City of Pittsburgh

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



Regular Meeting Agenda - Final

Tuesday, May 17, 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

2016-0414

2016-0415

2016-0416

2016-0417

2016-0418

2016-0419

2016-0420

D. PUBLIC COMMENTS

E. PRESENTATION OF PAPERS

COUNCILMAN DAN GILMAN PRESENTS:

<u>2016-0404</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
	Facilities Plan for 1020 Fifth Avenue Pittsburgh DA 15210

Facilities Plan for 1030 Fifth Avenue, Pittsburgh, PA 15219.

2016-0405 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Flats on Fifth, 1655 Fifth Avenue, Pittsburgh, PA 15219.

2016-0413 Ordinance amending the Pittsburgh City Code, Title Seven Business Licensing, Article I Administration, Chapter 701 General Provisions by clarifying the term of any license issued by the Department of Permits, Licenses, and Inspections.

SPONSORS: MR. GILMAN

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2016-0406

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.64 to The Neighborhood Academy, property owners, for authorization to operate a Secondary School (General) use at 709 N. Aiken Ave., zoned "R1D-L" Residential Single-Unit Detached, Low Density, 10th Ward, Council District No. 9

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911, Section 911.04.A.5 to Stephen Choder, property owner, for authorization to operate a Public Assembly (Limited) use at 7665 Lock Way West, zoned "P" Parks, 11th Ward, Council District No. 7

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2016-0408 Resolution authorizing the Mayor to enter into a Donation Agreement with Mark Cleland, a City resident, to accept a donation of \$25,000 for repairs and improvements to Gladstone Field and further authorizing the Director of the Department of Public Works to enter into a Letter Agreement with Mark Cleland accepting the funds for this purpose.

2016-0409

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Sidewalk and Streetscape Easement and Maintenance Agreement with Vitmore Baum L.P. Corporation construct new sidewalks and landscaping improvements in the Street public right-of-way situated in the 8th Ward of the City of Pittsburgh (CITY) as defined in Exhibit A.

2016-0410 Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or the use of existing Agreements, with a Consultant or Consultants, for Design, Construction and Inspection Services in connection with various projects; and providing for the payment of the costs thereof, not to exceed \$200,000.00.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2016-0411 Communication from Michael Lamb, City Controller, submitting the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2015.

2016-0412 Communication from Sam Ashbaugh, Director of the Office of Management and Budget, submitting a Quarterly Financial and Performance Report for the period ending March 31, 2016, in accordance with Ordinance 19 of 2014.

F. UNFINISHED BUSINESS

G. REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

2016-0399 Report of the Committee on Finance and Law for May 11, 2016 with an Affirmative Recommendation.

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.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Finance and Law

5/11/16 Standing Committee Affirmatively Recommended

2016-0365

Resolution authorizing issuance of a warrant in the amount of \$7,530.40, in favor of Duquesne Light Company, c/o Carolyn K. Cingel, Claims Specialist, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 in settlement of a claim for a damaged wood light pole by a City of Pittsburgh, Public Works truck on June 16, 2015 on Baldwin Road in the Hays area of the City.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Finance and Law

5/11/16 Standing Committee Affirmatively Recommended

2016-0366

Resolution amending Resolution #779 of 2013 entitled, "providing for a professional services agreement or agreements with Maher Duessel for the performance of the City's Financial Statement including Single Audit for the years ending 2013, 2014 and 2015," to exercise the optional two year extension as stipulated in the original contract payable from the Department of Finance Auditing & Accounting Services, for Budget Years 2017 and 2018, at a cost not to exceed Three Hundred and Thirty Five Thousand, Nine Hundred and Twenty Dollars (\$335,920.00) over two years. All other provisions remain unchanged.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Finance and Law

5/11/16 Standing Committee Affirmatively Recommended

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

2016-0400 Report of the Committee on Public Works for May 11, 2016 with an Affirmative Recommendation.

Resolution further amending Resolution No.816, effective, January 1, 2016, as amended, entitled "Adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program," by decreasing the "Penn Dot Local Shares (TIP)" line item" by the amount of \$20,933.20 (from \$143,000.00 BOND to \$122,066.80 BOND) and creating the "Reconstruction of Forbes Avenue" line item in the amount of \$104,666.00 (\$20,933.20 BOND/ \$83,732.80 FHWA).

Legislative History

5/3/16 City Council Read and referred to the Committee on

Public Works

5/11/16 Standing Committee Affirmatively Recommended

2016-0368

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, providing for a Contract or Contracts, or use of existing Contracts, and providing for the purchase of materials and supplies in connection with the Reconstruction of Forbes Avenue, Wood Street to Smithfield Street; including Construction Management Services, providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof. Cost not to exceed \$104,666.00.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Public Works

5/11/16 Standing Committee Affirmatively Recommended

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

2016-0401 Report of the Committee on Human Resources for May 11, 2016 with an

Affirmative Recommendation.

2016-0362 Resolution providing that the City of Pittsburgh enter into a Professional

Services Agreement(s) and/or Contract(s) with Community College of Allegheny County (CCAC) for the purpose of providing customized applicant preparation training for Public Safety position applicants and services associated with Civil Service exam preparation and training; providing for the payment of

the costs thereof not to exceed \$17,000.00.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Human Resources

5/11/16 Standing Committee Affirmatively Recommended

Resolution amending Resolution No. 66 of 2016 providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the upgrade of workforce management software for HR management, applicant tracking, and Civil Service testing and for the setup, annual maintenance, and support of a software suite necessary to measure and assess software and office skills for Civil Service testing and other assessments and providing for the payment of the costs thereof by increasing the total cost from \$41,056.75 to \$48,963.75, a \$7,907.00 increase.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Human Resources

5/11/16 Standing Committee Affirmatively Recommended

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

2016-0402 Report of the Committee on Land Use and Economic Development for May 11,

2016 with an Affirmative Recommendation.

2016-0353 Resolution granting unto Atlas Development Company, their successors and

assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 1601 Broadway Avenue in the 19th Ward, Council District 4 of the City of Pittsburgh, USA.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Land Use and Economic Development

5/11/16 Standing Committee Affirmatively Recommended

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2016-0403 Report of the Committee on Intergovernmental Affairs for May 11, 2016 with an

Affirmative Recommendation.

2016-0352 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for the Arsenal Terminal Development at 3939 Butler Street,

Pittsburgh, PA 15201.

Legislative History

5/3/16 City Council Read and referred to the Committee on

Intergovernmental Affairs

5/11/16 Standing Committee Affirmatively Recommended

I. MOTIONS AND RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the Alliance of Germanic Societies of Pittsburgh as a civic and/or service organization within the context of the Pennsylvania Small Games of Chance Act, as amended.

SPONSORS: MRS. HARRIS

- K. EXCUSE ABSENT MEMBERS
- L. APPROVAL OF MINUTES
- M. ADJOURNMENT
- P LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER