

City Council Meeting Agenda - Final

Wednesday, January 21, 2015

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2015-1182](#) Resolution designating Banks and Lending Institutions to act as Depositories for the year 2015 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, Depositories.

INVOICES

INTRA DEPARTMENTAL TRANSFERS

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

[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.

Legislative History

1/20/15	City Council	Waived under Rule 8
1/20/15	City Council	Read and referred to the Committee on Public Safety Services

NEW PAPERS

- [2015-1183](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an agreement or agreements with a vendor to provide licensed veterinary services to the City's Bureau of Animal Care & Control, including but not limited to the consistent supply and proper disposal of all drugs, needles, and syringes necessary for the humane euthanasia of wild animals and providing for the cost thereof. It is anticipated that the contractor will be required to spend approximately ten (10) hours per month with regard to these services, at an overall cost not to exceed \$100,454.48, calculated at the rate of \$50,227.24 per year.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**

- [2015-1184](#) Resolution vacating Antler Way between South Highland Avenue and Sheridan Square in the 8th Ward, 9th Council District of the City of Pittsburgh.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**NEW PAPERS**

- [2015-1186](#) Resolution authorizing the Mayor and the Director of City Planning to enter into an agreement or agreements with members of the Zoning Board of Adjustment, for payment of services for duties related to any and all activities of the Zoning Board of the City of Pittsburgh. Cost not to exceed \$39,000.

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS, CHAIR**NEW PAPERS**

- [2015-1187](#) Resolution authorizing the Mayor and Chief of Innovation and Performance to enter into a Fellowship Participation Agreement with Student Conservation Association, Inc., cost not to exceed \$13,000.
- [2015-1188](#) Resolution authorizing the Mayor to enter into a grant agreement with the Heinz Endowments to receive \$50,000 in funding to support (1) A Lean Six Sigma certified trainer; (2) New, innovative cost saving and waste reduction policies and (3) A pilot group of City Employees that will complete the training and start to identify cost savings and performance improvements.

- [2015-1189](#) Resolution authorizing the Mayor to enter into a grant agreement with the Richard King Mellon Foundation to receive \$400,000 in funding for three years support to create a Regional Data Resource Center to serve as a portal for interactive data sharing between government agencies, departments, and other nonprofit and public agencies.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**HEARINGS COMMITTEE, MR. KRAUS, CHAIR****NEW PAPERS**

- [2015-1190](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Hamburg Hall Addition & Renovations at 4800 Forbes Avenue, Pittsburgh, PA 15213.
- [2015-1191](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for SKYVUE at 3333 Forbes Avenue, Pittsburgh, PA 15213.