



City of Pittsburgh

Meeting Minutes - Final

Wednesday, June 8, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

Absent 2 - Mr. O'Connor, and Ms. Rudiak

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2016-0459](#)

Resolution releasing certain conditions, covenants and restrictions running with certain parcels of land situate in the 12th Ward and 13th Ward of the City of Pittsburgh.

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

INVOICES

A motion was made to Approve. The motion was carried.

INTRA DEPARTMENTAL TRANSFERS

None

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**NEW PAPERS**

[2016-0458](#) Resolution amending Resolution 893 of 2003 to permit the Existing Pennsylvania Emergency Management Agency Trust Fund (PEMATF) to be renamed The Emergency Management and Homeland Security Trust Fund and permitting therein the deposit of monies from federal, state, local, and private sources for Emergency Management And Homeland Security Expenditures.

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

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

[2016-0460](#) Resolution vacating a portion of a 20' Unnamed Way at Nimick Place in the 13th Ward, 9th Council District of the City of Pittsburgh.

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

[2016-0461](#) Resolution granting unto unto Eastside Limited Partnership III, the Land Owner, and Eastside III TOD, LLC the Land Leasee, with both entities residing at 535 Smithfield Street, Suite 715, Pittsburgh, PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, building encroachments for Eastside III at 177 S. Highland Avenue, Stevenson Place, 6100 Centre Avenue in the 7th Ward, 8th Council District of the City of Pittsburgh.

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

[2016-0462](#) Resolution amending Resolution No. 795 of 2015, entitled "Resolution authorizing the Mayor and the Directors of the Departments of Public Works, Office of Management and Budget, Finance, and Parks and Recreation to enter into a Lease Agreement with C R JRS CHIP, Inc. d/b/a The First Tee of Pittsburgh at the Bob O'Connor Golf Course at Schenley Park," so as to change the terms of the lease.

A motion was made that this matter be Held in the Committee on Public Works , due back by 6/15/2016. The motion carried

[2016-0464](#)

Resolution accepting the dedication of portions of Washington's Landing and accepting the grading, paving, curbing, traffic signals and lighting; fixing the width and position of the roadway and sidewalks in the 24th Ward, 1st Council District.

SPONSORS: MRS. HARRIS

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

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

[2016-0447](#)

Ordinance amending and supplementing the Pittsburgh City Code, Title Six Conduct, Article V Discrimination, Chapter 651 Findings and Policy, and Chapter 659 Unlawful Practices.

SPONSORS: MR. GILMAN AND MR. KRAUS

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

[2016-0427](#)

Resolution providing for the creation of the Open Space Trust Fund and setting conditions for the deposit and expenditure of such funds.

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

[2016-0428](#)

Resolution providing for the creation of the Stormwater Management Trust Fund and setting conditions for the deposit and expenditure of such funds.

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

[2016-0448](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Albright United Methodist Church, located at 486 S. Graham Street, block and lot number 51-M-155 and 51-M-155-0-2, in the 8th Ward, 7th Council District, City of Pittsburgh.

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

CABLECAST

[2016-0449](#) Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to execute relevant agreements with the Pennsylvania Museum and Historical Commission not to exceed thirty-two thousand five hundred dollars (\$32,500).

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

[2016-0450](#) Resolution providing for Agreement(s) and Contract(s), or use of existing Agreement(s) and Contract(s) with Urban Design Ventures for the purpose of preparing the Annual Action Plan and Consolidated Annual Performance and Evaluation Report (CAPER), all required under the Community Development Block Grant program; and provide for the payment at a cost thereof, not to exceed 20,500.00.

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

[2016-0451](#) Resolution amending Resolution Number 816, effective December 22, 2015, Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program; so as to identify specific projects in the Mayor's Office and City Council Districts 1 and 2.

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

[2016-0452](#) Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$850,000.00.

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

[2016-0453](#) Resolution providing for an Agreement(s) and Contract(s) with consultant(s) and Vendor(s) to assist the City in improving its Citizen Participation Process and provide for payment at a cost thereof, at a cost not to exceed \$200,000.00

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

[2016-0454](#) Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated the Emergency Solutions Grant funds, at a cost not to exceed \$1,149,245.00

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

[2016-0455](#) Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$735,136

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

[2016-0456](#) Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$500,000.00.

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

[2016-0457](#) Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2016-0444](#) Resolution authorizing the Mayor and the Director of the Department of Finance and/or the Director of Public Works to adopt the applicable Commonwealth of Pennsylvania CoStars agreement(s) and to enter into a related agreement or agreements with Cartegraph Systems, Inc. that will permit the City to continue licensing application software and to purchase associated subscription, maintenance, cloud hosting, and professional services. The total cost over three years for 2016-2018 shall not exceed \$471,850.00.

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

[2016-0445](#)

Resolution authorizing the Mayor Director of the Department of Finance to enter into an agreement to purchase subscription, maintenance, and cloud hosting services for a property profiling service that will improve tracking and organization of City-owned properties; and to procure professional services relating to data conversion, integration, and migration from a self-hosted to a cloud environment hosted by E-Properties. Cost not to exceed \$101,045.36.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2016-0446](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Station Square East-Phase 1, East Station Square Drive, Pittsburgh, Pennsylvania 15219.

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

[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. St., Pittsburgh, PA 15206, known as "Ali Baba East", 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