## **City of Pittsburgh**



## **City Council**

## **Regular Meeting Agenda**

Tuesday, May 1, 2012 10:00 AM

## ONE-HUNDRED THIRTY-SEVENTH COUNCIL

Darlene M. Harris, President

Council Members: Rev. Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel Lavelle,

Corey O'Connor, William Peduto, Natalia Rudiak, Theresa Kail-Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Regular Meeting Agenda May 01, 2012

## **ROLL CALL**

## PLEDGE OF ALLEGIANCE

## **PROCLAMATIONS**

**Proclamation** 

**Proclamation** 

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**Proclamation** 

## **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

## COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No. Resolution authorizing the issuance of a warrant in favor of Global Recovery Services,

**2012-0346** P.O. Box 105795, Atlanta, GA 30348-9864, in an amount not to exceed Fifty

Thousand Dollars (\$50,000.00), said amount representing payment for deductible amounts due pursuant to policy of insurance covering the G-20 related claims

presented; claims 683-296774 and 683-305328.

Bill No. Resolution providing for the issuance of a \$5,319.29 warrant in favor of Mark Guarino,

28 Navajo Road, Pittsburgh, PA 15241, in settlement of a claim for a damaged vehicle

due to a City Fire vehicle on or about March 22, 2012.

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

Bill No. Resolution granting unto the Pennsylvania Macaroni Company Inc., 650 Mansfield

2012-0348 Avenue, Pittsburgh, PA 15205, their successors and assigns, the privilege and license

to construct, maintain and use at their own cost and expense a concrete and metal deck over the sidewalk area at 2009 Penn Avenue in the 2nd Ward, 6th Council District of

the City of Pittsburgh.

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter

into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less

with performers, instructors, artists and persons with specialized skills in connection

with the Department's recreational and instructional programs.

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter

<u>2012-0357</u> into agreement or agreements, contract or contracts and use of existing agreement or

agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational

and park related services.

## **COUNCILMAN WILLIAM PEDUTO PRESENTS:**

Bill No. Resolution to amend Resolution No. 36 of 2012, "Providing for a professional service

2012-0350 agreement or agreements for professional services in connection with the

administration of the City of Pittsburgh's Flexible Spending Account program. Cost

not to exceed \$17,238.00.

Bill No.

2012-0351

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 (Police Officer Recruits, Paramedics), and providing for payment of the cost thereof not to exceed \$35,100.00.

Bill No.

2012-0352

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) for the annual maintenance and support of software necessary for the processing and administration of Personnel and Civil Service applications for employment and providing for the payment of the costs thereof. Cost not to exceed \$12,218.75.

Bill No.

2012-0353

Resolution providing 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, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2012 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$125,000.00.

Bill No.

2012-0354

Resolution providing 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, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2012 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$120,000.00 and \$5,000.00 to support the DiverseCity 365 Living Legend Honors and Inclusion Series.

Bill No.

2012-0355

Resolution providing for the acceptance of grant from the U.S. Department of Housing & Urban Development in the amount of \$64,985, resulting from the approval of a proposal for specific research and study; providing for the deposit of those funds into a specific bank account known as the HUD-FHP Trust Fund; and providing an Agreement to enter into a contract with the University of Pittsburgh Center for Metropolitan Studies to utilize funds awarded by the U.S. Department of Housing & Urban Development to assist the Commission on Human Relations in conducting said research, investigation and report involving the specific population study, at a cost not to exceed \$64,985.

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#### COUNCILWOMAN NATALIA RUDIAK PRESENTS:

Bill No. Resolution providing for a contract or contracts or the use of existing contract or

2012-0358 contracts; or agreement or agreements for the Overbrook TOD Development Design

Study at a cost not to exceed Forty Thousand Dollars (\$40,000) and providing for the

payment thereof.

**SPONSOR(S):** NATALIA RUDIAK

#### COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Resolution informing City Council of the appointment by Councilwoman Theresa Kail-Smith of Mike Galovich, 1042 Lessing Street, Pittsburgh, PA 15220, as a

2012-0359 Kail-Smith of Mike Galovich, 1042 Lessing Street, Pittsburgh, PA 15220, as a member of the Pittsburgh Cable Communications Advisory Committee representing

District 2, for a term to expire December 31, 2013. Mr. Galovich is replacing

Ameenah Salaam.

Bill No. Resolution authorizing the Re-appointment of Linda M. Johnson-Wasler as City Clerk

of the City of Pittsburgh, for a three year term to expire May 1, 2015.

Bill No. Resolution authorizing the Re-appointment of Mary Beth Doheny as Deputy City Clerk

2012-0361 of the City of Pittsburgh, for a three year term to expire May 1, 2015.

#### SPONSORED LEGISLATION - PENDING

## UNFINISHED BUSINESS

Bill No. Resolution authorizing the appointment of Mike Huss as a member of the Equipment

2012-0246 Leasing Authority for a term to expire on June 15, 2016.

Legislative History

4/3/12 City Council Held, Pending Interview

4/25/12 Standing Committee Interview Held

## REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for April 25, 2012 with an Affirmative

2012-0343 Recommendation.

Bill No. Resolution providing for an agreement/s, or use of existing agreements and/or a

2012-0296 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 \$10,000 from the Center Avenue YMCA to the Thelma Lovette YMCA-Building Bridges Program and by

transferring \$1,500 from District 6 Neighborhood Initiatives to the Northside Leadership Conference. Total cost of all projects is not to exceed \$130,802.79.

SPONSOR(S): R. DANIEL LAVELLE

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Legislative History

4/17/12 City Council Read and referred

4/25/12 Standing Committee AMENDED Passed
4/25/12 Standing Committee Affirmatively Passed

Recommended as

Amended

Bill No. Resolution authorizing and directing the Controller of the City of Pittsburgh to perform

2012-0298 a Fiscal and Performance Audit of employee compensation, pay practices, and

outcomes for employees of the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND NATALIA RUDIAK

Legislative History

4/17/12 City Council Read and referred

4/25/12 Standing Committee Affirmatively Passed

Recommended

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for April 25, 2012 with an Affirmative

2012-0344 Recommendation.

Bill No. Resolution authorizing a License and Project Agreement between the City of

2012-0292 Pittsburgh, CMDS Enterprises, Inc. and Team Pittsburgh to perform an expansion of

the Marmaduke Park Concession Stand.

Legislative History

4/17/12 City Council Read and referred

4/25/12 Standing Committee Affirmatively Passed

Recommended

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

2012-0293 and the Director of the Department of Finance to enter into a License and Maintenance

Agreement with Just Ducky Tours, Inc. for the use of property located at the

Monongahela Wharf Landing.

Legislative History

4/17/12 City Council Read and referred

4/25/12 Standing Committee Affirmatively Passed

Recommended

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for April 25, 2012

with an Affirmative Recommendation.

Bill No. Resolution providing for the designation of certain public properties within the Squirrel

2012-0294 Hill South neighborhood to become permanent, public, passive open space under the

Greenways for Pittsburgh program, to be known as Nine Mile Run Greenway.

Legislative History

4/17/12 City Council Read and referred

4/25/12 Standing Committee Affirmatively Passed

Recommended

Bill No.

2012-0295

Resolution providing for the designation of certain public properties within the Hill District and Polish Hill neighborhoods to become permanent, public, passive open space under the Greenways for Pittsburgh program, to be known as the Bigelow Greenway.

Legislative History

4/17/12 City Council Read and referred
4/25/12 Standing Committee Affirmatively
Recommended

Passed

Bill No.

**2012-0297** 

Resolution further amending and supplementing Resolution Nos. 471, 722, 793 and 855 of 2011, entitled "adopting and approving the 2000, 2003, 1996 and 2012 capital budgets" respectively by transferring all active District 6 Neighborhood Needs projects from three budget years into budget year 2012 in the JDE financial system and by reducing various projects and by transferring \$10,000 from the Center Avenue YMCA to the Thelma Lovette YMCA-Building Bridges Program and by transferring \$1,500 from District 6 Neighborhood Initiatives to the Northside Leadership Conference.

**SPONSOR(S):** R. DANIEL LAVELLE

Legislative History

4/17/12 City Council Read and referred
 4/25/12 Standing Committee AMENDED
 4/25/12 Standing Committee Affirmatively

Passed Passed

Recommended as Amended

## MOTIONS AND RESOLUTIONS

**Small Games of Chance** 

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER