

City of Pittsburgh

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



Regular Meeting Agenda

Tuesday, January 20, 2015

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-EIGHTH 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

Mary Beth Doheny, City Clerk - Kimberly Clark, Deputy City Clerk

ROLL CALL**PLEDGE OF ALLEGIANCE****PROCLAMATIONS****PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN DAN GILMAN PRESENTS:**

[2015-1204](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Penn Mathilda Apartments, 4812, 4816, 4824, 4828 and 4836 Penn Avenue, Pittsburgh, PA 15224.

[2015-1205](#) Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Oxford Development Company, or an entity to be formed, for the Sale of Parcel 1-2 West, (Block 11-S, Lot 44) in the Fourth Ward of the City of Pittsburgh -- Technology Drive - Council District No. 6 - in Pittsburgh Technology Center (commercial construction).

[2015-1206](#) Resolution Approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and AHI Development, Inc., or an entity to be formed, with respect to the sale of Block 56-F, Lots 111, 113, 114, 115 and 325, situated in the 15th Ward of the City of Pittsburgh - Council District No. 5 (4847-4835 2nd Avenue).

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2015-1202](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for UPMC Oakland entitled "Project Area Master Plan" dated November 24, 2014 on property zoned EMI, Educational/Medical Institution District, 4th Ward, Council District No. 6.

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2015-1203](#) Resolution authorizing the Mayor and the Director of Innovation and Performance and/or the Director of Public Works to enter into an Agreement or Agreements with Accela to renew the City's existing Right of Way Management license subscription and maintenance support services (formerly purchased through Envista).

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2015-1200](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a professional services agreement or agreements with the Center for Emergency Medicine of Western Pennsylvania for the provision of medical direction services at a cost of Ten Dollars and No Cents (\$10) per year to the City. Said agreement shall commence on January 1, 2015 and shall automatically renew for additional one (1) year terms on January 1, 2016 and January 1, 2017.

[2015-1201](#) Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s) with Attorney Elizabeth F. Collura, Senior Attorney of Clark Hill, PLC, for professional services to assist in the legal representation of the Citizen Police Review Board. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand Dollars (\$45,000).

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2015-1196](#) Resolution authorizing the issuance of a warrant in the total sum of Fifteen Thousand Dollars and 00/100 (\$15,000.00), in favor of David Carpenter, c/o Charles F. Bowers, Esquire, Bowers, Ross and Fawcett, LLC, 820 Kennedy Drive, P.O. Box 280, Ambridge, PA, 15003, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 2:12-cv-00653.

[2015-1197](#) Resolution authorizing the issuance of a warrant in the sum of Twelve Thousand Dollars and 00/100 (\$12,000.00) to Evelyn Marie C. Reese, c/o P. William Bercik, 310 Grant Street, Suite 2330, Pittsburgh, PA 15219, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 2:12-cv-01667.

[2015-1198](#) Resolution providing for the issuance of a warrant in the total sum of \$8,347.50, in favor of Cliff Jobe Consulting, LLC, 204 Kennan Drive, Greensburg, PA 15601, for payment of professional services rendered.

[2015-1199](#) Resolution authorizing the issuance of a warrant in the total sum of \$6,411.44 to Burns White LLC, Four Northshore Center, and 106 Isabella St., Pittsburgh, PA 15212 for professional consulting services in connection with expert consulting services related to Beech Construction Inc. vs. City of Pittsburgh.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2015-1207](#) Communication from Robert Rubinstein, Acting Executive Director of the Urban Redevelopment Authority, submitting the Position and Salary Report as of December 31, 2014.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

- [2015-1195](#) Report of the Committee on Finance and Law for January 14, 2015 with an Affirmative Recommendation.
- [2015-1192](#) Resolution providing for the issuance of a warrant in the sum of ~~Twenty Thousand Dollars and No Cents (\$20,000.00)~~ up to Thirty Seven Thousand Dollars and no cents (\$37,000.00) to Catherine McNeilly and her attorney Timothy P. O'Brien Esquire, Allegheny Building, 429 Forbes Avenue, Suite 1705, Pittsburgh, PA, 15219, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at C.A. No 2:13-cv-1900.

MOTIONS AND RESOLUTIONS**EXCUSE ABSENT MEMBERS****APPROVAL OF MINUTES****ADJOURNMENT****LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**