



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, April 5, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### NEW PAPERS

[2017-1334](#)

Resolution authorizing issuance of a warrant in the amount of \$3,500.00, in favor of Donald Giles, 1743 Verner Avenue, Pittsburgh, PA 15212 for damage to the natural gas service line at Claimant's property at 3640 Verner Avenue, Pittsburgh, 15212 from a city DPW high lift operator striking it with a jersey barrier, while moving the barrier on or about July 17, 2015.

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

[2017-1345](#)

Ordinance amending the Pittsburgh Code, Title One, Administrative, Article IX, Boards, Commissions and Authorities, by removing and supplementing language in Chapter 179E, Advisory Board on Entrepreneurship and Start-ups.

**SPONSORS: SPONSOR/SMR. O'CONNOR**

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

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

[2017-1346](#) Resolution authorizing the City Controller to perform an audit of Department policies that pertain to the acquisition, retention, and destruction of personally identifiable information.

**SPONSORS: SPONSOR/SMR. O'CONNOR**

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

[2017-1347](#) Ordinance amending and supplementing the Pittsburgh Code at Title One: Administrative, Article III: Organization, Chapter 111: Departments Generally, by amending section 111.01, "Establishment; Rules and Regulations; Organization and Control."

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

[2017-1348](#) Resolution amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," by reducing INFORMATION SYSTEMS MODERNIZATION by \$250,000 and increasing WATER FEATURE UPGRADES by \$250,000, to transfer funding for the Pittsburgh Safe Water Program.

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

[2017-1349](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," by reducing CAPITAL EQUIPMENT ACQUISITION by \$700,000.00 and increasing PITTSBURGH SUMMER YOUTH EMPLOYMENT by \$700,000.00.

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

[2017-1353](#)

Resolution providing for the issuance of a warrant in favor of Municipal Code Corporation in the amount of \$4,532.23 in payment for services in connection with the codification of Ordinances.

**SPONSORS: SPONSOR/SMR. KRAUS**

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/26/2017. The motion carried.**

[2017-1354](#)

Ordinance amending the Pittsburgh Code, Title Five, Article VII, Parking Meters, by updating meter rate for Allentown Meter Zone in chapter 543.01 section (b).

**SPONSORS: SPONSOR/SMR. KRAUS**

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

**A motion was made that this matter be Affirmatively Recommended. 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 WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

## NEW PAPERS

[2017-1350](#)

Resolution authorizing the Mayor and/or the Director of the Department of Finance, on behalf of the City of Pittsburgh, to execute a Declaration of Covenants to document the City's responsibility to maintain certain storm-water management practices as required for an NPDES Permit in conjunction with a rehabilitation and improvement project for the Northeast Fountain and Promenade at Allegheny Commons.

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

[2017-1351](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, in connection with a rehabilitation and improvement project for the Northeast Fountain and Promenade at Allegheny Commons.

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

[2017-1352](#) Resolution granting unto Trek Development Group, 130 7th Street, Suite 300, Pittsburgh PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, a building projection and canopy for 737 Penn Avenue and 150 8th Street in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

## **INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR**

### **NEW PAPERS**

[2017-1343](#) Resolution authorizing the Mayor and the Director of the Department of Innovation and Performance to enter into an Agreement or Agreements or amendment to existing Agreements with B-Three Solutions Inc. for the development of an integration service to support the clean and lien process at a cost not to exceed Eleven Thousand Two Hundred and Zero Dollars (\$11,200).

**A motion was made that this matter be Held in the Committee on Innovation, Performance and Asset Management, due back by 4/12/2017. The motion carried.**

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

[2017-1366](#)

Resolution amending Resolution No. 13 of 2017, effective January 23, 2017, “Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000.00) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, heavy equipment and vehicle accessories for use by City of Pittsburgh Departments and Authorities,” by reducing the Capital Equipment Acquisition line item by \$700,000.00, from \$1,812,131.00 to \$1,112,131.00.

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

## DEFERRED PAPERS

[2017-1328](#)

Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Morningside Crossing Project at 1802 and 1808 Jancey Street, Pittsburgh, PA.

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

## NEW PAPERS

[2017-1344](#)

Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for 4035 Liberty Avenue project at 4035 Liberty Avenue, Pittsburgh, PA 15224.

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