### **City of Pittsburgh**

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



### **MEETING MINUTES**

Proceedings of the Council of the City of Pittsburgh

Monday, August 4, 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 - Kimberly Clark, Deputy City Clerk

City Council Meeting Minutes August 4, 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**

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

2014-0710 declare Monday, August 4, 2014, to be "District 2 Athletic Association's Day"

in the City of Pittsburgh.

SPONSOR(S): THERESA KAIL-SMITH AND ALL MEMBERS

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

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

2014-0711 declare Monday, August 4, 2014, to be "Aquatics Division Day" in the City of

Pittsburgh.

SPONSOR(S): THERESA KAIL-SMITH AND ALL MEMBERS

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

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

2014-0712 proclaim August 4th, 2014 as "Pittsburgh Passion Day" in the City of Pittsburgh.

SPONSOR(S): DAN GILMAN AND ALL MEMBERS

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

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

declare August 14th, 2014 as "Pittsburgh's 50 Finest Day" in the City of Pittsburgh.

SPONSOR(S): DAN GILMAN AND ALL MEMBERS

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

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

declare Monday, August 4, 2014 to be "Gerrod Travis Day" in the City of Pittsburgh.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

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

<u>2014-0714</u> recognizes the need to accelerate the reduction of nuclear weapons; and also does hereby commend and recognize the important work of Remembering Hiroshima,

Imagining Peace and their advocacy for the need of a reduction of stockpiles and safer handling procedures worldwide as steps toward a world free of nuclear weapons.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

#### **COUNCILMAN DAN GILMAN PRESENTS:**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor

<u>2014-0709</u> license, License No. R-9716 from Palmieri's Restaurant Incorporated, P.O. Box 0176,

101 Penn Plaza, Turtle Creek, PA 15145, to the Applicant, Fifty First Street, LLC, for the premises located at 120 51st, Pittsburgh, PA 15201, restaurant known as Spirit.,

pursuant to amended Pennsylvania Liquor Code, §4-461.

Read and referred to Committee on Intergovernmental Affairs

#### COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV,

2014-0708 Planning Districts, Chapter 909.01, SP, Specifically Planned District, is hereby

amended by making various changes in Sections 909.01.B and 909.01.D.1. Changes are not retroactive, as they do not apply to currently designated SP Districts at the time

of the bill's passage.

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

Read and referred to Committee on Land Use and Economic Development

#### **UNFINISHED BUSINESS**

Resolution appointing Mike Weber as a member of the Board of Directors of the

2014-0675 Pittsburgh Water and Sewer Authority, for a term to expire December 31, 2015. Mr.

Weber will fill the seat vacated by Henry Blum.

A motion was made that this matter be Passed Finally. The motion carried.

#### 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 July 30, 2014 with an Affirmative

2014-0702 Recommendation.

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

Bill No.

2014-0576

Ordinance amending and supplementing the City Code at Title One: Administrative; Article VII: Procedures; Chapter 161: Contracts; Section 161.01 Adoption of County Procedure; Review by City Council, so as to add a yearly review.

NATALIA RUDIAK, THERESA KAIL-SMITH AND **SPONSOR(S):** DARLENE M. HARRIS

A motion was made that this matter be RECOMMITTED to the Committee on Finance and Law. The motion carried.

Bill No.

2014-0577

Resolution repealing Resolution 399 of 2005 entitled "Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the Commonwealth of Pennsylvania any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986." in its entirety.

NATALIA RUDIAK AND THERESA KAIL-SMITH **SPONSOR(S):** 

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

Bill No.

2014-0578

Resolution amending and supplementing Resolution 273 of 2009, entitled "Resolution providing for an agreement between the City of Pittsburgh ("City") and the County of Allegheny ("County") for the continued assumption by the County of purchasing activities on behalf of the City which henceforth 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 for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof" so as to sunset the authorization

NATALIA RUDIAK AND THERESA KAIL-SMITH **SPONSOR(S):** 

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

Bill No.

Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered 2014-0579

> into by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any Commonwealth of Pennsylvania County, City, Township,

Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School

District for the 2014 fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986.

NATALIA RUDIAK AND THERESA KAIL-SMITH **SPONSOR(S):** 

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

Bill No.

