# **DRAFT**

# **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, April 22, 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

Mary Beth Doheny, City Clerk

City Council Meeting Minutes April 22, 2014

# **ROLL CALL**

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

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of

<u>2014-0353</u> Pittsburgh does hereby declare Friday, May 16, 2014 to be "Take Your Father to

School Day" in the City of Pittsburgh.

**SPONSOR(S):** BRUCE A. KRAUS

Bill No. NOW, THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of

2014-0354 Pittsburgh does hereby declare Tuesday, April 22h, 2014, to be "Children's Hospital of

UPMC Sickle Cell Day" in the City of Pittsburgh.

**SPONSOR(S):** BRUCE A. KRAUS

Bill No. BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby

<u>2014-0355</u> declare the month of May 2014, to be "Stranger Awareness Month" in the City of

Pittsburgh.

SPONSOR(S): DARLENE M. HARRIS

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does

hereby declare Tuesday, April 22, 2014, to be "BORIS WEINSTEIN DAY" in the

City of Pittsburgh.

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

Bill No. NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh

<u>2014-0357</u> does hereby recognize and honor the important work of Comcast on its 13th Comcast

Cares Day for its dedicated service toward the improvement of our communities, and does hereby declare Saturday, April 26, 20134 to be "Comcast Cares Day" in the City

of Pittsburgh.

SPONSOR(S): DEBORAH L. GROSS

Bill No. NOW, THEREFORE BE IT FURTHER RESOLVED, that the Council of the City of

2014-0358 Pittsburgh does hereby proclaim May 23, 2014 as "Michael Cherock Day" in the City

of Pittsburgh.

**SPONSOR(S):** DAN GILMAN

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

declare May 2, 2014, "Women's Center & Shelter of Greater Pittsburgh Day" in the

City of Pittsburgh.

SPONSOR(S): DAN GILMAN

Bill No. BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares its

2014-0360 support for continued public investments in quality early childhood education in

Pennsylvania.

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SPONSOR(S): NATALIA RUDIAK

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

2014-0361 declare Sunday, April 20, 2014, to be "Radiant Life of Alliance Day" in the City of

Pittsburgh.

SPONSOR(S): REVEREND RICKY V. BURGESS

Bill No. NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh

2014-0362 calls for elected officials at the state and federal level to work with Pittsburgh to join

together to repair America's infrastructure systems in order to create family-sustaining jobs, ensure our families and communities are safe, healthy and prepared for climate

change, and to address climate change.

BE IT FURTHER RESOLVED that a copy of this Will of Council shall be circulated

to Senators Casey and Toomey, Congressman Doyle, and Mayor Peduto.

**SPONSOR(S):** DAN GILMAN

Bill No. NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh

2014-0363 supports efforts to expand access to high-quality pre-k for all three and four year old

children in Pennsylvania.

BE IT FURTHER RESOLVED that a copy of this Will of Council shall be circulated

to the Governor and our respective county and state legislators.

SPONSOR(S): NATALIA RUDIAK

#### PUBLIC COMMENTS

#### PRESENTATION OF PAPERS

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

Bill No. Resolution amending Resolution 170, approved April 1, 2014, providing for the

<u>2014-0343</u> implementation of a Residential Parking Permit Program (RPPP) Area "A", in the

Central Lawrenceville area (Council District #7) to shorten the district to remove

streets pursuant to Pittsburgh Code Chapter 549.

Read and referred to Committee on Land Use and Economic Development

Bill No. Resolution providing for the implementation of the Residential Parking Permit

2014-0344 Program (RPPP) Area "GG" in the Central Lawrenceville community (Council

Districts #7) pursuant to Pittsburgh Code Chapter 549.

Read and referred to Committee on Land Use and Economic Development

Bill No. Resolution providing for the implementation of the Residential Parking Permit

2014-0345 Program (RPPP) Area "JJ" in the Bloomfield community (Council Districts #7)

pursuant to Pittsburgh Code Chapter 549.

Read and referred to Committee on Land Use and Economic Development

Bill No. Resolution amending Resolution No. 665 approved October 15, 2013, providing for

2014-0346 the implementation of the Residential Parking Permit Program (RPPP) area "R" in the

Bloomfield community (Council Districts #7) to expand the district to include

additional addresses pursuant to Pittsburgh Code Chapter 549.

Read and referred to Committee on Land Use and Economic Development

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

Bill No. Resolution authorizing the Directors of Public Safety and the Department of

2014-0306 Innovation & Performance to enter into an agreement or agreements and/or contract or

contracts for the maintenance of the public security camera system, cost not to exceed two hundred thirty thousand one hundred ninety two dollars and sixty-four cents

(\$230,192.64) and providing for the payment of the costs thereof.

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

carried.

Read and referred to Committee on Performance and Asset Management

Bill No. Resolution providing for an agreement or agreements for the Department of

2014-0307 Innovation & Performance to include upgrades to the City's existing information and

telecommunication systems, public safety systems, and public works systems for a

sum not to exceed \$300,000 and for the payment of the costs thereof.

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

carried.

Read and referred to Committee on Performance and Asset Management

Bill No. Resolution providing for an agreement or agreements for the Department of

2014-0308 Innovation & Performance to include upgrades to the City's existing public safety

systems for a sum not to exceed \$200,000 and for the payment of the costs thereof.

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

carried.

Read and referred to Committee on Performance and Asset Management

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

Bill No. Resolution authorizing and directing the Controller to return unobligated grant funds

2014-0340 for the payment of police officers for Community Oriented Policing Services to the

Department of Justice until such work is actually performed.

Read and referred to Committee on Public Safety Services

Bill No. Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s)

or Contract(s) with Atty. Elizabeth F. Collura of Clark Hill Thorp Reed, LLC, for

professional services to assist in the legal representation of the Citizen Police Review

Board. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand

Dollars (\$45,000).

2014-0341

Read and referred to Committee on Public Safety Services

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

Bill No.

2014-0347

Resolution authorizing the Mayor and the Director of Finance to enter into an agreement with Richland Towers to extend the current radio tower contract located at Montana Street, Pittsburgh, PA 15214. The contract will run for a term of 20 years with the city able to implement a 10 year extension. An annual payment of \$25,000 with a 3% yearly escalator beginning in year 2 will be deposited in the recently created MBRO.

Read and referred to Committee on Finance and Law

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

Bill No.

2014-0342

Resolution authorizing the Mayor and/or the Director of the Department of Finance to execute a Declaration of Covenants to document the City's responsibility to maintain improvements to the Westinghouse Memorial Monument in Schenley Park and authorizing the Mayor and the Directors of the Departments of Public Works and Parks and Recreation to enter into a Project and License Agreement with the Pittsburgh Parks Conservancy to perform the restoration work for the Westinghouse Memorial and to provide a maintenance fund for its subsequent repair and conservation needs.

Read and referred to Committee on Public Works

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

#### **APPOINTMENT INFORMING:**

Bill No.

2014-0348

Resolution informing City Council of the appointment of Rev. Brenda Gregg as a member of the Board of Directors of the Stadium Authority for a term expiring December 31, 2018. Rev. Gregg will fill the seat vacated by Sophie Masloff.

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

#### APPOINTMENTS REQUIRING CONFIRMATION:

Bill No.

Resolution appointing Guy Costa as a member of the Equipment Leasing Authority for

2014-0349

a term to expire on April 17, 2017.

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

Bill No.

Resolution appointing Jennifer Sample as a member of the Equipment Leasing

2014-0350

Authority for a term to expire on April 17, 2018.

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

Bill No.

Resolution appointing Sheldon Williams as a member of the Citizens Police Review

2014-0351

Board for a term to expire on October 31, 2015.

Held, Pending Interview to Committee on Hearings

Bill No. Resolution appointing Dina 'Free' Blackwell as a member of the Pittsburgh Planning

2014-0352 Commission for a term to expire on January 2, 2020.

Held, Pending Interview to Committee on Hearings

#### UNFINISHED BUSINESS

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

A motion was made that this matter be Reconsidered to the Committee on Land Use and Economic Development. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr.

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

Noes: 0
Abstentions: 0

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 1 - Mrs. Harris

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 1 - Mrs. Harris Abstentions: 0

## REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for April 14, 2014 with an Affirmative

2014-0337 Recommendation.

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

Resolution further amending Resolution No. 493, effective August 6, 2012 entitled

Bill No. Resolution further

2014-0311 "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use

of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the

payment of the costs thereof", by transferring \$5,000 from District 6 Neighborhood Initiative to Pittsburgh Community Reinvestment Group/Pittsburgh Downtown Community Development Corporation in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

SPONSOR(S): R. DANIEL LAVELLE

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr.

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

Noes: 0 Abstentions: 0

# COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for April 14, 2014 with an Affirmative

2014-0338 Recommendation.

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

Bill No. Resolution granting unto Bakery Square 2 Agent, LP 5500 Walnut Street, Suite 300,

2014-0305 Pittsburgh PA 15232, their successor and assign, the privilege and license to

construct, maintain and use at their own cost and expense, an aerial encroachment for a pedestrian bridge over the right-of-way at 6425 Penn Avenue in the 12 and 7 Ward,

9 and 8 Council District of the City of Pittsburgh.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr.

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

Noes: 0 Abstentions: 0

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

Bill No. Report of the Committee on Land Use and Economic Development for April 14, 2014

2014-0339 with an Affirmative Recommendation.

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled

2014-0312 "adopting and approving the 2012 capital budget and the 2012-2017 Capital

Improvement Program" by transferring \$5,000 from District 6 Neighborhood Initiative to Pittsburgh Community Reinvestment Group/Pittsburgh Downtown Community

Development Corporation in Council District 6 Neighborhood Needs for the purpose of lighting street trees on Sixth Street.

**SPONSOR(S):** R. DANIEL LAVELLE

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr.

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

Noes: 0

Abstentions: 0

# MOTIONS AND RESOLUTIONS

## APPROVAL OF MINUTES

## **ADJOURNMENT**

## LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER