



# City of Pittsburgh

## Meeting Minutes

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

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Wednesday, May 30, 2018

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

**Absent** 1 - Mr. Kraus

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

#### DEFERRED PAPERS

[2018-0398](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through G: A: 5148-50 N Evaline, B: 1313 Reddour, ~~C: 1225 Spring Garden~~, D: 0 University, E: 2537 Perrysville, F: 2615 Perrysville, G: 2145 Mazette

**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.**

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

**NEW PAPERS**

[2018-0479](#) Resolution authorizing and providing for an extension and/or amendment of lease agreement and/or agreements with Associated Investors, Inc. of certain indoor office space occupied by the Citizen Police Review Board for a term of ten (10) years at a cost not to exceed \$700,000.08: (\$135,000.00 for the first twenty-four (24) months of the lease term; \$137,500.08 for the second twenty-four (24) months of the lease term; \$139,999.92 for the third (24) twenty-four months of the lease term; \$142,500.00 for the fourth (24) months of the lease term and \$145,000.08 for the remaining (24) months of the lease term).

**A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 6/6/2018. The motion carried.**

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

[2018-0517](#) Resolution amending Resolution 24 of 2016, entitled "Resolution providing for a Contract or Contracts or for the use of existing Contracts, an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, and supplies in connection with the installation of Audible Pedestrian & Traffic Signals;, and providing for the payment of the costs thereof, not to exceed \$595,000.00" to account for additional ARLE grant funding.

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

[2018-0519](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the Heinz Endowments to support the City of Tomorrow Challenge and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose.

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

[2018-0520](#)

Resolution providing for an Agreement(s) and Contract(s) with the Pittsburgh Downtown Partnership to participate in the City of Tomorrow Challenge and assist the City in developing a regional transportation vision and provide for the payment at a cost thereof, not to exceed \$55,000.00.

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

## 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 to the Committee on Public Works , due back by 6/13/2018. The motion carried.**

## NEW PAPERS

[2018-0488](#)

Resolution providing for the establishment of a Lease Agreement with the Phipps Conservatory and Botanical Garden for the City facility known as the Scaife Garage and associated property located at on Mellon Park Road adjacent to the public parking lot and the Garden Center Facility for an annual rental fee of One Dollar (\$1.00) per year until May 31, 2031, with the possibility of renewal.

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

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

### SUPPLEMENTAL - NEW PAPERS

[2018-0507](#)

Resolution amending and supplementing Resolution number 797 of 2017, effective January 1, 2018, entitled “adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program” by increasing Economic Development and Housing

project by \$200,000.

**SPONSOR /S:** REV. BURGESS

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

## **DEFERRED 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 for Public Hearing to the Committee on Hearings . The motion carried.**

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

### **NEW PAPERS**

[2018-0489](#)

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,346.00 (Eleven Thousand, Three Hundred Forty-Six Dollars).

**A motion was made that this matter be Affirmatively Recommended. 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 the Committee on Intergovernmental Affairs, due back by 6/13/2018. The motion carried.**

### **NEW PAPERS**

[2018-0480](#)

Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage

Facilities Plan for Hatfield Row Townhomes, Pittsburgh, PA, 15201.

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

[2018-0481](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5329, 5331, 5333 Butler Street Mixed Use Building, Pittsburgh, PA, 15201.

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

[2018-0482](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Keystone - Flats on Third, Pittsburgh, PA, 15222.

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

[2018-0483](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Oxbridge Townhouses at 1928, 1952, 1958 and 1962 Josephine Street, Pittsburgh PA. 15203.

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

[2018-0484](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Mintwood Condominiums project which will involve the repurposing of the existing warehouse building, located along the north side of Mintwood Street, between Denny and 37th Street, in the 6th Ward of the City of Pittsburgh.

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

[2018-0485](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Environmental Charter School project which will create additional sanitary flow due to an increase in student population along with interior renovations to the existing building at 5525 Columbo Street, Pittsburgh 15206, which is located in the 11th Ward.

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

[2018-0486](#)

Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Allegheny General Hospital - Academic Cancer Center project which is the construction a new 59,500 square foot, 3.5 story medical facility, specializing in cancer care, connected to the existing Allegheny General Hospital located in the 22nd Ward of the City of Pittsburgh.

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

[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 AMENDED. The motion carried.**

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/13/2018. 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 Held in the Committee on Intergovernmental Affairs, due back by 6/13/2018. The motion carried.**