2014-0636

Resolution authorizing the issuance of a warrant in the total sum of \$3,491.87 to Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.

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

Bill No.

2014-0637

Resolution authorizing the issuance of a warrant in the total sum of One Hundred Forty-five Thousand Dollars and 00/100 (\$145,000.00), in favor of Tara Clanagan, c/o Jason Matzus, Esquire, Gismondi & Associates, The Grant Building, 310 Grant Street, Suite 700, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and Dustin Rummel from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 12-021607, and arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue and described more fully in plaintiff's complaint in civil action.

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

Bill No.

Resolution authorizing issuance of a warrant in the amount of \$7,804.26, in favor of Duquesne Light Company, c/o Carolyn K. Cingel, Claims Specialist, 411 Seventh 2014-0653 Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 in settlement of a claim for a damaged wood light pole by a City of Pittsburgh, Public Works salt truck on February 18, 2014 on Hammond Street in the Esplen area of the City.

> 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

Bill No.

<u>2014-0654</u>

Resolution authorizing the issuance of a warrant in the total sum of Two Thousand Three Hundred Forty-Three Dollars and No Cents (\$2,343.00) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant St., 20th Floor, Pittsburgh, PA 15219, for expert legal consulting services in connection with general labor advice and employment negotiations.

A motion was made that this matter be Passed Finally, As Amended. 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

Bill No.

2014-0655

Resolution authorizing the Mayor and the City Solicitor to enter into a professional services agreement with Leaetta M. Hough, Ph.D., President of the Dunnette Group, Ltd., for expert consulting services associated with the case Foster v. City of Pittsburgh pending in U.S. District Court for the Western District of Pennsylvania (no. 2:12-cv-1207).

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

Bill No.

2014-0656

Resolution authorizing the Mayor and the City Solicitor to enter into a professional services agreement with DeForest Koscelnik Yokitis & Berardinelli to conduct an investigation in anticipation of litigation regarding an existing City project, at a cost not to exceed Thirty-Two Thousand Dollars and no cents (\$32,000.00)

A motion was made that this matter be RECOMMITTED to the Committee on Finance and Law. The motion carried.

Bill No.

2014-0657

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,124.00 (Eleven Thousand, One Hundred Twenty-Four Dollars).

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

Resolution providing for the filing of petitions for the sale of certain properties,

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

Bill No.

2014-0658

acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through J. A: 515 Lowell, [B: 6 Boggs - DELETED], C: 1447 Stedman, D: 121 Hemlock, E: 901 Chestnut, F: 110 Alpine, G: 238 E. Jefferson, H: 242 E. Jefferson, I: 1927, 1929, and

1931 N. Charles, J: 108 Jucunda.

Bill No.

2014-0659

Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program.

ITEMS A through I. A: 727 Anaheim, B: 6965 Hermitage, C: 7146 Monticello, D:

ITEMS A through I. A: 727 Anaheim, B: 6965 Hermitage, C: 7146 Monticello, D: 3152 Beechwood, E: 70 Harwood, F: 121 E. Sycamore, G: 2080 Woodward, H: 817 Crucible, I: 201 Herndon

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

Bill No.

2014-0660

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A through C

A: 820 Lovitt, B: 1 Kenzig, C: 1409 Sherman

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

Bill No.

2014-0661

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through I. A: 319 Marsonia, B: 317 Marsonia, C: 313 Marsonia, D: 306 Rising Main, E: 1900 Biggs, F: 401 Armandale, G: 108 Carrington, H: 206 Carrington, I: 115 E. Jefferson.

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

Bill No.

2014-0662

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

Item A: 833 Suismon.

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 July 30, 2014 with an Affirmative

2014-0703 Recommendation.

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

Bill No.

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with the Western Pennsylvania

**2014-0687** 

Conservancy in connection with the conduct of a comprehensive street tree inventory for the City of Pittsburgh in 2014.

A motion was made that this matter be Passed Finally. 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

Bill No.

Resolution authorizing The Mayor and the Directors of the Departments of Parks and Recreation and Public Works to enter into a Project and Financial Assistance

**2014-0688** 

Agreement with Dynamo Youth Soccer in connection with its provision of funding for landscape and construction services relating to the City's improvements to the

Schenley Oval Playing Fields.

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

2014-0696

Bill No.

Resolution authorizing the Mayor and the Director of the Department of Public Works and the Director of the Department of Finance to enter into a License and Maintenance Agreement for installation and maintance of bicycle racks with the Pittsburgh Cultural Trust, a Pennsylvania non-profit corporation dedicated to transforming a section of Downtown Pittsburgh into a world-class cultural district that stands as a national model of urban diversification through the arts ("Cultural Trust').

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

# COUNCILMAN REV. RICKY BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

Bill No. Report of the Committee on Human Resources for July 30, 2014 with an Affirmatiave

2014-0704 Recommendation.

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

Bill No.

2014-0690

Resolution providing authorization for the City of Pittsburgh and the Pittsburgh Water and Sewer Authority to enter into an agreement for the City to provide administrative services associated with the health care plan to the Pittsburgh Water and Sewer Authority.

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 July 30, 2014

2014-0705 with an Affirmative Recommendation.

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

Bill No. Resolution providing for an Agreement(s) and Contract(s), or use of existing

2014-0663 Agreement(s) and Contract(s), with Consultant(s), for the purpose of preparing the

Five Year Consolidated Plan, Annual Action Plan, Performance Report, Impediment Study and related activities in support of the CDBG program; and provide for the

payment at a cost thereof, not to exceed \$50,000.00.

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

## COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for July 30, 2014 with an Affirmatiave

2014-0706 Recommendation.

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

Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station

Square in an amount not to exceed nine thousand, nine hundred, thirty five dollars and

Square in an amount not to exceed nine thousand, nine hundred, thirty five dollars and fifteen cents, for the Citiparks Seniors Program Volunteer Recognition Gala; and

providing for the payment thereof.

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

## COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for July 30, 2014 with an

2014-0707 Affirmative Recommendation.

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

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-8126 from Herscht, Inc., 3230 Valewood Drive, Munhall, PA

license, License No. R-8126 from Herscht, Inc., 3230 Valewood Drive, Munhall, PA 15301, to the Applicant Crepes Parisiennes, LLC which is proposing to add an eating place a liquor license to its existing restaurant located at 207 South Craig Street, Pittsburgh, PA 15213, restaurant known as Crepes Parisiennes, pursuant to amended

Pennsylvania Liquor Code, §4-461.

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

Bill No.

2014-0665

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3030 South Water Street Apartments, 3030 S. Water Street,

Pittsburgh, PA 15203.

A motion was made that this matter be Passed Finally. 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

Bill No.

2014-0666

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an application for financial assistance for the Larimer Estates For-Sale Homes project in the amount of \$400,000 to the Commonwealth of Pennsylvania Department of Community and Economic Development for the operation and administration of the project in FY 2014-2015. (Council District 9).

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

Bill No.

2014-0667

Resolution authorizing a 2014-2015 Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh providing for the designation of the local matching share for a grant applied for in an application filed with the Pennsylvania Department of Community and Economic Development under the Keystone Communities Program for the Larimer Estates For-Sale Homes project. (Council District 9).

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 Bill No.

2014-0668

Resolution approving Execution of a Contract For Disposition of Land By and Between the Urban Redevelopment Authority of Pittsburgh and 3030 South Water Limited Partnership, for the sale of Parcel E2b (Block 29-P, Lot 350) in the 16th Ward of the City of Pittsburgh in Redevelopment Area No. 55, South Water Street, Council District No. 3 (construction of residential apartment building).

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

Bill No.

2014-0669

Resolution approving Execution of a Contract For Disposition by Lease of Land for Private Redevelopment By and Between the Urban Redevelopment Authority of Pittsburgh and Max Marina, Inc. d/b/a South Side Marina, for the lease of a portion of South Side Works of Lot 1 Fifteenth revised (Block 29-J, Part of Lot 193) in the 16th Ward of the City of Pittsburgh in Redevelopment Area No. 55, South Water Street and 26th Street Council District No. 3, along with the accreted land adjacent thereto and the riparian rights derived therefrom. (Commercial development).

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 - WATCH MOTIONS LLC

**EXCUSE ABSENT MEMBERS-NONE** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER