



City of Pittsburgh

Meeting Minutes - Final

Wednesday, February 10, 2016

10:00 AM

Council Chambers

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

DEFERRED PAPERS

[2016-0012](#)

Resolution authorizing the issuance of a warrant in the sum of Ten Thousand Dollars and 00/100 (\$10,000.00), in favor of DeAndre Brown, c/o Joel Sansone, Esq., Three Gateway Center, 401 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:14-cv-00506.

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

[2016-0036](#)

Resolution providing for a Warrant in the total sum of Two Thousand Fifty-Eight Dollars and Sixty-Five Cents (\$2,058.65) to AKF Reporters, Inc., 436 Boulevard of the Allies, Pittsburgh, PA 15219 for transcription services, charging same to 11101.53.53513.108000.2016.

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

[2016-0037](#)

Resolution providing for a Warrant in the total sum of Three Thousand Three Hundred Six Dollars and Ten Cents (\$3,306.10) to William J. Miller, Jr., Esq., 106 Rampart Lane, Ligonier, PA 15658 for arbitration services and charging same to 11101.53.53513.108000.2016.

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

[2016-0041](#) Resolution authorizing the Mayor and the Director of Finance to enter, on behalf of the City of Pittsburgh, into a lease agreement or agreements with Murray American Transportation, Inc. in order that it may utilize along the Ohio River near the West End Bridge designated as Block and Lot 7-P-200, for the purposes of mooring and unloading boats, barges, and other watercraft.

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

[2016-0058](#) Resolution authorizing the issuance of a warrant in the sum of Six Thousand Dollars and 00/100 (\$6,000.00), in favor of Elissa Lang, Swenson & Perer, One Oxford Center, Suite 2501, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at AR 13-005658.

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

NEW PAPERS

[2016-0075](#) An Ordinance supplementing the Pittsburgh Code of Ordinances Title 5, Traffic; Article VII, Parking, by creating Chapter 546 - Parking Enhancement District.

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

[2016-0079](#) Resolution calling on the Director of Finance to draft all necessary policies and procedures in order to create an equitable property assessment appeal process to maintain the fairness and productivity of the tax base and to give residents assurance that they are being taxed fairly on property values.

SPONSORS: MR. GILMAN

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**[2016-0077](#)

Resolution authorizing the Mayor, the Pennsylvania Department of Transportation, and the City of Pittsburgh Department of Public Works, to enter into an agreement with the Pittsburgh Parking Authority of Allegheny County, for the City of Pittsburgh and the Pennsylvania Department of Transportation to enter land owned by the Pittsburgh Parking Authority to construct the Liberty Bridge Rain Garden.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 2/17/2016. The motion carried

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**[2016-0074](#)

Resolution authorizing the Department of City Planning to enter into contract or contracts, or agreement or agreements, in order to complete an independent traffic study regarding the reconnection of Foster Street. Cost not to exceed \$20,000.00.

SPONSORS: MS. GROSS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**SUPPLEMENTAL - NEW PAPERS**[2016-0087](#)

Resolution amending Resolution # 499 of 2015 which provided for the sale of property at 1235 Clairhaven Street in the 28th Ward, by substituting School District of Pittsburgh for Urban Redevelopment Authority of Pittsburgh. All other provisions remain unchanged.

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