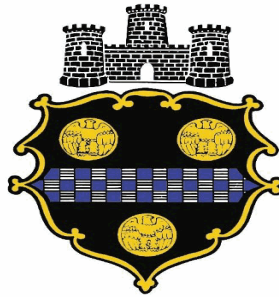


# City of Pittsburgh

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



## Regular Meeting Agenda

**Tuesday, January 23, 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****2018-0037****2018-0038****2018-0039****PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[2018-0033](#) Resolution authorizing the Mayor through the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to implement the Pittsburgh Financial Inclusion Project Plan created as a result of participation in the National League of Cities Financial Inclusion Cohort, which will further provide for an agreement and expenditures not to exceed \$15,000 dollars for this stated purpose.

[2018-0034](#) Resolution further amending Resolution 345 of 2017 to authorize an increase in compensation for brij to provide professional consulting services for planning procurement systems and process optimization by further increasing the authorized amount by \$158,798.00 to \$198,798.00.

[2018-0035](#) Resolution providing for a professional services agreement or agreements or existing agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller's Office at a cost not to exceed \$130,000.00.

**COUNCILMAN COREY O'CONNOR PRESENTS:**

[2018-0036](#) Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000.00) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, equipment and accessories for use by City of Pittsburgh Departments and Authorities.

**UNFINISHED BUSINESS****REPORTS OF COMMITTEE - FINAL ACTION****COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW**

[2018-0030](#) Report of the Committee on Finance and Law for January 17, 2018 with an Affirmative Recommendation.

[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.

**Legislative History**

1/9/18	City Council	Read and referred to the Committee on Finance and Law
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1/17/18	Standing Committee	Affirmatively Recommended
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[2018-0008](#) 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 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.

**Legislative History**

1/9/18	City Council	Read and referred to the Committee on Finance and Law
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1/17/18	Standing Committee	Affirmatively Recommended
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**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS**

[2018-0031](#) Report of the Committee on Public Works for January 17, 2018 with an Affirmative Recommendation.

- [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.

**Legislative History**

1/9/18	City Council	Read and referred to the Committee on Public Works
1/17/18	Standing Committee	Affirmatively Recommended

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

- [2018-0032](#) Report of the Committee on Land Use and Economic Development for January 17, 2018 with an Affirmative Recommendation.

- [2017-2126](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital “Institutional Master Plan” dated November 6, 2017 on property zoned EMI, Educational/Medical Institution District, 22nd Ward, Council District No. 1.  
**(Public Hearing Held 1-10-18)**

**Legislative History**

11/20/17	City Council	Read and referred to the Committee on Land Use and Economic Development
11/29/17	Standing Committee	Held for Public Hearing to the Committee on Hearings
1/10/18	Committee on Hearings	Public Hearing Held to the Committee on Land Use and Economic Development
1/17/18	Standing Committee	Affirmatively Recommended

**MOTIONS AND RESOLUTIONS**

**EXCUSE ABSENT MEMBERS**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**