



City of Pittsburgh

Meeting Minutes

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

Wednesday, February 27, 2019

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2019-1382](#) Resolution appointing Dr. Shannah Tharp Gilliam as a member of the Board of Directors of the Allegheny County Sanitary Authority for a term to expire on March 26, 2020. This seat was previously filled by Greg Jones.

Meeting went into Recess

Meeting Reconvened

A motion was made that this matter be Interview Held. The motion carried.

PUBLIC COMMENT

Present 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mrs. Strassburger

Absent 1 - Mr. Kraus

ROLL CALL

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

[2018-0698](#) Ordinance amending the Pittsburgh Code, Title One, Administrative; Article VII, Procedures; Chapter 161, Contracts, to reflect current best practices in local government procurement.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 3/6/2019. The motion carried.

NEW PAPERS

[2019-1396](#) 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 H: A: 2022 5th, B: 576 Blessing, C: 526 Lincoln, D: 6623 Shetland, E: 0 Hazelwood, F: 737 Industry, G: 321 Cedarhurst, H: 0 California

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

[2019-1397](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through L: A: 504 Lowell, B: 506 Lowell, C: 6513 Meadow, D: 6501 Meadow, E: 6503 Meadow, F: 6507 Meadow, G: 6824 5th, H: 27 Tecumseh, I: 5011 Lytle, J: 0 Lettie Hill, K: 3821 Wilksboro, L: 1617 Brownsville & 0 Brownsville

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

[2019-1398](#) Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompleteness of sale.
Items A and B: A: 515 Lowell, B: 17 Curtin

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

[2019-1399](#) 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 and B.
A: 846 East Ohio, B: 302 W Burgess

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

INVOICES**INVOICES FOR COUNCIL APPROVAL**

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the February 27th 2019 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

CITY COUNCIL**FINANCE**

Formax – folder/sealer for pension checks in Controller’s office 832.00

LAW

Earley, Karen – partial jury trial transcript 456.75

HUMAN RESOURCES

iHeart Media – advertising 1,350.00

Magic Ice USA Inc – 23 monthly ice skating passes 920.00

New Pittsburgh Courier – advertising for Black History month 1,235.26

Optilife Academy – nutritionist, lifestyle change, wellness training course 1,500.00

PA Department of Transportation – check for job candidates drivers record 10.00

Paula Kellerman – reimbursement for NOBLE Pittsburgh Chapter dues 35.00

Sherrill, Ronda – parking fee for recruitment event at Point Park 18.00

WQED – advertising 2,500.00

PUBLIC SAFETY ADMIN

Tokarski, John – reimbursement for parking 3.08

Judkis, Jim – photographer for special events 675.00

Sciulli's Pizza – pizza for Valentines on Ice 140.00

Salsa Pittsburgh – salsa dance lessons 150.00

POLICE

Aardvark – upgrade & repairs to SWAT robot 7,285.00

Always Compassionate Vet Care – K9 vet checkup and visit 1,005.00

Bear Com – ATPA vehicle radio repair and installation 240.94

**Herrmann, Daniel – reimbursement for Mineo's for Center for Life youth event
117.90**

Jack Lafferty's Truck Parts – ATPA inspection and repair to UC vehicles 445.10

OMI

Net Transcripts Inc – transcription of case interviews 739.35

Pennsylvania State Police – criminal checks for police candidates 1,100.00

TransUnion Corporation – credit checks on job candidates 83.58

PUBLIC WORKS

**Adiutori, Joseph – reimbursement for American Institute of Architects
membership 782.67**

Cardillo, Richard – reimbursement for seminar to renew electrical license 120.64

Cox, Edward Jr – reimbursement for seminar to renew electrical license 120.64

McCafferty Jeffrey – reimbursement for seminar to renew electrical license 84.24

DOMI

Airbourne Promotions – holiday lighting set-up and removal in Troy Hill 2,262.00

Osburn Associates Inc – aluminum sign blanks 2,988.00

Pennsylvania One Call System – PA One call service 1,190.64

A motion was made that this matter be Approved. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

NONE

P-CARD APPROVALS

A motion was made that this matter be Approved. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

[2019-1401](#)

Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter, on behalf of the City of Pittsburgh, into an Agreement or Agreements with the National Association of State Boating Law Administrators (NASBLA) for training and certification services regarding Public Safety boat operations at a sum not to exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) and providing for the payment of the costs thereof.

A motion was made that this matter be AMENDED. The motion carried.

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

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

[2019-1405](#) Resolution authorizing the transfer by the City of Pittsburgh to the Commonwealth of Pennsylvania Department of Transportation (“PennDOT”) of certain public right-of-way, slope easement and temporary construction easement rights on certain property of the 22nd Ward of the City of Pittsburgh to secure the Right-of-Way for the West Ohio Street Bridge construction project.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 3/6/2019. The motion carried.

[2019-1406](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)’s Community Infrastructure and Tourism Fund to construct Streetscape Updates to Walnut Street in the Shadyside Neighborhood’s business district. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) for this stated purpose.

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

[2019-1407](#) Resolution vacating a portion of Spruce Way situated in the 6th Ward, 7th Council District in the City of Pittsburgh,

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

[2019-1408](#) Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)’s Community Infrastructure and Tourism Fund to expand and redevelop Homewood Park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

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

[2019-1409](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to renovate the Jefferson Recreation Center. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

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

[2019-1410](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to replace the Robert E. Williams Community Center. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

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

[2019-1411](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to renovate the South Side Park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

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

[2019-1412](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC)'s Community Infrastructure and Tourism Fund to renovate Stevens School in Council District 2. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) 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**[2019-1400](#)

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 \$160,000.00.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**[2018-1008](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-H, Residential Single-Unit Attached, High Density District to LNC, Local Neighborhood Commercial District, certain property roughly bounded by Larimer Avenue, Maxwell Way, Stoebner Way and Meadow Street; all in the Allegheny County Block and Lot System, 12th Ward.
(Public Hearing held 2/20/19)

SPONSOR /S: REV. BURGESS

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

NEW PAPERS[2019-1415](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02, IPOD, Interim Planning Overlay District, by adding a new section 907.02.K to establish a new Interim Planning Overlay District for the Inclusionary Housing Interim Planning Overlay District.

SPONSOR /S: MS. GROSS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

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

[2019-1395](#) Ordinance amending and supplementing Pittsburgh Code, Title One, Administrative, Article IX-Boards, Commissions and Authorities, Chapter 179A, Clean Pittsburgh Commission: Section 179A.01 subsections (a) and (g); 170A.02 Commission Members, subsections (a) and (b); 179A.03 Meetings and Chair, subsection (g); 179A.04 Powers and Duties of the Commission, subsection (d); 179A.05 Reauthorization of the Commission; and 179A.06 Effective Date to update the purposes, meeting rules, membership, activities and remove the requirement that the Commission be reauthorized.

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

[2019-1402](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement or Agreements with the Alliance for Infants and Toddlers for the shared operation and administration of the City of Pittsburgh Child Care Quality Fund for a period of two (2) years from the opening of the fund, in an amount not to exceed Two Million Dollars (\$2,000,000.00) and for the payment of the costs thereof.

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

[2019-1403](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for UPMC Mercy Vision and Rehabilitation Hospital at UPMC Mercy, 1626 Locust Street, Pittsburgh, PA 15219-5933.

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

[2019-1404](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Proposed Grace Street Residences at the intersection of Grace Street & Mann Street, Pittsburgh, PA 15211.

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