# **City of Pittsburgh**

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



# **MEETING MINUTES**

Proceedings of the Council of the City of Pittsburgh

Tuesday, January 14, 2014 10:00 AM

**Council Chambers** 

# **City Council**

ONE-HUNDRED THIRTY-EIGHTH 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

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes January 14, 2014

# **ROLL CALL**

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Absent: 1 - Mr. Lavelle

## PLEDGE OF ALLEGIANCE

## **PROCLAMATIONS**

Bill No.

2014-0026

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does recognize and congratulate Dave Mazza on his richly deserved retirement from PRC, and thanks him for his passion for protecting the environment and his commitment to improving the City of Pittsburgh, and wishes him all the best in the future; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare January 14, 2014, to be David Mazza Day in the City of Pittsburgh.

SPONSOR(S): BRUCE A. KRAUS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Bill No.

2014-0027

THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Antoinette "Toni" Stasiak for her depth of spirit, commitment to her family and community, and a lifetime of service to the City that she loves, for which this Council is incredibly grateful, and, in light of this, does wish Toni a most happy 90th birthday; and

THEREFORE, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare January 10th, 2014 "Antoinette 'Toni' Stasiak Day" in the City of Pittsburgh.

SPONSOR(S): DEBORAH L. GROSS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Bill No.

2014-0028

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commemorate the 150 year anniversary of Stephen Foster's death, further recognizing the rich cultural contributions of one of Lawrenceville's most famous residents; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare January 13th, 2014 "Stephen Foster Day" in the City of Pittsburgh.

SPONSOR(S): DEBORAH L. GROSS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

## **PUBLIC COMMENTS**

# PRESENTATION OF PAPERS

## COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No.

2014-0010

Resolution to amend Resolution No. 438 of 2013, entitled "Providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2013 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program", by increasing the project allocation by \$50,000.00 from \$100,000.00 to \$150,000.00.

#### Read and referred to Committee on Human Resources

Bill No.

2014-0011

Resolution to amend Resolution No. 439 of 2013, entitled "Providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2013 Pittsburgh Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Employment Program", by increasing the project allocation by \$50,000.00 from \$100,000.00 to \$150,000.00.

#### Read and referred to Committee on Human Resources

Bill No.

2014-0012

Resolution amending Res. No. 440 of 2013, entitled "Providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2013 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof, cost not to exceed \$650,000.00.

#### Read and referred to Committee on Human Resources

Bill No.

2014-0013

Resolution providing for Professional Services Agreement(s) and/or Contract(s) with Ceridian HCM, Inc. for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00).

#### Read and referred to Committee on Human Resources

Bill No.

2014-0014

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof not to exceed \$68,180.00.

Read and referred to Committee on Human Resources

Bill No.

2014-0015

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Community Care Behavioral Health Organization d/b/a UPMC LifeSolutions in connection with the administration and provision of mental health and counseling services for the City of Pittsburgh's Employee Assistance Program for current employees and their family/household members, and providing for the payment of the cost thereof not to exceed One Hundred Forty One Thousand Seven Hundred Dollars (\$141,700.00).

#### Read and referred to Committee on Human Resources

Bill No.

2014-0016

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Mercy in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion and providing for the payment of the cost thereof not to exceed Seven Hundred Twenty Thousand Dollars (\$720,000.00)

#### Read and referred to Committee on Human Resources

Bill No.

2014-0017

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Benefits Management Services, Inc. D/B/A Work Partners for the purpose of ensuring that on-going medical care and case management is provided to City of Pittsburgh employees who require treatment for service related injuries and/or illness pursuant to the Pennsylvania Workers' Compensation Act toward a goal of returning employees to work as soon as they are medically able to return and providing for the payment of the cost thereof not to exceed \$4,375,000.00.

## Read and referred to Committee on Human Resources

Bill No.

2014-0018

Resolution providing authorization for the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to enter into an Agreement(s) for the City to provide administrative services associated with the health care plan for the Urban Redevelopment Authority of Pittsburgh.

## Read and referred to Committee on Human Resources

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

Bill No.

2014-0019

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Alfred E. Hunt Armory, located at 324 Emerson Street, block and lot number 84-L-238, in the 7th Ward, City of Pittsburgh.

## Read and referred to Committee on Land Use and Economic Development

Bill No.

2014-0020

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Pennsylvania Fruit Auction and Sales Building, located at 2100 Smallman Street, block and lot number 9-D-200, in the 2nd Ward, City of Pittsburgh. (Reference Bill 2013-2003 which expired at the end of the previous legislative session)

A motion was made that this matter be Waived under Rule 8. The motion

carried.

Read and referred to Committee on Land Use and Economic Development

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX

2014-0025 Boards, Commissions, by adding Chapter 174 A, entitled, The Pittsburgh Land Bank.

SPONSOR(S): DEBORAH L. GROSS

Read and referred to Committee on Land Use and Economic Development

#### **COUNCILWOMAN DARLENE M. HARRIS PRESENTS:**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 919, Signs, by

2014-0022 making various changes in Sections 919.03M.7 and 919.03M.4. (Reference Bill

2013-1725 which expired at the end of the previous legislative session.)

SPONSOR(S): DARLENE M. HARRIS

Read and referred to Committee on Land Use and Economic Development

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

Bill No. Resolution authorizing the Director of the Department of Public Safety to enter into a

2014-0007 Agreement with the Southwest Pennsylvania Emergency Response Group (Region 13)

for the purpose of receiving grant funding in the amount not to exceed \$47,380.00 to

reimburse the City for personnel expenses for an Emergency Management

Planner/Specialist

Read and referred to Committee on Public Safety Services

Bill No. An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV, Planning

2014-0021 Districts, Chapter 909.01, SP, Specially Planned District. (Reference Bill 2013-2127

which expired at the end of the previous legislative session)

SPONSOR(S): R. DANIEL LAVELLE

Read and referred to Committee on Land Use and Economic Development

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

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Parks and

2014-0024 Recreation and the Department of Public Works to enter into a Project and License

Agreement with the Pittsburgh Parks Conservancy in connection with capital

improvements to and the use of office space and with the use of trailers in Frick Park

for Frick Environmental Center programming.

**SPONSOR(S):** COREY O'CONNOR

Read and referred to Committee on Urban Recreation

City Council Meeting Minutes January 14, 2014

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

Resolution designating Banks and Lending Institutions to act as Depositories for the year 2014 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III,

Depositories.

Read and referred to Committee on Finance and Law

Bill No. An Ordinance supplementing the Pittsburgh Code of Ordinances, Title I,

2014-0023 Administrative, Article VII, Procedures, by adding a new Chapter, "Chapter 162:

Open Data Sets."

**SPONSOR(S):** NATALIA RUDIAK

Read and referred to Committee on Performance and Asset Management

## **COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

Resolution vacating a portion of Pringle Street between Noblestown Road and a 10'
Unnamed Way in the 28th Ward, 2nd Council District of the City of Pittsburgh.

Read and referred to Committee on Public Works

Bill No. Resolution vacating an Unnamed, unopened, 30 foot wide street, off East Sycamore

2014-0009 Street in the 18th Ward, 3rd Council District of the City of Pittsburgh.

Read and referred to Committee on Public Works

# **UNFINISHED BUSINESS**

## REPORTS OF COMMITTEE FOR FINAL ACTION - NONE

## MOTIONS AND RESOLUTIONS

President Kraus announces the formaiton of a temporary Special Committee to review various components of the Rules of Council.

Appointed Members are:

Mr. O'Connor Ms. Rudiak Mrs. Kail-Smith Mr. Kraus

## EXCUSE ABSENT MEMBER - MR. LAVELLE

## APPROVAL OF MINUTES

# **ADJOURNMENT**

# LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER