



City of Pittsburgh

Meeting Minutes - Final

Wednesday, September 30, 2015

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2015-2030](#) Resolution appointing Jean Holland Dick, 4601 Fifth Avenue Apartment 421, Pittsburgh PA 15213, as a member of the Pittsburgh Planning Commission for a term to expire on February 28, 2018. Ms. Dick will fill the seat vacated by Lucy Spruill.

Interview Held

[2015-2031](#) Resolution appointing Julie Butcher Pezzino, 5801 Elgin Street, Pittsburgh, PA 15206, as a member of the Pittsburgh Planning Commission for a term to expire on January 2, 2016. Ms. Pezzino will fill the seat vacated by Ms. Valaw.

Interview Held

PUBLIC COMMENT

ROLL CALL

Present 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

[2014-0761](#) Ordinance amending the Pittsburgh Code, Title I--Administrative, Article VII, Chapter 161--Contracts, Section 161.33,-Required Provisions in Certain Construction Contracts; Title 2, Article I, Chapter 201, Section 201.11-Tax Increment Financing (TIF) Registration and Title I--Administrative, Article IX, Chapter 177A--Equal Opportunity Review Commission by making various changes.

Sponsors: MR. LAVELLE

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 10/21/2015. The motion carried

[2015-1951](#)

Resolution authorizing the Mayor and the Director of Finance to enter, on behalf of the City of Pittsburgh, into a lease agreement or agreements with YouthPlaces (a 501(c)(3) non-profit corporation) in order that it may utilize the City of Pittsburgh's Ream Recreation Center, located at 321 Merrimac St., Pittsburgh, PA 15211, for after-school youth recreational, social, and educational programming. Said agreement(s) shall be for a term of 10 years, commencing retroactively to September 2013 and lasting until September 2023. Utility costs of Gas \$75/month & Electric \$100/month.

A motion was made that this matter be Affirmatively Recommended. The motion carried

NEW PAPERS[2015-2020](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 to Northside Leadership Conference-Surveillance Camera, within District 1 Neighborhood Needs.

Sponsors: MRS. HARRIS

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2021](#)

Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 to Northside Leadership Conference- Surveillance Camera, within District 1 Neighborhood Needs. Total cost of all projects is not to exceed \$437,779.53.

Sponsors: MRS. HARRIS

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2023](#)

Resolution authorizing the Mayor to execute relevant agreements to receive grant funding to support preliminary buildout of a Municipal/City ID, and further providing for an agreement and expenditures not to exceed Forty Five Thousand Dollars (\$45,000) dollars for this stated purpose.

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2024](#)

Resolution to amend Resolution No. 572 of 2014, “Authorizing the Mayor and the Director of the Department of Finance and the Director of the Office of Management and Budget to enter into an Agreement with GovDeals, Inc. for professional services related to the online auctioning of surplus city vehicles and miscellaneous city equipment and collecting such payments on the City’s behalf,” by extending services for an additional one (1) year and including two additional one-year renewal options upon mutual agreement of the parties.

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2025](#)

Resolution authorizing that the Mayor and Director of the Department of Finance on behalf of the City of Pittsburgh are hereby authorized to execute an agreement with Robert Bergren and Cindy Stackhouse for a permanent sewer easement across City of Pittsburgh property at 7205 Butler Street, Block and Lots 121-G-17, 19, and 20 in the 10th Ward. Said agreement should be in Form approved by the city Solicitor and shall contain such terms and conditions for the protection of the City of Pittsburgh as Such Solicitor may require. This easement agreement through City property is contingent upon an easement agreement approved by Lamar Advertising on the adjacent 4 parcels 121-G-22, 24, 25, and 26. Now, therefore in consideration of the sum of \$500.00 Dollars and other good and valuable considerations the City of Pittsburgh does hereby grant and convey an easement for sewer installation.

A motion was made that this matter be Affirmatively Recommended. The motion carried

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**NEW PAPERS**[2015-2022](#)

Resolution authorizing and directing the issuance of a warrant in favor of Stanley Convergent, a local sub-unit of Stanley, in the amount of Thirty Seven Thousand Eight Hundred Twelve Dollars and One Cent (\$37,812.01), for costs incurred by the Pittsburgh Bureau of Police (PBP), that did not fall within guidelines of an existing contract with Stanley.

A motion was made that this matter be Affirmatively Recommended. The motion carried

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**[2015-2026](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts, providing for an Agreement or Agreements, or the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with Trail Repairs; and providing for the payment of the costs thereof. Cost not to exceed \$120,000.00

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2027](#)

Resolution amending Resolution 741 of 2013, effective November 21, 2013, to authorize the Mayor and the Director of the Department of Public Works to now enter into a Three-Party Project Assistance And Payment Agreement between The City Of Pittsburgh, The Pittsburgh Parks Conservancy, and K.J. Johnston, Ltd., for the Schenley Park Westinghouse Memorial Pond Restoration to allow the Pittsburgh Parks Conservancy to remit its portion of the Project's funding directly to the contractor K.J. Johnston, and for the contractor K.J. Johnston to accept payment by the Pittsburgh Parks Conservancy toward the Project.

A motion was made that this matter be Affirmatively Recommended. The motion carried

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**NEW PAPERS**

[2015-2015](#) Resolution providing for an Agreement, or Agreements with the Fair Housing Partnership, to provide comprehensive fair housing training to all relevant members of the City of Pittsburgh's Department of City Planning and Mayor's Office staff. Training will include understanding affirmatively furthering fair housing, general fair housing laws, reasonable accommodation and modification, in an amount not to exceed \$50,000.00.

A motion was made that this matter be Held in the Committee on Human Resources , due back by 10/14/2015. The motion carried

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

DEFERRED PAPERS

[2015-1870](#) Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, Section 549.08 Visitor Permit, by amending the regulations regarding visitors permits; also amending Section 549.02 Definitions, by amending the definition of Certified Resident and Motor Vehicle; and by adding a new Section 549.18 Residential Parking Permit Removal.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/14/2015. The motion carried

[2015-2001](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title XI, Historic Preservation, by adding and deleting language.

Sponsors: REV. BURGESS

A motion was made that this matter be Referred for Report and Recommendation to the Historic Review Commission and The Planning Commission. The motion carried

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 3 - Ms. Gross, Mrs. Harris, and Ms. Rudiak

Abstain: 0

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

SUPPLEMENTAL

[2015-2052](#)

Resolution providing for an Agreement or Agreements with CleanNet Systems of Pennsylvania, Inc., or another vendor chosen through the City bid process for the purpose of providing custodial and cleaning services at Citiparks' twenty-two recreation and Healthy Active Living (Senior) centers for one (1) year. The total cost shall not exceed One Hundred Seventy Six Thousand and Six Hundred Twenty Five Dollars (\$176,625.00).

A motion was made that this matter be Affirmatively Recommended. The motion carried

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2015-2016](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Oakland Marriott Residence Inn, 3339 Forbes Avenue, Pittsburgh, Pennsylvania 15213.

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2017](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Carnegie Mellon University-Tepper Building, 4811 Forbes Avenue, City of Pittsburgh, Allegheny County, Pennsylvania 15213.

A motion was made that this matter be Affirmatively Recommended. The motion carried

[2015-2018](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the **Foundry at 41st** Apartments, ~~4151~~ **4107** Willow Street, Pittsburgh, Pennsylvania 15201.

A motion was made that this matter be AMENDED. The motion carried

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried