



City of Pittsburgh

Meeting Minutes - Final

Wednesday, June 28, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

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

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2017-1578](#) Resolution informing City Council of the reappointment of Margaret Lanier as a member of the Pittsburgh Water and Sewer Authority with a term to expire February 26, 2021.

Interview Held

[2017-1579](#) Resolution informing City Council of the reappointment of Paul Leger as a member of the Pittsburgh Water and Sewer Authority with a term to expire June 30, 2018.

Interview Held

[2017-1580](#) Resolution informing City Council of the reappointment of Sylvia Wilson as a member of the Allegheny County Sanitary Authority with a term to expire December 31, 2021.

Interview Held

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR**DEFERRED PAPERS**

[2017-1621](#) Resolution authorizing the issuance of 4 warrants in the total sum of Eighty-five Thousand Dollars (\$85,000.00) in favor of the Department of Community & Economic Development, 400 North Street, 4th Floor, Harrisburg, PA 17120, in accordance with Article V of the Emergency Shelter Grant agreement no. C000051736 in full and final settlement of a claim made by the Department of Community & Economic Development.
(Executive Session HELD)

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

NEW PAPERS

[2017-1646](#) Resolution amending Resolution 1030 of 1992, which authorized the City of Pittsburgh to create the Three Taxing Bodies Services Trust Fund, to revise the categories of permitted expenditures to be made by the City of Pittsburgh with said Trust Fund monies on behalf of the Three Taxing Bodies.

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.

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR**SUPPLEMENTAL - NEW PAPERS**

[2017-1642](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof. Cost not to exceed \$80,000.00.

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

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

DEFERRED PAPERS

[2017-1373](#)

Resolution amending resolution number 772 of 2016, as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program” so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

SPONSOR /S: MRS. KAIL-SMITH

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 7/12/2017. The motion carried.

NEW PAPERS

[2017-1641](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Oliver Bath House, located at 38 South Tenth Street, block and lot number 3-G-206, in the 17th Ward, City of Pittsburgh.

(Public Hearing Held, August 29, 2017)

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

CABLECAST

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

[2017-1643](#)

Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station Square in an amount not to exceed Eight Thousand Seventy Four Dollars and Twenty One Cents (\$8,074.21), for the Citiparks Seniors Program Volunteer Recognition Gala; and providing for the payment thereof.

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

[2017-1644](#)

Resolution amending Resolution No. 752, effective December 13, 2016, previously amending Resolution No. 64, effective February 25, 2016, providing for an Agreement or Agreements with the Pittsburgh Board of Public Education for the purpose of providing meals in connection with the 2016-2018 Food Service Program in the Department of Parks and Recreation. The total cost thereof shall not exceed ~~Seven Hundred, Fifty Thousand Dollars and No Cents (\$750,000.00)~~ One Million Five-Hundred Thousand Dollars and No Cents (\$1,500,000.00). The purpose of this amendment is to extend the term of the program until May 31, 2018 and to change the applicable rates with regard to 2017 and 2018 food services.

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

[2017-1645](#)

Resolution authorizing the Mayor, Director of Parks and Recreation, Director of Public Works and Director of Finance to enter, on behalf of the City of Pittsburgh, into a Lease Agreement or Agreements with Morningside Partners LP and Congregate Management Services, Inc., for providing social and recreational services to seniors and other eligible participants/inter-generational programming at the (as yet unbuilt) Morningside Central Community Center to be located in Morningside Crossing that is tentatively scheduled to open in 2018. Cost to the City not to exceed TWO HUNDRED THIRTY-EIGHT THOUSAND SEVENTY-SIX DOLLARS and EIGHTY CENTS (\$238,076.80) and shall be for a term of fifteen (15) years.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

[2017-1561](#)

Resolution authorizing a Cooperation Agreement or Agreements with the City of Pittsburgh (“City”), the Urban Redevelopment Authority of Pittsburgh (“URA”) and the Pittsburgh Land Bank “PLB” to provide for future shared administrative services and the transfer of property among agencies for governmental, redevelopment, and portfolio management purposes (All Districts).

SPONSOR /S: REV. BURGESS

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 7/12/2017. The motion carried.

[2017-1613](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into voluntary agreements with private property owners for the purpose of replacing privately-owned lead water service lines when the Pittsburgh Water and Sewer Authority is replacing the lead water service line affecting such private lines and further authorizing the Mayor and the Director of Public Safety to enter into a Cooperation Agreement or Agreements with the Pittsburgh Water and Sewer Authority to cooperate in the removal of such privately-owned lines.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 7/6/2017. The motion carried.

[2017-1614](#)

Ordinance Supplementing the Pittsburgh Code, Title Ten, by adding a new Chapter 1005, entitled “Mandatory Disclosure of Lead Plumbing and Lead Content of Water” to require disclosure of lead hazards, including lead service lines and Lead Water Test results, under certain terms and conditions, and granting authority to the City Department of Permits, Licenses, and Inspections to enforce this ordinance:

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 7/6/2017. The motion carried.