



City of Pittsburgh

Meeting Minutes - Final

Wednesday, July 6, 2016

1:30 PM

Council Chambers

STANDING COMMITTEES AGENDA

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

SUPPLEMENTAL - NEW PAPERS

[2016-0597](#)

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”, so as to change the scope of services for the Carrick Athletic Association project.

SPONSORS: MS. RUDIAK

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

[2016-0598](#)

Resolution further amending Res. 273 of 2011, entitled “Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs; and providing for the payment of the costs thereof” so as to change the scope of services for the Carrick Athletic Association project.

SPONSORS: MS. RUDIAK

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

NEW PAPERS

[2016-0562](#)

Resolution further amending Resolution No. 816 of 2015, effective January 1, 2016, 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” so as to reprogram a portion of the funding from FACILITY IMPROVEMENTS to BOB OCONNOR GOLF COURSE. The funds will be used for capital improvements and maintenance at the Bob O’Connor Golf Course at Schenley Park.

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

[2016-0563](#)

Resolution further amending Resolution No. 838 of 1997, effective January 1, 1998, as amended, entitled “Resolution adopting and approving the 1998 Capital Budget and the 1998 Community Development Block Grant Program; and approving the 1998 through 2003 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0564](#)

Resolution further amending Resolution No. 781 of 1998, effective January 1, 1999, as amended, entitled “Resolution adopting and approving the 1999 Capital Budget and the 1999 Community Development Block Grant Program; and approving the 1999 through 2004 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0565](#)

Resolution further amending Resolution No. 881 of 2000, effective January 1, 2001, as amended, entitled “Resolution adopting and approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program; and approving the 2001 through 2006 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0566](#) Resolution further amending Resolution No. 704 of 2007, effective January 1, 2008, as amended, entitled “Resolution adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program” by removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0567](#) Resolution further amending Resolution No. 768 of 2009, effective January 1, 2010, as amended, entitled “Resolution 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0568](#) Resolution further amending Resolution No. 855 of 2011, effective January 1, 2012, as amended, entitled “Resolution 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0569](#) Resolution further amending Resolution No. 772 of 2012, effective January 1, 2013, as amended, entitled “Resolution 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 removing unencumbered funds from projects pending closure pursuant to Chapter 218 of the City Code.

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

[2016-0570](#)

Resolution further amending Resolution No. 816 of 2015, effective January 1, 2016, 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 reappropriating projects closed due to the requirements of Chapter 218 of the City Code.

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

INVOICES

A motion was made to Approve. The motion was made carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion was made carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2016-0589](#)

Ordinance authorizing the Mayor and the Director of the Department of Public Safety to enter into a Temporary Intergovernmental Cooperative/Mutual Aid Agreement for Operational Assistance in Provision Security for the 2016 Republican National Convention in Cleveland Ohio between the City of Pittsburgh and the City of Cleveland, Ohio, to provide professional law enforcement services for the 2016 Republic National Convention.

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Aye: 6 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, and Mr. O'Connor

No: 1 - Mrs. Harris

Abstain: 2 - Ms. Rudiak, and Mrs. Kail-Smith

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

NEW PAPERS

[2016-0556](#) Ordinance accepting a new street name, SPRUILL 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 May 2016. 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.

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

[2016-0557](#) Ordinance accepting new street names, TURRENTINE PLACE, BLAKEY COURT, and STRAYHORN WAY in the Fifth Ward of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following streets were approved by CPAC in May 2016. The names 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.

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

[2016-0560](#) Resolution providing for the designation and transfer of certain public properties within the Allentown and South Side Slope neighborhoods to become permanent, public, passive open space under the Greenways for Pittsburgh program.

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

[2016-0561](#) Resolution authorizing and directing the Controller to return unobligated grant funds for the re-casting and reconfiguring historic bronze water fountains designed by artist Frank Vittor to the Laurel Foundation.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2016-0572](#)

Resolution authorizing **the City of Pittsburgh to convey** [~~Urban Redevelopment Authority to acquire~~] all of **its** Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 125-M, Lots 285, 329, 330, 331, 332, 336, 337, 338, 352, 353, 354, 356, 356A, 357, 358, 359, 360, 361 and Block 125-S, Lots 22, 26, 27, 28, 35, 63, 65, 68, 73, 78-0-1, and 89 **to the Urban Redevelopment Authority of Pittsburgh** (Council District No. 9 - Site Assemblage for Future Development - Hamilton Avenue, Formosa Way and Susquehanna Street).

SPONSORS: REV. BURGESS

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