



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, May 31, 2017

1:30 PM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

**Absent** 2 - Mr. Kraus, and Mr. O'Connor

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

#### NEW PAPERS

[2017-1542](#)

Resolution providing for the filing of petitions for the sale of certain property, acquired at tax sales, to a City of Pittsburgh based Community Development Corporation, for the purpose of advancing the interests of the community through redevelopment. ITEMS A through E.

A: 321 N. Aiken, B: 5348 Kincaid, C: 5346 Kincaid, D: 0 (851) Tripoli, E: 853 Tripoli

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

[2017-1543](#)

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through H: A: 814 Clarissa, B: 121 N. Aiken, C: 2638 S. 18th, D: 2642 S. 18th E: 3302 Francisco, F: 1408 Sheffield, G: 1424 Lowrie, H: ~~1925 Tours~~ **H: 1925 Tours**

**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.**

**A motion was made that this matter be Reconsidered to the Committee on Finance and Law . The motion carried.**

**A motion was made to undelete H.**

**A motion was made to reinsert H back into Bill.**

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

[2017-1544](#)

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through N: A: 135 Robinson, B: 5203 Gem, C: 5426 Broad, D: 607 Brushton, ~~E: 714 N. Homewood~~, F: 4739 2nd G: 163 Greenfield, H: 1533 Methyl, I: 1535 Methyl, J: 238 Plymouth, K: Perrysville, L: 109 Bausman, M: 116 Bausman, N: 6 Grape

**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.**

[2017-1545](#)

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompleion of sale.

Items A: 5130 Rosetta

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

[2017-1546](#)

Resolution further amending Resolution 20 of 2016 to authorize an increase in compensation for brij to provide professional consulting services for planning procurement systems and process optimization by further increasing the authorized amount by \$17,898.00 to \$158,798.00.

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

[2017-1551](#)

Resolution further amending Resolution No. 704, effective January 1, 2008, as amended, entitled "Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2013 Capital Improvement Program," by reducing AUTOMATED FUEL DISPENSING SYST by \$1,621.79, ELEVATOR REPAIR & MAINT by \$21,906.64, POLICE FACILITIES UPGRADE by \$52.51 and increasing STREET RESURFACING by \$23,580.94.  
**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

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

[2017-1552](#)

Resolution further amending Resolution No. 675, effective January 1, 2009, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2014 Capital Improvement Program," by reducing ELEVATOR REPAIR & MAINT by \$9,601.79 and increasing STREET RESURFACING by \$9,601.79.  
**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

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

[2017-1553](#)

Resolution further amending Resolution No. 768, effective January 1, 2010, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2015 Capital Improvement Program," by reducing FACILITIES MAINTENENCE PROGRAM by \$728.40, AUTOMATED FUEL DISPENSING SYST by \$5,228.50, ELEVATOR REPAIR & MAINT by \$79,510.00, CAMERA/PORT SECURITY PROJECT by \$0.43, and increasing STREET RESURFACING by \$85,467.33.  
**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

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

[2017-1554](#)

Resolution further amending Resolution No. 855, effective January 1, 2012, as amended, entitled “Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program,” by reducing BRIDGE REPAIRS by \$2,389.78, BUILDING MAINTENANCE PROGRAM by \$618,145.58, PUBLIC SAFETY SYSTEMS by \$855.30, FIELD AUTOMATION INITIATIVE by \$2,838.33, POLICE-EQUIPMENT by \$35.32, and increasing STREET RESURFACING by ~~\$673,373.31~~ **\$624,264.31**.

**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

**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.**

[2017-1555](#)

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 CONCRETE, BRICK, AND BLOCK STONE by \$9,043.39, TREE MAINTENANCE PROGRAM by \$6.53, POLICE-EQUIPMENT by \$14.94, and increasing STREET RESURFACING by \$9,064.86.

**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

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

[2017-1556](#)

Resolution further amending Resolution No. 796, 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,” by reducing BRIDGE REPAIRS by \$4,429.27, CONCRETE, BRICK, AND BLOCK STONE by \$200,000.00, NEIGHBORHOOD STREET IMPROVEMENT by \$9,900.00, ELEVATOR REPAIR & MAINTENANCE by \$50,000.00, SWIMMING POOL MAINTENANCE by \$3,633.79, POLICE-EQUIPMENT by \$111.30, and increasing STREET RESURFACING by \$268,074.36.

**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

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

[2017-1557](#)

Resolution further amending Resolution No. 858, effective January 1, 2015, as amended, entitled "Adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program," by reducing SPAY AND NEUTER PROGRAM by \$1,322.00, CONSTRUCTION/MANAGEMENT INSPECTION by \$1,176.05, and increasing STREET RESURFACING by \$2,498.05.

**SPONSOR /S:** MR. GILMAN, MRS. KAIL-SMITH AND REV. BURGESS

**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 SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**

### **NEW PAPERS**

[2017-1540](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter, on behalf of the City of Pittsburgh, into an Agreement or Agreements with the National Association of State Boating Law Administrators (NASBLA) for training and certification services regarding fire boat operations at a sum not to exceed Three Hundred Thousand Dollars (\$300,000.00) and providing for the payment of the costs thereof.

**A motion was made that this matter be Affirmatively Recommended. 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 6/14/2017. The motion carried.**

[2017-1526](#) Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 719.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites.

**A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 6/7/2017. The motion carried.**

## NEW PAPERS

[2017-1547](#) Resolution granting unto Carnegie Mellon University, 5000 Forbes Avenue, Pittsburgh PA 15213, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, various site structures for the new Tepper Quadrangle located at 4765 Forbes Avenue in the 14th Ward, 8th Council District of the City of Pittsburgh.

**A motion was made that this matter be Held in the Committee on Public Works , due back by 6/7/2017. The motion carried.**

[2017-1548](#) Resolution granting unto Elisa Merrell, 1602 Clinton Street, Pittsburgh PA 15203, her successors and assigns, an encroachment to construct, maintain and use at her own cost and expense, a building addition with attached balcony on the right-of-way at 1610 Clinton Street in the 17th Ward, 3rd Council District of the City of Pittsburgh.

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

[2017-1549](#) Resolution granting unto Oakland Real Estate Co., Inc., 216 Oakland Avenue, Pittsburgh PA 15213, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, a metal fire escape on the right-of-way of Atwood Street for 3700 Forbes Avenue in the 4th Ward, 3rd Council District of the City of Pittsburgh.

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

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

[2017-1558](#) Resolution to establish a temporary limitation on building demolition for the area currently included in the Uptown Interim Planning Overlay District.

**SPONSOR /S:** MR. LAVELLE

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

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

[2017-1560](#) Resolution authorizing the City of Pittsburgh to submit an application to the Commonwealth of Pennsylvania Department of Community and Economic Development's Greenways, Trails, and Recreation Program (GTRP) for the Wightman Park Rehabilitation Project.

**SPONSOR /S:** MR. GILMAN

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

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT  
COMMITTEE, REV. BURGESS, CHAIR****NEW PAPERS**

[2017-1539](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter, on behalf of the City of Pittsburgh, into a Software Licensing Agreement or Agreements with Johnson Controls, Inc. for all costs associated with the implementation of the VMS software upgrade necessary to run the City's security camera system. Said Agreement(s) shall be for a term of one year at an overall cost not to exceed Forty Seven Thousand Seven Hundred Eighty Four dollars and no cents (\$47,784).

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**[2017-1561](#)

Resolution authorizing a Cooperation Agreement or Agreements with the City of Pittsburgh (“City”), the Urban Redevelopment Authority of Pittsburgh (“URA”) and the Pittsburgh Land Bank “PLB” to provide for future shared administrative services and the transfer of property among agencies for governmental, redevelopment, and portfolio management purposes (All Districts).

**SPONSOR /S:** REV. BURGESS

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 6/7/2017. The motion carried.**