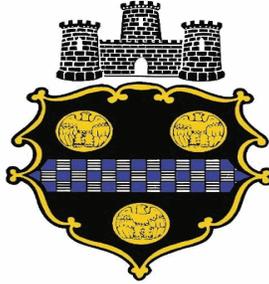


City of Pittsburgh

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



Meeting Minutes

Tuesday, March 27, 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

Present 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

Absent 1 - Ms. Gross

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2018-0252](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and commend the **Pittsburgh Knights** for their vision and commitment in building the ESports community in Pittsburgh and for their dedication to connecting the remarkable economic benefits of ESports globally to the economic future of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 13 2018, to be **“PITTSBURGH KNIGHTS ESPORTS DAY”** in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR AND ALL MEMBERS

Enactment No: 88

[2018-0323](#)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh recognizes Rich for helping thousands get good union jobs in various industries from commercial office cleaners, security officers, food service workers, and school employees throughout Pittsburgh; and

BE IT FURTHER RESOLVED THAT, the Council of the City of Pittsburgh does hereby declare Tuesday, March 27th, 2018, to be **“Rich Johnston Day”** in the City of Pittsburgh.

SPONSOR /S: MR. KRAUS AND ALL MEMBERS

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

[2018-0324](#)

THEREFORE, BE IT RESOLVED, the Council of the City of Pittsburgh does hereby declare Monday, April 2nd, 2018 to be **“Dyngus Day”** in the City of Pittsburgh.

SPONSOR /S: MR. KRAUS 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:**

[2018-0302](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with Korn Ferry Hay Group, Inc. to provide actuarial services for the City of Pittsburgh for two years, with an optional two year extension, at a total cost not to exceed Four Hundred Thousand Dollars (\$400,000.00).

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2018-0303](#) Resolution authorizing the Mayor of the City of Pittsburgh, the Office of Management and Budget, and the Department of City Planning to enter into an agreement with the PA Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program (C2P2), should the grant be awarded by DCNR, to provide funding for the Kennard Park Master Planning Project and authorizing the Pittsburgh City Council to include the matching funds in the 2019 Capital budget. The total grant amount requested is SIXTY THOUSAND (\$60,000.00) dollars for this stated purpose. Upon award, the City would provide \$60,000 in 2019 Capital Budget Funds for a 1:1 local match.

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

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2018-0282](#) Resolution providing for a Contract for consulting services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Firefighter Recruit position written examination pre-test training material, the development, administration and scoring of National Firefighter Selection Inventory (NFSI) written examination, examination analysis and final report and providing for the payment of the costs thereof not to exceed \$30,540.00.

Read and referred to the Committee on Human Resources

[2018-0283](#) Resolution authorizing the Mayor and the Director the Department of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the upgrade and continual maintenance of software for HR workforce management, applicant tracking, and Civil Service testing, and providing for the payment of the costs thereof. Cost not to exceed \$36,463.75.

Read and referred to the Committee on Human Resources

[2018-0285](#) Resolution amending Resolution 692 of 2015, entitled “Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Industrial/Organizational Solutions, Inc. (I/O Solutions) for professional consulting services in connection with Police Lieutenant and Police Sergeant position job analyses; the development, administration, and scoring of new written examinations; and development, assessor selection, administration, and scoring of new oral board examinations; and providing for the payment of the costs thereof,” by increasing the authorized amount by One Hundred Fifty Four Thousand Dollars (\$154,000.00).

Read and referred to the Committee on Human Resources

[2018-0304](#) Resolution authorizing the Mayor and the Acting Director of the Department of Human Resources and Civil Service to enter into a Professional Services Agreement(s) and/or Contract(s) with Health Advocate, Inc. in connection with the provision of mental health and counseling services for the City of Pittsburgh’s Employee Assistance Program (EAP) for employees and their family/household members, and providing for the payment of the costs thereof not to exceed One Hundred Eighteen Thousand Six Hundred Ninety-eight Dollars (\$118,698.00).

Read and referred to the Committee on Human Resources

COUNCILMAN COREY O'CONNOR PRESENTS:

[2018-0305](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the One Grandview Development - City of Pittsburgh project. (Council District 2)

Read and referred to the Committee on Intergovernmental Affairs

[2018-0306](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the One Grandview Development - City of Pittsburgh project. (Council District 2)

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2018-0307](#) Resolution granting easement through Frick Park to the owners of 584 & 592 Briar Cliff Road for the maintenance of a 6" combined sewer lateral.

Read and referred to the Committee on Public Works

[2018-0308](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes, certain property in the (20th) Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, A Delaware Limited Partnership, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0309](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, a Delaware Limited Partnership, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0310](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by MK-Menlo Banksville LP, a Delaware Limited Partnership, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0311](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Family Links, Inc., a Pennsylvania Nonprofit Corporation, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0312](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by FamilyLinks, Inc., a Pennsylvania Nonprofit Corporation, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0313](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Victor DeDonato, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works[2018-0314](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Victor DeDonato, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works[2018-0315](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Edward Pasquale and Angela Pasquale, his wife and Salvatore Pasquale and Maria Christine Pasquale, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works[2018-0316](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Edward Pasquale and Angela Pasquale, his wife and Salvatore Pasquale and Maria Christine Pasquale, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0317](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Richard T. Ozanick and Diane E. Ozanick, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0318](#)

Resolution taking, appropriating and condemning by the City of Pittsburgh, for public highway purposes certain property in the 20th Ward of the City of Pittsburgh, owned by Richard T. Ozanick and Diane E. Ozanick, his wife, authorizing the payment of just compensation and necessary and incidental acquisition and relocation costs related thereto.

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

Read and referred to the Committee on Public Works

[2018-0319](#)

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Department of Mobility and Infrastructure to apply for grant funding from the Pennsylvania Department of Transportation (PennDOT) under the Multimodal Transportation Fund (MTF) to provide funding for Phase 1 Street and Signal Improvements in support of the implementation of the Downtown-East End Bus Rapid Transit Project in collaboration with the Port Authority of Allegheny County, Urban Redevelopment Authority of Pittsburgh, and the County of Allegheny. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIFTEEN MILLION (\$15,000,000.000) dollars for this stated purpose. The contribution of the City of Pittsburgh is not to exceed FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) dollars over the life of the grant for this purpose.

Read and referred to the Committee on Public Works

[2018-0321](#) Resolution to create a Slope Remediation Taskforce that will create a strategy to remediate slope failures.

SPONSOR /S: MRS. KAIL-SMITH

Read and referred to the Committee on Public Works

[2018-0322](#) Resolution to create a Special Committee of Council no later than June 1, 2018, for the purpose of establishing a process of reviewing Request for Proposals by Council prior to the submitting of legislation for a payment agreement or after the authorization of Council.

SPONSOR /S: MRS. KAIL-SMITH AND MR. O'CONNOR

Read and referred to the Committee on Finance and Law

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2018-0320](#) Communication from City Controller Michael Lamb submitting a Performance Audit of the Department of Permits, Licenses, and Inspections, dated March 2018.

A motion was made that this matter be Read, Received and Filed. The motion carried.

UNFINISHED BUSINESS

[2018-0260](#) Resolution appointing Cara Halderman to serve as a member of the Historic Review Commission for a term to expire March 31, 2021.

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

[2018-0078](#) Resolution amending Resolution No. 179 of 2016, which authorized the City of Pittsburgh to enter into a Professional Service Agreement(s) with Maximus Consulting Services Inc. for services relating to the preparation of the annual indirect cost allocation reports, by exercising the written option to extend the term of the contract by two years.

No action taken

[2018-0079](#) Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Strassburger, McKenna, Gutnick, & Gefsky for legal assistance in rewriting the City of Pittsburgh's business tax/fee regulations, forms, and portions of the City Code of Ordinances. In addition, said firm will be available on an as-needed basis to provide tax consultation services. The total cost for this project shall not exceed Three Hundred Thousand Dollars (\$300,000.00) over a three year period.

No action taken

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2018-0300](#) Report of the Committee on Public Works for March 21, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-0199](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the Heinz Endowments to provide operational support for DOMI as well as funding for equipment, research into mobility technology and applications, etc. and further providing for an agreement and expenditures not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Ms. Gross

[2018-0257](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with Duquesne Light Company for a license to erect, install, and use an underground electrical system and associated apparatus upon the City's property at 611 Second Avenue for the purpose of electrical and/or telecommunications services.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Ms. Gross

[2018-0258](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, in connection with the McKinley Park Green Infrastructure rehabilitation and improvement project.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Ms. Gross

[2018-0259](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an Agreement or Agreements with the Pittsburgh Parks Conservancy, for the establishment and maintenance of a tree research grove and related activities in Schenley Park.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Ms. Gross

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2018-0301](#) Report of the Committee on Performance and Asset Management for March 21, 2018 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2018-0217](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement, Agreements, or Amendments with B-Three Solutions, Inc. for the provision of software maintenance and support services for a sum not to exceed Five Hundred Seventy Two Thousand Six Hundred Forty Dollars (\$572,640) over a two year period.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Rev. Burgess, Mr. Coghill, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Ms. Gross

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - MS. GROSS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER