



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, March 8, 2017

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

**Absent** 1 - Mr. Gilman

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

#### NEW PAPERS

[2017-1271](#)

Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 111 Departments Generally, Section 111.01 Establishment; Rules and Regulations; Organization and Control to create the Department of Mobility and Infrastructure.

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

[2017-1272](#)

Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter 118, to create the Department of Mobility and Infrastructure in order to encompass policy, planning, and management of an integrated urban transportation system accessible by all users - bicyclists, motorists, pedestrians, and public transit riders - in order to formalize the status of the Department and set roles, responsibilities, and functions for its Director.

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

[2017-1273](#)

Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 119 Department of Public Works, to remove certain functions and responsibilities currently listed under the Public Works Department in order to facilitate the newly created Department of Mobility and Infrastructure.

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

**motion carried.**

[2017-1274](#)

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of a series of General Obligation Bonds or Notes of the City of Pittsburgh, in the maximum aggregate principal amount of sixty million dollars (\$60,000,000).

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

[2017-1275](#)

Resolution authorizing and directing the Mayor to issue and the City Controller to countersign a warrant in an amount to be determined by the Department of Finance to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2013, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act of August 9, 1971 P.L. 74.

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

[2017-1276](#)

Resolution creating a task force to oversee the creation of an early childhood implementation plan to improve the quality of and expanding affordable access to Pre-Kindergarten in the City of Pittsburgh.

**SPONSORS: SPONSOR/SMS. RUDIAK**

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

[2017-1277](#)

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” in order to change the project scope and responsible department for the Vanucci Field project, and to further clear completed projects.

**SPONSORS: SPONSOR/SMS. RUDIAK**

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

[2017-1278](#)

Resolution further amending Resolution No. 719 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 Program in Council District 4; and providing for the payment of the costs thereof” in order to change the project scope and responsible department for the Vanucci Field project, and to further clear completed projects.

**SPONSORS: SPONSOR/SMS. RUDIAK**

**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**

**None**

## **P-CARD APPROVALS**

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

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

## **NEW PAPERS**

[2017-1268](#)

Ordinance accepting a new street name, DUCK HOLLOW BRIDGE in the Fourteenth/Fifteenth Wards of the City of Pittsburgh as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The following street was approved by CPAC in January 2017. 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.**

**URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR****NEW PAPERS**[2017-1270](#)

Resolution amending Resolution No. 104 of 2016, as amended by Resolution No. 634 of 2015, authorizing an Agreement or Agreements with CleanNet Systems of Pennsylvania, Inc., for the purpose of providing custodial and cleaning services at Citiparks' twenty-two recreation and Healthy Active Living (Senior) centers," by increasing the cost from Two Hundred Thirty-Five Thousand Four Hundred Sixty-Four Dollars and No Cents (\$235,464.00) to Nine Hundred Fifty-One Thousand Two Hundred Eighty-Eight Dollars and No Cents (\$951,288.00), for three years.

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**[2017-1265](#)

Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with Buchanan Ingersoll & Rooney PC for professional consulting services for federal government affairs and legislative services and providing for the payment thereof at a cost not to exceed \$62,000.00.

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

[2017-1266](#)

Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with Malady & Wooten, Inc. for professional consulting services for state government affairs and legislative services and providing for the payment thereof at a cost not to exceed \$66,000.00.

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

[2017-1267](#)

Resolution authorizing the Mayor and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to document local cooperation and the authority's agreement to make payments in lieu of taxes for the Addison Terrace Phase 2 and Addison Terrace Phase 3 housing project.

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