



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, March 29, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**Absent** 1 - Rev. Burgess

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### NEW PAPERS

[2017-1331](#)

Resolution authorizing the Mayor, on behalf of the City of Pittsburgh, to accept grants from Peoples Gas in the amount of Twenty-Five Thousand Dollars (\$25,000) for the City's "Love Your [Resilient] Block" Program and further authorizing the Mayor, on behalf of the City of Pittsburgh, to enter into mini-grant reimbursement agreements with qualified nonprofit organizations to complete block revitalization projects for the City's Love Your [Resilient] Block Program.

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

[2017-1332](#)

Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of William J. Lazzara and Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00413.

(Executive Session Held)

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

[2017-1333](#)

Resolution authorizing the issuance of a warrant in the sum of Seventy-five Thousand Dollars and 00/100 (\$75,000.00), in favor of Tamiko Stanley and Charles Lamberton, her attorney, 707 Grant Street, Suite 1705, Pittsburgh, PA 15219, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:15-cv-00555.  
(Executive Session Held)

**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

### NEW PAPERS

[2017-1329](#)

Resolution authorizing the Mayor and Director of Public Safety to enter, on behalf of the City of Pittsburgh, into a Professional Services Agreement or Agreements with Threat Suppression Inc. for providing training and consulting services with regard to suppression of serious threats to public safety (e.g. an active shooter scenario). Said Agreement(s) shall be for a term of three years at an overall cost not to exceed Twenty-One Thousand Dollars and No Cents (\$21,000).

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

## URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

### NEW PAPERS

[2017-1330](#) Resolution calling on the Department of Parks and Recreation and the Department of Public Works to identify City facilities - including, but not limited to, recreation centers and / or facilities, park shelters, and swimming pools and / or spray parks - with publicly-accessible bathroom facilities where feminine products can be made freely available to visitors, and to undertake the product procurement and equipment installation necessary for public use.

**SPONSOR /S:** MR. O'CONNOR AND MS. RUDIAK

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

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

### **NEW PAPERS**

[2017-1324](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs and providing for the payment of the cost thereof, not to exceed \$545,400.00. (Council District 9)

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

[2017-1325](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed ~~\$1,950,000.00~~ \$1,970,000.00. (Council Districts: All).

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

[2017-1325](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,950,000.00. (Council Districts: All).

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

[2017-1326](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 407 E. Warrington Avenue, Pittsburgh, PA 15210.

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

[2017-1327](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 350 Oliver Avenue Phase II - Tower, 350 Oliver Avenue, Pittsburgh, PA 15222.

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

[2017-1328](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Morningside Crossing Project at 1802 and 1808 Jancey Street, Pittsburgh, PA.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 4/5/2017. The motion carried.**