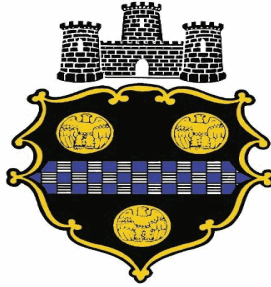


# City of Pittsburgh

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



## Meeting Minutes - Final

**Tuesday, December 29, 2015**

**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 - Kimberly Clark-Baskin, Deputy City Clerk***

**A. ROLL CALL**

**Present** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak,  
Mrs. Kail-Smith, and Mr. Kraus

**Absent** 1 - Rev. Burgess

**B. PLEDGE OF ALLEGIANCE****C. PROCLAMATIONS****D. PUBLIC COMMENTS****E. PRESENTATION OF PAPERS****COUNCILMAN BRUCE A. KRAUS PRESENTS:**

[2015-2376](#) Communication from City Controller Michael Lamb submitting a Performance Audit of the direct revenue received from the Sports & Exhibition Authority (SEA) and Stadium Authority Property, dated December 2015.

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

**F. UNFINISHED BUSINESS****G. REPORTS OF COMMITTEE - FINAL ACTION****COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON  
FINANCE AND LAW**

[2015-2374](#) Report of the Committee on Finance and Law for December 21, 2015 with an Affirmative Recommendation.

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

[2015-2366](#) Resolution further amending Resolution 549, effective September 21, 2012 entitled "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 \$6,000 to New Hope for Neighborhood Renewal, within District 1 Neighborhood Needs. Total cost of all projects is not to exceed \$437,779.53.

**SPONSORS: MRS. HARRIS**

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

**Aye:** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus

**No:** 0

**Abstain:** 0

**Absent:** 1 - Rev. Burgess

[2015-2367](#) 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 \$6,000 to New Hope for Neighborhood Renewal, within District 1 Neighborhood Needs.

**SPONSORS: MRS. HARRIS**

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

**Aye:** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus

**No:** 0

**Abstain:** 0

**Absent:** 1 - Rev. Burgess

[2015-2368](#) Resolution further amending Res. 273 of 2011, 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 Neighborhood Needs; and providing for the payment of the costs thereof” by transferring the \$12,500 for West End Developments from the URA to the Design Center.

**SPONSORS: MRS. KAIL-SMITH**

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

**Aye:** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus

**No:** 0

**Abstain:** 0

**Absent:** 1 - Rev. Burgess

[2015-2369](#) 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 the \$12,500 for West End Developments from the Urban Redevelopment Authority to the Design Center.

**SPONSORS: MRS. KAIL-SMITH**

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

**Aye:** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus

**No:** 0

**Abstain:** 0

**Absent:** 1 - Rev. Burgess

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

[2015-2375](#) Report of the Committee on Land Use and Economic Development for December 21, 2015 with an Affirmative Recommendation.

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

[2015-2315](#)

Resolution amending Resolution No. 132 of 2014 for the Residential Parking Permit Program Area “V” in the Shadyside community (Council District #8) by adding and removing certain addresses pursuant to Pittsburgh Code Chapter 549.

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

**Aye:** 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith, and Mr. Kraus

**No:** 0

**Abstain:** 0

**Absent:** 1 - Rev. Burgess

**I. MOTIONS AND RESOLUTIONS - COUNCILWOMAN NATALIA RUDIAK PRESENTS FINAL BUDGET ADDRESS**

**K. EXCUSE ABSENT MEMBERS - MR. BURGESS**

**L. APPROVAL OF MINUTES**

**M. ADJOURNMENT**

**P LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**