# **City of Pittsburgh**

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

# **Standing Committee Meeting Agenda - Final**

Wednesday, June 6, 2018 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

# **PUBLIC COMMENT**

**ROLL CALL** 

# FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

# **DEFERRED PAPERS**

2018-0446

2018-0444 Resolution authorizing the issuance of a warrant in favor of Kittelson LLC, 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 6/5/18)

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 6/5/18)

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 6/5/18)

Resolution authorizing the issuance of a warrant in favor of Pittsburgh Collision & 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.

(Executive Session 6/5/18)

# **NEW PAPERS**

2018-0506 Resolution providing for a Professional Services Agreement(s) and/or Contract(s)

with Flexable LLC for professional on-site child care services and providing for the

payment thereof at a cost not to exceed \$43,875.

2018-0522 Resolution amending Resolution Number 669 of 2015, titled, "Resolution establishing

a Wage Review Committee to review the impact of increasing the wages of service

workers and service employees in the City of Pittsburgh."

SPONSOR /S: REV. BURGESS

# **INVOICES**

# INTRA DEPARTMENTAL TRANSFERS

#### P-CARD APPROVALS

# PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

# **DEFERRED PAPERS**

2018-0479 Resolution authorizing and providing for an extension and/or amendment of lease

agreement and/or agreements with Associated Investors, Inc. of certain indoor office space occupied by the Citizen Police Review Board for a term of ten (10) years at a cost not to exceed \$700,000.08: (\$135,000.00 for the first twenty-four (24) months of the lease term; \$137,500.08 for the second twenty-four (24) months of the lease term; \$139,999.92 for the third (24) twenty-four months of the lease term; \$142,500.00 for the fourth (24) months of the lease term and \$145,000.08 for the

remaining (24) months of the lease term).

#### **NEW PAPERS**

2018-0511 Resolution authorizing the Mayor and the Director of the Department of Public Safety

to enter into an Agreement or Agreements with Pittsburgh Public Safety Supply, Inc. for the provision of uniforms, duty equipment, and related tailoring and embroidering

services for the Department of Public Safety for a term of three years.

2018-0512 Resolution authorizing the issuance of a warrant to Tiburon, Inc. (a TriTech Software

Systems Company) in the total sum of SEVEN THOUSAND EIGHT-HUNDRED SEVENTY-FIVE DOLLARS and NO CENTS (\$7875.00) and in order to allow the Director of Public Safety to enter into an End-User License Agreement with Tiburon, Inc. to obtain an interface to related software used by Allegheny County and in order to ensure functionality of the City's Fire Station Alert System. The City's Fire Station Alert System and corresponding agreement with Purvis Systems has been

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separately authorized by Council Resolution No. 9 of 2018.

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

# **DEFERRED PAPERS**

2018-0434

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 the construction of the West Ohio Street Bridge project; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation, and necessary utilities; and providing for the payment of the costs thereof, not to exceed \$4,579,676.00.

### **NEW PAPERS**

2018-0516

Resolution authorizing the Mayor and Director of the Department of Public Works to apply for grant funding from the PA Department of Community and Economic Development (DCED) Greenways Trails and Recreation Program (GTRP) to provide funding for the reconstruction of the Robert E. Williams community center located in the Robert E. Williams Memorial Park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

2018-0518

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 construction of the South Side Neighborhood Streets 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 \$599,426.00.

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

# **NEW PAPERS**

2018-0510

Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to accept a grant from the Pennsylvania Museum and Historical Commission in the amount of eighteen thousand (\$18,000) dollars. This grant will be used in conjunction with department funds to execute contracts for an architectural inventory of historic structures in the city not to exceed thirty-six thousand (\$36,000) dollars.

# URBAN RECREATION COMMITTEE, MR. COGHILL, CHAIR

#### **NEW PAPERS**

Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station Square in an amount not to exceed eight thousand, four hundred, eighty seven dollars and ninety two cents, for the Citiparks Seniors Program Volunteer Recognition Gala; and providing for the payment thereof.

Resolution authorizing the Mayor and the Director of the Parks and Recreation
Department to enter into a grant agreement with the National Football League
Foundation for the receipt of Seven Thousand Dollars (\$7,000) to be used in direct
correlation with the NFL NRPA After-School Kickoff Grant Program ("NFL PLAY
60 Program"). The funds shall be used for the City's Phillips Recreation Center to
provide new equipment, curriculum, refurbished play spaces, additional staff to run
physical activity-based programming and/or to otherwise support the start or growth
of an NFL PLAY 60 Program.

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR

# **DEFERRED PAPERS**

2018-0480 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Hatfield Row Townhomes, Pittsburgh, PA, 15201.

2018-0481 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 5329, 5331, 5333 Butler Street Mixed Use Building, Pittsburgh, PA, 15201.

# **NEW PAPERS**

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Charlotte Street Townhomes at 3722 Charlotte Street, 3728 Charlotte Street, 3733 Mulberry Way, and 3729 Mulberry Way, Pittsburgh, Pennsylvania 15201.

2018-0514 Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and MidPoint Group of Companies, Inc., for the sale of Block 2-H, Lot 108 (Lot 1 in the Midpoint-Colwell Street Plan of Lots) situated in the 3rd Ward of the City of Pittsburgh-Council District No. 6 (Redevelopment).

2018-0515

Resolution authorizing a Cooperation Agreement between the City of Pittsburgh (the "City") and the Urban Redevelopment Authority of Pittsburgh (the "Authority") to divert 75% of the incremental parking taxes from the Garage (as defined below), up to a maximum of \$7,000,000.00, to fund affordable housing at the proposed City's Edge development in the Uptown neighborhood of the City of Pittsburgh.

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