City of Pittsburgh



Standing Committee Meeting Agenda - Final

Wednesday, December 13, 2017 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

2017-2255 Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, Item A: 607 Brushton

(A)

RESOLUTION NO: 2017 - Resolution # 343 EFFECTIVE: June 23, 2017 PURCHASER: Milton Oliver PURCHASE PRICE: \$ AMT. TO BE RETURNED \$ LOCATION: 607 Brushton Avenue PURCHASE PRICE: \$13,700.00 Parking LOT: 50 X 130 LOCATION: 607 Brushton Avenue ACQUIRED: Apr. 29, 2016 T/S# 165 WARD: 13 BLOCK & LOT: 174-R-202 COUNCIL DISTRICT: 9 **SPONSOR /S:** REV. BURGESS

Standing Committee	Standing Committee Meeting Agenda - Final	December 13, 2017
<u>2017-2268</u>	Resolution authorizing the issuance of a warrant in the amount of Fiv Dollars and No Cents (\$5,040.00) to Pittsburgh Mercy, Operation Saf support in outreach services provided to the homeless within Allegher focus on downtown Pittsburgh.	fety Net for
<u>2017-2269</u>	Ordinance amending the Pittsburgh Code, Title One, Administration, Boards, Commissions, and Authorities, Chapter 177c, Gender Equity Ordinance No. 34-2016, effective December 13, 2016, by adding Sec entitled "Gender Equity Commission member term limits."	Commission,
<u>2017-2271</u>	Resolution authorizing the Chief Financial Officer and the Director of of Finance to convene an MBRO Task Force. SPONSOR /S: MS. RUDIAK	f the Department
DEFERRED PAPERS		
<u>2017-2107</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article Related Tax, Chapter 245: Earned Income Tax, Section 245.03: Decla Payment of Tax, so as to standardize the due date of Earned Income T rate of interest on delinquent Earned Income Tax for the year 2018, an	aration and Fax, to fix the

2017-2108 Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, so as to change the due date of the Home Rule Tax, to fix the rate of interest on delinquent Home Rule Tax for the year 2018, and to update language in the city code.

language in the city code.

- 2017-2109 Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2018 fiscal year, and to further remove duplicative language.
- 2017-2110Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property
Taxes, Chapter 263: Real Property Tax and Exemption, Section 263.01: Levy and
Rate on Lands and Buildings, by fixing the rate of taxation for 2018.
- 2017-1476 An Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 256, Home Rule Realty Transfer Tax, Section 256.02 LEVY AND RATE, paragraph (a), by increasing the rate of tax from one percent (1%) to two percent (2%).
 (Post Agenda Held, July 18, 2017; Public Hearing Held, July 18, 2017) SPONSOR /S: MR. LAVELLE AND REV. BURGESS
- 2017-2111 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, 2018. SPONSOR /S: MS. RUDIAK
<u>2017-2112</u>	Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2018 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions. SPONSOR /S: MS. RUDIAK
<u>2017-2113</u>	Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program. SPONSOR /S: MS. RUDIAK
<u>2017-2133</u>	Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article I: Administration; Chapter 218: Capital Budget and Capital Improvement Plan, by revising Sections 218.08: Project and Budget Reporting, so as to strengthen the City's provisions for the closure of capital project accounts included as part of the City Controller's "Annual Accounting Close and Report." <i>(Briefing Held 12-4-17)</i>
<u>2017-2136</u>	Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article XI: Personnel, Chapter 192 - Pensions, by adding Chapter 192.44, so as to add language to prohibit pension enhancements for Municipal, Fire, and Police pensions, including retroactive enhancements.
<u>2017-2137</u>	Resolution authorizing the issuance of a warrant in favor of Marshall Dennehey Warner Coleman & Goggin, Union Trust Building, 501 Grant St., Suite 700, Pittsburgh, PA in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) for legal fees pertaining to police matters. <i>(Executive Session Held 11-27-17 and 12-5-17)</i>
NEW PAPERS	
<u>2017-2179</u>	Resolution authorizing and directing the Mayor and the Director of the Office of Management Budget to issue a Request for Proposals (RFP) to offer at-work child care during the fifteen days that the City remains open while Pittsburgh Public Schools are closed and provide on-site child care during twenty City-sponsored community meetings as designated by the Mayor. SPONSOR /S: MR. GILMAN AND MS. GROSS
<u>2017-2200</u>	Resolution amending Resolution No. 297 of 2016, effective June 6, 2016, entitled "further amending Resolution No. 816 effective January 1, 2016, as amended, entitled 'Adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program' by reducing Information Systems Modernization (-\$150,000.00) and transferring the funding to the Capital Equipment Acquisition

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	(+\$150,000.00) line item" by correcting an incorrect JDE job number and fund code.
<u>2017-2201</u>	Resolution realigning a total of \$1,615,000 between various accounts within the 2017 Operating Budget. This transfer is necessary for the 2017 close in order to meet expenditures for the remainder of the fiscal year.
<u>2017-2202</u>	Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled "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," by transferring \$500,000 from FLOOD CONTROL PROJECTS to DESIGN, CONSTRUCTION, AND INSPECTION SERVICES.
<u>2017-2203</u>	Resolution further amending Resolution No. 675 of 2008, effective January 29, 2009, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program" by decreasing PENN AVE. RECONSTRUCTION by \$14,365.30 and increasing PERSONNEL - CP by \$14,365.30.
<u>2017-2204</u>	Resolution further amending Resolution No. 768 of 2009, effective December 31, 2009, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program" by decreasing SLOPE FAILURE REMEDIATION by \$4,175.00 and increasing PERSONNEL - CP by \$4,175.00.
<u>2017-2205</u>	Resolution further amending Resolution No. 908 of 2010, effective January 1, 2011, as amended, entitled "Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program" by decreasing BUILDING CONDITIONS SURVEY by \$30,000.00, SLOPE FAILURE REMEDIATION by \$45,680.93, SINC-UP TRAFFIC SIGNAL IMPROVEMENTS by \$75,000.00, and ARCHITECTURAL ENGINEERING SERVICES by \$6,927.37, and increasing PERSONNEL - CP by \$157,608.30.
<u>2017-2206</u>	Resolution further amending Resolution No. 855 of 2011, effective December 29, 2011, as amended, entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program" by decreasing DISPARITY STUDY UPDATE by \$62,000.00, REC & SENIOR CENTER MAINTENANCE by \$47,504.38, BEECHVIEW RECREATION AND SENIOR CENTER by \$147,870.00, and increasing PERSONNEL - CP by \$257,374.38.
<u>2017-2207</u>	Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program" by decreasing RECREATION & SENIOR CENTER

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	MAINTENANCE by \$250,000.00 and increasing PERSONNEL \$250,000.00.	- CP by
<u>2017-2208</u>	Resolution further amending Resolution No. 796 of 2013, effecti as amended, entitled "Adopting and approving the 2014 Capital I Community Development Block Grant Program; and approving Capital Improvement Program" by decreasing MULTIMODAL PLANNING by \$40,000.00 and increasing PERSONNEL - CP b	Budget and the 2014 the 2014 through 2019 TRANSPORTATION
<u>2017-2209</u>	Resolution further amending Resolution No. 858 of 2014, effecti amended, entitled "Adopting and approving the 2015 Capital Bu Community Development Block Grant Program; and approving Capital Improvement Program" by decreasing STREETSCAPE RECONSTRUCTION by \$5,854.02 and increasing PERSONNE	dget and the 2015 the 2015 through 2020 AND INTERSECTION
<u>2017-2210</u>	Resolution amending Resolution 49 of 2005 entitled "Resolution establishment of a newly created Allegheny Regional Asset Distr (ARADTF)" to allow for grant monies to be split into two trust for the sources and uses of these funds.	rict Trust Fund
<u>2017-2211</u>	Resolution amending Resolution 106 of 1979 entitled "Resolution directing the City Treasurer, on behalf of the City of Pittsburgh, to various public and private foundations, and individuals, organiza Special Parks Programs, in the Department of Parks and Recreate Special Parks' Programs Trust Fund, and to deposit all funds for said account; and providing for the payment of expenses in conner Special Parks' Programs" to rename it "Special Events Trust Fund sources and uses of the fund.	to accept funds from tions and agencies for ion, and to create a said programs into ection with the
<u>2017-2212</u>	Resolution amending Resolution 753 of 2016 entitled "Resolutio Pittsburgh Council Resolution No. 633 of 2002 and providing fo a Mellon Park Tennis Trust Fund for the purpose of holding in tr collected from the Mellon Park Seasonal Support Structure" to al departments to utilize the trust fund to support Mellon Park and o programming.	r the establishment of ust all monies llow multiple
<u>2017-2213</u>	Resolution Amending Resolution 1037 of 1982 entitled "Authoric Controller to create a Special Trust Fund to be designated DEMC FUND into which there shall be deposited money received from properties and providing contract or contracts for the demolition property, payable from DEMOLITION TRUST FUND" to author Department of Permits, Licenses, and Inspections to utilize the tr demolition expenses.	DLITION TRUST the demolition of of condemned orize the
<u>2017-2214</u>	Resolution amending Resolution 1213 of 1990 entitled "Authoriz City Controller to create a special trust fund to be designated as t	

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	Rink Trust Fund, for the purpose of depositing funds and expenditure of funds for any and all related expenses" to authorize the Department of Public Works to utilize the trust fund.
<u>2017-2215</u>	Resolution authorizing and directing the City Controller to close unused or obsolete Trust Funds.
<u>2017-2216</u>	Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through D: A: 230 Carver, B: 5418 2nd, C: 204 Glenwod, D: 19 Woessner
	 (A) Alexis Howard PURCHASE PRICE: \$5,000.00 Rehabilitation and Personal Residence LOT: 31.9 X 100 X 30 RR LOCATION: 230 Carver Street ACQUIRED: April 26, 2013 T/S# 167 WARD: 12 BLOCK & LOT: 125-A-162 COUNCIL DISTRICT: 9 (B) Jason Marino PURCHASE PRICE: \$4,000.00
	Build Garage/Garden LOT: 24 X 120 LOCATION: 5418 2nd Avenue ACQUIRED: April 29, 2016 T/S# 215 WARD: 15 BLOCK & LOT: 57-B-101 COUNCIL DISTRICT: 5
	(C) Sofiya Knyazeva

Sofiya Knyazeva PURCHASE PRICE: \$5,000.00 Rehabilitation and Personal Residence LOT: 11.85 X 41.65 LOCATION: 204 Glenwood Avenue ACQUIRED: April 24, 2015 T/S# 129 WARD: 15 BLOCK & LOT: 57-G-280 COUNCIL DISTRICT: 5

(D)

Darian Balcom PURCHASE PRICE: \$2,900.00 Personal Residence LOT: 22 X AVG 60.46 LOCATION: 19 Woessner Street ACQUIRED: July 29, 2011 T/S# 392 WARD: 24 BLOCK & LOT: 47-K-71 COUNCIL DISTRICT: 1

<u>2017-2217</u> Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale.
 Item A: 128 Moultrie

(A)

Failure to Close RESOLUTION NO: 2015 - Resolution # 848 EFFECTIVE: Dec. 28, 2015 PURCHASER: Uptown Partners of Pittsburgh PURCHASE PRICE: \$100.00 + Costs AMT. FORFEITED: \$200.00 LOCATION: 128 Moultrie Street WARD: 4 BLOCK & LOT NO.: 11-G-41 COUNCIL DISTRICT: 6

2017-2218

Resolution providing for the filing of petitions for the sale of certain property, acquired at tax sales, to a City of Pittsburgh based Community Development Corporation, for the purpose of advancing the interests of the community through redevelopment. ITEMS A through F. A: 385 Linoleum, B: 0 Atlantic, C: 0 Atlantic, D: 5203 Columbo, E: 835 Vista, F: 820 Vista

(A)

Polish Hill Civic Association 1 1/2 STY FRA HSE PURCHASE PRICE: \$1000.00 + Costs LOT: 44 X 45 LOCATION: 385 Linoleum Way ACQUIRED: Oct. 28, 2016/ TS # 18 WARD: 6 BLOCK & LOT: 26-E-164 COUNCIL DISTRICT: 7

(B)

Bloomfield Garfield Corporation PURCHASE PRICE: \$100.00 + Costs LOT: 46 X 100 LOCATION: 0 Atlantic Avenue ACQUIRED: Oct. 28, 2016/ TS # 24 WARD: 10 BLOCK & LOT: 50-G-196 COUNCIL DISTRICT: 9

(C)

Bloomfield Garfield Corporation PURCHASE PRICE: \$100.00 + Costs LOT: 46 X 100 LOCATION: 0 Atlantic Avenue ACQUIRED: Oct. 28, 2016/ TS # 23 WARD: 10 BLOCK & LOT: 50-G-194 COUNCIL DISTRICT: 9

(D)

Bloomfield Garfield Corporation 2 STY BRK & FRA DUPLEX HSE PURCHASE PRICE: \$1,000.00 + Costs LOT: 67.81 X 100 LOCATION: 5203 Columbo Street ACQUIRED: Oct. 28, 2016/ TS # 28 WARD: 10 BLOCK & LOT: 50-G-302 COUNCIL DISTRICT: 9

(E)

Community Alliance of Spring Garden East Deutschtown 2 STY FRA HSE PURCHASE PRICE: \$1,000.00 + Costs LOT: 40 X 90 LOCATION: 835 Vista Street ACQUIRED: Oct. 28, 2016/ TS # 205 WARD: 23 BLOCK & LOT: 24-E-185 COUNCIL DISTRICT: 1

(F)

Community Alliance of Spring Garden East Deutschtown 2 1/2 STY FRA HSE PURCHASE PRICE: \$1,000.00 + Costs LOT: 30.21 X 230 LOCATION: 820 Vista Street ACQUIRED: Oct. 28, 2016/ TS # 206 WARD: 23 BLOCK & LOT: 24-E-285 COUNCIL DISTRICT: 1

2017-2219

Resolution providing for the conveyance by the City of Pittsburgh of certain property,

having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through E: A: 3201 Josephine, B: 1434 Arlington, C: 848 Suismon, D: 210 Jucunda, E: 406 Jucunda

(A)

James & Amy Konesky LOT: 23.77 X 75.90 X 23.83 REAR LOCATION: 3201 Josephine Street ACQUIRED: Aug. 14, 2015/ TS# 79 WARD: 16 BLOCK & LOT: 30-E-201 COUNCIL DISTRICT: 3

(B)

Paula Lenigan LOT: 64 X 85.5 X 63 RR LOCATION: 1434 Arlington Avenue ACQUIRED: April. 29, 2016/ TS# 234 WARD: 18 BLOCK & LOT: 14-G-53 COUNCIL DISTRICT: 3

(C)

Nathaniel Riley LOT: 20 X 60 LOCATION: 848 Suismon Street ACQUIRED: June 25, 2004/ TS# 359 WARD: 23 BLOCK & LOT: 24-J-378 COUNCIL DISTRICT: 1

(D)

Sarah Martin & J. Martin Bey LOT: 44.75 X 100 LOCATION: 210 Jucunda Street ACQUIRED: Oct. 28, 2016 TS# 241 WARD: 30 BLOCK & LOT: 14-K-229 COUNCIL DISTRICT: 3

(E)

William & Maudleen Cottrell LOT: 31.53 X 100 LOCATION: 406 Jucunda Street ACQUIRED: July. 27, 2012 / TS# 444 WARD: 30 BLOCK & LOT: 14-J-33 COUNCIL DISTRICT: 3

<u>2017-2220</u>	Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 265, Exemptions for Residential Improvements; Section 265.03, Exemption for Improvements, subsection (e); and Section 265.04, Exemption for Residential Construction, subsection (g), to extend the application periods for the exemptions covering residential improvements and new residential construction in areas defined as the Uptown District, the Downtown District and Targeted Growth Zones, which were enacted pursuant to Ordinance 9 of 2007, to include applications filed on or after January 1st 2018 through March 31st 2018.
<u>2017-2221</u>	Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 267, Exemptions for Industrial and Commercial Improvements; Section 267.03, Exemption Schedule; and Section 267.09, Participation by Allegheny County and Pittsburgh Board of Education, to extend the application periods for the exemptions set forth in Section 267.03, subsections (b) and (c), which were enacted pursuant to Ordinance 10 of 2007, to include applications filed on or after January 1st 2018 through March 31st 2018.
<u>2017-2222</u>	Resolution to authorize forgiveness of rental payments due under an existing lease agreement between the City and The New Hazlett Theater.
<u>2017-2223</u>	Resolution providing for the establishment of a Lease Agreement(s) and/or Sub-lease Agreement(s) with The New Hazlett Theater for a portion of the City facility known as the Carnegie Free Library of Allegheny and associated property located at 6 Allegheny Square East for an annual rental fee of One Dollar (\$1.00) per year for a period of twenty-nine (29) years.
<u>2017-2224</u>	Resolution providing for the establishment of a Lease Agreement(s) and/or Sub-lease Agreement(s) with The Pittsburgh Children's Museum for a portion of the City facility known as the Carnegie Free Library of Allegheny and associated property located at 6 Allegheny Square East for an annual rental fee of One Dollar (\$1.00) per year for a period of twenty-nine (29) years.
<u>2017-2225</u>	Resolution providing for the establishment of a Lease Agreement(s) and/or Sub-lease Agreement(s) with The Pittsburgh Children's Museum for a City facility known as the Buhl Planetarium Building and associated property located at Allegheny Square on Federal Street for an annual rental fee of One Dollar (\$1.00) per year for a twenty-nine (29) year period.
<u>2017-2244</u>	Resolution calling on the Director of Finance and City Treasurer to work with the Pennsylvania State Legislature to design a Long Time Owner Occupant Protection (LOOP) program that allows longtime owner-occupants to stay in their homes when they meet certain eligibility requirements regarding income, length of residence, and increases in assessed value by providing the opportunity for qualified owners to receive real estate tax exemptions.

SPONSOR /S: MR. GILMAN AND MRS. KAIL-SMITH

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

<u>2016-0370</u> Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article III: Dogs, Cats and other animals, by repealing Chapter 636: Wild Animals and replacing it with a new Chapter 636 prohibiting the performance of wild or exotic animals for public entertainment or amusement and establishing guidelines for the possession of wild animals.
 (Public Hearing held May 24, 2016)
 SPONSOR /S: MR. KRAUS

NEW PAPERS

<u>2017-2198</u>	Ordinance amending and supplementing the City of Pittsburgh Code, Title Six
	("Conduct"), Article III ("Dogs and Cats") by amending Chapter 633.23 with respect
	to keeping dogs, whether or not tethered, outdoors in extreme weather.
<u>2017-2199</u>	Resolution amending Resolution No. 160 of 2017 authorizing the Mayor and the Director of Public Safety to enter, on behalf of the City of Pittsburgh into a
	Professional Services Agreement or Agreements with Quick Med Claims LLC for the
	provision of EMS billing services to the City of Pittsburgh.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

<u>2016-0875</u>	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.
<u>2017-1996</u>	Resolution amending Resolution No. 457, effective July 27, 2017, entitled "Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the Pennsylvania Department of Transportation ("PennDOT"), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle."

Standing Committee

NEW PAPERS

<u>2017-2226</u>	Resolution providing for the issuance of a warrant in favor of Smiths Detection, in the amount of \$4,857.12 in payment for the emergency repair of the entrance metal detectors on the first floor of the City-County Building.
<u>2017-2227</u>	Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a License and Maintenance Agreement with the Bloomfield-Garfield Corporation (BGC) for the purpose of maintaining the landscaping installed by the City along Penn Avenue between Mathilda Street and Evaline Street.
<u>2017-2228</u>	Resolution providing for the letting, for and during the calendar years 2018, 2019, and 2020, of Contracts and for the use of existing Contracts for professional services including planning, architectural, engineering, and real estate services as well as construction administration, management and inspection services related to the assessment, design, construction and maintenance of the City's capital assets, including infrastructure, buildings and land as needed by the various Departments of the City of Pittsburgh. Funding for these services are to come from the Capital Budget and the projects supported by the professional services.
<u>2017-2229</u>	Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Wenzell Avenue / Carnahan Road Intersection project; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$2,200,000.00.
<u>2017-2245</u>	Resolution calling on the Chief Operations Officer and Chief Financial Officer to design a property maintenance program to assist the senior, disabled, and veteran residents of the City of Pittsburgh who are not of able body to properly maintain the exterior premises surrounding their residence. SPONSOR /S: MR. GILMAN AND MRS. KAIL-SMITH

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

2017-2265 Resolution providing for the issuance of a warrant in favor of E.B. Jacobs, Inc. in the amount of \$29,397.50 for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof.

NEW PAPERS

<u>2017-2102</u>	Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with UPMC Benefits Management Services, Inc. d/b/a WorkPartners for services relating to the administration of the City's workers' compensation program, pursuant to the Pennsylvania Workers' Compensation Act, for a sum not to exceed Four Million Eight Hundred Seventy-Five Thousand Seven Hundred Thirty-Two Dollars (\$4,875,732.00) over four years and for the payment of the costs thereof.
<u>2017-2195</u>	Resolution authorizing the Mayor and Director of the Department of Personnel and Civil Service Commission to enter into a grant agreement with an organization to manage the 2018 HirePGH program, which incentivizes Pittsburgh businesses to hire City residents that are recipients of the Pittsburgh Promise, for an amount not to exceed Fifty Thousand Dollars (\$50,000).
<u>2017-2196</u>	Resolution authorizing the Mayor and Director of the Department of Personnel and Civil Service Commission to enter into a grant agreement with an organization for the facilitation of the 2017 Youth Participatory Budget Council's final proposal, which calls for funding college preparatory and career readiness programs for low income high school students, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000).
<u>2017-2197</u>	Resolution authorizing the Mayor and the Director of the Department of Human Resources and Civil Service to enter into an Agreement with Strategic Claims Direction LLC for services relating to the auditing the TPA administrating the City's workers' compensation program, for a sum not to exceed Four Hundred Thousand Dollars (\$400,000.00) over four years and for the payment of the costs thereof.

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

SUPPLEMENTAL - NEW PAPERS

2017-2256Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section
902.03 Zoning Map, by changing from R1A-VH, Residential Single-Unit Attached,
Very High Density to UI, Urban Industrial District certain property roughly bounded
Susquehanna Street and El Court; all in the Allegheny County Block and Lot System,
13th Ward.

SPONSOR /S: REV. BURGESS

2017-2259 Resolution providing for an Agreement(s) and Contract(s) with Michael Baker International, Inc. to assist the City in developing plans and studies for the development of an Architectural Inventory of the West End, Elliott, Brighton Heights, Bedford Dwellings, Middle Hill, and Terrace Village neighborhoods and provide for the payment at a cost thereof, not to exceed \$125,000.00

<u>2017-2260</u>	Resolution providing for an Agreement(s) and Contract(s) with Michael Baker International, Inc. to assist the City in developing plans and studies for the development of revised Historic District Guidelines for one City historic district and provide for the payment at a cost thereof, not to exceed \$25,000.00
<u>2017-2261</u>	Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in developing plans and studies for the development of a data manual for the Comprehensive Plan and provide for the payment at a cost thereof, not to exceed \$80,000.00.
<u>2017-2262</u>	Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in developing plans and studies for the development of Graphics & Communication Strategy for the Comprehensive Plan and provide for the payment at a cost thereof, not to exceed \$150,000.00
<u>2017-2263</u>	Resolution providing for an Agreement(s) and Contract(s) with CNX to assist the City in developing plans and studies for the development of policy and code changes for Telecom Antenna Aesthetics and provide for the payment at a cost thereof, not to exceed \$30,000.00
<u>2017-2264</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article II, Base Zoning Districts, Chapter 904 Mixed Use Districts, Section 904.07 UI, Urban Industrial District. SPONSOR /S: MS. GROSS

DEFERRED PAPERS

<u>2017-1998</u>	Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Accamando Center, located at 2410 Saw Mill Run Boulevard, block and lot numbers 95-N-390, in the 32nd Ward, City of Pittsburgh. <i>(Public Hearing Held 12-8-17)</i>
<u>2017-1999</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from AP, Mixed-Use Planned Unit Development to GPR-C, Grandview Public Realm sub-district C, a certain property on Grandview Avenue, Block Number 6-H, lot number 43; in the Allegheny County Block and Lot System. (NEEDS TO BE HELD FOR PUBLIC HEARING)
<u>2017-2103</u>	Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive Properties, by adding the Chapter 672, Protocols for Boarding-Up Vacant and Abandoned Residential Properties. SPONSOR /S: MR. LAVELLE

NEW PAPERS

<u>2017-2180</u>	Resolution providing for the designation as Historic Structures under Title 11 of the Code of Ordinances that certain structures known as the Tufa Bridges, located in Schenley Park, in the Oakland Neighborhood, in the 14th Ward, City of Pittsburgh. (NEEDS TO BE HELD FOR PUBLIC HEARING)
<u>2017-2181</u>	Resolution accepting a new street name, HERO WAY in the Seventh Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street name was approved by CPAC in October 2017. The name listed in this ordinance shall be made official in accordance with the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.
<u>2017-2182</u>	Resolution granting unto Steven J. Hawkings, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 4315 Murray in the 15th Ward, Council District 5 of the City of Pittsburgh, USA.
<u>2017-2183</u>	Resolution granting unto Robert Indovina, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 2132 Sarah Street, 16th Ward, Council District 3 of the City of Pittsburgh, USA
<u>2017-2184</u>	Resolution granting unto David Stumpf, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp at 120 Oakland Ave in the 4th Ward, Council District 3 of the City of Pittsburgh, USA.
<u>2017-2185</u>	Resolution amending Resolution No. 99, effective March 6, 2017 entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, <u>so as to reprogram funds from Law: "Disparity Study Update"</u> (-\$62,000.00), and Parks and Recreation "Recreation & Senior Center Maintenance (-47,504.38) and "Beechview Senior Center" (-\$147,870.00), and transfer these funds to "City Planning Personnel (+\$257,374.38)
<u>2017-2186</u>	Resolution amending Resolution No. 101, effective March 6, 2017, Resolution providing for the filing of a Community Development statement by the City of

Pittsburgh with the U.S. Department of Housing and Urban Development for a grant

Standing Committee	Standing Committee Meeting Agenda - Final	December 13, 2017
	in connection with the 2014 Community Development Block Gran providing for the execution of grant contracts and for the filing of for required assurances; providing for execution of payment vouch credit and for certification of authorized signature; the deposit of the account and providing for the payment of expenses within category reprogram funds within the Department of City Planning from: Mu <u>Transportation Planning and Education "(-\$40,000.00) and transfe</u> <u>"Personnel" (+\$40,000.00).</u>	other data providing hers on letter of he funds in a bank ies <u>, so as to</u> ultimodal
<u>2017-2187</u>	Resolution amending Resolution No. 103, effective March 6, 2017 Resolution providing for the filing of a Community Development of Pittsburgh with the U.S. Department of Housing and Urban Dev grant in connection with the 2015 Community Development Block providing for the execution of grant contracts and for the filing of for required assurances; providing for execution of payment vouch credit and for certification of authorized signature; the deposit of the account and providing for the payment of expenses within categor reprogram funds from Public Works "Streetscape and Intersection (-\$5,854.02), and transfer these funds to the Department of City Pl "Personnel" (+\$5,854.02).	statement by the City velopment for a c Grant Program; other data providing ners on letter of he funds in a bank ies, <u>so as to</u> <u>Reconstruction</u>
<u>2017-2188</u>	Resolution amending Resolution 105, effective March 6, 2017, Refor the filing of a Community Development statement by the City the U.S. Department of Housing and Urban Development for a grawith the 2016 Community Development Block Grant Program; proexecution of grant contracts and for the filing of other data providi assurances; providing for execution of payment vouchers on letter certification of authorized signature; the deposit of the funds in a b providing for the payment of expenses within categories, so as to n within the Public Works budget from: "Flood Control Projects (-50 Design, Construction, & Inspection (+500,000.00)	of Pittsburgh with ant in connection oviding for the ng for required of credit and for pank account and reprogram funds
<u>2017-2189</u>	Resolution amending Resolution No. 172, effective April 7, 2016, entitled: providing for the filing of a Community Development sta Pittsburgh with the U.S. Department of Housing and Urban Develo in connection with the 2009 Community Development Block Grar providing for the execution of grant contracts and for the filing of for required assurances; providing for execution of payment vouch credit and for certification of authorized signature; the deposit of the account and providing for the payment of expenses within categor <u>funds from Public Works "Penn Ave. Reconstruction" (-\$14,365.3)</u> <u>Planning Personnel +(14,365.30)</u>	tement by the City of opment for a grant nt Program; other data providing ners on letter of he funds in a bank ies, <u>so as to transfer</u>
<u>2017-2190</u>	Resolution amending Resolution No. 287, effective May 19, 2017, for the filing of a Community Development statement by the City	

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Standing Committee	Standing Committee Meeting Agenda - Final	December 13, 2017
	the U.S. Department of Housing and Urban Development for a grant in with the 2011 Community Development Block Grant Program; providi execution of grant contracts and for the filing of other data providing for assurances; providing for execution of payment vouchers on letter of cr certification of authorized signature; the deposit of the funds in a bank a providing for the payment of expenses within categories, <u>so as to repro</u> <u>from City Planning and Public Works: "Building Conditions Survey" (- "Slope Failure Remediation" (-\$45,680.93), "Sinc-Up Traffic Signal In (-\$75,000.00), and "Architectural Engineering" (-\$6,927.37) and transf to City Planning "Personnel" (+157,608.30).</u>	ng for the or required redit and for account and <u>gram funds</u> -\$30,000.00), nprovement"
<u>2017-2191</u>	Resolution amending Resolution No. 670, effective November 14, 2010 providing for the filing of a Community Development statement by the Pittsburgh with the U.S. Department of Housing and Urban Developme in connection with the 2010 Community Development Block Grant Pro providing for the execution of grant contracts and for the filing of other for required assurances; providing for execution of payment vouchers of credit and for certification of authorized signature; the deposit of the fu account and providing for the payment of expenses within categories, <u>s</u> <u>funds from Public Works: "Slope Failure Remediation" (-\$4,175.00); a</u> <u>these funds to City Planning "Personnel" (+\$4,175.00).</u>	City of ent for a grant ogram; data providing on letter of nds in a bank so as to transfer
<u>2017-2192</u>	Resolution amending Resolution No. 672, effective November 14, 2010 Amending the Capital Budget and providing for the filing of a Commun statement by the City of Pittsburgh with the U.S. Department of Housin Development for a grant in connection with the 2013 Community Deve Grant Program; providing for the execution of grant contracts and for the data providing for required assurances; providing for execution of payn on letter of credit and for certification of authorized signature; the depo in a bank account and providing for the payment of expenses within cat	nity Development ng and Urban elopment Block he filing of other nent vouchers ssit of the funds

to reprogram funds from Parks and Recreation: "Recreation and Senior Center <u>Rehabilitation" (-\$250,000.00), and transfer these funds to "City Planning Personnel"</u> (+250,000.00).

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

NEW PAPERS

2017-2173 Resolution amending Resolution No. 662 of 2016, entitled "Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into an Agreement, Agreements or Amendments with Amcom for the lease of the Multi-Function Devices and the Managed Print Services for a sum not to exceed Three Hundred Seventy-five Thousand Dollars \$375,000 per year for 3 years," by extending the term for two additional years and by increasing the authorized amount

Standing Committee	Standing Committee Meeting December 13, 2017 Agenda - Final
	by Seven Hundred Fifty Thousand Dollars (\$750,000).
<u>2017-2174</u>	Resolution authorizing the Mayor, the Director of Innovation & Performance, and the
	Director of Human Resources & Civil Service 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, 2018, and
	to provide for the payment of fees for support services at a cost not to exceed Four
	Hundred Seventy-Two Thousand and Zero Dollars (\$472,000.00).
2017-2175	Resolution authorizing the Mayor and the Director of the Department of Innovation &

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements, or Amendments with CDW-G and VMWare Inc. for the provision of software and services used to support the City's technology infrastructure for a sum not to exceed \$426,400 per year for 5 years, totaling Two Million One Hundred Thirty Two Thousand Dollars (\$2,132,000), over the five-year period.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

<u>2017-2257</u>	Resolution amending Resolution No. 652 of 2017, effective October 31, 2017, as amended by Resolution No. 13 of 2017, effective January 23, 2017, as amended by Resolution 198, effective April 25, 2017, entitled Resolution authorizing a cooperation agreement or agreements with 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 increasing the Capital Equipment Acquisition line item by \$700,000.00, from \$2,212,131.00 to \$2,912,131.00.
<u>2017-2258</u>	Resolution amending Resolution No. 112, effective March 19, 2014, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2014-2015 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$3,200,000" by increasing the Major Development line item by \$300,000.00 and the total cost thereof to \$3,500,000.00. (Council Districts: All).
<u>2017-2270</u>	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 PITTSBURGH SUMMER YOUTH EMPLOYMENT by \$700,000.00 and increasing CAPITAL EQUIPMENT ACQUISITION by \$700,000.00.

DEFERRED PAPERS

2017-2172

Resolution further amending Resolution Number 651 of 2016, entitled, "Resolution amending Resolution 404/2015, entitled, 'Resolution authorizing the approval of an inter-municipal transfer of restaurant liquor license, License No. R-12467, LID-60311 from Damon's International, Inc., 4070-4072 William Penn Hwy., Monroeville, PA 15146-2685 to the Applicant, Mixtape, LLC. 4907 Penn Avenue, Pittsburgh, PA 15224 for the premises located at 4907 Penn Avenue, Pittsburgh, PA 15224, restaurant known as "Mixtape" pursuant to amended Pennsylvania Liquor Code, §4-461', so as to amend Section 5. Memorandum of Understanding between Mixtape LLC and the Bloomfield Garfield Corporation to extend the hours of operation." so as to approve rescindment of the Conditional Licensing Agreement between Mixtape, LLC and the Pennsylvania Liquor Control Board, which had incorporated the terms and conditions of the Memorandum of Understanding between Mixtape, LLC and the Bloomfield-Garfield Corporation, as amended pursuant to Resolution Number 651 of 2016, and Section 6, as approved in Resolution Number 404 of 2015. SPONSOR /S: REV. BURGESS

NEW PAPERS

<u>2017-2176</u>	Resolution amending Resolution No. 18 of 2016, effective February 2, 2016, entitled
	Resolution authorizing a cooperation agreement or agreements with 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
	increasing the Capital Equipment Acquisition line item by \$150,000.00, from
	\$5,000,000.00 to \$5,150,000.00.
2017-2177	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for Davison Development at 283 46th Street, Pittsburgh, PA 15201.
2017-2178	Resolution approving Execution of a Deed by and between the Urban
	Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the sale of
	Block 19-C, Lot 166 in the 20th Ward of the City of Pittsburgh, in the Elliott
	Neighborhood - Council District No. 2 (public safety training facility).
2017-2243	Resolution authorizing and directing the Urban Redevelopment Authority of Pittsburgh
	to create, or restructure an existing home purchase closing cost assistance program.
	SPONSOR /S: MR. GILMAN