



City of Pittsburgh

Meeting Minutes - Final

Wednesday, January 18, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

Absent 1 - Rev. Burgess

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2017-1137](#)

Resolution providing for a professional services agreement or agreements or existing agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller's Office at a cost not to exceed \$90,000.00

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development. 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 that this matter be Affirmatively Recommended. The motion carried.

[2017-1138](#)

Resolution authorizing the Mayor and the City Controller to issue a warrant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to the Pittsburgh Bicentennial Commission for the City's contribution related to the year-long Pittsburgh Bicentennial Celebration.

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

DEFERRED PAPERS

[2016-1105](#) Resolution amending Resolution 770 of 2016 entitled “Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2017” and reopening the 2017 Operating Budget.

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

[2016-1106](#) Resolution amending Resolution 771 of 2016 entitled “Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2017 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions” by reopening the 2017 Operating Budget.

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

[2017-1113](#) Ordinance supplementing the Pittsburgh Code, Title One: Administrative Article IX: Boards, Commissions and Authorities, by adding Chapter 179F entitled “Advisory Board on Bike Lane Infrastructure,” in order to address the current trend of increasing bike lanes.

SPONSORS: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 1/25/2017. 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 WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2017-1147](#)

Resolution amending Resolution No. 713, effective December 13, 2016, entitled "Resolution amending Resolution No. 545, effective August 13, 2015, entitled Authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into agreements for the purpose of receiving grant funds that will be used for the construction of the "Mon Wharf Switchback Ramp" and to thereafter enter into an additional Agreement or Agreements with Riverlife, and the Urban Redevelopment Authority, and other agencies as needed to accept any grant funds offered to the City for this project, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$2,844,995.00, by increasing the project allocation to \$3,789,259.00.

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

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 2/8/2017. The motion carried.

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2017-1135](#)

Resolution providing authorization for the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to enter into an Agreement(s) for the City to provide administrative services associated with the health care plan for the Urban Redevelopment Authority of Pittsburgh for an amount not to exceed \$54,000.00 over three years.

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

NEW PAPERS

[2017-1121](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article XI: Personnel, Chapter 181: General Provisions, by adding a new Section, "Section 181.13: Ensuring Wage Equity"

SPONSORS: MR. GILMAN, MS. GROSS, MRS. HARRIS, MRS. KAIL-SMITH AND MS. RUDIAK

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

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

DEFERRED PAPERS

[2016-0034](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Chapter 916, Residential Compatibility Standards, Section 916.05, Operating Hours, 916.06, Noise, Chapter 917, Operational Performance Standards, and Article IX, Chapter 926, Definitions, to provide current and more enforceable construction and noise standards for the City of Pittsburgh.

A motion was made that this matter be AMENDED. The motion carried.

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2017-1120](#)

Resolution authorizing the Mayor and the Director of the Department of Innovation and Performance to enter into an agreement or agreements or amendment to existing agreements for the continued lease of equipment through Xerox Corporation. Cost not to exceed \$450,000.

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