City of Pittsburgh



Standing Committee Meeting Agenda - Final

| Wednesday, May 16, 2018 | 10:00 AM | Council Chambers |
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| | | |

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

| <u>2018-0346</u> | Resolution appointing Melanie Harrington to serve as a member of the Ethics Hearing Board for a term to expire June 20, 2019. |
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| <u>2018-0435</u> | Resolution informing City Council of the appointment of Keith Reed to serve as a member of the Stadium Authority for a term to expire December 31, 2022. |

ROLL CALL

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

| <u>2018-0444</u> | Resolution authorizing the issuance of a warrant in favor of Kittelson LLC, |
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| | 1008 Woodcreek Drive, College Station, TX 77845 in an amount not to exceed |
| | Fifteen Thousand Ninety-One Dollars and Seventeen Cents (\$15,091.17) for |
| | professional services in connection with a lawsuit filed in the Allegheny County Court |
| | of Common Pleas. |
| | (Executive Session Requested) |
| <u>2018-0445</u> | Resolution authorizing the issuance of a warrant in favor of Gleason & Associates PC, P.O. Box 644816, Pittsburgh, PA 15264-4816 in an amount not to exceed Eight Thousand Nine Hundred Two Dollars and No Cents (\$8,902.00) for professional |
| | services in connection with a lawsuit filed in the Allegheny County Court of Common |
| | Pleas. |
| | (Executive Session Requested) |
| <u>2018-0446</u> | Resolution authorizing the issuance of a warrant in favor of Paul M. Paris, MD, |
| | FACEP, 2300 McKee Place, Suite 500, Pittsburgh, PA 15213 in an amount not to |
| | exceed One Thousand Five Hundred Dollars and No Cents (\$1,500.00) for |
| | professional services in connection with a lawsuit filed in the Allegheny County Court |
| | of Common Pleas. |
| | (Executive Session Requested) |
| 2018-0447 | Resolution authorizing the issuance of a warrant in favor of Pittsburgh Collision & |

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| | Reconstruction Services LLC, 10 Grandview Ave., Pittsburgh, PA 15214 in an amount not to exceed Five Thousand Six Hundred Twenty-One Dollars and Eighty-Four Cents (\$5,621.84) for professional services in connection with a lawsuit filed in the Allegheny County Court of Common Pleas. <i>(Executive Session Requested)</i> |
| INVOICES | |
| | INVOICES FOR COUNCIL APPROVAL The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the May 16th 2018 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council. |
| | CITY COUNCIL Beechwood School Camping Fund – donation (Dist. 4) 100.00 Finitura, Inc. – proclamation folders 1,702.75 Greater Pgh Business & Prof. Women's Club – donation (Dist. 1) 60.00 New Sun Rising – donation (Dist. 4) 100.00 Shred-It USA – community event (Dist. 2) 75.00 Singer, Matt – reimbursement/parking (Dist. 5) 68.00 |
| | OMB Buccina, Erm – turnpike fare to retrieve broken down city vehicle 26.05 |
| | INNOVATION & PERFORMANCE Expedient Data Centers – data center power source 1,858.14 Smith, Todd – reimbursement for bowties for Inclusive Innovation week 450.00 Treloar, Christopher – reimbursement for keys for toolbox 14.91 Coro Center for Civic Leadership – CORO fellow for Innovation Roadmap 2,250.00 |
| | FINANCE Department of Court Records – Finance Department's share of Law Dept. filings 2,710.25 Iron Mountain Records Management – document destruction services 160.70 |
| | LAW Allegheny County Bar Association – federal court continuing legal education 250.00 |
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| Department of Real Estate – filings, copying at Recorder of Deeds office 25.00 | |
|---|------------------|
| Department of Court Records Civil/Family Division – court filings Mistick, Kelly – reimbursement for continuing legal education course | 744.00 105.00 |
| HUMAN RESOURCES DQE Communications – monthly fiber lease fee for RESET/EARN office 850.00 | |
| CITY PLANNING | |
| Kiernan, Rebecca – reimbursement for pizza for Green Initiative trust funmeeting60.00 | nd |
| PERMITS, LICENSES & INSPECTIONS | |
| Ballein, Alyssa – reimbursement for test fees 100.00 | |
| Warlop, Paul – reimbursement for test fees 100.00 | |
| <i>Edocs Technologies – software system to allow documents to be searched</i> 1,500.00 | d |
| Edocs Technologies – scanning of occupancy permits into OMBASE | 2,790.00 |
| EMS | |
| Childrens Hospital of Pittsburgh of UPMC – PALS certification cards | 935.00 |
| POLICE | |
| Always Compassionate Vet Care – exams and medications for K9 officer 431.30 | S |
| Always Compassionate Vet Care – exam, medication, and care for K9 of 360.60 | ficer |
| LexisNexis Risk Data Management – monthly investigative suite Clean Car Express – car washes 777.00 | 14.44 |
| DeSchon Jeffrey – care for retired K9 officer 527.19 | |
| Dollar Rent A Car – narcotics and vice rental cars 936.14 | |
| Fosnaught, Patrick – reimbursement for Mounted Unit conference travel 863.72 | ! |
| Houck Richard – care for retired K9 officer 219.66 | |
| Roberts Brian – care for retired K9 officer 527.19 | |
| | 760.00 |
| PUBLIC WORKS | |
| Lindy Paving – limestone 588.39 | |
| Jones, Kevin – renewal of CDL class B 94.50 | |
| McStay, Edward – renewal of CDL class A 94.50 | |
| George M. Hall Co – sheets for boarding up city property and clean & li | ens |

1,727.00 Lindy Paving – limestone 1,058.70

PARKS & RECREATIONCooper, Katelyn – reimbursement for proctored AIRS certification25.00

DOMI Core Products – type 201 stainless steel banding and buckles for traffic signals 1,037.00

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

<u>2018-0388</u> Ordinance amending the Pittsburgh City Code, Title Six, Conduct, Article VII - Disruptive Properties, Chapter 670. - Disruptive Property Abatement, by repealing Chapter 670 in its entirety and replacing it with a new Chapter 670.
SPONSOR /S: MRS. KAIL-SMITH

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

- 2018-0159 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 reducing LOWER HETH'S RUN by \$75,599.09 and increasing STREET RESURFACING by \$75,599.09.
- 2018-0344 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." to include State Route 4001, Allegheny Avenue from Reedsdale Street to Western Avenue.

NEW PAPERS

2018-0450 Resolution granting Edward Lai, owner of Bae Bae's Kitchen LLC, 951 Liberty Ave

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| | Unit 1B Pittsburgh, PA 15222 an encroachment authorizing construction, maintenance, and use of a public seating area (also known as a Spark) on the right-of-way of Liberty Avenue in the 2nd Ward, 6th City Council District of the City of Pittsburgh. |
| <u>2018-0451</u> | Resolution granting Diana Ngo, Brooks Criswell, Elyse Hoffman, co-owners of Onion Maiden LLC, 639 East Warrington Avenue, Pittsburgh, PA 15210 an encroachment authorizing construction, maintenance, and use of a public seating area (also known as a Spark) on the right-of-way of Warrington Avenue in the 18th Ward, 3rd City Council District of the City of Pittsburgh. |
| <u>2018-0452</u> | Resolution granting unto 2601 Smallman Associates, LLC, 1251 Waterfront Place, Suite 510, Pittsburgh, PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, landscaping areas, stairs and handicap ramp in the 2nd Ward, 7th Council District of the City of Pittsburgh. |
| <u>2018-0453</u> | Resolution vacating Sandusky Court from Henderson Street to its terminus in the 25th Ward, 1st Council District of the City of Pittsburgh. |

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

DEFERRED PAPERS

2018-0129 Resolution adopting the 2018 Pittsburgh Climate Action Plan, which identifies targets and strategies for greenhouse gas emissions for the City of Pittsburgh. The purpose of the plan is to serve as an advisory plan for future land use, transportation and development planning.

NEW PAPERS

2018-0448Resolution approving an updated Institutional Master Plan under the Pittsburgh Code,
Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII,
Chapter 922, Section 922.12.G for UPMC Mercy "Institutional Master Plan" dated
April 9, 2018 on property zoned EMI, Educational/Medical Institution District, 1st
Ward, Council District 6.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

2018-0135Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
Facilities Plan for Springway LLC for property located at 2330 Penn Avenue,
Pittsburgh, PA 15222.

NEW PAPERS

season.