



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, February 8, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

**Absent** 1 - Mr. Kraus

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

#### DEFERRED PAPERS

[2017-1166](#)

Resolution further amending Resolution No. 493, effective August 6, 2012, as amended, 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”, in order to clarify the “Hill CDC - Centre Ave” project scope. Total cost of all projects is not to exceed \$130,802.79

**SPONSORS: MR. LAVELLE**

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

[2017-1171](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, as amended, entitled “adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program”, so as to change the responsible department for the Volunteers Field improvement project.

**SPONSORS: MS. RUDIAK**

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

[2017-1172](#)

Resolution further amending Res. 273 of 2011, as amended, entitled “Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies,

equipment, and/or services for various projects in connection with the Neighborhood Needs; and providing for the payment of the costs thereof” so as to change the responsible department for the Volunteers Field improvement project.

**SPONSORS: MS. RUDIAK**

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

## NEW PAPERS

[2017-1184](#)

Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of Bridget A. Hensel, c/o William F. Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00569.

(Executive Session Requested)

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2017-1185](#)

Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of Danielle McKay, c/o William F. Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00569.

(Executive Session Requested)

**A motion was made that this matter be Held for Executive Session. The motion carried.**

[2017-1186](#)

Ordinance amending and supplementing the Pittsburgh Code at Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts by amending section 161.02A, “Award of Professional Services Agreements”, amending section 161.03, “Advertising Contracts Exceeding \$30,000.00 or Less”, amending section 161.06, “Bid Filing and Opening”, and amending section 161.11, “Filing”.

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

[2017-1187](#)

Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of goods and nonprofessional services for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or

servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof.

**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

### DEFERRED PAPERS

[2016-0875](#) Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

**A motion was made that this matter be Held in the Committee on Public Works , due back by 2/22/2017. The motion carried.**

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

### DEFERRED PAPERS

[2017-1164](#) Resolution providing for an Intergovernmental Cooperation Agreement between the City of Pittsburgh ("City"), the County of Allegheny ("County"), and the Three Rivers Workforce Investment Board ("Board") for the shared operation and administration of the Learn and Earn Summer Youth Employment program for a period commencing May 1, 2017 and ending December 31, 2017, in an amount not to exceed One Million Five Hundred Thousand (\$1,500,000) Dollars.

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 2/15/2017. The motion carried.**

## NEW PAPERS

[2017-1183](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Detective Building at 206 North Euclid Avenue, Pittsburgh, PA 15206.

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