



# City of Pittsburgh

## Meeting Minutes - Final

---

Wednesday, May 17, 2017

1:30 PM

Council Chambers

---

### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

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

#### ROLL CALL

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

#### NEW PAPERS

[2017-1503](#)

Resolution authorizing issuance of a warrant in the amount of \$4,000.00, in favor of Karwan H. Jabbar, 45 Petunia Street, Pittsburgh, PA 15210 for damage to his vehicle from an accident with a Citiparks vehicle on the Highland Park Bridge near the exit ramp to Rt. 28 S. on June 20, 2016.

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 5/24/2017. The motion carried.**

[2017-1504](#)

Resolution authorizing the Mayor, and the Chief Urban Affairs Officer of the Bureau of Neighborhood Empowerment, to enter into a Professional Services Agreement with Pittsburgh Association for the Education of Young Children ("PAEYC") in the amount of Forty Thousand Dollars (\$40,000.00) to provide professional services in the establishment of a strong and comprehensive early learning system for the City.

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 6/14/2017. The motion carried.**

[2017-1505](#)

Resolution authorizing the Mayor and the Director of Finance to enter into an Amendment or Amendments to extend the existing Intergovernmental Cooperation Agreement between the City of Pittsburgh and the County of Allegheny for the Enterprise Resource Planning system by one (1) calendar year through December 31, 2017 and to provide for the payment of fees for support services at a cost not to exceed Four Hundred Twenty Thousand and Zero Dollars (\$420,000.00).

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

[2017-1508](#)

Resolution requesting that the Mayor of the City of Pittsburgh, the Directors of the Office of Management and Budget and the Department of Finance, and the Executive Director of the Urban Redevelopment Authority to investigate the use of \$2,000,000.00 of Capital Project Funds and / or other funds for the purposes of divestment in publicly-owned property.

**SPONSORS: SPONSOR/SMR. O'CONNOR, SPONSOR/SMS. GROSS, SPONSOR/SMRS. HARRIS, SPONSOR/SMRS. KAIL-SMITH AND SPONSOR/SMS. RUDIAK**

**A motion was made that this matter be Held for Post Agenda to the Committee on Hearings . The motion carried.**

**INVOICES**

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

**INTRA DEPARTMENTAL TRANSFERS**

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

**P-CARD APPROVALS**

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

**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****NEW PAPERS**[2017-1502](#)

Resolution authorizing the issuance of a warrant in favor of Ibis Tek, 912 Pittsburgh Rd., Butler, PA 16002 in an amount not to exceed Sixty Seven Thousand Five Hundred Nineteen Dollars for installation and equipment related to upfitting a SWAT vehicle in the Department of Public Safety, Bureau of Police.

**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 5/31/2017. The motion carried.**

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

[2017-1304](#) Resolution providing for the designation as a Historic Site under Title 11 of the Code of Ordinances that certain site known as Roslyn Place, located in the Shadyside Neighborhood, in the 7th Ward, City of Pittsburgh.  
(Public Hearing Held, May 9, 2017)

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

[2017-1367](#) Resolution providing for the designation as City Historic District the buildings known as Lemmon Row, which are located in Pittsburgh's Central Northside neighborhood. The proposed district contains the odd numbered addresses in the 1400 block of Buena Vista Street (23-J-134, 135, 136, 137, 138, 139, 140, 141, and 142) in the 22nd Ward, City of Pittsburgh.  
(Public Hearing Held, May 9, 2017)

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

**URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR****SUPPLEMENTAL - NEW PAPERS**[2017-1524](#)

Resolution authorizing the Mayor and the Department of Finance to enter into a grant agreement with the Commonwealth of Pennsylvania, office of Commonwealth Libraries to receive Keystone Recreation, Park, and Conservation Fund grant monies in the amount of \$300,000(three hundred thousand dollars) that will be used by the Carnegie Library of Pittsburgh to renovate the Carrick Library.

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

[2017-1525](#)

Resolution authorizing the Mayor and Director of Finance to enter into a Cooperation Agreement with the Carnegie Library of Pittsburgh regarding the Library's use of the \$300,000 in Keystone Recreation, Park, and Conservation grant monies for the Carnegie Library of Pittsburgh to renovate the Carrick Library.

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