

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, March 5, 2013

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-SEVENTH COUNCIL**

Darlene M. Harris, President

**Council Members: Rev. Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel Lavelle,
Corey O'Connor, William Peduto, Natalia Rudiak, Theresa Kail-Smith**

**Linda M. Johnson-Wasler, City Clerk
Mary Beth Doheny, Deputy City Clerk**

ROLL CALL

Mr. Kraus Present Via Phone

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2013-1260](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate; The Westinghouse High School Boys Basketball Team and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 4, 2013, to be "The Westinghouse Bulldogs Day" in the City of Pittsburgh.

SPONSOR(S): REVEREND RICKY V. BURGESS AND ALL MEMBERS

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

Bill No.

[2013-1261](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate; The Westinghouse HS Varsity Girls Basketball Team and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 4, 2013, to be "The Westinghouse Bulldogs Day" in the City of Pittsburgh.

SPONSOR(S): REVEREND RICKY V. BURGESS AND ALL MEMBERS

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

Bill No.

[2013-1262](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby commend Cribbs for Kids for their success in reducing the incidence of SIDS through their awareness campaigns and successful outreach, and Mary and District Attorney Steven Zappala, Jr. for hosting the 8th Annual Celebrate & Share Women of Achievement Awards Dinner to honor the achievements of 26 women from the Pittsburgh area whose work embodies the spirit of Women's History Month; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Wednesday, March 6, 2013, to be "CELEBRATE AND SHARE DAY" in the City of Pittsburgh.

SPONSOR(S): COREY O'CONNOR AND ALL MEMBERS

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

Bill No.

[2013-1263](#)

THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize Friday, March 8, 2013 as International Women's Day in the City of Pittsburgh.

SPONSOR(S): NATALIA RUDIAK AND ALL MEMBERS

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

Bill No.

[2013-1264](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize that the refuse workers in the Dept. of Public Works, Bureau of Environmental Services are a valuable asset to each community in the city; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 5, 2013, to be "DPW, Bureau of Environmental Services Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH 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.

[2013-1249](#)

Resolution authorizing the issuance of a Warrant in the sum of \$9,000.00 in favor of Tracy Gray and Joseph H. Chivers, Esquire, her attorney, at 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 846-2011-19533, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

Read and referred to Finance and Law Committee

Bill No.

[2013-1250](#)

Resolution authorizing the issuance of a Warrant in the sum of \$6,000.00 in favor of Celena Celender and Joseph H. Chivers, Esquire, her attorney, 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 533-2011-00393, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

Read and referred to Finance and Law Committee

Bill No.

[2013-1253](#)

Resolution providing for a professional services agreement or agreements for consulting services to the City related to financial systems implementation. Cost not to exceed \$150,000.

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

Read and referred to Finance and Law Committee

Bill No.

[2013-1254](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to financial reporting, performance, grant, and fiscal auditing. Cost not to exceed \$275,000.

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

Read and referred to Finance and Law Committee

Bill No. Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to tax collection and internal controls. Cost not to exceed \$175,000.

[2013-1255](#)

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

Read and referred to Finance and Law Committee

COUNCILMAN PATRICK DOWD PRESENTS:

Bill No. Resolution amending Resolution No. 846, effective December 16, 2011, entitled
"Authorizing a cooperation agreement with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent in connection with a \$3,000,000 Penn Works grant for the LTV Hazelwood site owned by Almono, LP" by adding account numbers. (Council Districts 3 & 5)

[2013-1237](#)

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to dissolve the Schenley Center tax increment financing district within the North Oakland Redevelopment Area (Council District 6).

[2013-1238](#)

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution further amending Resolution No. 415, effective July 16, 2009, entitled
"Authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to \$4,500,000 to the City for the East Liberty Infrastructure Project" by increasing the amount to \$5,500,000 and changing account numbers. (Council Districts 8 and 9)

[2013-1239](#)

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a tax increment financing proposal for certified redevelopment areas within the Hazelwood Neighborhood for the Hazelwood-Almono project. (Council District 5).

[2013-1252](#)

Read and referred to Intergovernmental Affairs Committee

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Bill No. Resolution providing for the designation of as a Historic district under Section 1101.03 of Title 11 of the Code of Ordinances that certain district known as the Mexican War Streets Historic district Expansion.

[2013-1251](#)

Read and referred to Land Use and Economic Development Committee

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Bill No. Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

SPONSOR(S): THERESA SMITH

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

Read and referred to Public Safety Services Committee

COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Bill No. Ordinance supplementing the City Code at Title One: Administrative, Article VII: Procedures, Chapter 170: Fees, so as to add a new section entitled "Police Secondary Employment" which shall set the cost recovery fee for Police Secondary Employment details.
[2013-1256](#)

SPONSOR(S): DARLENE HARRIS

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

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing and directing the Controller of the City of Pittsburgh to perform a City-Wide Cash Management Study of all departments.
[2013-1257](#)

SPONSOR(S): DARLENE HARRIS

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the City Clerk to enter into an agreement or agreements or contract or contracts with a consultant or consultants for the purpose of developing a Citywide Cash Management Policy. The cost to the City shall not exceed \$20,000.00
[2013-1258](#)

SPONSOR(S): DARLENE HARRIS

Read and referred to Finance and Law Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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

Bill No. Report of the Committee on Finance and Law for February 27, 2013 with an Affirmative Recommendation.
[2013-1248](#)

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

Bill No. Resolution authorizing and directing the City Controller to create a special trust fund to be designated as the Carnegie Library Tax Refund Trust Fund to be used exclusively for the issuance of refunds of Library Tax collected by the City on behalf of the Carnegie Library.
[2013-1202](#)

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 0
Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER