City of Pittsburgh

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



Regular Meeting Agenda

Tuesday, January 9, 2018

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

FORTIETH COUNCIL Bruce A. Kraus, President of Council Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Theresa Kail-Smith

Brenda F. Pree, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2018-0015

2018-0016

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

<u>2018-0004</u>	Resolution providing for the issuance of a warrant in the total sum of Fifty Thousand Dollars (\$50,000.00) in favor of Victoria Rainey and Frischman & Rizza, P.C., fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 14-008419. <i>(Executive Session requested)</i>
<u>2018-0005</u>	Resolution providing for the issuance of a warrant in the total sum of Sixty-Two Thousand Five Hundred Dollars (\$62,500.00) in favor of Lois Carson and her attorneys Cercone, Erlaine, & Associates, 564 Forbes Avenue, 1100 Manor Building, Pittsburgh, PA 15219, fully releasing the City from all claims and liability for alleged personal injuries as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 14-019641. <i>(Executive Session requested)</i>
<u>2018-0006</u>	Resolution authorizing the issuance of warrants in the total sum of \$40,000.00, payable as follows: Eight Hundred Ninety Dollars and 00/100 Cents (\$890.00) in favor of Treasurer, City of Pittsburgh; Seventeen Thousand Five Hundred Dollars and 00/100 Cents (\$17,500.00) in favor of ACLU-PA; Seven Thousand Five Hundred Dollars and 00/100 Cents (\$7,500.00) in favor of Teresa Brown; Six Thousand Nine Hundred Eight Dollars and 00/100 Cents (\$6,908.00) in favor of Monica Jackson; and Seven Thousand Two Hundred Two Dollars and 00/100 (\$7,202.00) in favor of Anthony Grace, in full and final settlement of USDC #2:15-cv-01235. <i>(Executive Session requested)</i>

- 2018-0007 Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Stephon Tuitt of Nine Thousand Dollars (\$9,000.00) in total value consisting of One Thousand Five Hundred Dollars (\$1,500.00) and a horse, "Spirit," valued at Seven Thousand Five Hundred Dollars (\$7,500.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.
- 2018-0008Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the
City Code, the Mayor and the Director of the Department of Public Safety to accept
a donation from Henry and Frances Hissrich of Six Thousand Dollars (\$6,000.00) to
assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2018-0009Resolution granting unto Lisa Javornick, their successors and assigns, the privilege
and license to construct, maintain and use at their own cost and expense, a handicap
ramp at 4724 Plummer Street in the 10th Ward, Council District 7 of the City of
Pittsburgh, USA.
(Waiver of Rule 8 is requested)

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

2018-0010Resolution amending Resolution 632 of 2017, entitled "Resolution authorizing the
Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into
an agreement or agreements with Purvis Systems for installation of a new fire station
alerting system and related support services," by correcting the item number.
(Waiver of Rule 8 is requested)

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2018-0011 Resolution amending Resolution No. 603, effective September 22, 2015, entitled "Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreement, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with City Signal Upgrades; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$1,299,750.00" to change the funding source listed in Section No. 1.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

<u>2018-0012</u>	Resolution appointing Margaret Lanier as the Director of Finance of the Department of Finance of the City of Pittsburgh.
<u>2018-0013</u>	Resolution appointing Paul Leger as a member of the Pittsburgh Water and Sewer Authority, for a term to expire on December 31, 2020. Mr. Leger will fill the seat vacated by Michael Weber.
<u>2018-0014</u>	Communication from David Onorato, Executive Director of the Pittsburgh Parking Authority, submitting the Position and Salary Report as of January 1, 2018.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER