



City of Pittsburgh

Meeting Minutes - Final

Wednesday, June 29, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2016-0484](#) Resolution appointing Robert W. Farrow, 4929 Coleridge Street, Pittsburgh PA 15201, as Chief of Emergency Medical Services.

Interview Held

ROLL CALL

Present 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2016-0539](#) Resolution authorizing the issuance of a warrant in the total sum of \$4,956.00 to Burns White LLC, Four Northshore Center, and 106 Isabella St., Pittsburgh, PA 15212 for professional consulting services in connection with expert consulting services related to Beech Construction Inc. vs. City of Pittsburgh.

Held for Executive Session

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

None

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**NEW PAPERS**[2016-0532](#)

Resolution authorizing the Mayor and the Chief of Police to enter into a grant agreement with the Heinz Endowment and further authorizing expenditures by the Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said grant. Said agreement(s) or contract(s) shall not exceed Forty Three Thousand dollars and zero cents (\$43,000.00).

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

[2016-0533](#)

Resolution authorizing the Mayor and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Auto Theft Prevention Authority (ATPA) , for the purpose of receiving grant funds in the amount of two hundred and seventeen thousand dollars (\$217,000.00) that will be used to establish, coordinate and fund activities to prevent, combat and reduce auto theft.

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

[2016-0534](#)

Resolution authorizing the Mayor, Director of the Department of Public Safety, and the Chief of Police, on the behalf of the City of Pittsburgh, to enter into a grant agreement with the Department of Justice Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention as part of the National Initiative for Building Community Trust and Justice, for the purpose of receiving grant funds in the amount of one hundred and twenty thousand (\$120,000.00) that will be used to hire a Multi- Strategy Coordinator.

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

[2016-0535](#)

Resolution amending Resolution No. 819 of 2015, authorizing the Mayor, the Director of Public Safety and/or the Chief of the Bureau of Emergency Medical Services (“EMS”) to enter into a Professional Services Agreement or Agreements with McKesson, a subsidiary corporation of PST Services, Inc., for the provision of ambulance billing and collection services to the City of Pittsburgh.

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**[2016-0544](#)

Resolution calling on the Department of Public Works to complete City pool inspections in a timely manner each year, release inspection reports to the public, and complete needed maintenance in the off season, to ensure uninterrupted service to residents.

SPONSORS: MS. RUDIAK

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**[2016-0531](#)

Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article IX - Measurements or Definitions, Chapter 925 - Measurements by amending language to Sections 925.06.A, 925.06.G, and 925.07.

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried

CABLECAST

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**[2016-0536](#)

Resolution **amending RES No. 63 of 2016 authorizing** ~~providing for~~ an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed ~~Sixty Five Thousand, Four Hundred Dollars (\$65,400.00)~~, **Seventy Thousand, Seven Hundred and Eight Dollars (70,708.00)**, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

[2016-0463](#) Resolution requesting the approval of an inter-municipal transfer of liquor license, License No. R-7652, from Dropback Inn, Inc., 809 Garfield Street., Springdale, PA 15144 to the Applicant, Adamo Makhoul, LLC., 208 N. Highland Ave. Pittsburgh, PA 15206 for the premises located at 208 North Highland Ave., Pittsburgh, PA 15206, known as “Ali Baba East”, pursuant to amended Pennsylvania Liquor Code, §4-461.

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

NEW PAPERS

[2016-0526](#) Resolution providing for an Agreement between the City of Pittsburgh and the Borough of Dormont in connection with the paving of Wenzell Avenue and providing for the payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough’s portion of Wenzell Avenue. The estimated cost of preparation and completion of work is Fourteen Thousand Six Hundred Eighty One Dollars (\$14,681 .00).

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

[2016-0527](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Arlington Spray Park project which is located on the north side of Forth Hill Street between Fernleaf and Sterling Streets, Pittsburgh, Pennsylvania 15201.

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

[2016-0528](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for Chessland Street Plan of Homes which is located at 1821, 1825, 1831, 1835, and 1841 Chessland Street, Pittsburgh, Pennsylvania 15205.

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

[2016-0529](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 352 Atwood Street Apartments project which is located at the south side of Atwood Street between Bates and Louisa Streets in Pittsburgh, Pennsylvania, 15213.

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

[2016-0530](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the 40th Street Hotel project which is located at the northeast corner of the intersection of 40th Street with Eden Way and abutting Almond Way at the rear of the property, Pittsburgh 15201.

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

[2016-0543](#)

Resolution requesting the approval of an inter-municipal transfer of liquor license, License No. R-19130, from Kocafa LLC, 2600 Liberty Way, McKeesport, PA 15133 to the Applicant, Over Easy LLC, 4428 Liberty Avenue, Pittsburgh, PA 15224 for the premises located at 4428 Liberty Avenue, Pittsburgh, PA 15224, known as "Over Easy", pursuant to amended Pennsylvania Liquor Code, §4-461.

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried

CABLECAST