City of Pittsburgh

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



Regular Meeting Agenda

Tuesday, April 16, 2019

10:00 AM

Council Chambers

City Council

ONE-HUNDRED
FORTIETH COUNCIL

Bruce A. Kraus, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Theresa Kail-Smith, Erika Strassburger

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

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

2019-1589 Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" by transferring \$5,000 to the Brighton Heights Athletic Association.

SPONSOR/S: MRS. HARRIS

2019-1590 Resolution further amending Resolution 549 of 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 Neighborhood Needs Program and providing for the payment of the costs thereof" by transferring \$5,000 to the Brighton Heights Athletic Association.

SPONSOR /S: MRS. HARRIS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Resolution authorizing the Mayor to enter into a grant agreement with the Office of the State Fire Commissioner (OSFC), to receive a FY 2019 Fire Company and Emergency Medical Service Grant in the amount of \$13,569.00 and further providing for an agreement or agreements for rescue training equipment for the Bureau of Fire.

COUNCILMAN COREY O'CONNOR PRESENTS:

2019-1583 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3 Crossings 2.0 Southeast at 2801 Railroad Street, Pittsburgh, PA 15222.

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2019-1584

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant Agreements and Contracts to receive grant funding from the Pirates Charities' Fields for Kids Program to update Dinan Field, AKA Officer Eric Kelly Memorial Field, located in the 10th Ward of the City of Pittsburgh and further providing for an Agreement, Contracts and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose. Additionally, the City will provide matching funds in the form if in-kind services valued at \$10,000.00 offered by the City of Pittsburgh.

2019-1585

Resolution authorizing the Mayor and Director of the Department of Public Works to execute relevant Agreements and Contracts to receive grant funding from the Pirates Charities' Fields for Kids Program to update Devlin Field located in the 16th Ward of the City of Pittsburgh, and further providing for an Agreement, Contracts and expenditures not to exceed TEN THOUSAND (\$10,000.00) dollars for this stated purpose. Additionally, the City will provide matching funds not to exceed TEN THOUSAND (\$10,000.00) dollars in order to receive said grant funds to be used for the same purpose. Additionally, the City will provide matching funds in the form of in-kind services valued at \$10,000.00 offered by the City of Pittsburgh.

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2019-1586

Resolution amending Resolution No. 233 of 2019, which amended Resolution No. 149 of 2015, which authorized the City of Pittsburgh to enter into an agreement or agreements with eDocs Technologies, LLC ("eDocs") for licensing services and maintenance and support services, to amend language in previous amendment as new projects, which increased the not to exceed amount by Seventy Nine Thousand Seven Hundred Sixty Dollar and No Cents (\$79,760), are adding to existing Scope of Work and not adding services or signatories to the contract.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2019-1587 Communication from Brenda F. Pree, City Clerk, submitting the first, second, third, and fourth quarter Travel Reports for 2017, from various City Departments.

2019-1588 Communication from Brenda F. Pree, City Clerk, submitting the first, second, third, and fourth quarter Travel Reports for 2018, from various City Departments.

UNFINISHED BUSINESS

2019-1518 Resolution appointing James R. Barry, Jr as a Commissioner of the Shade Tree Commission of the City of Pittsburgh for a term to expire March 31, 2021.

Legislative History

	3/26/19	City Council	Held, Pending Interview to the Committee on Hearings
	4/10/19	Standing Committee	Interview Held
2019-1519	9-1519 Resolution appointing Jayme R. Holloway as a Commission of the City of Pittsburgh for a term to expire Legislative History		
	3/26/19	City Council	Held, Pending Interview to the Committee on Hearings
	4/10/19	Standing Committee	Interview Held
<u>2019-1520</u>	Resolution appointing Brian J. Wolyniak as a Commissioner of the Commission of the City of Pittsburgh for a term to expire March 3 <u>Legislative History</u>		
	3/26/19	City Council	Held, Pending Interview to the Committee on Hearings
	4/10/19	Standing Committee Meeting went into Reces	Interview Held
		Meeting Reconvened	
<u>2019-1536</u>	Resolution appointing Michael M. Domach as a member of the Pittsburgh Water and Sewer Authority, for a term to expire on March 31, 2023. Mr. Domach will fill a seat that had been vacant.		
	Legislative History		
	4/2/19	City Council	Held, Pending Interview to the Committee on Hearings
	4/10/19	Standing Committee	Interview Held

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

2019-1579 Report of the Committee on Finance and Law for April 10, 2019 with an Affirmative Recommendation.

2019-1469

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fox Rothschild LLP, 2000 Market St., 20th Floor, Philadelphia, PA 19103 in the amount not to exceed One Hundred Ten Thousand Dollars and No Cents (\$110,000.00) for professional consulting and legal services in relation to False Claims Act litigation.

(Executive Session held 4/3/19)

Legislative History

3/12/19	City Council	Read and referred to the Committee on Finance and Law
3/20/19	Standing Committee	Held for Executive Session
4/10/19	Standing Committee	Affirmatively Recommended

2019-1491

Resolution for issuance of a warrant for invoices totaling Four Thousand Ninety-Two and 23/100 Dollars (\$4,092.23) in favor of D'Appolonia Engineering related to evaluation of slope conditions.

(Executive Session held 4/3/19)

Legislative History

3/19/19	City Council	Read and referred to the Committee on Finance and Law
3/27/19	Standing Committee	Held for Executive Session
4/10/19	Standing Committee	Affirmatively Recommended

2019-1508

Resolution authorizing the issuance of a warrant in favor of Gabriel Despres and his Attorney, Timothy P. O'Brien, Esquire, c/o Timothy P. O'Brien Law Offices, 239 Fourth Avenue, Suite 2103, Pittsburgh, PA 15222 in an amount not to exceed Seventy-Seven Thousand Five Hundred Dollars and 00/100 (\$77,500.00) in settlement of federal litigation.

(Executive Session held 4-9-19)

Legislative History

3/26/19	City Council	Read and referred to the Committee on Finance and Law
4/3/19	Standing Committee	Held for Executive Session
4/10/19	Standing Committee	Affirmatively Recommended

Page 5 Printed on 4/16/2019

2019-1509

Resolution authorizing the issuance of a warrant in the total sum of \$95,000.00, payable as follows: One Thousand Two Hundred Eighty-Seven Dollars and 00/100 (\$1,287.00) in favor of Allegheny County Central Tax Collection District (ACCTCD), c/o Jordan Tax Service, Inc., 102 Rahway Road, McMurray, PA 15317; Thirty-Seven Thousand Four Hundred Eighty-Five Dollars and 20/100 (\$37,485.20) in favor of the Law Offices of Joel Sansone, Two Gateway Center, Suite 1290, 603 Stanwix Street, Pittsburgh, PA 15222; Fifty-Six Thousand Two Hundred Twenty-Seven Dollars and 80/100 (\$56,227.80) in favor of Dawn DeFelice Jakomas, 685 Elm Spring Court, Apartment 1C, Pittsburgh, PA 15220, in full and final settlement of a labor relations case.

(Executive Session held 4-9-19)

Legislative History

3/26/19	City Council	Read and referred to the Committee on Finance and Law
4/3/19	Standing Committee	Held for Executive Session
4/10/19	Standing Committee	Affirmatively Recommended

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

2019-1580 Report of the Committee on Public Works for April 10, 2019 with an Affirmative Recommendation.

2019-1535

Resolution authorizing the Mayor and Director of the Department of Public Works, to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program, to provide funding for renovation of the South Side Park. The grant proposal includes an ask of \$400,000.00 with a local match of \$400,000.00 that will be allocated in the 2020 City of Pittsburgh Capital Budget. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed EIGHT HUNDRED THOUSAND (\$800,000.00) dollars for this stated purpose.

Legislative History

4/2/19	City Council	Read and referred to the Committee on
		Public Works

4/10/19 Standing Committee Affirmatively Recommended

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2019-1581 Report of the Committee on Land Use and Economic Development for April 10, 2019 with an Affirmative Recommendation.

<u>2019-1532</u>

Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to accept a grant from the Pennsylvania Museum and Historical Commission in the amount of twenty-two thousand (\$22,000) dollars. This grant will be used in conjunction with department funds to execute contracts for an architectural inventory of historic structures in the Oakland neighborhood of the city not to exceed forty-four thousand (\$44,000) dollars.

Legislative History

4/2/19 City Council Read and referred to the Committee on

Land Use and Economic Development

4/10/19 Standing Committee Affirmatively Recommended

2019-1534

Resolution authorizing the Mayor and Director of the Department of City Planning to apply for grant funding from the Pennsylvania Department of Conservation and Natural Resources' Community Conservation Partnerships Program to provide funding for the master park planning process for Hays Woods. The grant proposal includes an ask of \$100,000 with a local match of \$100,000 to come out of the 2020 City of Pittsburgh Capital Budget - JDE # 1109500120.50000.00. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED THOUSAND (\$200,000.00) dollars for this stated purpose.

Legislative History

4/2/19 City Council Read and referred to the Committee on

Land Use and Economic Development

4/10/19 Standing Committee Affirmatively Recommended

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

Page 8 Printed on 4/16/2019