

# **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

# **Standing Committee Meeting Agenda - Final**

Wednesday, February 21, 2018 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### **PUBLIC COMMENT**

**ROLL CALL** 

# FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### **DEFERRED PAPERS**

2018-0050

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with MuniServices for the provision of audit services for all applicable cable franchise and telecommunication Public Right of Way (PROW) agreements. MuniServices will receive a contingency fee of 28% of all new revenue collected as a result of the audits.

Resolution authorizing the issuance of a warrant in favor of Schnader Harrison Segal & Lewis LLP, P.O. Box 826404, Philadelphia, PA 19182-6404, in an amount not to exceed Six Thousand Seven Hundred Twenty-One Dollars and Eighty Cents (\$6,721.80) for professional services in connection with a police matter. (Executive Session Held 2-15-18)

Resolution authorizing the issuance of a warrant in the total sum of \$3,739.00 to McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional

consulting services in connection with billboard tax litigation.

(Executive Session Held 2-15-18)

2018-0074 Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through C: A: 4421 Lorigan, B: 1701 Laporte, C: 1733 Laporte

**(A)** 

Arch Masonry Real Estate, LLC c/o Christian Stein

PURCHASE PRICE: \$22,866.79 Adjoin with Adjacent Owned Property

LOT: 20 X 149.21

LOCATION: 4421 Lorigan Street ACQUIRED: Oct. 7, 1985 T/S# 302 WARD: 8 BLOCK & LOT: 26-C-240-01

# **COUNCIL DISTRICT: 7**

#### **(B)**

Maurice Warren

PURCHASE PRICE: \$12,385.24

Rehabilitation

LOT: 24.18 X 90.02 X 22.99 LOCATION: 1701 Laporte Street ACQUIRED: Aug. 19, 2016 T/S# 34 WARD: 12 BLOCK & LOT: 173-C-5

**COUNCIL DISTRICT: 9** 

### **(C)**

Maurice Warren

PURCHASE PRICE: \$10,000.00

Rehabilitation

LOT: 21.27 X 90.18 X 21.34 X 58.27 X 33.06

LOCATION: 1733 Laporte Street ACQUIRED: Aug 19, 2016 T/S# 33 WARD: 12 BLOCK & LOT: 172-R-12

**COUNCIL DISTRICT: 9** 

# **NEW PAPERS**

2018-0110 Resolution providing for an agreement, for payment of the City's share of the 2018 operating expenses to the Allegheny County Central Tax Collection District for tax collection. Cost not to exceed Five Thousand Three Hundred and Eighteen Dollars

and Fifty-Eight Cents. (\$5,318.58)

2018-0111 Resolution providing for the issuance of a warrant in the total sum of Twenty Eight Thousand Dollars (\$28,000.00) in favor of Tiffany Angelini and Ernest Simon, Esquire, fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 13-007464.

(Executive Session Requested)

2018-0117 Resolution amending Resolution No. 777 of 2016 to further clarify the uses of the

South Side Parking Enhancement District Trust Fund.

SPONSOR /S: MR. KRAUS

# INVOICES

# INTRA DEPARTMENTAL TRANSFERS

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#### P-CARD APPROVALS

#### PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### **DEFERRED PAPERS**

<u>2018-0080</u> Resolution providing for the issuance of a warrant in the total sum of Eighteen

Thousand Five Hundred Dollars (\$18,500) in favor of Lynn Kohnfelder in settlement

of a secondary employment grievance.

(Executive Session Held 2-15-18)

2018-0081 Resolution providing for the issuance of a warrant in the total sum of Fifteen Thousand

Dollars (\$15,000) in favor of Raymond Toomey in settlement of a secondary

employment grievance.

(Executive Session Held 2-15-18)

#### PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

# **NEW PAPERS**

2018-0113 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 McFarren Street (Second Avenue) Bridge 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 \$3,750,000.00.

2018-0114 Resolution authorizing the Mayor and the Director of the Department of Mobility and

Infrastructure to execute relevant agreements to receive grant funding to support Washington Boulevard Multimodal Path Construction; further 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 Washington Blvd Trail project; and providing for

the payment of the costs thereof, not to exceed \$560,589.00.

# HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

#### **SUPPLEMENTAL - NEW PAPERS**

Resolution providing for the issuance of a warrant in favor of I/O Solutions in the amount of \$14,228.17 for professional consulting services in connection with Police promotional examinations, and providing for the payment of the cost thereof.

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

#### **DEFERRED PAPERS**

2018-0131

2018-0083 Resolution amending Resolution No. 675 of 2017, effective November 6, 2017 by updating the continued designation of an Oakland Business Improvement District.

**SPONSOR/S:** MR. KRAUS

2017-1827 Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning

Code, Article V, Use Table, Section 911.02 to create the definition of Medical Marijuana Dispensary and Medical Marijuana Growing and Processing uses, and to

allow for such uses in certain zoning districts.

(Public Hearing Held 2-8-18) SPONSOR /S: MR. O'CONNOR CO-SPONSOR /S: Mr. Kraus

2017-1930 Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IX

Measurements and Definitions, Chapter 926 Definitions by clarifying the definition of

an Adult Cabaret.

(Public Hearing Held 2-8-18) SPONSOR /S: MR. KRAUS

#### **NEW PAPERS**

2018-0112 Resolution providing for an Agreement or Agreements with Contractor(s) and/or

vendors for operational expenses, and to provide programs or services provided by the City requested by members of the disability community at a cost not to exceed

\$33,000.

# INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MR. KRAUS, CHAIR

# **NEW PAPERS**

2018-0115

Resolution amending Resolution number 539 of 2016, entitled "authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming, for a three year term, renewable annually" in order to add funding for training and a test environment.

**SPONSOR/S:** MR. KRAUS

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