



City of Pittsburgh

Meeting Minutes

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

Wednesday, April 11, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 7 - Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

Absent 2 - Rev. Burgess, and Mr. Lavelle

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

[2018-0322](#)

Resolution to create a Special Committee of Council no later than June 1, 2018, for the purpose of establishing a process of reviewing Request for Proposals by Council prior to the submitting of legislation for a payment agreement or after the authorization of Council.

SPONSOR /S: MRS. KAIL-SMITH AND MR. O'CONNOR

CO-SPONSOR /S: Mrs. Harris

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/18/2018. The motion carried.

NEW PAPERS

[2018-0329](#)

Resolution authorizing the Mayor, Director of Public Safety and Director of Finance to enter on behalf of the City of Pittsburgh into a Lease Agreement with Riverview Valley Stables for use by the City's Police Horses over a five-year term at an overall cost not to exceed EIGHTY-ONE THOUSAND DOLLARS and NO CENTS (\$81,000.00). Said costs reflect a monthly rate of \$1350 per month and shall be inclusive of all utilities, taxes and other indirect expenses associated with such occupancy of Riverview Valley Stables.

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

[2018-0330](#) Resolution authorizing an interdepartmental transfer in the amount of \$50,000 from Judgements - Law Department to Legal Fees - Ethics Hearing Board. This transfer is necessary to cover continuing legal fees and appeal process associated with various Ethics Hearing Board hearings.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/18/2018. The motion carried.

[2018-0331](#) Resolution authorizing the issuance of a warrant in the total sum of \$5,444.21 to McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in connection with billboard tax litigation.

(Executive Session 4/16/18)

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

[2018-0332](#) Resolution authorizing the issuance of a warrant in favor of Patricia Poloka, 3932 McClure Avenue, Pittsburgh, PA 15212 in an amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800.00); and her attorney, Colleen Ramage Johnston, Esquire, Johnston & Lykos, LLC, 525 William Penn Place, 28th Floor, Pittsburgh, PA 15219 in an amount not to exceed Nine Thousand Two Hundred Dollars (\$9,200.00) in full and final settlement of a litigation matter at 2:17-cv-00828.

(Executive Session 4/16/18)

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

[2018-0333](#) Resolution amending Resolution 104 of 2015, which updated Resolution 1167 of 1986, creating the Record Storage, Technology and Operations Trust Fund, to revise the categories of permitted expenditures to be made by the Department of Permits, Licenses, and Inspections, effective January 1, 2019.

A motion was made that this matter be Held in Committee to the Committee on Finance and Law , due back by 4/18/2018. The motion carried.

[2018-0347](#) Ordinance amending the City Code at Title One, Administrative, Article XI: Human Resources Administration, Chapter 181: General Provisions by amending section at §181.06 Allowance for Travel Expenses.

SPONSOR /S: REV. BURGESS

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/18/2018. 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.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2018-0338](#) Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into financial and “in-kind” Sponsorship Agreements for the City’s Office of Special Events’ 2018 Season.

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

[2018-0339](#) Resolution authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into an agreement with the Pittsburgh Park Conservancy (“PPC”) in connection with the 2017-2018 “Naturally Northside” project. PPC has been awarded a grant from the Buhl Foundation and shall reimburse the City for its expenses in connection with City Park Rangers who will be staffing the Naturally Northside project activities. Said agreement shall not exceed ELEVEN THOUSAND FIVE HUNDRED TWENTY DOLLARS and NO CENTS (\$11,520.00)

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

[2018-0159](#) Resolution further amending Resolution No. 816 of 2015, effective December 18, 2015, as amended, entitled “Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program,” by reducing LOWER HETH’S RUN by \$75,599.09 and increasing STREET RESURFACING by \$75,599.09.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 4/18/2018. The motion carried.

NEW PAPERS

[2018-0340](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement with Columbia Gas of Pennsylvania granting them (1) a temporary Right of Entry for the purpose of installing a regulator station in McKinley Park; and (2) a license to allow regulator station equipment to remain for a period of time in McKinley Park.

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

[2018-0341](#) 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 and replacement of the Swinburne Bridge; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$800,000.00.

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

[2018-0342](#) 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 and reconstruction of Smithfield Street; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, not to exceed \$750,000.00.

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

[2018-0343](#) Resolution amending Resolution 414 of 2017, entitled “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” to increase the funding amount to \$732,626.61 and alter the funding source.

A motion was made that this matter be Held in the Committee on Public Works , due back by 4/18/2018. The motion carried.

[2018-0344](#) Resolution amending Resolution No. 457, effective July 27, 2017, entitled “Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the Pennsylvania Department of Transportation (“PennDOT”), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle.” to include State Route 4001, Allegheny Avenue from Reedsdale Street to Western Avenue.

A motion was made that this matter be Held in the Committee on Public Works , due back by 4/18/2018. The motion carried.

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2018-0284](#) 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 2018 Learn and Earn Summer Youth Employment Program; and providing for the periodic transfer of funds to be used in the 2018 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

DEFERRED PAPERS

[2017-1999](#) 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 on Grandview Avenue, Block Number 6-H, lot number 43; in the Allegheny County Block and Lot System.

(NEEDS TO BE HELD FOR PUBLIC HEARING)

A motion was made that this matter be Held for a Cablecast Public Hearing. The motion carried.

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT
COMMITTEE, MRS. STRASSBURGER, CHAIR****NEW PAPERS**

[2018-0337](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements, or Amendments with CDW Government LLC for the three year extension of our current Microsoft enterprise license agreement for a sum not to exceed Three Million Thirty Thousand dollars (\$3,030,000.00) over the three year period.

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR,
CHAIR****DEFERRED PAPERS**

[2018-0135](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Springway LLC for property located at 2330 Penn Avenue, Pittsburgh, PA 15222.

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 4/18/2018. The motion carried.