City of Pittsburgh

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



Regular Meeting Agenda

Tuesday, September 4, 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, Erika Strassburger

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

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2018-0838

2018-0837

2018-0836

2018-0835

2018-0834

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2018-0817	Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Maher Duessel to provide independent auditing services for the City for three years at a total cost not to exceed Four Hundred Twenty-Eight Thousand, One Hundred and Sixty Dollars (\$428,160.00).
2018-0818	Resolution authorizing the Mayor and the Director of Finance to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and The Carnegie Library of Knoxville in connection with the installation and maintenance of a Green Infrastructure Project at the Knoxville library branch.
2018-0819	Resolution authorizing the issuance of a warrant in favor of Tucker Independent Medical Experts, Inc., 2400 Ansys Drive, Suite 102, Canonsburg, PA 15317 in an amount not to exceed Five Thousand Dollars and No Cents (\$5,000.00) for professional services in connection with litigation. (Executive Session Requested)
2018-0820	Resolution authorizing issuance of a warrant in the amount of \$10,000.00, in favor of The Magee Group, LP c/o Ed Preston, Esquire, The Times Building 336 Fourth Avenue, Pittsburgh, PA 15222 for reimbursement of their property deductible from repair to interior stairwell security/fire doors damaged by city fire personnel on July 27, 2017.

Resolution authorizing issuance of a warrant in the amount of \$4,675.00, in favor of Richard A. Valorie, Sr., 1001 Shreve Street, Pittsburgh, PA 15212 for damage to his parked vehicle from a City of Pittsburgh Public Works salt truck on January 16, 2018.

COUNCILMAN ANTHONY COGHILL PRESENTS:

Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive funding from the Pittsburgh Public Schools for Community Enrichment to operate a STEM/STEAM/STREAM and Art and Enrichment Program at Langley Middle School and further providing for an agreement and expenditures not to exceed THIRTY NINE THOUSAND NINE HUNDRED NINETY-NINE DOLLARS AND 30 CENTS (\$39,999.30) for this stated purpose.

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

2018-0823 Resolution providing for the issuance of a warrant in favor of iAM HCM Consulting in the amount of \$7,500.00 for JD Edwards Human Capital Management training provided to the Department of Human Resources & Civil Service.

COUNCILMAN COREY O'CONNOR PRESENTS:

2018-0824	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Mews on Butler project, located at Butler Street, Harrison Street, Berlin Way, 55th Street, and 56th Street of Pittsburgh, PA, 15201. See attachment for approval of individual addresses.
2018-0825	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for RGB Shadyside, LLC, 308 S. Highland Ave, Pittsburgh, PA 15206.
<u>2018-0826</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CMU TATA Consultancy Services Building, 4665 Forbes Avenue, Pittsburgh, PA 15213.
2018-0827	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Paulson Spray Park project which will be located along the south side of Paulson Avenue across from intersection with Dunmore Street, at 1300 Paulson Avenue, Pittsburgh 15206 in the 12th Ward.

<u>2018-0828</u>	Resolution approving execution of a Contract for Disposition by Sale of Land by and
	between the Urban Redevelopment Authority of Pittsburgh and the Hill Community
	Development Corporation, or an entity to be formed, with respect to the sale of
	Block 10-J, Lot 170, situated in the 3rd Ward of the City of Pittsburgh, Council
	District No. 6 (Residential Rehabilitation).

2018-0829 Resolution approving a Tenancy In Common Agreement between the City of Pittsburgh, Housing Authority of the City of Pittsburgh, and Urban Redevelopment Authority of Pittsburgh, with respect to 420 Boulevard of the Allies.

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

<u>2018-0830</u>	Resolution Authorizing the Mayor and Director of the Department of Public Works of
the City of Pittsburgh, to apply for grant funding from the Pennsylvania Dep Community and Economic Development (DCED) Keystone Communities P.	
	is awarded, this resolution provides for an agreement and expenditures not to exceed
	FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

Resolution authorizing the Mayor and Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED) Keystone Communities Program to provide funding for the rehabilitation of the Jefferson Recreation Center and surrounding park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2018-0832 Resolution authorizing the Mayor and the Acting Director of the Department of Innovation and Performance to enter into an Agreement with Carahsoft Technology Corporation for Hootsuite Enterprise Social Relationship Platform, to better manage the City's online constituent service efforts, with annual cost of the agreement not to exceed \$104,950.45.

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2018-0833 Communication from the City of Pittsburgh Office of Management and Budget, submitting an acting pay request on behalf of the Department of Innovation and Performance for Mimi Addy, Debra Christian, and Fredericka Greenwood per the Acting Pay Policy revised in March 2008.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

2018-0813 Report of the Committee on Finance and Law for August 29, 2018 with an Affirmative

Recommendation.

2018-0703 Resolution providing for the issuance of a warrant in the total sum of Twenty

> Thousand Three Hundred Three Dollars and 88/100 cents (\$20,303.88) in favor of Graham Street Partners, LLC, 5700 Elgin Street, Pittsburgh, Pennsylvania 15206.

(Executive Session held 7/19/18)

Legislative History

7/17/18 City Council Read and referred to the Committee on

Finance and Law

7/25/18 Held for Executive Session **Standing Committee**

8/29/18 **Standing Committee** Affirmatively Recommended

2018-0704 Resolution providing for the issuance of a warrant in the total sum of Five Thousand

(\$5,000.00) Dollars in favor of Oak Glade Capital Partners, LLC, 2246 Wilson

Avenue, Pittsburgh, Pennsylvania 15214, fully releasing the City from all claims and

liability for alleged damages.

(Executive Session held 7/19/18)

Legislative History

7/17/18 City Council Read and referred to the Committee on

Finance and Law

7/25/18 Held for Executive Session **Standing Committee**

8/29/18 **Standing Committee** Affirmatively Recommended

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

Report of the Committee on Public Works for August 29, 2018 with an Affirmative 2018-0814 Recommendation.

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement between the City of Pittsburgh and the Pittsburgh Downtown Partnership (hereinafter referred to as "PDP") for services rendered by Clean Team employees within the South Side PED, at a cost not to exceed thirty-one thousand, seven hundred and fifty-two dollars (31,752).

SPONSOR/S: MR. KRAUS

Legislative History

8/24/18 City Council	Read and referred to the Committee on
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Public Works

8/29/18 Standing Committee Affirmatively Recommended

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

2018-0815 Report of the Committee on Land Use and Economic Development for August 29, 2018 with an Affirmative Recommendation.

2018-0558

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, and Article V, Uses, Use Regulations, Chapter 912, Accessory Uses and Structures, by adding a new section 912.08 to establish an Accessory Dwelling Unit Overlay District.

(Public Hearing held 7/25/18)

Legislative History

6/12/18	City Council	Read and referred to the Committee on Land Use and Economic Development
6/20/18	Standing Committee	Held for Public Hearing to the Committee on Hearings
7/25/18	Committee on Hearings	Public Hearing Held to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

Resolution Amending Resolution No. 553, effective August 6, 2018, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$940,000.00; : so as to amend the JDE number for Brothers and Sisters Emerging

SPONSOR /S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

2018-0782

Resolution amending Resolution No. 554, effective August 6, 2018, Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2014 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, "so as to amend the JDE number for Brothers and Sisters Emerging in City Council"

SPONSOR/S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

Resolution amending Resolution No. 547, effective August 6, 2018 entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$825,000.00 so as to change a job number within City Council form "Brothers and Sisters Emerging"

SPONSOR/S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

2018-0784

Resolution amending Resolution 548, effective August 6, 2018, Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2017 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to change a job number from the City Council budget: "Brothers and Sisters Emerging".

SPONSOR /S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

Resolution amending Resolution 549, effective August 6, 2018, Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2016 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to change a job number within City Council's office for "Earthen Vessels Outreach"

SPONSOR/S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

2018-0786

Resolution amending Resolution No. 550, effective August 6, 2018 entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$850,000.00; so as to change a job number within City Council for "Earthen Vessels Outreach"

SPONSOR /S: REV. BURGESS

Legislative History

8/28/18	City Council	Waived under Rule 8
8/28/18	City Council	Read and referred to the Committee on Land Use and Economic Development
8/29/18	Standing Committee	Affirmatively Recommended

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

2018-0816 Report of the Committee on Intergovernmental Affairs for August 29, 2018 with an Affirmative Recommendation.

2018-0765

Resolution authorizing the City to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to Serve as Co-Applicant for the purposes of filing an Application with the U.S. Department of Housing and Urban Development for a FY 2018 Choice Neighborhoods Initiative grant in the amount of thirty million dollars (\$30,000,000) and pledging City financial support in the amount of twelve million dollars (\$12,000,000) for the project and City Owned Land to Effectuate the Purposes of the Bedford Dwellings/Hill District Neighborhood Transformation Plan and its initial phases of implementation strategy.

SPONSOR/S: MR. LAVELLE

Legislative History

7/31/18 City Council Read and referred to the Committee on

Intergovernmental Affairs

8/29/18 Standing Committee Affirmatively Recommended

2018-0811

Resolution donating to the Housing Authority of the City of Pittsburgh parcels of land required for housing redevelopment and neighborhood improvement activities of Bedford Dwellings/Hill District Choice Neighborhoods Implementation Grant Application (CNIG Application) as listed in the attached Exhibit A to this Resolution. (Council District No. 6)

SPONSOR /S: MR. LAVELLE

Legislative History

8/28/18 City Council Waived under Rule 8

8/28/18 City Council Read and referred to the Committee on

Intergovernmental Affairs

8/29/18 Standing Committee Affirmatively Recommended

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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