



City of Pittsburgh

Meeting Minutes - Final

Wednesday, June 22, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 7 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

Absent 2 - Rev. Burgess, and Mr. O'Connor

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2016-0538](#)

Resolution further amending Resolution No. 796 of 2013, effective January 1, 2014, as amended, entitled "adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program" so as to reprogram the funding from AUTOMATED FUEL DISPENSING SYSTEM to PARK RECONSTRUCTION PROGRAM. The funds will be used to replace the artificial turf at the Schenley Oval Sportsplex.

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

[2016-0540](#)

Resolution providing for the issuance of a warrant in the total sum of Seven Hundred and Eighty-Five Thousand Dollars (\$785,000.00) in favor of Foster v. City of Pittsburgh Class Members and attorneys Feinstein Doyle Payne & Kravec and ACLU of Pennsylvania, in compliance with the Court-approved Settlement Agreement, as payment in settlement related to the civil class action filed in the United States District Court for the Western District of Pennsylvania at No. 2:12-cv-01207.

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

INVOICES

A motion was made to Approve. The motion was carried.

INTRA DEPARTMENTAL TRANSFERS

None

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

[2016-0518](#) Resolution granting unto Pittsburgh Downtown Partnership, 925 Liberty Avenue, 4th Floor, Pittsburgh, PA 15222, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, three parking garage wayfinding screens on the sidewalk area on Fort Duquesne Boulevard 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

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR**NEW PAPERS**

[2016-0514](#) Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$4,585,786.

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2016-0537](#) Resolution further amending Resolution No. 772 effective January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program," by reducing Recreation and Senior Maintenance (-\$190,000.00) and transferring the funding to the Park Reconstruction Program (+\$190,000.00) line item.

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

NEW PAPERS

[2016-0515](#) Resolution authorizing the Mayor and Director of Parks and Recreation to accept conveyances of land from the Pittsburgh Parks Conservancy to create additional land as part of Cliffside Park, to become August Wilson Park.

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

[2016-0516](#) Resolution authorizing the Mayor and Director of Parks and Recreation to accept conveyances of land from the Housing Authority of the City of Pittsburgh to create additional land as part of Cliffside Park, to become August Wilson Park.

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

[2016-0517](#) Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station Square in an amount not to exceed nine thousand, eight hundred, ninety two dollars and ninety eight cents (\$9,892.98), for the Citiparks Seniors Program Volunteer Recognition Gala; and providing for the payment thereof.

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