



Standing Committee Meeting Agenda - Final

Wednesday, April 5, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2017-1334](#) Resolution authorizing issuance of a warrant in the amount of \$3,500.00, in favor of Donald Giles, 1743 Verner Avenue, Pittsburgh, PA 15212 for damage to the natural gas service line at Claimant's property at 3640 Verner Avenue, Pittsburgh, 15212 from a city DPW high lift operator striking it with a jersey barrier, while moving the barrier on or about July 17, 2015.

[2017-1345](#) Ordinance amending the Pittsburgh Code, Title One, Administrative, Article IX, Boards, Commissions and Authorities, by removing and supplementing language in Chapter 179E, Advisory Board on Entrepreneurship and Start-ups.
SPONSORS: SPONSOR/SMR. O'CONNOR

[2017-1346](#) Resolution authorizing the City Controller to perform an audit of Department policies that pertain to the acquisition, retention, and destruction of personally identifiable information.
SPONSORS: SPONSOR/SMR. O'CONNOR

[2017-1347](#) Ordinance amending and supplementing the Pittsburgh Code at Title One: Administrative, Article III: Organization, Chapter 111: Departments Generally, by amending section 111.01, "Establishment; Rules and Regulations; Organization and Control."

[2017-1348](#) Resolution amending Resolution No. 772 of 2016, effective January 1, 2017, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," by reducing INFORMATION SYSTEMS MODERNIZATION by \$250,000 and increasing WATER FEATURE UPGRADES by \$250,000, to transfer funding for the Pittsburgh Safe Water Program.

[2017-1349](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," by reducing CAPITAL EQUIPMENT ACQUISITION by \$700,000.00 and increasing PITTSBURGH SUMMER YOUTH EMPLOYMENT by \$700,000.00.

[2017-1353](#) Resolution providing for the issuance of a warrant in favor of Municipal Code Corporation in the amount of \$4,532.23 in payment for services in connection with the codification of Ordinances.

SPONSORS: SPONSOR/SMR. KRAUS

[2017-1354](#) Ordinance amending the Pittsburgh Code, Title Five, Article VII, Parking Meters, by updating meter rate for Allentown Meter Zone in chapter 543.01 section (b).

SPONSORS: SPONSOR/SMR. KRAUS

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

[2017-1350](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance, on behalf of the City of Pittsburgh, to execute a Declaration of Covenants to document the City's responsibility to maintain certain storm-water management practices as required for an NPDES Permit in conjunction with a rehabilitation and improvement project for the Northeast Fountain and Promenade at Allegheny Commons.

[2017-1351](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, in connection with a rehabilitation and improvement project for the Northeast Fountain and Promenade at Allegheny Commons.

[2017-1352](#) Resolution granting unto Trek Development Group, 130 7th Street, Suite 300, Pittsburgh PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, a building projection and canopy for 737 Penn Avenue and 150 8th Street in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

- [2017-1343](#) 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 with B-Three Solutions Inc. for the development of an integration service to support the clean and lien process at a cost not to exceed Eleven Thousand Two Hundred and Zero Dollars (\$11,200).

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**SUPPLEMENTAL - NEW PAPERS**

- [2017-1366](#) Resolution amending Resolution No. 13 of 2017, effective January 23, 2017, "Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000.00) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, heavy equipment and vehicle accessories for use by City of Pittsburgh Departments and Authorities," by reducing the Capital Equipment Acquisition line item by \$700,000.00, from \$1,812,131.00 to \$1,112,131.00.

DEFERRED PAPERS

- [2017-1328](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Morningside Crossing Project at 1802 and 1808 Jancey Street, Pittsburgh, PA.

NEW PAPERS

- [2017-1344](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 4035 Liberty Avenue project at 4035 Liberty Avenue, Pittsburgh, PA 15224.