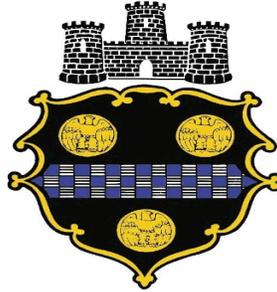


City of Pittsburgh

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



Regular Meeting Agenda - Final

Tuesday, September 13, 2016

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***

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

A. ROLL CALL**B. PLEDGE OF ALLEGIANCE****C. PROCLAMATIONS****2016-0774****2016-0775****2016-0776****2016-0777****2016-0778****2016-0779****2016-0780****D. PUBLIC COMMENTS****E. PRESENTATION OF PAPERS****COUNCILMAN DAN GILMAN PRESENTS:**

[2016-0763](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Threadbare Cider House located at 1254 Voskamps Street in Pittsburgh, Pennsylvania, 15212.

[2016-0764](#) Resolution amending the Hazelwood-Almono Tax Increment Financing Plan (Council District 5).

[2016-0765](#) Resolution authorizing an amendment to the Hazelwood-Almono Tax Increment Financing District Cooperation Agreement (Council District 5)

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2016-0768](#) Resolution to amend Resolution No. 281 of 2016, "Resolution authorizing the Mayor and the Director of the Office of Management & Budget to enter into a Contract or Agreement with MAYA Design for graphic design, branding, and application support for the City's Smart City Challenge grant for a sum not to exceed Twenty Five Thousand and Five Hundred Dollars (\$25,500.00) and for the payment of the costs thereof," by increasing compensation by Five Thousand Dollars (\$5,000.00).

[2016-0769](#) Resolution authorizing the Mayor and Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from Living Cities to complete a condition assessment of all the steps owned and maintained by the City (over 800 segments) and further providing for an agreement and expenditures not to exceed One Hundred Thousand (\$100,000.00) dollars for this stated purpose.

[2016-0770](#) Resolution authorizing the Mayor, Director of the Office of Management and Budget and the City Controller's Office to enter into a Contract or Agreement with Bank of America Merrill Lynch to provide Purchasing Cards and ePayables Cards. Said agreement will be at no cost to the City.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2016-0771](#) Resolution appointing Linda M. Johnson-Wasler, 831 N. St. Clair Street, 15206, as a Commissioner of the Civil Service Commission of the City of Pittsburgh for a term to expire on December 31, 2017. Ms. Johnson-Wasler will fill the seat vacated by Stephen MacIsaac.

[2016-0772](#) Resolution appointing Luca M. Giorgi, 124 North Homewood Avenue, 15208, as a Commissioner of the Civil Service Commission of the City of Pittsburgh for a term to expire on December 31, 2017. Mr. Giorgi will fill the seat vacated by Joseph J. Kennedy IV.

[2016-0773](#) Resolution appointing Demeshia Seals, 915 Penn Avenue, Apt. 314, Pittsburgh PA 15222, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire on May 31, 2020. Ms. Seals will fill the seat vacated by Akiesha R. Gilcrist.

F. UNFINISHED BUSINESS

G. REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

[2016-0757](#) Report of the Committee on Finance and Law for September 7, 2016 with an Affirmative Recommendation.

[2016-0664](#) Ordinance amending the City Code at Title One: Administrative, Article III: Organization, Chapter 111: Departments Generally, so as to update the code to reflect current practices and processes.

SPONSORS: MRS. KAIL-SMITH

Legislative History

7/19/16 City Council Read and referred to the Committee on Finance and Law

7/26/16	Standing Committee	Held in Committee to the Committee on Public Safety Services
8/31/16	Standing Committee	Held in Committee to the Committee on Finance and Law
9/7/16	Standing Committee	Affirmatively Recommended

[2016-0722](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement with MuniServices to purchase a subscription service for taxpayer location services as well as training for Finance staff to improve their methods for taxpayer discovery and collection service. Total cost will be a one-time payment not to exceed Seventy Thousand Dollars (\$70,000) plus a 32.4% contingency fee of all revenue that MuniServices individually brings in to the City that tax year. This contingency fee is a one-time finder's fee for each new account and will not be applied to following years.

Legislative History

8/30/16	City Council	Read and referred to the Committee on Finance and Law
9/7/16	Standing Committee	Affirmatively Recommended

[2016-0723](#)

Resolution providing for the creation of an escrow trust fund for the Three Taxing Bodies Property Escrow Account and setting conditions for the deposit and expenditure of such funds. This fund is meant to provide for J D Edwards (ERP system) tracking and accounting of escrow monies for property sales.

Legislative History

8/30/16	City Council	Read and referred to the Committee on Finance and Law
9/7/16	Standing Committee	Affirmatively Recommended

[2016-0724](#)

Resolution authorizing issuance of a warrant in the amount of \$19,251.64, in favor of Giant Eagle, Inc., ATTN: LuAnn Nelson, 101 Kappa Drive, Pittsburgh, PA 15238 in settlement of a claim for damage to an electric supply pole at the Get-Go at 3247 E. Carson Street from a City PW dump truck backing into it and for lost fuel sales and product at the store during emergency repairs to the pole on or about October 7, 2015.

