



City of Pittsburgh

Meeting Minutes - Final

Tuesday, September 19, 2017

1:30 PM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 7 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

Absent 2 - Rev. Burgess, and Mr. O'Connor

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2017-1904](#)

Resolution transferring the amount of \$3,000 from City Council Salaries & Wages, Regular, JDE Account Number 101100.51101, subledger D1 to City Clerk, Professional and Technical Services, Administrative Fees, JDE Account Number 101200.53101, subledger CC1.

SPONSOR /S: MRS. HARRIS

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

NEW PAPERS

[2017-1878](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Boomershine Consulting Group, LLC for the provision of actuarial audit services for the City of Pittsburgh's three pension funds for a sum not to exceed Thirty-Eight Thousand Eight Hundred Thirty and Zero Dollars (\$38,830.00) and for the payment of the costs thereof.

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

A motion was made to Approve. The motion carried.

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**NEW PAPERS**

[2017-1877](#)

Resolution authorizing the Mayor, Director of Public Safety, and Chief of the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to support the creation of a Multicultural Liaison Unit (MLU). The unit will organize a series of Know your rights Sessions, Public Safety videos translated into different languages, Community meetings, Immigrant and Refugee Public Safety Academy, all to build a trustworthy and sustainable relationship between Public Safety and the Immigrant and refugee population. And further providing for an agreement and expenditures not to exceed fifty thousand (\$50,000) dollars for this stated purpose.

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**DEFERRED PAPERS**

[2016-0875](#)

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 9/27/2017. The motion carried.

NEW PAPERS

[2017-1879](#) Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Director of the Department of Mobility and Infrastructure to enter certain necessary agreements to acquire and secure a right-of-way in connection with the proposed McFarren Street Bridge.

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 9/27/2017. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2017-1875](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Rivers Casino Hotel at 777 Casino Drive, Pittsburgh, PA 15212.

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

[2017-1876](#) Resolution providing authorization for the City of Pittsburgh and the Pittsburgh Water and Sewer Authority (PWSA) to enter into an Agreement(s) for the City to provide administrative services associated with the health care plan for the PWSA for an amount not to exceed \$144,000.00 over three years and allowing for an annual benefits true-up to provide for proper funding and payment of monthly premium equivalents amounts to the City from the PWSA and from the City to the PWSA.

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