



City of Pittsburgh

Meeting Minutes - Final

Monday, November 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

SUPPLEMENTAL - NEW PAPERS

[2017-2071](#)

Resolution transferring the amount of \$4,000 from City Council Salaries & Wages, Regular, JDE Account Number 101100.51101, subledger D9 to City Clerk, Professional and Technical Services, Administrative Fees, JDE Account Number 101200.53101, subledger CC1.

SPONSOR /S: REV. BURGESS

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

NEW PAPERS

[2017-2055](#)

Resolution authorizing the issuance of a warrant in favor of Pittsburgh Collision & Reconstruction Services, LLC, 10 Grandview Avenue, Pittsburgh, PA 15214, in an amount not to exceed Three Thousand One Hundred Twenty-Nine Dollars and 68/100 Cents (\$3,129.68) for consultation services in connection with trial appearance and related expenses for USDC #2:16-cv-01364.

(Executive Session Held 11-8-17)

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

[2017-2056](#)

Resolution authorizing the issuance of a warrant in favor of Marshall Dennehey Warner Coleman & Goggin, Union Trust Building, 501 Grant St., Suite 700, Pittsburgh, PA in an amount not to exceed Eight Thousand Five Hundred Dollars and No Cents (\$8,500.00) for a trial transcript in a litigation case.
(Executive Session Held 11-8-17)

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

[2017-2057](#)

Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor to accept an in kind donation of \$150,768.01 from Duquesne Light for the purpose of a permanent exterior lighting installation in honor of the City-County Building’s 100th Anniversary to be debuted on Light Up Night on November 17, 2017, and for the future use of illumination of the building for holidays and various celebrations. In total, the City will receive an exterior lighting system and installation work valued at \$150,768.01.

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

COUNCILWOMAN HARRIS ABSTAINED

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**DEFERRED PAPERS**

[2017-2030](#) Resolution authorizing and directing the Controller to return an overpayment of grant funds for the payment of police officers for Community Oriented Policing Services to the Department of Justice.

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

NEW PAPERS

[2017-2054](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a two-year professional services agreement or agreements with Cover Your Assets, LLC for a web-based secondary employment scheduling system and services in an amount not-to-exceed Three Hundred Fifty Thousand Dollars and No Cents (\$350,000.00).

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 the Committee on Public Works , due back by 11/20/2017. The motion carried.

NEW PAPERS

[2017-2053](#)

Resolution authorizing and directing the Director of the Office of Management and Budget and the Director of Public Works to issue a Request for Proposals (RFP) to develop a comprehensive and affordable program through which residents can recycle and dispose of electronic and household hazardous waste.

SPONSOR /S: MR. GILMAN AND MRS. KAIL-SMITH

CO-SPONSOR /S: Mrs. Harris

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 the Committee on Land Use and Economic Development, due back by 11/20/2017. The motion carried.

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

[2017-1920](#)

Ordinance amending the Pittsburgh City Code, Title Four: Public Places and Properties, Article XI Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.05 Behavior by prohibiting the uncasing, possession, and use of firearms capable of discharging or propelling a projectile in City parks and playgrounds.

SPONSOR /S: MR. GILMAN

CO-SPONSOR /S: Mr. Kraus

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation , due back by 11/20/2017. The motion carried.

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS[2017-2050](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with eGov Solutions, LLC for the provision to replace the business and property tax software systems at a cost not to exceed Four Million Ten Thousand Eight Hundred Twenty Dollars and Seventy-Two Cents (\$4,010,820.72) over ten years.

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

COUNCILWOMAN HARRIS ABSTAINED

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**NEW PAPERS**[2017-2051](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for CMU ANSYS Simulation Building, 431 Hamerschlag Drive, Pittsburgh, PA 15213.

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

[2017-2052](#)

Resolution adopting Plan Addition to the City of Pittsburgh's Official Sewage Facilities Plan for the Junction Bloomfield at 5201 Liberty Avenue, Pittsburgh, PA 15224.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 11/15/2017. The motion carried.