

City of Pittsburgh

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



Meeting Minutes - Final

Monday, November 14, 2016

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

THIRTY-NINTH 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***

Mary Beth Doheny, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL

Present 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

Absent 1 - Mr. O'Connor

PLEDGE OF ALLEGIANCE**MAYOR WILLIAM PEDUTO'S 2017 BUDGET ADDRESS****PROCLAMATIONS**

[2016-0974](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize and commend the Pittsburgh Chapter of Jack and Jill of America, Inc. for its endless contribution and dedication to the youth of the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, December 30, 2016 to be "***Jack and Jill Day***" in the City of Pittsburgh.

SPONSORS: REV. BURGESS AND ALL MEMBERS

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

[2016-0975](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend ***Reverend Malachi Smith*** for his long and distinguished service to the Morning Star Missionary Baptist Church, serving both its members and mankind; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Sunday, November 13, 2016 to be "***Reverend Malachi Smith Day***" in the City of Pittsburgh.

SPONSORS: REV. BURGESS AND ALL MEMBERS

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

[2016-0976](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the Honorable Judge Rochelle S. Friedman for her service to residents of Pittsburgh and the Commonwealth of Pennsylvania and wishes her the best during her retirement; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, November 15th to be “**Honorable Judge Rochelle S. Friedman Day**” in the City of Pittsburgh.

SPONSORS: MR. GILMAN AND ALL MEMBERS

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

[2016-0977](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the critical role that the **Greenfield Baseball Association** has played in the community, commends those GBA volunteers who have given unselfishly of their time and congratulates the honorees at the Annual Awards Dinner for their contributions to the Greenfield community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, November 12, 2016 to be “**GREENFIELD DAY**” in the City of Pittsburgh.

SPONSORS: MR. O'CONNOR AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2016-0955](#)

Resolution authorizing the Mayor and Director of the Department of Public Safety on behalf of the City of Pittsburgh to enter into a Professional Services Agreement or Agreements with Etcetera Edutainment, Inc. to purchase Simcoach Games police ethics training simulation software and related support services at a total cost not to exceed \$29,750.

Read and referred to the Committee on Public Safety Services

[2016-0956](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter, on behalf of the City of Pittsburgh, into a Professional Services Agreement or Agreements with Insight Public Sector to provide camera recording equipment and related services for Bureau of Police facilities plus additional related goods and services at a cost not to exceed Thirty-Six Thousand Fifty-Six Dollars and Ninety-Nine Cents \$36,056.99.

Read and referred to the Committee on Public Safety Services

[2016-0957](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to enter, on behalf of the City of Pittsburgh, into a five-year Professional Services Agreement or Agreements with Taser International, Inc. (pursuant to City of Pittsburgh Resolution No. 797, effective December 18, 2015) to provide body-worn cameras plus additional related goods and services at a cost not to exceed One Million Five Hundred Twenty-Eight Thousand Two Hundred and Nine Dollars and Zero Cents \$1,528,209.00.

Read and referred to the Committee on Public Safety Services

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2016-0959](#) Resolution providing for the issuance of a warrant in the total sum of Two Thousand One Hundred Eighty-Seven Dollars and Fifty Cents (\$2,187.50) in favor of Gerald Kobell Attorney at Law, 2758 Mt. Royal Road, Pittsburgh, PA 15217-2546 for arbitration services.
(EXECUTIVE SESSION REQUESTED)

Read and referred to the Committee on Finance and Law

[2016-0960](#) Resolution providing for the issuance of a warrant in the total sum of Five Thousand Dollars (\$5,000.00) in favor of Kenneth Krynski and Linda M. Krynski, Husband and Wife, in c/o their attorneys The Montgomery Law Firm, LLC, 100 Ross Street, Suite 510, Pittsburgh, PA 15219 and providing and granting an easement to them and James V. Hart, Jr., and Lee Ambrose Hart, Husband and Wife, together for a private sewer line through and under City of Pittsburgh owned land fully releasing the City from all claims and liability for alleged damage to property as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 15-019592.
(EXECUTIVE SESSION REQUESTED)

Read and referred to the Committee on Finance and Law

[2016-0961](#) Resolution providing for the issuance of a warrant in the total sum of Five Thousand Dollars (\$5,000.00) in favor of James V. Hart, Jr., and Lee Ambrose Hart, Husband and Wife, in c/o their attorneys The Montgomery Law Firm, LLC, 100 Ross Street, Suite 510, Pittsburgh, PA 15219 and providing and granting an easement to them and Kenneth Krynski and Linda M. Krynski, Husband and Wife, together for a private sewer line through and under City of Pittsburgh owned land fully releasing the City from all claims and liability for alleged damage to property as described in a lawsuit filed in the Allegheny County Court of Common Pleas at G.D. 15-019592. (EXECUTIVE SESSION REQUESTED)

Read and referred to the Committee on Finance and Law

[2016-0962](#) Resolution authorizing the issuance of a warrant in favor of Rothman Gordon P.C., 310 Grant St. - Third Floor, Pittsburgh, PA 15219, in an amount not to exceed Three Thousand Four Hundred Eighty-One Dollars and Sixty-Three Cents (\$3,481.63) for professional legal representation to the City in the real estate tax assessment case of Omni Pittsburgh Corporation v. The Board of Property Assessment Appeals and Review (case docket no. BV-13-006771). (EXECUTIVE SESSION REQUESTED)

Read and referred to the Committee on Finance and Law

[2016-0963](#) Resolution authorizing the Mayor to amend an agreement with Shift Collaborative to increase the amount to FORTY-FIVE THOUSAND Dollars (\$45,000), for the preliminary buildout of a Municipal/City ID.

Read and referred to the Committee on Finance and Law

[2016-0964](#) Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and Payment of Tax; subsection (e), Interest for 2017, by fixing the rate of interest on delinquent Earned Income Tax for the year 2017.

Read and referred to the Committee on Finance and Law

[2016-0965](#) Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 246, Home Rule Tax; Section 246.03, Declaration and Payment of Tax; subsection (e), Interest for 2017, by fixing the rate of interest on delinquent Home Rule Tax for the year 2017.

Read and referred to the Committee on Finance and Law

[2016-0966](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, Section 263.01: Levy and Rate on Lands and Buildings, by fixing the rate of taxation for 2017 and clarifying the City Code.

Read and referred to the Committee on Finance and Law

[2016-0967](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2017 fiscal year.

Read and referred to the Committee on Finance and Law

[2016-0968](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2017

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

[2016-0969](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2017 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

[2016-0970](#) Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

[2016-0971](#) Resolution authorizing City Council to approve intra-departmental transfers throughout the 2017 Fiscal Year

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

[2016-0972](#) Resolution Authorizing the City of Pittsburgh to participate in applicable cooperative purchasing agreements for goods, materials, equipment, supplies, services, or construction, as authorized by the Commonwealth Procurement Code and the Pennsylvania Intergovernmental Cooperation Law for the 2017 Fiscal Year.

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

[2016-0973](#) Resolution amending and supplementing Resolution 273 of 2009, as amended, entitled "Resolution providing for an agreement between the City of Pittsburgh and the County of Allegheny for the continued assumption by the County of purchasing activities on behalf of the City which shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh; and providing for the payment of all costs thereof" so as to extend the authorization.

SPONSORS: MS. RUDIAK

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2016-0958](#) Resolution amending Resolution No. 545, effective August 13, 2015, entitled "Authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into agreements for the purpose of receiving grant funds that will be used for the construction the "Mon Wharf Switchback Ramp" and to thereafter enter into an additional Agreement or Agreements with Riverlife, and the Urban Redevelopment Authority, and other agencies as needed to accept any grant funds offered to the City for this project, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$2,491,244.00, by increasing the project allocation to \$2,844,995.00.

Read and referred to the Committee on Public Works

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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

[2016-0953](#) Report of the Committee on Land Use and Economic Development for November 7, 2016 with an Affirmative Recommendation.

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

[2016-0934](#) Resolution to grant the legally allowable single six (6) month extension to the Uptown Interim Planning Overlay District as per the Pittsburgh Code, Title Nine, Zoning Code, Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02.C: Time Limit. The expiry date of the district referenced in Section 907.02.I, known as IPOD-4, Uptown (effective 28 May, 2015), originally set by code for 28 November 2016, shall be extended by six months to 28 May, 2017.

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

Aye: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2016-0954](#) Report of the Committee on Intergovernmental Affairs for November 7, 2016 with an Affirmative Recommendation.

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

[2016-0918](#) Resolution authorizing a Cooperation Agreement between the City of Pittsburgh (the “City”) and the Urban Redevelopment Authority of Pittsburgh (the “Authority”) to divert 75% of the incremental parking taxes from the Garage (as defined below), up to \$5,708,405.00, to fund a portion of public space improvements and historic preservation efforts for the Union Trust Building. (Council District 6)

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

Aye: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mr. O'Connor

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - MR. O'CONNOR

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER