



# **Standing Committee Meeting Agenda**

Monday, November 20, 2017	1:30 PM	Council Chambers

# STANDING COMMITTEES AGENDA

## **PUBLIC COMMENT**

# ROLL CALL

# FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

# **DEFERRED PAPERS**

<u>2017-2075</u>	Resolution authorizing the issuance of a warrant in favor of Campbell Durrant Beatty Palombo & Miller, P.C., 535 Smithfield St., Suite 700, Pittsburgh, PA 15222 for professional legal services and expert advice regarding labor matters in an amount not to exceed Three Thousand Nine Hundred Forty Dollars and Twelve Cents (\$3,940.12). <i>(Executive Session Held 11-16-17)</i>
<u>2017-2076</u>	Resolution authorizing the issuance of a warrant in favor of Curtin & Heefner, LLP, 2005 S. Easton Road, Suite 100, Doylestown, PA 18901 for professional legal services and expert advice regarding Building Owners and Managers in an amount not to exceed Five Thousand Four Hundred Four Dollars and Seventy-Two Cents (\$5,404.72). <i>(Executive Session Held 11-16-17)</i>
<u>2017-2077</u>	Resolution authorizing the issuance of a warrant in favor of Pepper Hamilton LLP, Suite 5000, 500 Grant St., Pittsburgh, PA 15219 for professional consulting and legal services in relation to False Claims Act litigation in an amount not to exceed Sixty Nine Thousand Nine Hundred Twenty Four Dollars and Forty Three Cents (\$69,924.43). <i>(Executive Session Held 11-16-17)</i>
<u>2017-2078</u>	Resolution authorizing the issuance of a warrant in favor of Michael E. Zobrak, Labor Arbitrator, 1217 Pleasant Street, Aliquippa, PA 15001-9425 for arbitration fees for a two day hearing related to Grievance 15-024 in an amount not to exceed Three Thousand Fifty Two Dollars and Forty-Five Cents (\$3,052.45). <i>(Executive Session Held 11-16-17)</i>

Standing Committee	Standing Committee Meeting N Agenda	ovember 20, 2017
<u>2017-2079</u>	Resolution authorizing the issuance of a warrant in favor of Heckman Enter Claremont Drive, Lower Burrell, PA 15068, in an amount not to exceed For Thousand Five Hundred Dollars and 00/100 Cents (\$4,500.00) for consulta services in connection with trial appearance and related expenses File No. <i>(Executive Session Held 11-16-17)</i>	our tion
<u>2017-2080</u>	Resolution authorizing the issuance of a warrant in favor of Micklow Cons Washington Road, PMB 1300, McMurry, PA 15317, in the amount not to Twenty-Two Thousand one Hundred Thirty-Four Dollars and 25/100 Cent (\$22,1324.25) for consultation services in connection with trial appearance related expenses File No. 12-0289. <i>(Executive Session Held 11-16-17)</i>	exceed s
NEW PAPERS		
<u>2017-2104</u>	Resolution authorizing the Director of Finance to conduct an appraisal of the site of the former Civic Arena in the Lower Hill District. <b>SPONSOR /S:</b> MR. LAVELLE	he 28 acres
<u>2017-2105</u>	Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City" City Code, the Mayor and the Director of the Department of Public Safety a donation from PNC Bank, National Association of fully depreciated offic systems and free-standing office furniture totaling an estimated Twenty-Ei Thousand Dollars (\$28,000), which shall be used for the purpose of furnish Bureau of Police Zone 2 substation at the Lantern Building in downtown P	to accept ce cubicle ght ning the
<u>2017-2106</u>	Resolution authorizing all City departments, in conjunction with the Depar Finance, to enter on behalf of the City of Pittsburgh into a facilities usage a or agreements during the 2018 calendar year for the purpose of permitting rent City-owned facilities for recreational and community focused activitie individual amounts not to exceed Ten Thousand Dollars (\$10,000.00).	greement groups to
<u>2017-2107</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Related Tax, Chapter 245: Earned Income Tax, Section 245.03: Declaratio Payment of Tax, so as to standardize the due date of Earned Income Tax, to rate of interest on delinquent Earned Income Tax for the year 2018, and to language in the city code.	n and o fix the
<u>2017-2108</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article VII: Related Taxes, Chapter 246: Home Rule Tax, Section 246.03: Declaration Payment of Tax, so as to change the due date of the Home Rule Tax, to fix interest on delinquent Home Rule Tax for the year 2018, and to update lang the city code.	and the rate of

