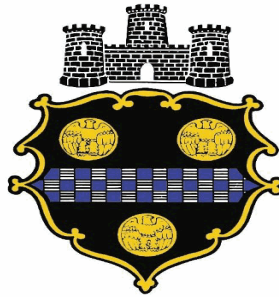


City of Pittsburgh

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



Regular Meeting Agenda

Tuesday, December 12, 2017

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-NINTH COUNCIL**

Bruce A. Kraus, President of Council

***Council Members: Rev. Ricky V. Burgess, Dan Gilman, Deborah L. Gross, Darlene M. Harris,
R. Daniel Lavelle, Corey O'Connor, Natalia Rudiak, Theresa Kail-Smith***

Brenda F. Pree, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL**PLEDGE OF ALLEGIANCE****PROCLAMATIONS**

2017-2275

2017-2276

2017-2277

PUBLIC COMMENTS**PRESENTATION OF PAPERS****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2017-2255](#)

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, Item A: 607 Brushton

(Waiver of Rule 8 Requested)

SPONSOR /S: REV. BURGESS

[2017-2256](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1A-VH, Residential Single-Unit Attached, Very High Density to UI, Urban Industrial District certain property roughly bounded Susquehanna Street and El Court; all in the Allegheny County Block and Lot System, 13th Ward.

(Waiver of Rule 8 Requested)

SPONSOR /S: REV. BURGESS

COUNCILMAN DAN GILMAN PRESENTS:

[2017-2257](#)

Resolution amending Resolution No. 652 of 2017, effective October 31, 2017, as amended by Resolution No. 13 of 2017, effective January 23, 2017, as amended by Resolution 198, effective April 25, 2017, entitled Resolution authorizing a cooperation agreement or agreements with the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, heavy equipment and vehicle accessories for use by City of Pittsburgh Departments and Authorities by increasing the Capital Equipment Acquisition line item by \$700,000.00, from \$2,212,131.00 to \$2,912,131.00.

(Waiver of Rule 8 Requested)

[2017-2270](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled “Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program,” by reducing PITTSBURGH SUMMER YOUTH EMPLOYMENT by \$700,000.00 and increasing CAPITAL EQUIPMENT ACQUISITION by \$700,000.00.
(Waiver of Rule 8 Requested)

[2017-2258](#) Resolution amending Resolution No. 112, effective March 19, 2014, entitled “Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2014-2015 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$3,200,000” by increasing the Major Development line item by \$300,000.00 and the total cost thereof to \$3,500,000.00. (Council Districts: All).
(Waiver of Rule 8 Requested)

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2017-2259](#) Resolution providing for an Agreement(s) and Contract(s) with Michael Baker International, Inc. to assist the City in developing plans and studies for the development of an Architectural Inventory of the West End, Elliott, Brighton Heights, Bedford Dwellings, Middle Hill, and Terrace Village neighborhoods and provide for the payment at a cost thereof, not to exceed \$125,000.00
(Waiver of Rule 8 Requested)

[2017-2260](#) Resolution providing for an Agreement(s) and Contract(s) with Michael Baker International, Inc. to assist the City in developing plans and studies for the development of revised Historic District Guidelines for one City historic district and provide for the payment at a cost thereof, not to exceed \$25,000.00
(Waiver of Rule 8 Requested)

[2017-2261](#) Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in developing plans and studies for the development of a data manual for the Comprehensive Plan and provide for the payment at a cost thereof, not to exceed \$80,000.00.
(Waiver of Rule 8 Requested)

[2017-2262](#) Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in developing plans and studies for the development of Graphics & Communication Strategy for the Comprehensive Plan and provide for the payment at a cost thereof, not to exceed \$150,000.00
(Waiver of Rule 8 Requested)

[2017-2263](#) Resolution providing for an Agreement(s) and Contract(s) with CNX to assist the City in developing plans and studies for the development of policy and code changes for Telecom Antenna Aesthetics and provide for the payment at a cost thereof, not to exceed \$30,000.00
(Waiver of Rule 8 Requested)

[2017-2264](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article II, Base Zoning Districts, Chapter 904 Mixed Use Districts, Section 904.07 UI, Urban Industrial District.
SPONSOR /S: MS. GROSS

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2017-2265](#) Resolution providing for the issuance of a warrant in favor of E.B. Jacobs, Inc. in the amount of \$29,397.50 for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof.
(Waiver of Rule 8 Requested)

COUNCILMAN COREY O'CONNOR PRESENTS:

[2017-2266](#) Resolution amending Resolution number 1028 of 1994, entitled "Authorizing and directing the City Controller to create a special trust fund, to be designated as the Workers' Compensation Commutation Trust Fund (WCCTF), Index Code 254938, for the deposit of monies received from the state of Pennsylvania for favorable decisions received in litigation (Supersedeas) and monies received when the City is successful in a lawsuit against a negligent third party (Subrogation). Expenditures from this trust will consist of payments to individuals for settlement of their workers' compensation claim, surveillance, vocational rehabilitation, outplacement and other miscellaneous services related to Workers' Compensation management as approved by the Director of Finance." in order to allow transfers from the WCCTF to the Workers Compensation VEBA Account.
SPONSOR /S: MR. O'CONNOR

[2017-2267](#) Resolution amending Resolution number 823 of 1989, entitled "Creating a trust fund for the payment of the City of Pittsburgh's Workers' Compensation obligations and providing for the periodic transfer of funds from code accounts presently in existence to the trust fund for the payment of the City's Workers' Compensation obligations" in order to allow transfers from the Workers Compensation Medical Payment Trust Fund to the Workers Compensation VEBA Account.
SPONSOR /S: MR. O'CONNOR

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2017-2268](#) Resolution authorizing the issuance of a warrant in the amount of Five Thousand Forty Dollars and No Cents (\$5,040.00) to Pittsburgh Mercy, Operation Safety Net for support in outreach services provided to the homeless within Allegheny County with a focus on downtown Pittsburgh.

(Waiver of Rule 8 Requested)

[2017-2269](#) Ordinance amending the Pittsburgh Code, Title One, Administration, Article IX, Boards, Commissions, and Authorities, Chapter 177c, Gender Equity Commission, Ordinance No. 34-2016, effective December 13, 2016, by adding Section (e), entitled "Gender Equity Commission member term limits."

(Waiver of Rule 8 Requested)

[2017-2271](#) Resolution authorizing the Chief Financial Officer and the Director of the Department of Finance to convene an MBRO Task Force.

SPONSOR /S: MS. RUDIAK

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2017-2272](#) Resolution appointing Deborah Gross to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

[2017-2273](#) Resolution appointing Janet K. Manuel to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

[2017-2274](#) Communication from Jen Presutti, Director of the Office of Management and Budget, and Paul Leger, Director of Finance, submitting a Quarterly Financial and Performance Report for the period ending November 15, 2017.

UNFINISHED BUSINESS

[2017-2139](#) Resolution appointing Karen Loysen as a member of the Historic Review Commission with a term to expire November 30, 2020.

Legislative History

11/20/17	City Council	Held, Pending Interview to the Committee on Hearings
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12/6/17	Standing Committee	Interview Held
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[2017-2140](#) Resolution appointing Lucia M. Aguirre as a member of the Historic Review Commission with a term to expire November 30, 2020.

Legislative History

11/20/17	City Council	Held, Pending Interview to the Committee on Hearings
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	12/6/17	Standing Committee	Interview Held
2017-2141	Resolution appointing Alyssa P. Lyon as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.		
	<u>Legislative History</u>		
	11/20/17	City Council	Held, Pending Interview to the Committee on Hearings
	12/6/17	Standing Committee	Interview Held
2017-2142	Resolution appointing Siena Kane as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.		
	<u>Legislative History</u>		
	11/20/17	City Council	Held, Pending Interview to the Committee on Hearings
	12/6/17	Standing Committee	Interview Held
2017-2143	Resolution appointing Evaine K. Sing as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.		
	<u>Legislative History</u>		
	11/20/17	City Council	Held, Pending Interview to the Committee on Hearings
	12/6/17	Standing Committee	Interview Held
2017-2161	Resolution informing City Council of the appointment of Zeba Ahmed as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.		
	<u>Legislative History</u>		
	11/28/17	City Council	Held, Pending Interview to the Committee on Hearings
	12/6/17	Standing Committee	Interview Held
2017-2162	Resolution informing City Council of the appointment of David Breingan as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.		
	<u>Legislative History</u>		
	11/28/17	City Council	Held, Pending Interview to the Committee on Hearings
	12/6/17	Standing Committee	Interview Held

[2017-2230](#) Resolution appointing Megan M. Block to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2231](#) Resolution appointing Amanda Neatrou to serve as a member of the Gender Equity Commission with a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2232](#) Resolution appointing of Kelauni J. Cook to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2233](#) Resolution appointing Chelsea L. Pallatino to serve as a member of the Gender Equity Commission with a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2234](#) Resolution appointing Kathi R. Elliott to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2235](#) Resolution appointing Jessie B. Ramey to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2236](#)

Resolution appointing Elizabeth Lee Fogarty to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2237](#)

Resolution appointing Sarah L. Schultz to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2238](#)

Resolution appointing Sarah E. W. Hansen to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2240](#)

Resolution appointing Magdeline E. Jansen to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2241](#)

Resolution appointing Ricardo J. Williams to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17 City Council Held, Pending Interview to the Committee on Hearings

12/11/17 Committee on Hearings Interview Held

[2017-2242](#) Resolution appointing Sabrina Korbel to serve as a member of the Gender Equity Commission for a term to expire December 31, 2020.

Legislative History

12/5/17	City Council	Held, Pending Interview to the Committee on Hearings
12/11/17	Committee on Hearings	Interview Held

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

[2017-2253](#) Report of the Committee on Finance and Law for December 6, 2017 with an Affirmative Recommendation.

[2017-2134](#) Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal, Article I, Administration, by adding language to Chapter 219 - Operating Budget, so as to codify Act 47 best practices and Intergovernmental Cooperation Authority requirements regarding the City's Annual Operating Budget.
(Briefing Held 12-4-17)

Legislative History

11/20/17	City Council	Read and referred to the Committee on Finance and Law
11/29/17	Standing Committee	Held in Committee to the Committee on Finance and Law
12/6/17	Standing Committee	AMENDED
12/6/17	Standing Committee	Affirmatively Recommended as Amended

[2017-2135](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article I: Administration, Chapter 202: Debt Management Policy, so as to provide further guidance on the debt management financial controls which allow the City of Pittsburgh to efficiently issue debt while maintaining a responsible debt service level.
(Briefing Held 12-4-17)

Legislative History

11/20/17	City Council	Read and referred to the Committee on Finance and Law
11/29/17	Standing Committee	Held in Committee to the Committee on Finance and Law

12/6/17	Standing Committee	AMENDED
12/6/17	Standing Committee	Affirmatively Recommended as Amended

[2017-2159](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 capital budget” so as to close defunct projects, and move the remaining funds into District 8 Public Works projects.

SPONSOR /S: MR. GILMAN

Legislative History

11/28/17	City Council	Read and referred to the Committee on Finance and Law
12/6/17	Standing Committee	Affirmatively Recommended

[2017-2160](#)

Resolution further amending Resolution No. 365, effective June 13, 2012, entitled “providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council District 8 Neighborhood Needs Program and providing for the payment of the costs thereof”, so as to close defunct projects, and move the remaining funds into District 8 Public Works projects. Total cost of all projects is not to exceed \$134,924.55.

SPONSOR /S: MR. GILMAN

Legislative History

11/28/17	City Council	Read and referred to the Committee on Finance and Law
12/6/17	Standing Committee	Affirmatively Recommended

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2017-2254](#)

Report of the Committee on Human Resources for December 6, 2017 with an Affirmative Recommendation.

[2017-2194](#)

Resolution amending Resolution No. 786 of 2016, which authorized the City of Pittsburgh to enter into a Professional Services Agreement(s) and/or Contracts with O’Brien, Rulis and Bochicchio for legal services relating to workers’ compensation matters, by changing the JDE account string and item number to allow for payments to come from the Workers’ Compensation VEBA trust fund.

Legislative History

12/5/17	City Council	Read and referred to the Committee on Human Resources
12/5/17	City Council	Waived under Rule 8
12/6/17	Standing Committee	Affirmatively Recommended

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER