

# City of Pittsburgh

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



## Meeting Minutes

**Monday, November 13, 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**

**Present** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**PLEDGE OF ALLEGIANCE****MAYOR WILLIAM PEDUTO'S 2018 BUDGET ADDRESS****PROCLAMATIONS**

[2017-2119](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend Savoy Restaurant for recognizing women who have made an impact in society; and,

***BE IT FURTHER RESOLVED***, that the Council of the City of Pittsburgh does hereby declare Thursday November 16, 2017, to be "***Savoy Restaurant Day***" in the City of Pittsburgh.

**SPONSOR /S:** MRS. KAIL-SMITH AND ALL MEMBERS

**A motion was made that this matter be Adopted. The motion carried.**

**PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN DAN GILMAN PRESENTS:**

[2017-2096](#) Ordinance amending Resolution No. 838 of 2015, authorizing the City of Pittsburgh ("City") to enter into an Intergovernmental Cooperation Agreement with the Borough of Ingram ("Borough") with regard to the City providing fire protection services to the Borough pursuant to the General Local Government Code, 53 Pa. C.S. §§2301 *et seq.*

**Read and referred to the Committee on Intergovernmental Affairs**

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

[2017-2097](#) Resolution authorizing the fee schedule for 2018 pursuant to Chapter 170 of the City Code.

**Read and referred to the Committee on Land Use and Economic Development**

[2017-2098](#) Resolution granting unto Paul Lagrotteria, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an ADA compliant ramp with handrail and landing at 804 East Warrington Avenue, 18th Ward, Council District 3 of the City of Pittsburgh, USA.

**Read and referred to the Committee on Land Use and Economic Development**

**COUNCILWOMAN DARLENE M. HARRIS PRESENTS:**

[2017-2099](#) Resolution amending Resolution No. 24 of 2014, as further amended by Resolution 781, effective December 1, 2014, Resolution No. 592, effective September 25, 2015 and Resolution No. 483, effective August 3, 2016 providing that the City of Pittsburgh enter into a Professional Service Agreement(s) and/or Contract(s) with UPMC Mercy for professional services in connection with the administration and evaluation of medical examinations and related tests and procedures for current and prospective employees and promotion by increasing the total cost from \$1,140,000.00 to \$1,460,000.00 an increase of \$320,000.00.

**Bill was not introduced by Councilwoman Harris, Chair of the Human Resources Committee.**

[2017-2100](#) Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with P&A Group for services relating to the administration of the City of Pittsburgh's Consolidated Omnibus Budget Reconciliation Act (COBRA) program for a sum not to exceed Sixty Thousand Dollars (\$60,000.00) over four years and for the payment of the costs thereof.

**Bill was not introduced by Councilwoman Harris, Chair of the Human Resources Committee.**

[2017-2101](#) Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with Highmark, Inc. for services relating to the administration of the City of Pittsburgh's Flexible Spending Account and Dependent Care Account program for a sum not to exceed Nineteen Thousand Nine Hundred Eighty-Eight Dollars (\$19,988.00) over two years and for the payment of the costs thereof.

**Bill was not introduced by Councilwoman Harris, Chair of the Human Resources Committee.**

[2017-2102](#) Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with UPMC Benefits Management Services, Inc. d/b/a WorkPartners for services relating to the administration of the City's workers' compensation program, pursuant to the Pennsylvania Workers' Compensation Act, for a sum not to exceed Four Million Eight Hundred Seventy-Five Thousand Seven Hundred Thirty-Two Dollars (\$4,875,732.00) over four years and for the payment of the costs thereof.

**Bill was not introduced by Councilwoman Harris, Chair of the Human Resources Committee.**

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2017-2103](#) Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive Properties, by adding the Chapter 672, Protocols for Boarding-Up Vacant and Abandoned Residential Properties.

**SPONSOR /S:** MR. LAVELLE

**Read and referred to the Committee on Land Use and Economic Development**

[2017-2104](#) Resolution authorizing the Director of Finance to conduct an appraisal of the 28 acres site of the former Civic Arena in the Lower Hill District.

**SPONSOR /S:** MR. LAVELLE

**Read and referred to the Committee on Finance and Law**

**COUNCILWOMAN NATALIA RUDIAK PRESENTS:**

[2017-2105](#) Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from PNC Bank, National Association of fully depreciated office cubicle systems and free-standing office furniture totaling an estimated Twenty-Eight Thousand Dollars (\$28,000), which shall be used for the purpose of furnishing the Bureau of Police Zone 2 substation at the Lantern Building in downtown Pittsburgh.

**Read and referred to the Committee on Finance and Law**

[2017-2106](#) Resolution authorizing all City departments, in conjunction with the Department of Finance, to enter on behalf of the City of Pittsburgh into a facilities usage agreement or agreements during the 2018 calendar year for the purpose of permitting groups to rent City-owned facilities for recreational and community focused activities, in individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).

**Read and referred to the Committee on Finance and Law**

[2017-2107](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Tax, Chapter 245: Earned Income Tax, Section 245.03: Declaration and Payment of Tax, so as to standardize the due date of Earned Income Tax, to fix the rate of interest on delinquent Earned Income Tax for the year 2018, and to update language in the city code.

**Read and referred to the Committee on Finance and Law**

[2017-2108](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Business Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration and Payment of Tax, so as to change the due date of the Home Rule Tax, to fix the rate of interest on delinquent Home Rule Tax for the year 2018, and to update language in the city code.

**Read and referred to the Committee on Finance and Law**

[2017-2109](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2018 fiscal year, and to further remove duplicative language.

**Read and referred to the Committee on Finance and Law**

[2017-2110](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, Section 263.01: Levy and Rate on Lands and Buildings, by fixing the rate of taxation for 2018.

**Read and referred to the Committee on Finance and Law**

[2017-2111](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2018.

**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

[2017-2112](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2018 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

[2017-2113](#) Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program.

**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

[2017-2114](#) Resolution Authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2018 Fiscal Year.

**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

[2017-2115](#) Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of materials, supplies and equipment for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof for the 2018 Fiscal Year.

**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

- [2017-2116](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2018 Fiscal Year  
**SPONSOR /S:** MS. RUDIAK

**Read and referred to the Committee on Finance and Law**

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

- [2017-2117](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding to support Smallman Street Preliminary and Final Design, and further providing for agreements and expenditures at an anticipated cost of Four Hundred Fifty Seven Thousand Four Hundred Twelve Dollars and Fifty Six Cents (\$457,412.56) for this stated purpose.

**Read and referred to the Committee on Public Works**

**COUNCILMAN BRUCE A. KRAUS PRESENTS:**

- [2017-2118](#) Communication from City Controller Michael Lamb submitting a Fiscal Audit of City Source Associates Inc., Great Race Account, dated November 6, 2017.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEE - FINAL ACTION**

**COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW**

- [2017-2091](#) Report of the Committee on Finance and Law for November 6, 2017 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2017-2057](#) Resolution authorizing, pursuant to Ch. 210 (“Acceptance of Gifts to City”) of the City Code, the Mayor to accept an in kind donation of \$150,768.01 from Duquesne Light for the purpose of a permanent exterior lighting installation in honor of the City-County Building’s 100th Anniversary to be debuted on Light Up Night on November 17, 2017, and for the future use of illumination of the building for holidays and various celebrations. In total, the City will receive an exterior lighting system and installation work valued at \$150,768.01.

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2017-2071](#) Resolution transferring the amount of \$4,000 from City Council Salaries & Wages, Regular, JDE Account Number 101100.51101, subledger D9 to City Clerk, Professional and Technical Services, Administrative Fees, JDE Account Number 101200.53101, subledger CC1.

**SPONSOR /S:** REV. BURGESS

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES**

[2017-2092](#) Report of the Committee on Public Safety Services for November 6, 2017 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**



[2017-2030](#) Resolution authorizing and directing the Controller to return an overpayment of grant funds for the payment of police officers for Community Oriented Policing Services to the Department of Justice.

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

[2017-2054](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter on behalf of the City of Pittsburgh into a two-year professional services agreement or agreements with Cover Your Assets, LLC for a web-based secondary employment scheduling system and services in an amount not-to-exceed Three Hundred Fifty Thousand Dollars and No Cents (\$350,000.00).

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS**

[2017-2093](#) Report of the Committee on Public Works for November 6, 2017 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2017-2053](#) Resolution authorizing and directing the Director of the Office of Management and Budget and the Director of Public Works to issue a Request for Proposals (RFP) to develop a comprehensive and affordable program through which residents can recycle and dispose of electronic and household hazardous waste.

**SPONSOR /S:** MR. GILMAN AND MRS. KAIL-SMITH

**CO-SPONSOR /S:** Mrs. Harris

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT**

[2017-2094](#) Report of the Committee on Innovation, Performance and Asset Management for November 6, 2017 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2017-2050](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with eGov Solutions, LLC for the provision to replace the business and property tax software systems at a cost not to exceed Four Million Ten Thousand Eight Hundred Twenty Dollars and Seventy-Two Cents (\$4,010,820.72) over ten years.

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS**

[2017-2095](#) Report of the Committee on Intergovernmental Affairs for November 6, 2017 with an Affirmative Recommendation.

**A motion was made that this matter be Read, Received and Filed. The motion carried.**

[2017-2051](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for CMU ANSYS Simulation Building, 431 Hamerschlag Drive, Pittsburgh, PA 15213.

**A motion was made that this matter be Passed Finally. The motion carried by the following vote:**

**Aye:** 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 0

## **MOTIONS AND RESOLUTIONS**

## **EXCUSE ABSENT MEMBERS**

## **APPROVAL OF MINUTES**

## **ADJOURNMENT**

## **LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**