Standing Committee	Standing Committee Meeting Agenda	November 20, 2017
<u>2017-2109</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, An Taxes, Chapter 263: Real Property Tax and Exemptions, Section Options, Discount and Delinquency Penalty, so as to set the payn delinquent dates for the 2018 fiscal year, and to further remove da	263.02: Payment nent, discount, and
<u>2017-2110</u>	Ordinance amending the Pittsburgh Code at Title Two: Fiscal, An Taxes, Chapter 263: Real Property Tax and Exemption, Section 2 Rate on Lands and Buildings, by fixing the rate of taxation for 20	263.01: Levy and
<u>2017-2111</u>	Resolution making appropriations to pay the expenses of conduct business of the City of Pittsburgh and for meeting the debt charge Fiscal Year, beginning January 1, 2018. <b>SPONSOR /S:</b> MS. RUDIAK	
<u>2017-2112</u>	Resolution fixing the number of officers and employees of the Ci the 2018 fiscal year, and the rate of compensation thereof, and se levels for designated positions. <b>SPONSOR /S:</b> MS. RUDIAK	
<u>2017-2113</u>	Resolution adopting and approving the 2018 Capital Budget and Community Development Block Grant Program, and the 2018 the Improvement Program. SPONSOR /S: MS. RUDIAK	
<u>2017-2114</u>	Resolution Authorizing the City of Pittsburgh to participate in purchasing agreements for goods, materials, equipment, construction, as authorized by the Commonwealth Procu Pennsylvania Intergovernmental Cooperation Law for the 2018 F <b>SPONSOR /S:</b> MS. RUDIAK	supplies, services, or rement Code and the
<u>2017-2115</u>	Resolution providing for the letting of contracts and for the use of for the purchase of materials, supplies and equipment for City De maintenance, repair, rental and/or leasing, rehabilitation, renovati servicing of City buildings and facilities, and for any miscellaneo any City Departments, and providing for the payment of the costs 2018 Fiscal Year. <b>SPONSOR /S:</b> MS. RUDIAK	partments, and the on, inspection or ous services in and for
<u>2017-2116</u>	Resolution authorizing City Council to approve intra-departmenta throughout the 2018 Fiscal Year <b>SPONSOR /S:</b> MS. RUDIAK	al transfers
INVOICES		

# INTRA DEPARTMENTAL TRANSFERS

### **P-CARD APPROVALS**

## PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

### **SUPPLEMENTAL - NEW PAPERS**

2017-2127 An Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article VII: - Disruptive Properties, Chapter 670: - Disruptive Property Abatement, Section 670.02 - Disruptive Property Defined, by requiring a minimum of three of, but not limiting to, three (3) separate occasions, citations, summons, and/or arrests for disruptive activities within any twelve-month period.
SPONSOR /S: MRS. HARRIS

#### PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

#### **DEFERRED PAPERS**

2016-0875 Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

#### **NEW PAPERS**

2017-2117 Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure to execute relevant agreements to receive grant funding to support Smallman Street Preliminary and Final Design, and further providing for agreements and expenditures at an anticipated cost of Four Hundred Fifty Seven Thousand Four Hundred Twelve Dollars and Fifty Six Cents (\$457,412.56) for this stated purpose.

#### HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

### **SUPPLEMENTAL - NEW PAPERS**

- 2017-2099 Resolution amending Resolution No. 24 of 2014, as further amended by Resolution 781, effective December 1, 2014, Resolution No. 592, effective September 25, 2015 and Resolution No. 483, effective August 3, 2016 providing that the City of Pittsburgh enter into a Professional Service Agreement(s) and/or Contract(s) with UPMC Mercy for professional services in connection with the administration and evaluation of medical examinations and related tests and procedures for current and prospective employees and promotion by increasing the total cost from \$1,140,000.00 to \$1,460,000.00 an increase of \$320,000.00. (Waiver of Rule 8 Requested)
- 2017-2100 Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with P&A Group for services relating to the administration of the City of Pittsburgh's Consolidated Omnibus Budget Reconciliation Act (COBRA) program for a sum not to exceed Sixty Thousand Dollars (\$60,000.00) over four years and for the payment of the costs thereof. (Waiver of Bule & Baguested)

(Waiver of Rule 8 Requested)

2017-2101 Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into an Agreement or Agreements with Highmark, Inc. for services relating to the administration of the City of Pittsburgh's Flexible Spending Account and Dependent Care Account program for a sum not to exceed Nineteen Thousand Nine Hundred Eighty-Eight Dollars (\$19,988.00) over two years and for the payment of the costs thereof. (Waiver of Rule 8 Requested)

## LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

#### **DEFERRED PAPERS**

2017-1373 Resolution amending resolution number 772 of 2016, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program" so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).
SPONSOR /S: MRS. KAIL-SMITH

Standing Committee	Standing Committee Meeting November 20, 2017 Agenda
<u>2017-1945</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I, Section 902.03 Zoning Map; Article IV, Chapter 908, Public Realm Districts; Chapter 914, Parking Loading and Access, and Chapter 915, Environmental Performance Standards to establish the Uptown Public Realm Zoning District, and an associated Performance Points density bonus system. <i>(Public Hearing Held 11-16-17)</i>
NEW PAPERS	
<u>2017-2097</u>	Resolution authorizing the fee schedule for 2018 pursuant to Chapter 170 of the City Code.
<u>2017-2098</u>	Resolution granting unto Paul Lagrotteria, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an ADA compliant ramp with handrail and landing at 804 East Warrington Avenue, 18th Ward, Council District 3 of the City of Pittsburgh, USA.
<u>2017-2103</u>	Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive Properties, by adding the Chapter 672, Protocols for Boarding-Up Vacant and Abandoned Residential Properties. SPONSOR /S: MR. LAVELLE
	ON COMMITTEE MD O'CONNOD CHAID

# URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

## SUPPLEMENTAL-NEW PAPERS

2017-2130 Resolution amending Resolution No. 476, effective August 11, 2017, authorizing the Director of the Department of Parks and Recreation, and/or the Director of the Department of Public Safety and Director of the Office and Management and Budget to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists, referees, and persons with specialized skills in connection with the Departments' recreational and instructional programs and special events services. (Waiver of Rule 8 Requested)

# **DEFERRED PAPERS**

2017-1920Ordinance amending the Pittsburgh City Code, Title Four: Public Places and<br/>Properties, Article XI Parks and Playgrounds, Chapter 473: Use Regulations, Section<br/>473.05 Behavior by prohibiting the uncasing, possession, and use of firearms capable<br/>of discharging or propelling a projectile in City parks and playgrounds.<br/>SPONSOR /S: MR. GILMAN<br/>CO-SPONSOR /S: Mr. Kraus

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

#### **NEW PAPERS**

2017-2096Ordinance amending Resolution No. 838 of 2015, authorizing the City of Pittsburgh<br/>("City") to enter into an Intergovernmental Cooperation Agreement with the Borough<br/>of Ingram ("Borough") with regard to the City providing fire protection services to the<br/>Borough pursuant to the General Local Government Code, 53 Pa. C.S. §§2301 et<br/>seq.