



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, November 29, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

**Absent** 2 - Mr. Kraus, and Mr. O'Connor

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

#### DEFERRED PAPERS

[2017-2106](#)

Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter on behalf of the City of Pittsburgh into a facilities usage agreement or agreements during the 2018 calendar year for the purpose of permitting groups to rent City-owned facilities for recreational and community focused activities, in individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).

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

#### NEW PAPERS

[2017-2131](#)

Ordinance supplementing the Pittsburgh Code, Title One, Administration, Article VII Procedures, Chapter 161, Contracts, by adding Section 161.45, entitled "City of Pittsburgh Minimum Wage Requirements For Designated Contracts".

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

[2017-2132](#)

Ordinance amending the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article VII: Business Related Fees; Chapter 253: Parking Tax, to clarify defined terms describing a Patron and Person to provide consistency with current regulations and to conform with PA state authorizing legislation, 53 P.S. Section 895.902.

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

[2017-2133](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article I: Administration; Chapter 218: Capital Budget and Capital Improvement Plan, by revising Sections 218.08: Project and Budget Reporting, so as to strengthen the City's provisions for the closure of capital project accounts included as part of the City Controller's "Annual Accounting Close and Report."

*(Briefing Held 12-4-17)*

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/6/2017. The motion carried.**

**Held for briefing**

[2017-2134](#)

Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal, Article I, Administration, by adding language to Chapter 219 - Operating Budget, so as to codify Act 47 best practices and Intergovernmental Cooperation Authority requirements regarding the City's Annual Operating Budget.

*(Briefing Held 12-4-17)*

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/6/2017. The motion carried.**

**Held for briefing**

[2017-2135](#)

Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article I: Administration, Chapter 202: Debt Management Policy, so as to provide further guidance on the debt management financial controls which allow the City of Pittsburgh to efficiently issue debt while maintaining a responsible debt service level.

*(Briefing Held 12-4-17)*

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 12/6/2017. The motion carried.**

**Held for briefing**

[2017-2136](#) Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article XI: Personnel, Chapter 192 - Pensions, by adding Chapter 192.44, so as to add language to prohibit pension enhancements for Municipal, Fire, and Police pensions, including retroactive enhancements.

**A motion was made that this matter be Referred for Legal Opinion to the Law Department. The motion carried.**

[2017-2137](#) Resolution authorizing the issuance of a warrant in favor of Marshall Dennehey Warner Coleman & Goggin, Union Trust Building, 501 Grant St., Suite 700, Pittsburgh, PA in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) for legal fees pertaining to police matters.  
*(Executive Session Held 11-27-17 and 12-5-17)*

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

## INVOICES

**A motion was made to Approve. The motion carried.**

## INTRA DEPARTMENTAL TRANSFERS

None

## P-CARD APPROVALS

None

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

## DEFERRED PAPERS

[2017-2117](#) **Resolution amending Resolution No. 252 of 2017**, authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding to support Smallman Street Preliminary and Final Design, and further providing for agreements and expenditures at an anticipated cost of Four Hundred Fifty Seven Thousand Four Hundred Twelve Dollars and Fifty Six Cents (\$457,412.56) for this stated purpose.

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

## NEW PAPERS

[2017-2138](#) Resolution authorizing the City of Pittsburgh to grant to the Pennsylvania Department of Transportation a permanent easement for the purpose of staging future road construction projects and storage of materials on City property located near Wabash St, a City of Pittsburgh property designated as Block 5-B-199 in the 20th Ward.

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

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

### **RECOMMITTED PAPERS**

[2017-1945](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Section 902.03 Zoning Map; Article IV, Chapter 908, Public Realm Districts; Chapter 914, Parking Loading and Access, and Chapter 915, Environmental Performance Standards to establish the Uptown Public Realm Zoning District, and an associated Performance Points density bonus system.  
(Public Hearing Held, 11-16-17)

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

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

### **DEFERRED PAPERS**

[2017-1373](#) Resolution amending resolution number 772 of 2016, as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program” so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

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

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/6/2017. The motion carried.**

[2017-2097](#) Resolution authorizing the fee schedule for 2018 pursuant to Chapter 170 of the City Code.  
(Briefing Held 11-27-17)

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/6/2017. The motion carried.**

**NEW PAPERS**

[2017-2126](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital “Institutional Master Plan” dated November 6, 2017 on property zoned EMI, Educational/Medical Institution District, 22nd Ward, Council District No. 1.

**(NEEDS TO BE HELD FOR PUBLIC HEARING)**

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

**CABLECAST****URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR****NEW PAPERS**

[2017-2128](#) Resolution submitting the recommendation of the Commission on Naming Public Properties to City Council to name the trail names of Brighton Heights Park, located in the City of Pittsburgh, to Harbison Connector, Coopers Run, and Birkoff Connector Trails.

**(Public Hearing Scheduled for 12-19-17)**

**A motion was made that this matter be Held for Public Hearing to the Committee on Hearings , due back by 12/20/2017. The motion carried.**

[2017-2129](#) Resolution authorizing the issuance of a warrant in favor of the Richard S. Caliguiri Amyloidosis Foundation in an amount not to exceed twelve thousand, four hundred, ninety two dollars (\$12,492.00), in connection with the 2017 Great Race in the Department of Parks and Recreation, without previous authority of law; and providing for the payment thereof.

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**

[2017-2125](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for Walnut Capital - Craft Place, LP for the Craft Place Offices project located at 3250 Craft Place, Pittsburgh, PA 15213.

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