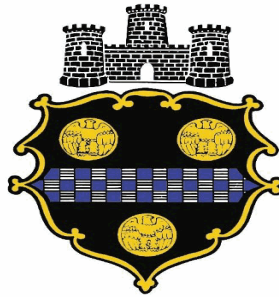


# City of Pittsburgh

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



## Regular Meeting Agenda

**Tuesday, December 2, 2014**

**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-Baskin, Deputy City Clerk***

**A. ROLL CALL****B. PLEDGE OF ALLEGIANCE****C. PROCLAMATIONS****D. PUBLIC COMMENTS****E. PRESENTATION OF PAPERS****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2014-1101](#) Resolution to amend Resolution No. 36 of 2012, "Providing for a professional service agreement or agreements for professional services in connection with the administration of the City of Pittsburgh's Flexible Spending Account program," by increasing the total cost from \$17,238.00 to \$18,674.49 and extending the contract through the first quarter of 2015.

[2014-1102](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Towers Watson for on-going health and welfare benefit plans consulting services to the City of Pittsburgh and providing for payment of the cost thereof not to exceed \$1,015,729.16.

[2014-1103](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Towers Watson for Workers' Compensation Program Audit and Consulting services to the City of Pittsburgh and providing for payment of the cost thereof not to exceed \$330,000.00.

**COUNCILMAN DAN GILMAN PRESENTS:**

[2014-1105](#) Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for a grant of up to \$30,000 from URA to the City of Pittsburgh for the West End Hydrological Study. (Council District 2)

**COUNCILWOMAN DARLENE M. HARRIS PRESENTS:**

[2014-1104](#) Resolution further Amending Resolution 652 of 2010, as amended, entitled "Providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet." to increase the amount of funds available for unanticipated emergency repairs of City of Pittsburgh fleet vehicles by First Vehicle Services during the Fourth and Fifth Operational Years (2014 and 2015) of the current contract between the City and First Vehicle Services.

[2014-1107](#) Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article III: - Dogs, Cats and Other Animals, Chapter 633 Dog and Cats, by amending section 633.10 Shelters providing for and setting forth requirements for outdoor shelters for dogs; and, penalty for violation.

**SPONSOR /S:** MRS. HARRIS

[2014-1108](#) Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article III: - Dogs, Cats And Other Animals, Chapter 633 Dogs and Cats, by adding a new section at 633.23, providing for the manner by which a dog may be tethered; and, kept outdoors in severe weather conditions.

**SPONSOR /S:** MRS. HARRIS

**COUNCILWOMAN NATALIA RUDIAK PRESENTS:**

[2014-1095](#) ORDINANCE amending and supplementing the City Code at Title Five: Traffic, Article VII: Parking, Chapter 543: Parking Meters, so as to enable dynamic pricing in certain neighborhoods.

[2014-1096](#) Resolution amending Resolution 130 of 2011 to authorize the Mayor and the Director of Finance, on behalf of the City of Pittsburgh, to enter into an **Amendment to Parking Agreements** to amend existing designated Meter Revenue and Cooperation Agreements between the City of Pittsburgh and the Pittsburgh Public Parking Authority for the purpose of dedicating revenue generated by increased parking meter rates to the City and to further document updates to the Parking Court Cooperation Agreement, the Mellon Square Garage Lease, and the Monongahela Wharf Lease.

[2014-1097](#) Resolution authorizing the Mayor to enter into an agreement or agreements in an amount not to exceed Fifty Thousand Dollars (\$50,000) with Jackson/Clark Partners, to facilitate, document, and manage Welcoming Pittsburgh's 40-member Advisory Council process.

[2014-1098](#) Resolution authorizing the Mayor and the Director of Finance to enter into an Agreement or Agreements with Penn Credit Corporation for the purpose of performing collection of delinquent taxes, fines, penalties and interest for the City of Pittsburgh.

[2014-1099](#) Resolution approving execution of a Quit Claim Deed by and between the City of Pittsburgh and Pittsburgh Board of Education for Disposition of Three Taxing Body Parcels, Block 7-B-Lots 207B, 207C, 208A & 212, in the 21st Ward of the City of Pittsburgh.

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

[2014-1100](#) Resolution accepting the dedication by the Urban Redevelopment Authority (URA) of Pittsburgh of portions of Princeton Place and Kalida Drive in Liberty Park, Phase II for public highway purposes, fixing the width and position of the roadways and sidewalks, accepting the grading, paving, curbing and traffic signals, in the 11th Ward, 9 Council District.

**COUNCIL PRESIDENT BRUCE A. KRAUS PRESENTS:**

[2014-1106](#) Petition from the residents of the City of Pittsburgh requesting a Public Hearing with City Council regarding a Meet and Greet Informational Forum for the new Acting Chief of Police. The petition is invalid in accordance with the Home Rule Charter.

**F. UNFINISHED BUSINESS****G. REPORTS OF COMMITTEE - FINAL ACTION****COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW**

[2014-1091](#) Report of the Committee on Finance and Law for November 24, 2014 with an Affirmative Recommendation.

[2014-1010](#) Resolution amending and supplementing Resolution 273 of 2009, entitled “Resolution providing for an agreement between the City of Pittsburgh (“City”) and the County of Allegheny (“County”) for the continued assumption by the County of purchasing activities on behalf of the City which henceforth shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof” so as to sunset the authorization

**SPONSOR /S:** MS. RUDIAK

**Legislative History**

11/10/14	City Council	Read and referred to the Committee on Finance and Law
11/19/14	Standing Committee	Held in Committee
11/24/14	Standing Committee	Affirmatively Recommended

[2014-1011](#) Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District for the 2015 fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986.

**SPONSOR /S:** MS. RUDIAK

**Legislative History**

11/10/14	City Council	Read and referred to the Committee on Finance and Law
11/19/14	Standing Committee	Held in Committee
11/24/14	Standing Committee	Affirmatively Recommended

[2014-1016](#)

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Eight Hundred Sixty-One Dollars and No Cents (\$3,861.00) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant St., 20th Floor, Pittsburgh, PA 15219, for expert legal consulting services in connection with general labor advice and employment negotiations.

**Legislative History**

11/10/14	City Council	Read and referred to the Committee on Finance and Law
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*Held for Executive Session*

11/24/14	Standing Committee	Affirmatively Recommended
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[2014-1017](#)

Resolution authorizing the issuance of a warrant in the total sum of Fifteen Thousand Dollars and 00/100 (\$15,000.00), in favor of Timothy M. Joyce, c/o Charles F. Bowers, Esquire, Bowers, Ross and Fawcett, LLC, 820 Kennedy Drive, P.O. Box 280, Ambridge, PA, 15003, releasing and discharging Kenneth Simon, Anthony Scarpine and the City of Pittsburgh, from direct liability in any and all claims in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-334, and arising from an alleged incident on or about July 7, 2011 and described more fully in plaintiff's complaint in civil action.

**Legislative History**

11/10/14      City Council                      Read and referred to the Committee on Finance and Law

*Held for Executive Session*

11/24/14      Standing Committee              Affirmatively Recommended

[2014-1036](#)

Resolution realigning a total of \$3,410,000 between various accounts within the 2014 Operating Budget. This transfer is necessary for the 2014 close in order to meet expenditures for the remainder of the fiscal year.

**Legislative History**

11/18/14      City Council                      Read and referred to the Committee on Finance and Law

11/24/14      Standing Committee              Affirmatively Recommended

[2014-1037](#)

Providing for the issuance of a warrant in the total sum of Five Thousand Dollars (\$5,000.00) in favor of Karen Lea Shapiro and her attorneys, Thomas M. Fallert, L.L.C., 1700 North Highland Road, Suite 207, Pittsburgh, Pennsylvania releasing and discharging the City of Pittsburgh from all claims of liability and damages arising in the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 08-26036, for a motor vehicle incident that occurred on August 29, 2007, on Craft Place, chargeable to and payable from Organization 11101.58.58105.108000.2014.

**Legislative History**

11/18/14      City Council                      Read and referred to the Committee on Finance and Law

*Held for Executive Session*

11/24/14      Standing Committee              Affirmatively Recommended

[2014-1040](#)

Resolution further amending Res. 273 of 2011, 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 Neighborhood Needs; and providing for the payment of the costs thereof" by transferring \$15,000 from Neighborhood Needs Services to Childcare Needs Assessment.

**SPONSOR /S:** MS. GROSS, MRS. HARRIS, MRS. KAIL-SMITH AND MS. RUDIAK

**Legislative History**

11/18/14	City Council	Read and referred to the Committee on Finance and Law
11/24/14	Standing Committee	Affirmatively Recommended

[2014-1044](#)

Resolution entitled "Resolution calling on the Mayor's Blue Ribbon Panel on Early Education to create a subcommittee to discuss Child Care in the City of Pittsburgh.

**SPONSOR /S:** MS. RUDIAK, MS. GROSS, MRS. HARRIS AND MRS. KAIL-SMITH

**Legislative History**

11/18/14	City Council	Read and referred to the Committee on Finance and Law
11/24/14	Standing Committee	Affirmatively Recommended

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

[2014-1092](#)

Report of the Committee on Public Safety Services for November 24, 2014 with an Affirmative Recommendation.

[2014-1043](#)

Ordinance amending the Pittsburgh Code at Title Five: Traffic, Article VII: Parking, Chapter 548: Valet Parking so as to clarify the Valet Parking Ordinance

**SPONSOR /S:** MR. GILMAN AND MR. KRAUS

**Legislative History**

11/18/14	City Council	Read and referred to the Committee on Public Safety Services
11/24/14	Standing Committee	Affirmatively Recommended

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

[2014-1093](#)

Report of the Committee on Public Works for November 24, 2014 with an Affirmative Recommendation.



[2014-1038](#) Resolution vacating Omega Place and Reiter Street, in the 11th Ward, Council District 9 of the City of Pittsburgh.

**Legislative History**

11/18/14	City Council	Read and referred to the Committee on Public Works
11/24/14	Standing Committee	Affirmatively Recommended

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT**

[2014-1094](#) Report of the Committee on Land Use and Economic Development for November 24, 2014 with an Affirmative Recommendation.

[2014-0916](#) Ordinance amending the Pittsburgh Code, Title One: Administrative, Article V: Chapter 153 - City Clerk, by adding a new section requiring an institution of a calendar control system to track all zoning legislation sent to the planning commission for report and recommendation.

**SPONSOR /S:** MRS. HARRIS

**Legislative History**

10/21/14	City Council	Read and referred to the Committee on Land Use and Economic Development
10/29/14	Standing Committee	Held in Committee
11/12/14	Standing Committee	Held in Committee
11/19/14	Standing Committee	Held in Committee
11/24/14	Standing Committee	AMENDED
11/24/14	Standing Committee	Affirmatively Recommended as Amended

[2014-1039](#) 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 reducing Neighborhood Needs Services by \$15,000 and adding that amount to Childcare Needs Assessment.

**SPONSOR /S:** MS. GROSS, MRS. HARRIS, MRS. KAIL-SMITH AND MS. RUDIAK

**Legislative History**

11/18/14	City Council	Read and referred to the Committee on Land Use and Economic Development
11/24/14	Standing Committee	Affirmatively Recommended

**I. MOTIONS AND RESOLUTIONS**

**K. EXCUSE ABSENT MEMBERS - NONE**

**L. APPROVAL OF MINUTES**

**M. ADJOURNMENT**

**P LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**