## **City of Pittsburgh**

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



## **Regular Meeting Agenda - Final**

Tuesday, May 24, 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

2016-0435

2016-0436

2016-0437

2016-0438

2016-0439

#### **D. PUBLIC COMMENTS**

#### **E. PRESENTATION OF PAPERS**

#### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2016-0426 Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into a grant agreement with the Ash Center for Democratic Governance and Innovation at Harvard University to receive one fully funded Civic Analyst Fellow for one year.

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

- <u>2016-0427</u> Resolution providing for the creation of the Open Space Trust Fund and setting conditions for the deposit and expenditure of such funds.
- 2016-0428 Resolution providing for the creation of the Stormwater Management Trust Fund and setting conditions for the deposit and expenditure of such funds.

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

2016-0429 Resolution authorizing the Mayor and the Director of Parks and Recreation to execute relevant agreements to receive grant funding to support the Park Ranger Grant from the Richard King Mellon Foundation to provide a two-year support of a collaborative effort with Student Conservation Association to add a seasonal park ranger team and further providing for an agreements and expenditures not to exceed seven hundred thousand (\$700,000) dollars over a two-year period for this stated purpose.

#### **COUNCILWOMAN NATALIA RUDIAK PRESENTS:**

<u>2016-0430</u>	Resolution providing for the issuance of a warrant in the total sum of Fifteen Thousand Eight Hundred Fifty Dollars (\$15,850.00) in favor of Stacee Carlett Diggs, and her attorneys, Cynthia M. Porta-Clark, Esquire, and Porta-Clark & Ward, LLC, 100 Fleet Street, Suite 101, Pittsburgh, Pennsylvania 15220 regarding an incident on or about January 10, 2011.
<u>2016-0431</u>	Resolution authorizing the issuance of a warrant in the sum of One Hundred Twenty-Five Thousand Dollars and 00/100 (\$125,000.00), in favor of Jordan Miles and Joel Sansone, his attorney, c/o Joel Sansone, Law Offices of Joel Sansone, Three Gateway Center, Suite 1700, 401 Liberty Avenue, Pittsburgh, PA 15222, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:10-cv-001135.
<u>2016-0432</u>	Resolution authorizing the Mayor and the Director of the Office of Management and Budget, on behalf of the City of Pittsburgh, to enter into a Memorandum of Agreement with the Corporation for National and Community Service to maintain the City's AmeriCorps VISTA program for the 2016-2017 term. Total cost not to exceed \$23,352.00

#### COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2016-0433 Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with Tree Pittsburgh for the purpose of supporting Tree Pittsburgh's efforts to promote and advance the City of Pittsburgh's Urban Forest Master Plan.

#### COUNCILMAN BRUCE A. KRAUS PRESENTS:

2016-0434 Communication from David Donahoe, Interim Executive Director for the Pittsburgh Water and Sewer Authority, submitting an Annual Report of Municipal Authorities and an Independent Auditor's Report for the 2015 calendar year, dated December 31, 2015.

#### F. UNFINISHED BUSINESS

#### G. REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

2016-0422 Report of the Committee on Finance and Law for May 18, 2016 with an Affirmative Recommendation.

<u>2016-0385</u>	Resolution further amending Resolution 549, effective September 21, 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 an additional \$5,500 to Brightwood Civic Group Surveillance Cameras within District 1 Neighborhood Needs. Total cost of all projects is not to exceed \$437,779.53.			
	SPONSORS: MRS. HARRIS			
	Legislative History			
	5/10/16	City Council	Read and referred to the Committee on Finance and Law	
	5/18/16	Standing Committee	Affirmatively Recommended	
<u>2016-0386</u>	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 an additional \$5,500 to Brightwood Civic Group Surveillance Cameras within District 1 Neighborhood Needs. SPONSORS: MRS. HARRIS			
	Legislative History			
	5/10/16	City Council	Read and referred to the Committee on Finance and Law	
	5/18/16	Standing Committee	Affirmatively Recommended	
2016-0388 Resolution further amending Resolution No. 816 effective January 1, 20 amended, entitled "Adopting and approving the 2016 Capital Budget and 2016 Community Development Block Grant Program; and approving the through 2021 Capital Improvement Program," by reducing Information & Modernization (-\$150,000.00) and transferring the funding to the Capital Equipment Acquisition (+\$150,000.00) line item.		g the 2016 Capital Budget and the at Program; and approving the 2016 n," by reducing Information Systems ring the funding to the Capital		
	Legislative History			
	5/10/16	City Council	Read and referred to the Committee on Finance and Law	
	5/18/16	Standing Committee	Affirmatively Recommended	

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

<u>2016-0423</u> Report of the Committee on Public Safety Services for May 28, 2016 with an Affirmative Recommendation.

2016-0389

Ordinance amending the Pittsburgh Code, Title Seven: Business Licensing,

Article III: Sales Businesses, Chapter 719 Vendors and Peddlers, Section 719.05A Permitted Locations, subsection (g) to add additional streets for exemption from Mobile Food Trucks.		
SPONSORS	: MRS. KAIL-SMITH	
Legislative History		
5/10/16	City Council	Read and referred to the Committee on Public Safety Services
5/18/16	Standing Committee	Affirmatively Recommended

# COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

- 2016-0424 Report of the Committee on Public Works for May 18, 2016 with an Affirmative Recommendation.
- 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.

#### Legislative History

5/17/16	City Council	Read and referred to the Committee on Public Works
5/17/16	City Council	Waived under Rule 8
5/18/16	Standing Committee	Affirmatively Recommended

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

2016-0425 Report of the Committee on Land Use and Economic Development for May 18, 2016 with an Affirmative Recommendation.
2016-0174 Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02, IPOD, Interim Planning Overlay District, by adding a new section 907.02.J to establish a new Interim Planning Overlay District for the Riverfront Zone.

### Legislative History

3/8/16	City Council	Read and referred to the Committee on Land Use and Economic Development
3/16/16	Standing Committee	Held for Public Hearing to the Committee on Hearings

5/10/16	Committee on Hearings	Public Hearing Held to the Committee on Land Use and Economic Development		
5/18/16	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