made that this matter be Held for a Cablecast Public Hearing to the Committee on Hearings . The motion carried.

[2018-0053](#)

Resolution providing for the designation as a Historic District under Title 11 of the Code of Ordinances that certain area known as the Roslyn Place Homes, located at 506-523 and 525 Roslyn Place, lot and block numbers 51-S-165, 168, 168-A, 169, 170, 171, 172, 173-0-1,174,175,176, 167, 177, 178, 179, 180, 184, and 183, in the 8th Ward, City of Pittsburgh.

(Public Hearing held 3-13-18)

A motion was made that this matter be a Cablecast Held for Public Hearing to the Committee on Hearings . The motion carried.

[2018-0064](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-M, Residential Single-Unit Detached, Moderate Density District to LNC, Local Neighborhood Commercial District certain property situated on Lincoln Avenue; all in the Allegheny County Block and Lot System, 12th Ward.

SPONSOR /S: REV. BURGESS

A motion was made that this matter be Referred for Report and Recommendation. The motion carried.

URBAN RECREATION COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

[2018-0058](#)

Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Eighty Seven Thousand, and Ten Dollars (\$87,010.00), chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

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

[2018-0059](#)

Resolution authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Department of Public Safety and Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services.

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