



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, May 16, 2018

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

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

[2018-0346](#) Resolution appointing Melanie Harrington to serve as a member of the Ethics Hearing Board for a term to expire June 20, 2019.

##### **Interview Held**

[2018-0435](#) Resolution informing City Council of the appointment of Keith Reed to serve as a member of the Stadium Authority for a term to expire December 31, 2022.

##### **Interview Held**

Enactment No: 290

#### ROLL CALL

**Present** 7 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger  
**Absent** 2 - Rev. Burgess, and Mr. Lavelle

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

#### NEW 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 6/5/18)*

##### **Held for Executive Session**

[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 6/5/18)*

**Held for Executive Session**

[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 6/5/18)*

**Held for Executive Session**

[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 6/5/18)*

**Held for Executive Session**

**INVOICES**

**INVOICES FOR COUNCIL APPROVAL**

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the May 16th 2018 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

**CITY COUNCIL**

Beechwood School Camping Fund – donation (Dist. 4)	100.00	
Finitura, Inc. – proclamation folders	1,702.75	
Greater Pgh Business & Prof. Women’s Club – donation (Dist. 1)		60.00
New Sun Rising – donation (Dist. 4)	100.00	
Shred-It USA – community event (Dist. 2)	75.00	
Singer, Matt – reimbursement/parking (Dist. 5)	68.00	

**OMB**

Buccina, Erm – turnpike fare to retrieve broken down city vehicle		26.05
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**INNOVATION & PERFORMANCE**

Expedient Data Centers – data center power source	1,858.14	
Smith, Todd – reimbursement for bowties for Inclusive Innovation week		450.00
Treloar, Christopher – reimbursement for keys for toolbox	14.91	
Coro Center for Civic Leadership – CORO fellow for Innovation Roadmap		2,250.00

**FINANCE**

Department of Court Records – Finance Department’s share of Law Dept. filings		2,710.25
Iron Mountain Records Management – document destruction services		160.70

**LAW**

Allegheny County Bar Association – federal court continuing legal education		250.00
Department of Real Estate – filings, copying at Recorder of Deeds office		25.00
Department of Court Records Civil/Family Division – court filings	744.00	
Mistick, Kelly – reimbursement for continuing legal education course		105.00

**HUMAN RESOURCES**

DQE Communications – monthly fiber lease fee for RESET/EARN office		850.00
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**CITY PLANNING**

Kiernan, Rebecca – reimbursement for pizza for Green Initiative trust fund meeting		60.00
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**PERMITS, LICENSES & INSPECTIONS**

Ballein, Alyssa – reimbursement for test fees	100.00	
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Warlop, Paul – reimbursement for test fees	100.00	
Edocs Technologies – software system to allow documents to be searched		1,500.00
Edocs Technologies – scanning of occupancy permits into OMBASE		2,790.00
<b>EMS</b>		
Childrens Hospital of Pittsburgh of UPMC – PALS certification cards		935.00
<b>POLICE</b>		
Always Compassionate Vet Care – exams and medications for K9 officers		431.30
Always Compassionate Vet Care – exam, medication, and care for K9 officer		360.60
LexisNexis Risk Data Management – monthly investigative suite		14.44
Clean Car Express – car washes	777.00	
DeSchon Jeffrey – care for retired K9 officer	527.19	
Dollar Rent A Car – narcotics and vice rental cars	936.14	
Fosnaught, Patrick – reimbursement for Mounted Unit conference travel		863.72
Houck Richard – care for retired K9 officer	219.66	
Roberts Brian – care for retired K9 officer	527.19	
Tri-State Office Furniture – witness protection work stations		1,760.00
<b>PUBLIC WORKS</b>		
Lindy Paving – limestone	588.39	
Jones, Kevin – renewal of CDL class B	94.50	
McStay, Edward – renewal of CDL class A	94.50	
George M. Hall Co – sheets for boarding up city property and clean & liens		1,727.00
Lindy Paving – limestone	1,058.70	
<b>PARKS &amp; RECREATION</b>		
Cooper, Katelyn – reimbursement for proctored AIRS certification		25.00
<b>DOMI</b>		
Core Products – type 201 stainless steel banding and buckles for traffic signals		1,037.00

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 Committee on Public Safety Services, due back on 5/23/2018. 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 Held in Committee on Public Works, due back on 5/30/2018. 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 Committee on Public Works, due back on 6/13/2018. The motion carried.**

**NEW PAPERS**

[2018-0450](#) Resolution granting Edward Lai, owner of Bae Bae's Kitchen LLC, 951 Liberty Ave Unit 1B Pittsburgh, PA 15222 an encroachment authorizing construction, maintenance, and use of a public seating area (also known as a Spark) on the right-of-way of Liberty Avenue in the 2nd Ward, 6th City Council District of the City of Pittsburgh.

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

[2018-0451](#) Resolution granting Diana Ngo, Brooks Criswell, Elyse Hoffman, co-owners of Onion Maiden LLC, 639 East Warrington Avenue, Pittsburgh, PA 15210 an encroachment authorizing construction, maintenance, and use of a public seating area (also known as a Spark) on the right-of-way of Warrington Avenue in the 18th Ward, 3rd City Council District of the City of Pittsburgh.

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

[2018-0452](#) Resolution granting unto 2601 Smallman Associates, LLC, 1251 Waterfront Place, Suite 510, Pittsburgh, PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, landscaping areas, stairs and handicap ramp in the 2nd Ward, 7th Council District of the City of Pittsburgh.

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

[2018-0453](#) Resolution vacating Sandusky Court from Henderson Street to its terminus in the 25th Ward, 1st Council District of the City of Pittsburgh.

**A motion was made that this matter be Held in Committee on Public Works, due back by 05/23/2018. The motion carried.**

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

### **DEFERRED PAPERS**

[2018-0129](#) Resolution adopting the 2018 Pittsburgh Climate Action Plan, which identifies targets and strategies for greenhouse gas emissions for the City of Pittsburgh. The purpose of the plan is to serve as an advisory plan for future land use, transportation and development planning.

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

### **NEW PAPERS**

[2018-0448](#) Resolution approving an updated 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 UPMC Mercy “Institutional Master Plan” dated April 9, 2018 on property zoned EMI, Educational/Medical Institution District, 1st

Ward, Council District 6.

**A motion was made that this matter be Held in Committee on Land Use and Economic Development, due back on 5/30/2018. The motion carried.**

**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 Held in Committee on Intergovernmental Affairs, due back on 5/30/2018. The motion carried.**

**NEW PAPERS**

[2018-0449](#) Resolution authorizing the Mayor and the Department of Public Safety to enter into an Agreement with the Urban Redevelopment Authority for the use of vacant lot property located at 812 Penn Circle North (83-P-60) for the 2018 Farmers' Market season.

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