



# City of Pittsburgh

## Meeting Minutes - Final

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Tuesday, October 11, 2016

1:30 PM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,  
Ms. Rudiak, and Mrs. Kail-Smith

**Absent** 1 - Mr. O'Connor

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

#### RECOMMITTED PAPERS

[2016-0593](#)

Ordinance amending the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article X: Business Related Fees; Chapter 271: Nonresidents Sports Facility Usage Fee, to clarify defined terms, to require the disclosure of any contracts or agreements a publicly funded venue has made with a performing entity, and institute a fine or penalty to the venue for non-compliance.

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 10/19/2016. The motion carried.**

#### DEFERRED PAPERS

[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 Finance and Law , due back by 10/19/2016. The motion carried.**

[2016-0811](#) Resolution authorizing the issuance of a warrant in favor of Leech Tishman Fuscaldo & Lampl, 535 William Penn Place, 28th Floor, Pittsburgh, PA 15219, in an amount not to exceed Two Thousand Three Hundred Thirty-Four Dollars and Fifty Cents (\$2,334.50) for mediation services in connection with an action filed in United States District at 2:15-cv-00555.

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

## NEW PAPERS

[2016-0833](#) Resolution further amending Resolution 631 of 2015 authorizing the Mayor, City Solicitor and the Director of the Office of Management and Budget to enter into a Professional Services Agreement with Campbell, Durrant, Beatty, Palombo and Miller, P.C. to provide legal services and expert advice relating to litigation by increasing the total cost from One Hundred Thousand Dollars (\$100,000.00) to One Hundred Eight Thousand One Hundred Seventy Five Dollars and Sixty Nine Cents (\$108,175.69).

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

[2016-0834](#) 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 T: A: 7322 Lemington, B: 542 Rosedale, C: 7800, & 7802 Kelly, D: 7417 Monticello, E: 7428 Monticello, F: 7321 Race, G: 441 Saline, ~~H: 760 Greenfield~~, I: 3909 Lydia, J: 15 Moose, K: 4716 Monongahela, L: 413 Mountain & 716 Ormsby, M: 2350 Saranac, N: 227 Sagamore, O: 3242 & 3234 Adena, P: 1440 Hamlin, ~~Q: 1137 Hin~~, R: 1416 Dehaven, S: 1522 Arch, T: 228 Mayfield

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

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

[2016-0835](#)

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 U: A: 3438 Frazier, B: 222 Robinson, C: 701 Webster Terrace, D: 712 Webster Terrace, E: Rear of Sunnyland, F: 8002 & 8004 Frankstown, G: 7513 Tioga, H: 307 Saline, I: 112 Alluvian, J: 114-116 Alluvian, ~~K: 811 Peralta~~, ~~L: 823 Suismon~~, ~~M: 825 Lovitt~~, ~~N: 853 Tripoli~~, ~~O: 1122 Spring Garden~~, P: 1234 Spring Garden, Q: 1300 04 Voskamp, ~~R: 1054 Spring Garden~~, ~~S: 1131 Spring Garden~~, T: 534 Jefferson, ~~U: 149 Henderson~~

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

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

[2016-0836](#)

Resolution providing for 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.  
ITEM A: 5632 Second

**(A)**

Suzanne J. Pierce  
PURCHASE PRICE: \$8,700.00  
Green Space  
LOT: 96 X 120  
LOCATION: 5632 Second Avenue  
ACQUIRED: Nov. 10, 1987 T/S# No T-Sale #; Purchase  
WARD: 15 BLOCK & LOT: 57-G-161  
COUNCIL DISTRICT: 5

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

**INVOICES**

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

**INTRA DEPARTMENTAL TRANSFERS**

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

**A motion was made to delete Urban Recreation transfer.  
Councilwoman Kail-Smith voted NO on the Law Dept transfer.**

**HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR****DEFERRED PAPERS**

[2016-0810](#) Resolution amending Resolution No. 67 of 2016 providing that the City of Pittsburgh enter into a professional services agreement for consulting services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof by increasing the total cost from \$80,000 to not exceed \$130,000, an increase of \$50,000.

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR****DEFERRED PAPERS**

[2016-0226](#) Ordinance amending the Pittsburgh City Code, Title 9: Zoning Code, Article V: Use Regulations, Chapter 911 - Primary Uses by amending language to Sections 911.02, 911.04 and 911.04.A.13; Chapter 912 - Accessory Uses and Structures by amending language to Section 912.04.G; and Article IX: Measurements and Definitions, Chapter 926 - Definitions by amending language throughout.

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/26/2016. The motion carried.**

**NEW PAPERS**

[2016-0832](#) Resolution providing for an Agreement or Agreements with Contractor(s) and/or vendors for operational expenses, and to provide programs or services provided by the City requested by members of the disability community at a cost not to exceed \$40,000.

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

**URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR****DEFERRED PAPERS**

[2016-0720](#) Resolution submitting the recommendation of the Commission on Naming Public Properties to City Council to rename the trail names of Emerald View Park, located in the City of Pittsburgh, to Saddle Trail, Moss Trail, Grandview Park Trail, Roanoke, Connector Trail, Marne Connector Trail, Dilworth Trail, Locust Grove Trail, Turkey Run Trail, Oneida Connector Trail, Augusta Connector Trail, Republic Connector Trail, Bradley Connector Trail, Expedition Trail, and Clarence Connector Trail.

**A motion was made that this matter be Held in the Committee on Urban Recreation , due back by 10/19/2016. The motion carried.**

[2016-0721](#) Resolution submitting the recommendation of the Commission on Naming Public Properties to City Council to rename the trail names of South Side Park, located in the City of Pittsburgh, to Bandi Schaum Trail, Sterling Connector Trail, Marengo Connector Trail, Julia Connector Trail, Quarry Trail, Tombstone Trail, ~~Serpentine Steps~~, and Salisbury Connector Trail.

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

[2016-0740](#) Ordinance amending and supplementing the City of Pittsburgh Code, Title Four (“Public Places and Property”), Article XI (“Parks and Playgrounds”) by amending Chapter 473 with respect to camping in parks.

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

**Aye:** 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

**Absent:** 1 - Mr. O'Connor

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV.  
BURGESS, CHAIR****NEW PAPERS**

[2016-0827](#) Resolution providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh (“City”) and First Vehicle Services (“First Vehicle”), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City’s Vehicle Fleet, cost shall not exceed \$46,307,505 over a 5 year period.

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

[2016-0828](#) Resolution further amending Resolution 652 of 2010, as amended, entitled “Providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh (“City”) and First Vehicle Services (“First Vehicle”), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet," by extending the contract for one (1) month and authorizing funding for said extension period, not to exceed \$632,772. This extension will allow the contract to fall within the city fiscal/calendar year.

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

[2016-0829](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title VI, Conduct, by adding a new Article and Chapter, “Article II : Sustainability, Chapter 626 : Building Benchmarking”

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**

[2016-0830](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Riverfront West Office Building, 2545 Railroad Street, Pittsburgh, PA 15222.

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

[2016-0831](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Lot One Parking Facility Public Restrooms in the Stadium Authority parking garage presently under construction at the northwest corner of Lot One, near the intersection of Art Rooney Avenue and Reedsdale Street. The main building address will be 792 West General Robinson Street, Pittsburgh, PA 15212.

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