Legislative History

8/30/16 City Council Read and referred to the Committee on Finance and Law

9/7/16 Standing Committee Affirmatively Recommended

[2016-0728](#)

Resolution further amending Resolution No. 74, effective February 29, 2012 entitled “Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program; and providing for the payment of the costs thereof”, by transferring \$30,000 to the Poise Foundation. Total of all projects is not to exceed \$264,758.42.

SPONSORS: REV. BURGESS

Legislative History

8/30/16 City Council Read and referred to the Committee on Finance and Law

9/7/16 Standing Committee Affirmatively Recommended

[2016-0729](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program” by transferring \$30,000 to the Poise Foundation.

SPONSORS: REV. BURGESS

Legislative History

8/30/16 City Council Read and referred to the Committee on Finance and Law

9/7/16 Standing Committee Affirmatively Recommended

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2016-0758](#)

Report of the Committee on Public Safety Services for September 7, 2016 with an Affirmative Recommendation.

[2016-0719](#)

Ordinance authorizing the City of Pittsburgh (“City”) to enter into an Intergovernmental Cooperation Agreement with the Borough of Mount Oliver (“Borough”) with regard to the City providing emergency medical services to the Borough pursuant to the General Local Government Code, 53 Pa. C.S. § §2301 *et seq.*

Legislative History

8/30/16	City Council	Read and referred to the Committee on Public Safety Services
9/7/16	Standing Committee	Affirmatively Recommended

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2016-0759](#) Report of the Committee on Public Works for September 7, 2016 with an Affirmative Recommendation.

[2016-0726](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and The Pittsburgh Parks Conservancy in connection with the installation and maintenance of a Green Infrastructure Project at the Westinghouse Memorial Pond in Schenley Park.

Legislative History

8/30/16	City Council	Read and referred to the Committee on Public Works
9/7/16	Standing Committee	Affirmatively Recommended

[2016-0727](#) Resolution authorizing the Mayor and the Director of the Department Public Works to enter into an Agreement with the Commonwealth of Pennsylvania, Department of Transportation, for Winter Traffic Services, five year agreement, for the period beginning October 15, 2016, and ending April 30, 2021.

Legislative History

8/30/16	City Council	Read and referred to the Committee on Public Works
9/7/16	Standing Committee	Affirmatively Recommended

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2016-0760](#) Report of the Committee on Human Resources for September 7, 2016 with an Affirmative Recommendation.

[2016-0717](#) Resolution providing for a Professional Services Agreement with a vendor to perform marketing and graphic design services in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000.00).

Legislative History

8/30/16 City Council Read and referred to the Committee on Human Resources

9/7/16 Standing Committee Affirmatively Recommended

[2016-0718](#) Resolution providing for a Professional Service Agreement with Jeffrey Ruder, Esq. for legal services for the enforcement of City Code Chapter 659.03 Unlawful Housing Practices in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00).

Legislative History

8/30/16 City Council Read and referred to the Committee on Human Resources

9/7/16 Standing Committee Affirmatively Recommended

COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON PERFORMANCE AND ASSET MANAGEMENT

[2016-0761](#) Report of the Committee on Performance and Asset Management for September 7, 2016 with an Affirmative Recommendation.

[2016-0732](#) Resolution authorizing the Mayor, City Clerk and/or Director of the Department of Innovation and Performance to enter into a Contract or Contracts or Agreement or Agreements with Granicus, Inc., for software upgrades, server hosting services and annual maintenance of Legistar agenda management and video streaming, for a three year term, renewable annually. The total cost over three (3) years shall not exceed \$169,832.36.

SPONSORS: MR. KRAUS

Legislative History

8/30/16 City Council Read and referred to the Committee on Performance and Asset Management

9/7/16 Standing Committee Affirmatively Recommended as Amended

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2016-0762](#) Report of the Committee on Intergovernmental Affairs for September 7, 2016 with an Affirmative Recommendation.

[2016-0713](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Pittsburgh Athletic Association Hotel located north of Fifth Avenue between Lytton Avenue and Bigelow Boulevard in Pittsburgh, Pennsylvania, 15213.

Legislative History

8/30/16 City Council Read and referred to the Committee on Intergovernmental Affairs

9/7/16 Standing Committee Affirmatively Recommended

[2016-0715](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the AC Hotel located at 1100 Smallman Street in Pittsburgh, Pennsylvania, 15222.

Legislative History

8/30/16 City Council Read and referred to the Committee on Intergovernmental Affairs

9/7/16 Standing Committee Affirmatively Recommended

I. MOTIONS AND RESOLUTIONS

K. EXCUSE ABSENT MEMBERS

L. APPROVAL OF MINUTES

M. ADJOURNMENT

P LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER