

## **City of Pittsburgh**

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

## **Meeting Minutes - Final**

Tuesday, July 26, 2016 1:30 PM Council Chambers

### STANDING COMMITTEES AGENDA

### **PUBLIC COMMENT**

#### **ROLL CALL**

**Present** 6 - Rev. Burgess, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, and Mrs.

Kail-Smith

Absent 3 - Mr. Gilman, Mr. Kraus, and Ms. Rudiak

## FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### **DEFERRED PAPERS**

2016-0596

Resolution authorizing the issuance of a warrant in the total sum of \$5,340.00 to Liadis Engineering & Surveying, Inc. 3100 Banksville Road, Pittsburgh, PA 15216 for professional consulting services related to Proctor vs. City of Pittsburgh and Bevilacqua vs. City of Pittsburgh.

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

#### **NEW PAPERS**

2016-0647

Resolution authorizing the issuance of a warrant in the total sum of Four Thousand One Hundred Ninety-Seven Dollars and 75/100 cents (\$4,197.75) in favor of Richard T. Ford, Official Court Reporter, 6260 U.S. Courthouse, 700 Grant Street, Pittsburgh, PA 15219 regarding Montgomery-Ford vs. City of Pittsburgh filed in the United States District Court for the Western District of Pennsylvania at CA 14-839.

### HELD FOR EXECUTIVE SESSION

A motion was made that this matter be Reconsidered that the bill be held for Executive Session . The motion carried

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

2016-0648 Resolution amending Resolution 20 of 2016 providing for a Professional Services

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Agreement(s) and/or Contract(s) with brij for professional consulting services for planning procurement systems and process optimization, and providing for the payment thereof by increasing the total cost from \$30,000.00 to \$140,900.00 in order to initiate improvements from the recommendations of the initial brij JD Edwards assessment.

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

2016-0649

Resolution authorizing the Mayor and the Director of the Department of Finance and/or the Director of the Department Public Safety to extend a Lease Agreement or Agreements with Standard Holding Company for warehouse space at 1125-1127 Western Avenue for the amount of \$80,000 per year for a period no longer than five years.

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

2016-0650

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through E. A: 1 Burrows, B: 3 Burrows, C: 134 Burrows, D: 15 Burrows, E: 17 Burrows

### (A)

Oakland Planning & Development Corp PURCHASE PRICE: \$100.00 + Costs

LOT: 21.434 X 100.1

LOCATION: 1 Burrows Street

ACQUIRED: Oct. 24, 2014 / TS # 19 WARD: 4 BLOCK & LOT: 11-H-48

COUNCIL DISTRICT: 6

### **(B)**

Oakland Planning & Development Corp PURCHASE PRICE: \$100.00 + Costs

LOT: 21.43 X 100.01

LOCATION: 3 Burrows Street

ACQUIRED: Oct. 24, 2014 / TS # 20 WARD: 4 BLOCK & LOT: 11-H-49

COUNCIL DISTRICT: 6

**(C)** 

Oakland Planning & Development Corp

PURCHASE PRICE: \$100.00 + Costs

LOT: 21.43 X 100.01

LOCATION: 134 Burrows Street ACQUIRED: Oct. 24, 2014 / TS # 21 WARD: 4 BLOCK & LOT: 11-H-50

COUNCIL DISTRICT: 6

### **(D)**

Oakland Planning & Development Corp PURCHASE PRICE: \$100.00 + Costs LOT: 23.48 X 100 X 24.62 RR LOCATION: 15 Burrows Street ACQUIRED: Oct. 24, 2014 / TS # 23 WARD: 4 BLOCK & LOT: 11-H-53

COUNCIL DISTRICT: 6

#### **(E)**

Oakland Planning & Development Corp PURCHASE PRICE: \$100.00 + Costs

LOT: 26 X 100

LOCATION: 17 Burrows Street ACQUIRED: Oct. 24, 2014 / TS # 24 WARD: 4 BLOCK & LOT: 11-H-54

COUNCIL DISTRICT: 6

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

### 2016-0651

Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program.

ITEMS A through U: A: 635 Herron, B: 5117 Kent, C: 5175 Kincaid, D: 6636 Rowan, E: 668 Frayne, F: 2330 Spring, G: 803 & 805 Taft, H: 1549 Rutherford, I: 218 W. Sycamore

J: 509 Lovelace, K: 3348 Canopolis, L: Itin, M: 836 Lovitt, N: 2018 & 2022 Letsche, O: 231 Carrington & 232 Alpine, P: 3907 & 3911 Menlo, Q: 3909 Menlo, R: 3118 Perrysville, S: 49 Riverview, T: 3413 Reuben, U: 2255 Parklyn

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#### 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

#### 2016-0652

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through I: A: 2223 & 2259 Webster, B: 1533 Lincoln, C: 430 Kingsboro, D: 516 Cora, E: 110 Tecumseh, F: 716 McLain, G: 6 Boggs, H: 1008, 1010-12, 1014, 1016 Decatur, I: 2820 Wadlow

#### 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

### 2016-0653

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

Items A through F: A: 7112 Wiltsie, B: 212 Beltzhoover, C: 134 Beltzhoover, D: 401 Beltzhoover, E:1412, 1414, & 1416 Loraine

### (A)

Failure to Provide Title Report

RESOLUTION NO: 2011-664 Item C

EFFECTIVE: October 6, 2011

PURCHASER: Duane Ezell & Peggy Ezell

PURCHASE PRICE: \$4,900.00 AMT. FORFEITED: \$490.00

LOCATION: 7112 Wiltsie Street

WARD: 12; BLOCK & LOT NO.: 173-A-32

COUNCIL DISTRICT: 9

## **(B)**

Failure to Close

RESOLUTION NO: 2008-712 Item B

EFFECTIVE: October 3, 2008

PURCHASER: Neighborhood Development Ventures, Inc. PURCHASE PRICE: \$1,000.00 AMT. FORFEITED: \$200.00

LOCATION: 212 Beltzhoover Avenue WARD: 18: BLOCK & LOT NO.: 14-E-120

COUNCIL DISTRICT: 3

## **(C)**

Failure to Close

RESOLUTION NO: 2008-152 Item A

EFFECTIVE: March 21, 2008

PURCHASER: Neighborhood Development Ventures, Inc. PURCHASE PRICE: \$100.00 AMT. FORFEITED: \$200.00

LOCATION: 134 Beltzhoover Avenue WARD: 18; BLOCK & LOT NO.: 14-E-161

COUNCIL DISTRICT: 3

### **(D)**

Failure to Close

RESOLUTION NO: 2003-511 Item I

EFFECTIVE: July 2, 2003

PURCHASER: Neighborhood Development Ventures, Inc. PURCHASE PRICE: \$100.00 AMT. FORFEITED: \$200.00

LOCATION: 401 Beltzhoover Avenue

WARD: 18; BLOCK & LOT NO.: 14-E-266

COUNCIL DISTRICT: 3

#### **(E)**

Failure to Complete Sale by Producing Additional 10% Hand Money

RESOLUTION NO: 2015-51 Item D EFFECTIVE: February 12, 2015

PURCHASER: Shirley L. Musselwhite

PURCHASE PRICE: \$3,000.00 AMT. FORFEITED: \$300.00

LOCATION: 1412 Loraine Street

WARD: 25; BLOCK & LOT NO.: 23-G-119

COUNCIL DISTRICT: 6

## (E) continued:

Failure to Complete Sale by Producing Additional 10% Hand Money

RESOLUTION NO: 2015-51 Item D EFFECTIVE: February 12, 2015 PURCHASER: Shirley L. Musselwhite

PURCHASE PRICE: \$3,000.00 AMT. FORFEITED: \$300.00

LOCATION: 1414 Loraine Street

WARD: 25; BLOCK & LOT NO.: 23-G-118

COUNCIL DISTRICT: 6

#### (E) continued:

Failure to Complete Sale by Producing Additional 10% Hand Money

RESOLUTION NO: 2015-51 Item D EFFECTIVE: February 12, 2015

PURCHASER: Shirley L. Musselwhite

PURCHASE PRICE: \$3,000.00 AMT. FORFEITED: \$300.00

LOCATION: 1416 Loraine Street

WARD: 25; BLOCK & LOT NO.: 23-G-117

COUNCIL DISTRICT: 6

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

2016-0654

Resolution amending Resolution 602/2015 entitled, "Repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Items A through B: A: 6816 Fifth, B: 1409 Stedman" so as to cancel the forfeiture of Item A: 6816 Fifth Avenue because the sale was processed and a deed was issued.

### (A)

Failed to Provide Title Report **RESOLUTION NO: 264 Item J** EFFECTIVE: April 22, 2013 **PURCHASER: Tierra Patterson** PURCHASE PRICE: \$2,900.00 AMT. FORFEITED: \$500.00

6816 Fifth Avenue

WARD: 14; BLOCK & LOT NO.: 125-K-10

**COUNCIL DISTRICT: 9** 

#### **(B)**

Purchaser is Deceased

RESOLUTION NO: 544 Item D EFFECTIVE: August 10, 2011 PURCHASER: Ollie Lee, Jr.

PURCHASE PRICE: \$200.00 AMT. FORFEITED: \$201.00

1409 Stedman Street

WARD: 21; BLOCK & LOT NO.: 22-P-258

COUNCIL DISTRICT: 6

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

2016-0655

Resolution providing for a professional services agreement or agreements with CollectorSolutions to provide city-wide credit, debit, and e-check payment services for the collection of various program and permitting fees for the City of Pittsburgh at an implementation cost not to exceed Thirty Thousand Dollars (\$30,000).

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

2016-0664

Ordinance amending the City Code at Title One: Administrative, Article III: Organization, Chapter 111: Departments Generally, so as to update the code to reflect current practices and processes.

SPONSORS: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 8/31/2016. The motion carried

### **INVOICES**

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

### INTRA DEPARTMENTAL TRANSFERS

None

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

### **NEW PAPERS**

2016-0646

Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a one-year Professional Services Agreement or Agreements with Family Life Empowerment Community Development Corporation for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program, total cost not to exceed \$150,000.00.

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 8/31/2016. The motion carried

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

### **SUPPLEMENTAL - NEW PAPERS**

2016-0683

Resolution authorizing the Mayor and Director of Public Works to enter into a reimbursement agreement to receive grant funding from the South Side Slopes Neighborhood Association for repairs to a section of Oakley Way steps and further providing for an agreement and expenditures not to exceed One Hundred Thousand (\$100,000.00) dollars for this stated purpose.

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

2016-0684

Resolution vacating portions of Guckert Way, Turtle Way, and 5 Foot Unnamed Way in the 23rd Ward, 1st Council District of the City of Pittsburgh.

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

#### **NEW PAPERS**

2016-0656

Resolution granting unto Shady Grove Shadyside LLC, 5500 Walnut Street, Pittsburgh, PA 15232 their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a balcony on the right-of-way of Bellefonte Street (Allegheny County Lot & Block 52-D-239) in the 7th Ward, 8th Council District of the City of Pittsburgh.

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

2016-0657

Resolution amending Resolution No. 246, effective April 23, 2015, entitled "Authorizing the City of Pittsburgh to grant to Duquesne Light Company a permanent easement for the installation, use, operation, maintenance, repair, renewal and the removal of an underground electrical transmission line under and through the City's property described as Parcel ID No. 11-K-340, located between Swineburne Street and Brady Street along Second Avenue in the 2nd Ward of the City of Pittsburgh, and constituting a portion of the Eliza Furnace Trail," by changing the funding source from BOND to PAYGO.

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

2016-0658

Resolution granting unto Imbibe Management Group, d/b/a Butcher and the Rye and TAKO, 212-214 Sixth Street, Pittsburgh, PA 15222 their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, planters and a decorative fence at 212 and 214 Sixth Street in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

2016-0659

Resolution providing for the issuance of a warrant in favor of Steinberger Floors, Inc., in the amount of \$42,448.94, for the replacement of carpeting in the Department of PLI, 1st, 2nd & 3rd Floor, and providing for the payment of the costs thereof.

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

## HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

### **NEW PAPERS**

2016-0641

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, summer staff wages, and administrative expenditures necessary to implement the 2016 Learn and Earn Summer Youth Employment Program; and providing for the periodic transfer of funds to be used in the 2016 Learn and Earn Summer Youth Employment Program for payment of cost thereof, cost not to exceed \$168,420.00.

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

2016-0642

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2016 Pittsburgh Partnership Employment Program; and providing for the periodic transfer of funds to be used in the 2016 Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$150,000.00

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

2016-0643

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2016 Neighborhood Employment Program, and providing for the periodic transfer of funds to be used in the 2016 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.

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

2016-0644

Resolution amending Resolution No. 24 of 2014, as further amended by Resolution 781, effective December 1, 2014 and Resolution No. 592, effective September 25, 2015 providing that the City of Pittsburgh enter into a Professional Service

Agreement(s) and/or Contract(s) with UPMC Mercy for professional services in connection with the administration and evaluation of medical examinations and related tests and procedures for current and prospective employees and promotion by increasing the total cost from \$960,000.00 to \$1,140,000.00 an increase of \$180,000.00.

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

2016-0645

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with Corporate Cost Control for third party administration of the City of Pittsburgh's liabilities under the Pennsylvania Unemployment Compensation Act at a cost not to exceed \$20,800.00.

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

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

### **SUPPLEMENTAL - NEW PAPERS**

2016-0685

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-L, Residential Single-Unit Detached, Low Density District to P, Parks District, all that certain property bounded by Greenside Avenue; lot number 68, block 36-C in the Allegheny County Block and Lot System; lots numbered 120, 110, 92 and 68, block 17-R in the aforesaid system; lot number 100, block 17-S in the aforesaid system; the existing Medhurst Street right-of-way; lot number 278, block 36-D in the aforesaid system; lot number 312, block 36-C in the aforesaid system; the existing P Parks Zoning District boundary line; and lot number 72, block 36-C in the aforesaid system; 20th Ward.

SPONSORS: MRS. KAIL-SMITH

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

A motion was made that this matter be Held for Public Hearing to the Committee on Hearings . The motion carried

## **CABLECAST**

## **DEFERRED PAPERS**

2016-0406 Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.64 to The Neighborhood

Academy, property owners, for authorization to operate a Secondary School (General) use at 709 N. Aiken Ave., zoned "R1D-L" Residential Single-Unit Detached, Low Density, 10th Ward, Council District No. 9

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

### **NEW PAPERS**

2016-0637

2016-0638

2016-0639

Resolution providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not exceed \$650,000.

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

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Cultural Heritage Plan and provide for the payment at a cost thereof, not to exceed \$22,000.00

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

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Consultants for Plans & Studies and provide for the payment at a cost thereof, not to exceed \$100,000.00

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

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its signage development process and provide for the payment at a cost thereof, not to exceed \$180,000.00

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

2016-0640 Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in developing plans and studies and provide for the payment at a cost thereof, not to exceed \$175,000.00

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

# PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

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

2016-0681

Resolution authorizing the Mayor, the Director of Permits, Licenses, and Inspections, the Director of City Planning and the Chief of Innovation & Performance to enter into a Professional Service Agreement or Agreements with buildingeye, Inc. ("buildingeye") to purchase software and related support services that will create an interactive map for internal and public visual display of planning, permit, license, and violation data, at a total cost not to exceed \$126,000.00.

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

### SUPPLEMENTAL - NEW PAPERS

2016-0682

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Forbes Avenue Apartments located at 3407-3417 Forbes Avenue, Pittsburgh, Pennsylvania 15213.

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

### **NEW PAPERS**

2016-0635

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Hillel Academy Addition located at 5706 Bartlett Street on the north side of Bartlett Street between Murray Avenue and Wightman Street in Pittsburgh, Pennsylvania, 15217.

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