



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, September 28, 2016

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

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

[2016-0794](#) Resolution appointing Brian Mendelsohn, 188 43rd Street Apt. 2, Pittsburgh PA 15201, as a Commissioner of the Water Exoneration Hearing Board of the City of Pittsburgh for a term to expire on October 1, 2018.

**Interview Held.**

#### ROLL CALL

**Present** 7 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**Absent** 2 - Rev. Burgess, and Mr. Lavelle

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

#### DEFERRED PAPERS

[2016-0664](#) Ordinance amending the City Code at Title One: Administrative, Article III: Organization, Chapter 111: Departments Generally, so as to update the code to reflect current practices and processes.

**SPONSORS: MRS. KAIL-SMITH**

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 10/5/2016. The motion carried.**

#### NEW PAPERS

[2016-0787](#)

Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$7,800 to ~~CASGED~~ St. Michael's and All Angels Church, \$5,000 to the Kitchen of Grace, and reimbursing the War Memorials project within District 1 Neighborhood Needs. Total cost of all projects is not to exceed \$453,712.38.

**SPONSORS: MRS. HARRIS**

**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.**

[2016-0788](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by transferring \$7,800 to ~~CASGED~~ St. Michael's and All Angels Church, \$5,000 to the Kitchen of Grace, and reimbursing the War Memorials project within District 1 Neighborhood Needs.

**SPONSORS: MRS. HARRIS**

**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.**

[2016-0789](#)

Ordinance amending the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article III: Depositories; Chapter 221: Contracts, by revising Sections 221.09 (Award of Banking Business) to allow for a biennial request for qualifications from and designation for banking institutions that wish to act as depositories for the City.

**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**

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

**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****DEFERRED PAPERS**

[2016-0646](#) Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a one-year Professional Services Agreement or Agreements with Family Life Empowerment Community Development Corporation for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program, total cost not to exceed \$150,000.00.

**A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 10/19/2016. The motion carried.**

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

[2016-0790](#) Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, supplies and professional services in connection with the Liberty Avenue SINC UP, and providing for the payment of the costs thereof, not to exceed \$929,306.00.

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

[2016-0791](#) Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, supplies and professional services in connection with the Bike Infrastructure Program, and providing for the payment of the costs thereof, not to exceed \$836,632.00.

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

[2016-0792](#)

Resoluiton accepting the dedication of certain streets in the Bakery Square project for public highway and utility purposes, accepting the grading, paving, curbing, sidewalks, light pole foundations, street lighting systems, bio-retention walls, medians, and the street trees within the public right of way, and fixing the width and position of the roadway and sidewalk thereof in the 7th Ward, Council District 8, of the City of Pittsburgh.

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

## **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

### **DEFERRED PAPERS**

[2016-0740](#)

Ordinance amending and supplementing the City of Pittsburgh Code, Title Four ("Public Places and Property"), Article XI ("Parks and Playgrounds") by amending Chapter 473 with respect to camping in parks.

**A motion was made that this matter be Held in the Committee on Urban Recreation , due back by 10/11/2016. The motion carried.**

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

### **NEW PAPERS**

[2016-0784](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 329 Collins Street in Pittsburgh, Pennsylvania, 15206.

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