

### **City of Pittsburgh**

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

### **Meeting Minutes**

Thursday, July 6, 2017 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

#### **DEFERRED PAPERS**

2017-1583

Ordinance amending and supplementing the Pittsburgh Home Rule Charter, Article VII - Personnel, Section 707 - Multiple Employment Prohibited, by adding a new subsection f which will allow City employees being able to be scholastic sports coaches in part-time positions with the Pittsburgh Public Schools.

SPONSOR /S: MS. RUDIAK

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

#### **NEW PAPERS**

2017-1541

Resolution authorizing the Mayor and the Director of Finance to enter into a Professional Services Agreement with CHR Catering Company Inc. for the purposes of providing the City of Pittsburgh with beverage and snack food vending services through vending machines. The City will receive monthly One Thousand Five Hundred Dollars (\$1,500.00) or twenty five percent (25%) of gross monthly sales, whichever is greater.

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

Resolution authorizing the issuance of a warrant in the amount of Nine Thousand Three Hundred Eighty Dollars and Zero Cents (\$9,380.00) to Zero Water for additional transportation costs incurred delivering water feature upgrades for the Mayor's Safe Water Plan providing water filters and pitchers to PWSA customers.

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

2017-1667

Resolution authorizing the Mayor and Director of the Office of Management and Budget to enter into a Fellowship Participation Agreement or Agreements with FUSE Corps to host one Executive Fellow for twelve months at a cost not to exceed One-Hundred Fifty Thousand and Zero Dollars (\$150,000.00) and to host two Executive Fellows for twelve months at no cost to the City.

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

2017-1669

Resolution authorizing the issuance of a warrant in the total sum of \$3,733.50 to Thomas Thomas and Hafer LLP, One Oxford Centre Suite 1150, 301 Grant St., Pittsburgh, PA 15219 for professional consulting and legal services in connection with an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:15-cv-00555. (Executive Session Requested)

A motion was made that this matter be Held for Executive Session. The motion carried.

2017-1670

Resolution authorizing the issuance of a warrant in the total sum of \$7,259.50 to McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in connection with billboard tax litigation. (Executive Session Requested)

A motion was made that this matter be Held for Executive Session. The motion carried.

Resolution authorizing the Mayor and City Solicitor to enter into an agreement or agreements with Visual Evidence Corporation, 8555 Sweet Valley Drive, Suite A, Valley View, OH 44125 professional consulting services associated with anticipated or pending litigation, at a cost not to exceed Forty Thousand Dollars and No Cents (\$40,000.00).

(Executive Session Requested)

A motion was made that this matter be Held for Executive Session. The motion carried.

2017-1672

Resolution providing for the filing of petitions for the sale of certain property, acquired at tax sales, to a City of Pittsburgh based Community Development Corporation, for the purpose of advancing the interests of the community through redevelopment. ITEMS A through D.

A: 1511 Claim, B: 1517 Claim, C: 123 Bonvue, D: 20 Mairdale

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

2017-1673

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through I: A: 305 Mathilda, B: 308 N. Graham, C: 7606 Mulford, D: 219 Trowbridge, E: 45 Lafferty, F: 0 Oneida, G: 917 Peralta, H: 1612 Brighton, I: 3130 McClure

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.

2017-1674

Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through H: A: 4930 Brown, B: 1313 Reddour, C: 1206 Boyle, D: 1714 Brighton, E: 223 E. Jefferson, F: 111 Jefferson, G: 1442 Loraine, H: 1718 Naugle

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.

#### **INVOICES**

A motion was made to Approve. Councilwoman Harris voted No. The motion carried.

#### INTRA DEPARTMENTAL TRANSFERS

**NONE** 

#### P-CARD APPROVALS

A motion was made to Approve. The motion carried.

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

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

2017-1693

Resolution authorizing the Department of Public Safety, Office of Special Events, to enter on behalf of the City of Pittsburgh into an agreement or agreements with Pittsburgh Three Rivers Marathon, Inc. ("P3R") for providing professional services with regard to the management of the Richard S. Caliguiri City of Pittsburgh Great Race ("Great Race"). Said agreement or agreements shall be for a term of three years (2017-2019) at a total cost to the City not to exceed Sixty Thousand Dollars and No Cents (\$60,000.00) for 2017, and for each of the years 2018-19, the greater of Sixty Thousand Dollars and No Cents (\$60,000.00) or 40% of net revenues generated by the Great Race.

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

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

#### **DEFERRED PAPERS**

<u>2016-0875</u>

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

A motion was made that this matter be Held in Committee to the Committee on Public Works, due back by 7/26/2017. The motion carried.

#### **NEW PAPERS**

Resolution amending resolution number 816 of 2015, entitled "Resolution adopting and approving the 2016 Capital Budget" in order to transfer \$50,000 from the Cox Ave Flood Control Project to Lewis Deck Hockey Relocation to McBride.

SPONSOR /S: MR. O'CONNOR

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

2017-1668

Resolution providing for a Professional Services Agreement(s) and/or Contract(s) with Walter P. Moore and Associates for an assessment of the structural integrity of the Division 4 Public Works Facility and providing for the payment thereof at a cost not to exceed \$15,000.00.

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

2017-1676

Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with STREETSCAPE AND INTERSECTION RECONSTRUCTION; and providing for the payment of the costs thereof, not to exceed \$1,476,539.00.

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

2017-1677

Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with PENN AVENUE RECONSTRUCTION, PHASE II PROJECT; and providing for the payment of the costs thereof, not to exceed \$500,000.00.

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

Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding to support two transportation fellowships through the end of 2018, and further providing for an agreement and expenditures not to exceed \$230,000 dollars for this stated purpose.

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

#### HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

#### **NEW PAPERS**

2017-1663

Resolution providing for the filing of applications by the Commonwealth of PA, Department of Human Services for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the authorization to enter into agreements with various agencies and to pay for expenditures for costs to support, implement and administer the program. Cost not to exceed \$4,585,786.

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

2017-1664

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 2017 Learn and Earn Summer Youth Employment Program; and providing for the periodic transfer of funds to be used in the 2017 Learn and Earn Summer Youth Employment Program for payment of cost thereof, cost not to exceed \$200,000.00.

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

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

#### **NEW PAPERS**

An Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Chapter 917 Operational Performance Standards, Section 917.06 Construction Operations by changing the hours during which construction operations are permitted.

**SPONSOR /S:** MR. GILMAN

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

2017-1661

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from AP, Mixed-Use Planned Unit Development to GPR-C, Grandview Public Realm sub-district C, a certain property identified as 1401 Grandview Avenue, Block Number 6-G, lot number 251; in the Allegheny County Block and Lot System.

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

**CABLECAST** 

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

#### **DEFERRED PAPERS**

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 Affair, due back by 7/19/2017. 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 Affair, due back by 7/19/2017. The motion carried.

#### **NEW PAPERS**

2017-1662

Resolution amending Resolution 83 of 2017 to further authorize the Mayor and the Director of the Department of Personnel and Civil Service to enter into a Subrecipient Agreement or Agreements with Partner4Work for the shared operation and administration of the 2017 Learn and Earn Summer Youth Employment Program in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000.00) in addition to the prior authorized Cooperation Agreement or Agreements with the County of Allegheny and Partner4Work for the shared operation and administration of the Program.

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

2017-1675

Resolution providing for an Agreement or Agreements or the use of existing Agreements, providing for a Contract or Contracts or the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, supplies and professional services in connection with the Pittsburgh Water and Sewer Authority (PWSA) for reimbursing PWSA up to \$200,000 for costs incurred by PWSA in their Hayson/Red Oak storm-water retention project, and providing for the payment of the costs thereof.

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

HEARINGS COMMITTEE, MR. KRAUS, CHAIR

**NEW PAPERS** 

Petition from the residents of the City of Pittsburgh requesting a Public Hearing before City Council related to passing Sanctuary City legislation for Pittsburgh to make the City a truly welcoming City for all by codifying in law that all City public services should be made accessible to everyone regardless of immigration status, origin, color of skin, sexual orientation, religion or language. The legislation should make it illegal for all City agencies, Pittsburgh City Police to collaborate with the Immigration Customs Enforcement (I.C.E.) and to disclose information about the immigration status of any person. Similar to Sanctuary City legislation passed by Cities such as Chicago, San Francisco, Philadelphia, and others, the proposed legislation is intended to help all immigrants and all vulnerable communities feel welcome and safe in Pittsburgh.

The Petition is valid in accordance with the Home Rule Charter.

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

**CABLECAST**