



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, June 13, 2018

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2018-0541](#) Resolution appointing Sean Coleman to serve as a member of the Ethics Hearing Board for a term to expire June 1, 2021.

**Interview Held**

Enactment No: 401

#### ROLL CALL

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

**Absent** 1 - Mr. Lavelle

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### NEW PAPERS

[2018-0531](#) Resolution authorizing the issuance of a warrant in favor of Carl's Tree Service - Landscaping in the amount of Ten Thousand Four Hundred Dollars and Zero Cents (\$10,400.00) for emergency tree trimming and clean up services for a property owned by the Three Taxing Bodies located at 2901 Baun Road Pittsburgh, PA 15212.

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

Enactment No: 383

[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 6/20/2018. The motion carried.**

[2018-0539](#)

Ordinance amending the Pittsburgh Code, Title One, Administrative, Article I: General Provisions, Article IX: Boards and Commissions, by changing the name of the *Commission on City Archives* to the *Records Management Advisory Commission*, adding definitions, and amending the Commission's duties and membership.

**SPONSOR /S:** MR. KRAUS

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

Enactment No: 17

[2018-0540](#)

Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter 154, to create a Division of Records Management within the Office of the City Clerk in order to encompass policy, planning, and management of active and inactive City records and to formalize the status of the Division.

**SPONSOR /S:** MR. KRAUS

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

Enactment No: 18

## 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 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 Held in the Committee on Public**

**Works , due back by 6/20/2018. The motion carried.**

[2018-0344](#)

Resolution amending Resolution No. 457, effective July 27, 2017, entitled “Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the Pennsylvania Department of Transportation (“PennDOT”), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle.” to include State Route 4001, Allegheny Avenue from Reedsdale Street to Western Avenue.

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

## NEW PAPERS

[2018-0538](#)

Resolution amending Resolution 69 of 1994 to authorize the Mayor and the Directors of the Department of Finance and Public Works to enter into a Transfer and Maintenance Agreement with the Korean War Veterans Of Western Pennsylvania Memorial Fund, Inc. in order to finalize the transfer of the Korean War Veterans Memorial to the City of Pittsburgh and the concurrent acceptance of the transfer of a maintenance fund to the City for assisting with its future maintenance obligations for the Memorial.

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

Enactment No: 385

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

### SUPPLEMENTAL - NEW PAPERS

[2018-0561](#)

Resolution amending Resolution 861 of 2017 which provides for an Agreement(s) and Contract(s) with CNX to assist the City in developing plans and studies for the development of policy and code changes for Telecom Antenna Aesthetics and provide for the payment at a cost thereof, not to exceed \$30,000.00

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

Enactment No: 386

## NEW PAPERS

[2018-0534](#)

Resolution authorizing the Mayor and the Director of City Planning to amend an Agreement with Interface Studio, LLC, for the purpose of adding remaining funds

for the Uptown and Fifth/Forbes Corridor Investment District not to exceed Three Hundred Twenty-Three Thousand, Seven Hundred Twenty-Five Dollars (\$323,725.00) to the existing contract to complete all necessary planning studies. The final cost is not to exceed One Million, Five Hundred Seventy-Five Thousand Dollars (\$1,575,000.00).

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

Enactment No: 384

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR**

### **DEFERRED PAPERS**

[2018-0135](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Springway LLC for property located at 2330 Penn Avenue, Pittsburgh, PA 15222.

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

Enactment No: 380

[2018-0487](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2018-2019 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed ~~\$4,240,800.00~~ \$4,440,800.00 (Council Districts: All).

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/20/2018. The motion carried.**

[2018-0490](#) Resolution adopting and submitting a revision of the Official Sewage Facilities Plan of the City of Pittsburgh, Allegheny County, Pennsylvania.

**SPONSOR /S:** MR. O'CONNOR

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

Enactment No: 381

[2018-0513](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Charlotte Street Townhomes at 3722 Charlotte Street, 3728

Charlotte Street, 3733 Mulberry Way, and 3729 Mulberry Way, Pittsburgh, Pennsylvania 15201.

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

Enactment No: 382

## NEW PAPERS

[2018-0535](#)

Resolution creating the Smallman Street Tax Increment Financing District, adopting and agreeing to participate in the Smallman Street Tax Increment Financing Plan and authorizing related agreements. (Council District 7)

*(Needs to be held for a Public Hearing)*

**A motion was made that this matter be Held for a Cablecast Public Hearing.**

[2018-0536](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the funding and/or financing, monitoring, implementation and termination of the Smallman Street Tax Increment Financing District. (Council District 7)

*(Needs to be held for a Public Hearing)*

**A motion was made that this matter be Held for a Cablecast Public Hearing.**

[2018-0537](#)

Resolution further amending Resolution No. 252, effective May 8, 2017, entitled “Authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for reimbursement from the Urban Redevelopment Authority of Pittsburgh of certain costs to be incurred by the City of Pittsburgh related to Smallman Street in the Strip District of the City of Pittsburgh,” as amended by Resolution No. 745, effective December 8, 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 \$457,412.56 for this stated purpose. (Council District 7)

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/20/2018. The motion carried.**

Enactment No: 391