

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

2015-1280 Now, Therefore, Be It Resolved, that the Council of the City of Pittsburgh, in recognition of Dick LeBeau's outstanding NFL career and of his time as the celebrated Defensive Coordinator of the Pittsburgh Steelers, does hereby extend to him, on behalf of the People of Pittsburgh, our most sincere thanks, admiration, and appreciation. We wish you every happiness and success in your future endeavors; and,

Be It Further Resolved, as a token of our love and respect and for your many accomplishments, and for the joy you have brought to the City and People of Pittsburgh, we do hereby declare Tuesday, February 3rd, 2015, through February 28th, 2015 to be **"Dick LeBeau Month"** in the City of Pittsburgh.

<u>Sponsors:</u> Mrs. Harris and All Members

A motion was made that this matter be Adopted. The motion carried by a unanimous vote.

2015-1281 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh hereby recognizes the history and traditions long held by Kribel's Bakery and its contribution to Pittsburgh's economic development since 1931, and;

BE IT FURTHER RESOLVED that the Council hereby declares February 3, 2015, "Kribel's Bakery Day" in the City of Pittsburgh.

<u>Sponsors:</u> Ms. Rudiak and All Members

A motion was made that this matter be Adopted. The motion carried by a unanimous vote.

2015-1282 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize William "Bill" T. Cagney as a leader who forged lasting labor - management relationships and partnerships that will be an asset to Local 95 and its members for years to come; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare February 4, 2015 to be the "William "Bill" T. Cagney Day" in the City of Pittsburgh.

Sponsors: Mr. Gilman and All Members

A motion was made that this matter be Adopted. The motion carried by a unanimous vote.

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

- 2015-1274 Resolution amending Resolution 263 of 2013, effective April 22, 2013, providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984, so as to repeal Item D: 6945 Hamilton Avenue.
 - Sponsors: Rev. Burgess

Read and referred to the Committee on Finance and Law

- 2015-1275 Resolution establishing the Safer Together Pittsburgh Committee to create a stronger, more productive relationship between the City of Pittsburgh Department of Public Safety and the Community.
 - Sponsors: Rev. Burgess, Mr. Kraus, Mr. Lavelle and Mrs. Kail-Smith

Read and referred to the Committee on Public Safety Services

COUNCILMAN DAN GILMAN PRESENTS:

2015-1266 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 \$800,000 for the 3 Crossings: Intermodal Garage project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

2015-1267 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 \$800,000 for the 3 Crossings: Intermodal Garage project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

2015-1268 Resolution Approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and City of Asylum Pittsburgh, for the Sale of Block 23-L, Lot 80 in Redevelopment Area No. 51, in the 22nd Ward of the City of Pittsburgh - Council District No.6 (Commercial and Residential Development - 32-44 W. North Avenue).

Read and referred to the Committee on Intergovernmental Affairs

2015-1269 Resolution Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the funding and/or financing, monitoring, implementation and termination of the Lower Hill Local Economic Revitalization Tax District. (Council District 6)

Read and referred to the Committee on Intergovernmental Affairs

2015-1278 Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-14437, LID-59576 from 1313 Saloon, Inc., 1313 Kennedy Avenue, Duquesne, PA 15110 to the Applicant, The CocoRico Corp., 139 41st Street, Pittsburgh, PA 15201 for the premises located at 3718-20 Butler Street, Pittsburgh, PA 15201, restaurant known as "Round Corner Cantina", pursuant to amended Pennsylvania Liquor Code, §4-461.

Read and referred to the Committee on Intergovernmental Affairs

2015-1276 Ordinance amending and supplementing the Pittsburgh Code, Title One, Administration, Chapter 170 Fees, so as to add language in Section 170.01 to create a formal process for setting an annual fee schedule for all city departments.

<u>Sponsors:</u> Mr. Gilman

Read and referred to the Committee on Finance and Law

- 2015-1277 Ordinance amending Ordinance No. 31 of December 2014 entitled, "Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment Options, Discount and Delinquency Penalty, subsection (a), Discount in advance, subsection (c), Interest for late payments, and subsection (d), Due dates for tax year 2015 only, to reflect the payment, discount and delinquent dates for the year 2015" by extending the two percent discount period for payment of City of Pittsburgh, School District of Pittsburgh and Pittsburgh Library Real Estate taxes from February 10 to February 28, 2015."
 - Sponsors: Mr. Gilman and Mrs. Harris

A motion was made that this matter be Waived under Rule 8. The motion carried by a unanimous vote.

- Aye: 8 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

Read and referred to the Committee on Finance and Law

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

2015-1261 Resolution authorizing the issuance of a warrant in the total sum of \$4,950.00 to Rothman Gordon, P.C., 310 Grant Street - Third Floor, Pittsburgh, PA 15219 for mediation services related to The United States, et al. vs. City of Pittsburgh.

Read and referred to the Committee on Finance and Law

2015-1262 Resolution providing for the issuance of a warrant in the sum of \$3,244.00, in favor of Noreen A. Re, 415 County Office Building, Pittsburgh, PA 15219, for payment of professional services rendered.

Read and referred to the Committee on Finance and Law

2015-1263 Resolution Providing for the issuance of a warrant in the total sum of Seven Thousand Two Hundred Four Dollars (\$7,204.00) in favor of Carole Katz, LLC, 411 Seventh Avenue, Suite 1425, Pittsburgh, PA 15219-1905 for Mediation Services provided in an action filed in the United States District Court for the Western District of Pennsylvania at C.A. No 2:13-cv-1900 and charging same to 11101.58.58105.108000.2015.

Read and referred to the Committee on Finance and Law

2015-1264 Resolution providing for the issuance of a warrant in the total sum of Three Thousand Six Hundred Eight Dollars and Ninety-One Cents (\$3,608.91) in favor of William J. Miller, Esquire, 106 Rampart Lane, Ligonier, PA 15658 for arbitration services and charging same to 11101.58.58105.108000.2015.

Read and referred to the Committee on Finance and Law

2015-1270 Ordinance amending and supplementing the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Section 265, Exemptions for Residential Improvements by amending the schedule of exemptions in Section 265.03 as such schedule applies to properties located within the Lower Hill District (as hereafter defined).

Read and referred to the Committee on Finance and Law

2015-1271 Ordinance amending and supplementing the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Section 267, Exemptions for Industrial and Commercial Improvements by amending the schedule of exemptions in Section 267.03 as such schedule applies to properties located within the Lower Hill District (as hereafter defined).

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2015-1265 Resolution Further amending Resolution No.796, effective, January 1, 2014, as amended, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2018 Capital Improvement Program," by increasing the "Park Reconstruction" line item by \$50,144 from \$870,000.00 to \$920,144.00.

Read and referred to the Committee on Public Works

COUNCILMAN BRUCE A. KRAUS PRESENTS:

<u>2015-1272</u> Communication from City Controller Michael Lamb submitting a Fiscal Audit of the Schenley Park Skating Rink, dated January, 2015.

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

2015-1273 Communication from City Controller Michael Lamb submitting a Fiscal Audit of the Witness Protection Program Imprest Fund, January, 2015.

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

2015-1279 Resolution appointing Kathleen Kennedy, 4314 McCaslin Street, Pittsburgh, PA 15217 to serve as a Member of the Personnel Appeals Board.

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

2015-1255 Report of the Committee on Finance and Law for January 28, 2015 with an Affirmative Recommendation.

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

2015-1208

Resolution further amending Resolution No. 74, effective February 29, 2012 entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program; and providing for the payment of the costs thereof", by transferring **\$80,080.67 \$83,008.42** to East Liberty Development Inc for the purpose of hiring a consultant and doing minor capital projects. Total of all projects is not to exceed \$264,758.42.

Sponsors: Rev. Burgess

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

- Aye: 8 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

2015-1256 Report of the Committee on Public Safety Services for January 28, 2015 with an Affirmative Recommendation.

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

2015-1201 Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s) with Attorney Elizabeth F. Collura, Senior Attorney of Clark Hill, PLC, for professional services to assist in the legal representation of the Citizen Police Review Board <u>for a period of Three years</u>. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand Dollars (\$45,000) <u>per year subject to the annual allocation by City Council</u>.

A motion was made that this matter be AMENDED. The motion carried by a unanimous vote.

A motion was made that this matter be Passed Finally, As Amended. The motion carried by a unanimous vote.

- Aye: 8 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

COUNCILMAN REV. RICKY BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

2015-1257 Report of the Committee on Human Resources for January 28, 2015 with an Affirmative Recommendation.

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

- <u>2015-1178</u> Resolution calling on the Director of the Department of Personnel to Enact a Paid Parental Leave benefit for City Employees.
 - Sponsors: Ms. Rudiak

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

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

2015-1258 Report of the Committee on Land Use and Economic Development for January 28, 2015 with an Affirmative Recommendation.

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

2014-1122 Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Chapter 902.01.D, by adding SP-11, Lower Hill; Article IV, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as "SP-11 Lower Hill Planned Development District" including rules and regulations, and modifications to requirements of all SP districts; Article IV, 914.04 by adding the SP-11 District to the table of Parking Exempt Areas; Article VII, Chapter 922, to eliminate the minimum size requirement for Final Land Development Plans, and by amending the City of Pittsburgh Zoning Map by changing from GT-E, Golden Triangle Subdistrict E, to SP-11/Lower Hill a property approximately 42 acres consisting of the former Civic Arena site that is generally bounded by Bigelow Boulevard and Bedford Avenue to the north, Crawford Street to the east, Centre Avenue and Fifth Avenue to the south, and Washington Place and Chatham Square to the west.

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried by a unanimous vote.

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

- Aye: 8 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle
- 2015-1209 Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$80,080.67 83,008.42 to East Liberty Development Inc for the purpose of hiring a consultant and doing minor capital projects.
 - <u>Sponsors:</u> Rev. Burgess

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0

Absent: 1 - Mr. Lavelle

2015-1213 Resolution creating an Affordable Housing Task Force to assess the current and projected future landscape of housing affordability in the City of Pittsburgh, evaluate current programs and initiatives to produce new affordable units and preserve existing ones, and make recommendations to the Mayor and City Council to create new programs and initiatives and/or expand existing ones to promote mixed-income development in neighborhoods across the city and ensure a vibrant mix of housing options for people of all income levels.

Sponsors: Mr. Lavelle

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON PERFORMANCE AND ASSET MANAGEMENT

2015-1259 Report of the Committee on Performance and Asset Management for January 28, 2015 with an Affirmative Recommendation.

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

2015-1203 Resolution authorizing the Mayor and the Director of Innovation and Performance and/or the Director of Public Works to enter into an Agreement or Agreements with Accela to renew the City's existing Right of Way Management license subscription and maintenance support services (formerly purchased through Envista).

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2015-1260</u> Report of the Committee on Intergovernmental Affairs for January 28, 2015 with an Affirmatiave Recommendation.

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

2015-1190 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Hamburg Hall Addition & Renovations at 4800 Forbes Avenue, Pittsburgh, PA 15213.

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle
- <u>2015-1191</u> Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for SKYVUE at 3333 Forbes Avenue, Pittsburgh, PA 15213.

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle
- 2015-1204 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Penn Mathilda Apartments, 4812, 4816, 4824, 4828 and 4836 Penn Avenue, Pittsburgh, PA 15224.

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

2015-1205 Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Oxford Development Company, or an entity to be formed, for the Sale of Parcel 1-2 West, (Block 11-S, Lot 44) in the Fourth Ward of the City of Pittsburgh -- Technology Drive - Council District No. 6 - in Pittsburgh Technology Center (commercial construction).

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

- Aye: 8 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0

Abstain: 0

- Absent: 1 Mr. Lavelle
- 2015-1206 Resolution Approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and AHI Development, Inc., or an entity to be formed, with respect to the sale of Block 56-F, Lots 111, 113, 114, 115 and 325, situated in the 15th Ward of the City of Pittsburgh Council District No. 5 (4847-4835 2nd Avenue).

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. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Absent: 1 Mr. Lavelle

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBER - MR. LAVELLE

APPROVAL OF MINUTES

RECESS

The Regular Meeting of Council was RECESSED until Wednesday, February 4, 2015 following the Standing Committees Meeting

RECONVENED MEETING

Held February 4th, 2015 immediately following the Standing Committee Meeting Note: Councilman Lavelle was absent in the Regular Meeting of February 3rd but was present for the Feb. 4th Reconvenened Meeting.

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

2015-1284 Report of the Committee on Land Use and Economic Development for February 3, 2015 with an Affirmative Recommendation.

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

2014-0949 Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Immanuel Church, located at 1000 Madison Avenue (AKA 810 Tripoli Street), block and lot number 24-J-229-0000-01/02, in the 23rd Ward, City of Pittsburgh.

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

- Aye: 7 Rev. Burgess, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Out of Room: 2 Mr. Gilman, and Ms. Rudiak

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

2015-1283 Report of the Committee on Finance and Law for February 3, 2015 with an Affirmative Recommendation.

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

2015-1277 Ordinance amending Ordinance No. 31 of December 2014 entitled, "Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment Options, Discount and Delinquency Penalty, subsection (a), Discount in advance, subsection (c), Interest for late payments, and subsection (d), Due dates for tax year 2015 only, to reflect the payment, discount and delinquent dates for the year 2015" by extending the two percent discount period for payment of City of Pittsburgh, School District of Pittsburgh and Pittsburgh Library Real Estate taxes from February 10 to February 28, 2015."

Sponsors: Mr. Gilman and Mrs. Harris

Regular Meeting 2-3-15; Recessed and Reconvened on 2-4-2015. For Minutes/Actions see Regular Meeting 2-3-2014 For Video; Access the end of SCM 2-4-2015;

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

- Aye: 7 Rev. Burgess, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mrs. Kail-Smith, and Mr. Kraus
- **No:** 0
- Abstain: 0
- Out of Room: 2 Mr. Gilman, and Ms. Rudiak

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER