# **City of Pittsburgh** 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Regular Meeting Agenda** Tuesday, April 21, 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

## A. ROLL CALL

## **B. PLEDGE OF ALLEGIANCE**

## C. PROCLAMATIONS

- 2015-1554 Proclamation
- **2015-1555** Proclamation
- **2015-1556** Proclamation
- 2015-1557 Will of Council

## **D. PUBLIC COMMENTS**

## **E. PRESENTATION OF PAPERS**

#### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

2015-1549 Resolution authorizing the Mayor and the Director of the Departments of Public Works, Finance, and/or City Planning to enter into a revocable License Agreement or Agreements with GTECH Strategies to provide green-space improvements for a designated vacant City lot.

#### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2015-1552 Resolution further amending Resolution No. 493, effective August 6, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$20,000 from District 6 Neighborhood Initiative to the Hill District CDC in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

#### Sponsors: Mr. Lavelle

2015-1553 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 \$20,000 from District 6 Neighborhood Initiative to the Hill District CDC in Council District 6 Neighborhood Needs for the purpose of hiring a consultant for the drafting of a redesign proposal for the Centre Ave corridor in the Hill District.

<u>Sponsors:</u>

Mr. Lavelle

## COUNCILWOMAN NATALIA RUDIAK PRESENTS:

- 2015-1550 Resolution providing for the issuance of a warrant in the total sum of Ten Thousand Eight Hundred Eighteen Dollars and Ten Cents (\$10,881.90) in favor of Christine Elzer, Samuel J. Cordes & Associates, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222 in settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 14-00250.
- 2015-1551 Resolution providing for the issuance of a warrant in the total sum of Eleven Thousand Six Hundred Eighty-One Dollars and Ten Cents (\$11,681.10) in favor of Jennifer Taylor in care of Christine Elzer, Samuel J. Cordes & Associates, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222 in settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 14-00250.

## F. UNFINISHED BUSINESS

## G. REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

- 2015-1545 Report of the Committee on Finance and Law for April 15, 2015 with an Affirmative Recommendation.
- 2015-1507 Resolution further amending Resolution No. 719 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 equipment, and/or services for various projects materials. supplies. in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof' by transferring \$1,080.05 from various completed projects to Carrick Community Council- Security Cameras.

<u>Sponsors:</u>	Ms. Rudiak <u>Legislative History</u>			
	4/7/15	City Council	Read and referred to the Committee on Finance and Law	
	4/15/15	Standing Committee	Affirmatively Recommended	
<u>2015-1508</u>	entitled "ad Capital Imp	opting and approving the	plementing Resolution No. 855 of 2011, 2012 Capital Budget and the 2012-2017 asferring \$1,080.05 from various completed curity Cameras.	
<u>Sponsors:</u>	Ms. Rudiak <u>Legislative His</u>	tory		

4/7/15	City Council	Read and referred to the Committee on Finance and Law
4/15/15	Standing Committee	Affirmatively Recommended

<u>2015-1510</u>	Resolution	authorizing and di	recting the 1	Mayor or	his design	ee to	issue a
	-	Proposals ("RFP") vice Line Protection Pr		-		d impl	ementing
			ogram within	the City of I	nusburgn.		
<u>Sponsors:</u>	nsors: Mr. Gilman, Mrs. Kail-Smith, Mrs. Harris and Ms. Gross <u>Legislative History</u>						
	4/7/15	City Council		Read and referred to the Committee on Finance and Law		1	
	4/15/15	Standing Committee	Affin	matively Reco	ommended		

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

- Report of the Committee on Public Works for April 15, 2015 with an Affirmative 2015-1546 Recommendation.
- 2015-1495 Resolution authorizing the City of Pittsburgh to grant to Duquesne Light installation, Company а permanent easement for the use. operation, maintenance, repair, renewal and the removal of an underground electrical transmission line under and through the City's property described as Parcel ID No. 11-K-340, located between Swineburne Street and Brady Street along Second Avenue in the 2nd Ward of the City of Pittsburgh, and constituting a portion of the Eliza Furnace Trail.

#### Legislative History

3/31/15	City Council	Withdrawn
4/14/15	City Council	Waived under Rule 8
4/14/15	City Council	Read and referred to the Committee on Public Works
4/15/15	Standing Committee	Affirmatively Recommended

2015-1506 Resolution vacating a portion of Old Browns Hill Road in the 14th Ward, 5th Council District of the City of Pittsburgh.

#### Legislative History

4/7/15	City Council	Read and referred to the Committee on Public Works
4/15/15	Standing Committee	Affirmatively Recommended

# **COUNCILMAN REV. RICKY BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES**

2015-1547 Report of the Committee on Human Resources for April 15, 2015 with an Affirmative Recommendation.

2015-1502 Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with Highmark, Inc. for professional services in connection with the administration of the City of Pittsburgh's Flexible Spending Account and Dependent Care Account program, and providing for the payment of the cost thereof. Cost not to exceed \$19,999.50.
 Legislative History
 4/7/15 City Council Read and referred to the Committee on Human Resources

4/15/15	Standing Committee	Affirmatively Recommended
1/ 10/ 10		

2015-1503 Resolution supplementing Resolution No. 739 of 2014 and providing that the Director of Personnel enter into a Professional Services Agreement(s) and/or Contracts with Independent Catalyst for professional services in connection with the City of Pittsburgh's Payroll and Human Resource systems (JD Edwards). Cost not to exceed \$550,000.00.

Legislative History

4/7/15	City Council	Read and referred to the Committee on Human Resources
4/15/15	Standing Committee	Affirmatively Recommended

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

- 2015-1548Report of the Committee on Land Use and Economic Development for April 15,<br/>2015 with an Affirmative Recommendation.
- 2015-1504 Resolution amending Resolution No. 713 approved November 3, 2014, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "HH", in the Central Northside Community (Council District #1) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

Legislative History

4/7/15	City Council	Read and referred to the Committee on
		Land Use and Economic Development
4/15/15	Standing Committee	Affirmatively Recommended

2015-1505 Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Grant Agreement with the Commonwealth, Department of Community and Economic Development to receive funding in the amount of One Million, Five Hundred and Ninety Thousand Dollars (\$1,590,000.00) to be used for the design and construction of the new Frick Environmental Center and further authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Cooperation Agreement with the Pittsburgh Parks Conservancy to permit it to use these grant fund for this purpose.

Legislative History

4/7/15	City Council	Read and referred to the Committee on Land Use and Economic Development
4/15/15	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