



City of Pittsburgh

510 City-County Building
414 Grant Street
Pittsburgh, PA 15219

Standing Committee Meeting Agenda - Final

Wednesday, September 26, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

- [2018-0698](#) Ordinance amending the Pittsburgh Code, Title One, Administrative; Article VII, Procedures; Chapter 161, Contracts, to reflect current best practices in local government procurement.
- [2018-0817](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Maher Duessel to provide independent auditing services for the City for three years at a total cost not to exceed Four Hundred Twenty-Eight Thousand, One Hundred and Sixty Dollars (\$428,160.00).
(Briefing Held 9/18/18)
- [2018-0819](#) Resolution authorizing the issuance of a warrant in favor of Tucker Independent Medical Experts, Inc., 2400 Ansys Drive, Suite 102, Canonsburg, PA 15317 in an amount not to exceed Five Thousand Dollars and No Cents (\$5,000.00) for professional services in connection with litigation.
(Executive Session held 9/19/18)
- [2018-0847](#) Resolution providing for the issuance of a warrant in the total sum of Twenty Thousand Three Hundred Fifty-Six Dollars and 18 cents (\$20,356.18) in favor of William Jones and his attorneys Maurice A. Nernberg and Associates, fully releasing the City from all claims and liability as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 16-020169.
(Executive Session Held 9/25/18)

NEW PAPERS

[2018-0874](#) Resolution authorizing the issuance of a warrant in the amount of Six Thousand Thirty-Eight Dollars and Ninety-Nine Cents (\$6,038.99) payable to Schnader Harrison Segal & Lewis LLP, P.O.Box 826404, Philadelphia, PA 19182-6404, for professional services in connection with a police matter.

(Executive Session Requested)

[2018-0875](#) Resolution authorizing the issuance of a warrant in favor of Tucker Independent Medical Experts, Inc., 2400 Ansys Dr., Suite 102, Canonsburg, PA 15317 in an amount not to exceed Three Thousand One Hundred Dollars and No Cents (\$3,100.00) for professional services in connection with litigation.

(Executive Session Requested)

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2018-0878](#) Resolution amending Resolution No. 402 of 2017, effective July 13, 2017, authorizing the Department of Public Safety, Office of Special Events, to enter on behalf of the City of Pittsburgh into an agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") for providing professional services with regard to the management of the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"). Said agreement or agreements shall be for a term of three years (2017-2019) at a total cost to the City not to exceed Two Hundred Four Thousand Four Hundred and Sixteen Dollars and Ninety Cents (\$204,416.90) ~~Sixty Thousand Dollars and No Cents (\$60,000.00)~~ for 2017, and for each of the years 2018-19, the greater of Sixty Thousand Dollars and No Cents (\$60,000.00) or 40% of net revenues generated by the Great Race.

[2018-0879](#) Resolution providing for the issuance of a warrant in favor of Shallow Creek Kennels, Inc., in the amount of \$8,000.00 for the purchase of one canine for the Department of Public Safety, Bureau of Police.

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

- [2018-0884](#) Resolution providing for an Agreement or Agreements, or use of existing Agreements, allowing for compensation paid to PennDot of the local costs associated with the SR400 (N. Dallas Ave/Bennett St) ADA Ramp Project being undertaken by PennDot, and further providing for payment of the cost not to exceed \$26,926.00

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

- [2018-0907](#) Resolution providing for the issuance of a warrant in favor of MVP Strategies in the amount of \$7,500.00 for Anti-Harassment Training provided to the City of Pittsburgh Leadership (Chiefs, Assistant Chiefs, Directors, Assistant Directors) to help them develop tools to more proactively and effectively address sexual harassment and other types of abuse in their sphere of influence, both professionally and personally.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**

- [2018-0559](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Peterson House, located at 172 46th Street (80-P-160), in the Lawrenceville Neighborhood, in the 9th Ward, City of Pittsburgh.
(Public Hearing held 9/25/18)
- [2018-0789](#) Resolution authorizing the Mayor and the Director of the Department of City Planning ("DCP") to enter into a Contract or Agreement with Boss Control LLC to expand the Energy Intelligence Network through the installation of plug load monitors.

NEW PAPERS

- [2018-0877](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title 9, Zoning, Article IV, Chapter 910, Section 910.01.D.1 to allow JCS Capital LLC on behalf of Pittsburgh Spruce Street Properties, property owner, the transfer of Development Rights from 55 11th Street (parcel 9-P-36) to 316/310 4th Avenue (parcel 1-H-330), zoned "GT-A" and "GT-B" Golden Triangle Subdistricts A and B, 1st and 2nd Wards, Council District No. 6.
(Public Hearing need to be scheduled)

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS.
STRASSBURGER, CHAIR****DEFERRED PAPERS**

- [2018-0832](#) Resolution authorizing the Mayor and the Acting Director of the Department of Innovation and Performance to enter into an Agreement with Carahsoft Technology Corporation for Hootsuite Enterprise Social Relationship Platform, to better manage the City's online constituent service efforts, with annual cost of the agreement not to exceed \$104,950.45.
(Briefing set for 9/26/18)

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR**SUPPLEMENTAL - NEW PAPERS**

- [2018-0915](#) Resolution approving the Cooperation Agreement with the Urban Redevelopment Authority to Fund and Implement the Pittsburgh Housing Opportunity Fund.
SPONSOR /S: MR. O'CONNOR

NEW PAPERS

- [2018-0880](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Riverfront Residences II at Waterfront Place between its intersection with 16th and 21st Street, Pittsburgh, PA 15222.
- [2018-0881](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Arrott Building Hotel project which will involve the repurposing of the existing 18 story office building into a hotel with a full-service restaurant at street level. The site is located at the northwest corner of the intersection of Wood Street and Fourth Avenue (401 Wood Street), in the 1st Ward of the City of Pittsburgh.
- [2018-0882](#) Resolution approving execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh for the sale of Block 84-B, Lots 172, 240 and 256, in the 8th Ward of the City of Pittsburgh, in the East Liberty Neighborhood - S. Beatty Street, Mignonette Street and Tamello Way - Council District No. 9
- [2018-0883](#) Resolution authorizing the approval of the 2018 Housing Opportunity Fund Annual Allocation Plan. (Council Districts All).