



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, June 20, 2018

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 9 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

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

#### DEFERRED PAPERS

[2018-0444](#)

Resolution authorizing the issuance of a warrant in favor of Kittelson LLC, 1008 Woodcreek Drive, College Station, TX 77845 in an amount not to exceed Fifteen Thousand Ninety-One Dollars and Seventeen Cents (\$15,091.17) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

*(Executive Session Held)*

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

Enactment No: 387

[2018-0445](#)

Resolution authorizing the issuance of a warrant in favor of Gleason & Associates PC, P.O. Box 644816, Pittsburgh, PA 15264-4816 in an amount not to exceed Eight Thousand Nine Hundred Two Dollars and No Cents (\$8,902.00) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

*(Executive Session Held)*

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

Enactment No: 388

[2018-0446](#)

Resolution authorizing the issuance of a warrant in favor of Paul M. Paris, MD, FACEP, 2300 McKee Place, Suite 500, Pittsburgh, PA 15213 in an amount not to

exceed One Thousand Five Hundred Dollars and No Cents (\$1,500.00) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

*(Executive Session Held)*

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

Enactment No: 389

[2018-0447](#)

Resolution authorizing the issuance of a warrant in favor of Pittsburgh Collision & Reconstruction Services LLC, 10 Grandview Ave., Pittsburgh, PA 15214 in an amount not to exceed Five Thousand Six Hundred Twenty-One Dollars and Eighty-Four Cents (\$5,621.84) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas.

*(Executive Session Held)*

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

Enactment No: 390

[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 Affirmatively Recommended. The motion carried.**

## NEW PAPERS

[2018-0571](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title II: Fiscal, Article V: Special Funds, by adding a new Chapter 236: Workforce Development Fund for the purposes of supporting the City of Pittsburgh's ongoing work to expand access to the construction industry, center minorities and women in those efforts, and ensure the delivery of critical infrastructure and economic development projects.

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

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

Enactment No: 20

**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**

[2018-0562](#)

Resolution authorizing a five-year Rooftop License Agreement between the City of Pittsburgh and 600 GS Prop LP at a cost not to exceed One Hundred Forty-Four Thousand Four Hundred Eleven Dollars And Sixty Cents (\$144,411.60).

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

Enactment No: 392

**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 6/27/2018. The motion carried.**

**NEW PAPERS**

[2018-0566](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and Phipps Conservatory in connection with the maintenance of the Green Infrastructure capture and reuse addition at Phipps Conservatory and Botanical Gardens in Schenley Park.

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

**motion carried.**

Enactment No: 396

[2018-0567](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and The Pittsburgh Parks Conservancy in connection with the installation and maintenance of a Green Infrastructure Project at the Frick Environmental Center in Frick Park.

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

Enactment No: 397

[2018-0568](#)

Resolution authorizing the City of Pittsburgh to grant to Allegheny County, a temporary easement for construction, for the purpose of undertaking the 9th Street (Rachel Carson) Bridge improvement project. The construction easement will be on the North Shore Riverwalk on City property designated as Block 8-M-110 and Block 9-E-150, in the 22nd Ward.

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

Enactment No: 398

[2018-0569](#)

Resolution amending Resolution No. 15, effective January 24, 2017, entitled "Resolution amending Resolution No. 713, effective December 13, 2016 entitled Resolution amending Resolution No. 545, effective August 13, 2015, entitled Authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into agreements for the purpose of receiving grant funds that will be used for the construction of the "Mon Wharf Switchback Ramp" and to thereafter enter into an additional Agreement or Agreements with Riverlife, and the Urban Redevelopment Authority, and other agencies as needed to accept any grant funds offered to the City for this project, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts 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, contract or contracts or expenditures shall not exceed \$2,844,995.00, by increasing the project allocation to \$3,789,259.00" to add \$10,000.00 in additional grant funding.

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

Enactment No: 399

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

### DEFERRED PAPERS

[2018-0558](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and Article V, Uses, Use Regulations, Chapter 912, Accessory Uses and Structures, by adding a new section 912.08 to establish an Accessory Dwelling Unit Overlay District.

*(Public Hearing scheduled for 7/25/18)*

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

[2018-0559](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Peterson House, located at 172 46th Street (80-P-160), in the Lawrenceville Neighborhood, in the 9th Ward, City of Pittsburgh.

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

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

[2018-0560](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911.2, Section 911.02.A.64 for Waldorf School of Pittsburgh for authorization to expand an Elementary/Secondary School (General) at 201 S. Winebiddle Street, zoned "R2-M" Residential Two-Unit, Moderate Density District, 8th Ward, Council District No. 7

*(Public Hearing held 7/11/18)*

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

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

### SUPPLEMENTAL - NEW PAPERS

[2018-0605](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh ("City"), to apply to the Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program in order to acquire funding for certain green infrastructure elements of the I-579 Cap Project.

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

Enactment No: 400

**DEFERRED PAPERS**

[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 7/2/2018. The motion carried.**

[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 AMENDED. The motion carried.**

Enactment No: 391

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

Enactment No: 391

**NEW PAPERS**

[2018-0563](#) Resolution authorizing the submission of an application to the Pennsylvania Housing Finance Agency and /or the Pennsylvania Department of Community and Economic Development for a Neighborhood Stabilization Program 3 grant of up to \$2,000,000.00

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

Enactment No: 393

[2018-0564](#) Resolution authorizing a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh for administration and implementation of a

Neighborhood Stabilization Program 3 grant of up to \$2,000,000.00 from the Pennsylvania Housing Finance Agency and/or the Pennsylvania Department of Community and Economic Development.

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

Enactment No: 394

[2018-0565](#)

Resolution approving execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of Block 12-P, Lot 154 in the 16th Ward of the City of Pittsburgh - Council District No.3

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

Enactment No: 395

[2018-0570](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title I: Administrative, Article VII: Procedures, Chapter 161: Contracts, by repealing Section 161.34 in its entirety and adding language directing City departments to review possible application of Project Labor Agreements to projects.

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

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

Enactment No: 19

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

Enactment No: 19