



City of Pittsburgh

Meeting Minutes

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

Wednesday, June 27, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

Absent 1 - Rev. Burgess

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

RECOMMITTED PAPERS

[2018-0533](#)

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 for legal fees pertaining to police matters.

(Executive Session held 6/26/18)

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 7/2/2018. The motion carried.

SUPPLEMENTAL - NEW PAPERS

[2018-0632](#)

Ordinance amending and supplementing the Pittsburgh City Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 265: Exemption for Residential Improvements, Section 265.03: Exemption for Improvements, Subsection (e), and Section 265.04: Exemption for Residential Construction, Subsection (g), to extend the application periods for the exemptions covering residential improvements and new residential construction in areas defined as the Uptown District, the Downtown District and Targeted Growth Zones, which were enacted pursuant to Ordinance 9 of 2007, to further include applications filed on or after May 31, 2018, through August 31, 2018, or until legislation establishing a new program has been adopted.

SPONSOR /S: MR. O'CONNOR

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

Enactment No: 21

[2018-0633](#)

Ordinance amending and supplementing the Pittsburgh City Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 267: Exemptions for Industrial and Commercial Improvements, Section 267.03: Exemption Schedule, and Section 267.09: Participation by Allegheny County and Pittsburgh Board of Education, to extend the application periods for the exemptions set forth in Section 267.03: Exemption Schedule, Subsection (b) and Subsection (c), which were enacted pursuant to Ordinance 10 of 2007, to include applications field on or after April 1, 2018, through August 31, 2018, or until legislation establishing a new program has been adopted.

SPONSOR /S: MR. O'CONNOR

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

Enactment No: 22

NEW PAPERS

[2018-0596](#)

Resolution transferring a total of \$9,800 from City Council to the City Clerk's Office.

SPONSOR /S: REV. BURGESS

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

Enactment No: 457

[2018-0597](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEM A: A: The western-most portion of Parcel Identification Number 55-R-106 & the western-most portion of Parcel Identification Number 55-R-120.

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

Enactment No: 458

[2018-0598](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through L: A: 1814 Enoch, B: 1812 Enoch, C: 6522 Llewellyn, D: 6530 Llewellyn, E: 6532 Llewellyn, F: 6534 Llewellyn, G: 6536 Llewellyn, H: 6538 Llewellyn, I: 7161 Mount Vernon, J: 7003 Apple, K: 55 Southern, L: 202 Minooka

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

Enactment No: 459

[2018-0599](#)

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through J: A: 128 Moultrie, B: 5105 Rosetta, C: 520 Cora, D: 5611 Melvin, E: 613 Industry, F: 66 Climax, G: 1322 Chartiers, H: 1326 Chartiers, I: 1 Lane, J: 859 Ford

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

Enactment No: 460

[2018-0600](#)

Resolution authorizing issuance of a warrant in the amount of \$4,892.68, in favor of Duquesne Light Company, ATTN: Carolyn K. Cingel, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 for damage to their light pole near the intersection of Cox Avenue and Antarctic Way, Pittsburgh, 15207 from a City ES vehicle striking it after an intersectional motor vehicle accident on July 20, 2017.

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

Enactment No: 461

[2018-0601](#)

Resolution authorizing issuance of a warrant in the amount of \$2,638.08, in favor of Peoples Natural Gas Company, LLC, P.O. Box 535324, Pittsburgh, PA 15253-5324, (Reference #MISCEGCDM201606) for damage to their natural gas service line at 443 E. Warrington Avenue, Pittsburgh, 15210 from a City Public Works Traffic Division crew installing a sign on November 24, 2017.

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

Enactment No: 462

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**

[2018-0388](#) Ordinance amending the Pittsburgh City Code, Title Six, Conduct, Article VII - Disruptive Properties, Chapter 670. - Disruptive Property Abatement, by repealing Chapter 670 in its entirety and replacing it with a new Chapter 670.

SPONSOR /S: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 7/11/2018. The motion carried.

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

[2018-0159](#) Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program," by reducing LOWER HETH'S RUN by \$75,599.09 and increasing STREET RESURFACING by \$75,599.09.

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

Aye: 8 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

No: 0

Abstain: 0

Absent: 1 - Rev. Burgess

NEW PAPERS

[2018-0610](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title IV: Public Places and Property, Article I: Public Rights-of-Way, Chapter 412: Users of the Public Rights-of-Way in order to provide the Director of the Department of Mobility and Infrastructure with necessary authority to regulate the provision of mobility or transportation services occurring upon, public streets, bridges, sidewalks, and other public ways.

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

Enactment No: 23

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR**NEW PAPERS**[2018-0602](#)

Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$4,585,786.

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

Enactment No: 463

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2018-0623](#)

Resolution amending Resolution No. 817, effective December 28, 2017, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2010 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to transfer funds within City Council from Saint Mathew's Food Bank (-\$4,000.00) to Brightwood Civic Group/Housing (+\$4,000.00)"

SPONSOR /S: MRS. HARRIS

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

Enactment No: 470

[2018-0624](#)

Resolution amending Resolution No. 671, effective November 14, 2016, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for

the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$918,650.00; so as to transfer funds within City Council from: “Saint Mathew’s Food Bank (-\$4,000.00) to Brightwood Civic Group/Housing (+\$4,000.00)”

SPONSOR /S: MRS. HARRIS

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

Enactment No: 471

[2018-0625](#)

Resolution amending Resolution No. 816, effective December 28, 2017, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council “ Saint Mathew’s Food Bank (-4,000.00), Riverlife Task Force (-1,000.00) and Holy Wisdom Parish Food Bank (-1,500.00) to Brightwood Civic Group/Housing (+6,000.00) and Kitchen of Grace (+500.00)

SPONSOR /S: MRS. HARRIS

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

Enactment No: 472

[2018-0626](#)

Resolution amending Resolution No. 669, effective November 14, 2016, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: Saint Mathew’s Food Bank (-4,000.00, Riverlife Task Force (-1,000.00) and Holy Wisdom Parish Food Bank (-1,500.00) to Brightwood Civic Group/Housing (+6,000.00) and Kitchen of Grace (+500.00)

SPONSOR /S: MRS. HARRIS

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

motion carried.

Enactment No: 473

[2018-0627](#)

Resolution amending Resolution No. 811, effective December 28, 2017 entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council. "Northview Heights Tenant Council (-2,000.00) to Kitchen of Grace (+2,000.00)

SPONSOR /S: MRS. HARRIS**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Enactment No: 474

[2018-0628](#)

Resolution amending Resolution No. 667, effective November 14, 2016, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to reprogram funds within City Council: from "Northview Heights Tenant Council (-2,000.00) to Kitchen of Grace (+2,000.00)

SPONSOR /S: MRS. HARRIS**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Enactment No: 475

DEFERRED PAPERS[2018-0375](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Hefty House, located at 624-626 East Ohio Street (24-N-118), in the East Allegheny Neighborhood, in the 23rd Ward, City of Pittsburgh.

(Public Hearing held 6/20/18)

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

Enactment No: 454

[2018-0376](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Pittsburgh Wash House, located at 3495 Butler Street (48-S-235), in the Lawrenceville Neighborhood, in the 6th Ward, City of Pittsburgh.

(Public Hearing held 6/20/18)

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

Enactment No: 455

[2018-0377](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Sheraden Homestead, located at 2803 Bergman Street (42-S-14), in the Sheraden Neighborhood, in the 20th Ward, City of Pittsburgh.

(Public Hearing held 6/20/18)

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

Enactment No: 456

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

NEW PAPERS

[2018-0611](#)

Resolution amending Resolution No. 435 of 2017, entitled “Resolution amending Resolution No. 229 of 2016, entitled “Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into an Agreement, Agreements or Amendments with Planet Technologies for the SAAS (Software as a Service) e-mail & data file collaboration for a sum not to exceed One Hundred Thirty-Three Thousand Dollars (\$133,000) and for the payment of the costs thereof,” by increasing the authorized amount in 2017 by Thirty-Five Thousand Dollars (\$35,000) to renew Evolve 365 Support Services for one additional year” by increasing the total authorized contract amount by One Hundred Thousand Dollars and Zero Cents (\$100,000.00) to renew Evolve 365 Support Services for one year with an option to renew for an additional two years.

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

motion carried.

Enactment No: 469

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

[2018-0603](#)

Resolution providing for the acceptance by the City of Pittsburgh from the Sports & Exhibition Authority of Pittsburgh and Allegheny County of its rights, title and interest in and to certain property in the 2nd Ward of the City of Pittsburgh for public purpose to become part of the I-579 Cap Project.

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

Enactment No: 464

[2018-0604](#)

Ordinance authorizing the City of Pittsburgh ("City") to enter into an Intergovernmental Cooperation Agreement with the Borough of Mount Oliver ("Borough") with regard to the City providing animal control services to the Borough pursuant to the General Local Government Code, 53 Pa. C.S. §§2301 *et seq.*

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

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

Aye: 5 - Mr. Coghill, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Strassburger

No: 0

Abstain: 1 - Mrs. Harris

Out of Room: 2 - Ms. Gross, and Mrs. Kail-Smith

Absent: 1 - Rev. Burgess

[2018-0606](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, for purposes of receiving and expending grant funds; providing for the construction of the I-579 Cap project and enter into additional agreements with any other relevant agencies as needed to accept grant funding offered to the City for this project; and further providing for legitimate expenditures for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements or expenditures are at a cost not to exceed

\$26,440,000.00.

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

Enactment No: 465

[2018-0607](#)

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh (“City”), to enter into an Agreement or Agreements with the Pennsylvania Department of Transportation (“PennDOT”) and the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the “SEA”), concerning the distribution of certain federal grant monies and the assignment of certain responsibilities in connection with the I-579 Cap Project.

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

Enactment No: 466

[2018-0608](#)

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh (“City”), to enter into a License Agreement with the Pennsylvania Department of Transportation (“PennDOT”) to acquire the necessary air-space rights for construction of the I-579 Cap Project and thereafter for the operation of a public park to be dedicated after construction.

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

Enactment No: 467

[2018-0609](#)

Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh (“City”), to enter into Agreements with the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the “SEA”), in order to disperse certain funds to City for and facilitate construction of the I-579 Cap Project.

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

Enactment No: 468