

Meeting Minutes - Final  
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

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Tuesday, January 20, 2015

10:00 AM

Council Chambers

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MR. KRAUS, MS. RUDIAK VIA PHONE

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

PROCLAMATIONS

[2015-1210](#)

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Pittsburgh does hereby recognize the **Schenley Park Skating Rink** as a treasured Pittsburgh landmark which has created special memories for all who have visited the facility since 1975 and congratulates Citiparks and the staff at the **Schenley Park Skating Rink** for 40 successful years; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare Sunday, January 25, 2015, to be “**SCHENLEY PARK SKATING RINK 40th ANNIVERSARY DAY**” in the City of Pittsburgh.

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

[2015-1211](#)

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Pittsburgh does hereby commend the Diocese of Pittsburgh for continuing to have a reputation for academic excellence and instilling spiritual values in their students; and,

**BE IT FURTHER RESOLVED**, that the Council of the City of Pittsburgh does hereby declare the week of Sunday, **January 25 through Saturday, January 31, 2015** to be “**Catholic Schools Week**” in the City of Pittsburgh.

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

[2015-1212](#) *NOW, THEREFORE BE IT RESOLVED*, that the Council of the City of Pittsburgh does hereby congratulate St. Paul Seminary for its 50 years of forming Priests for the Roman Catholic Diocese of Pittsburgh; and,

*BE IT FURTHER RESOLVED*, that the Council of the City of Pittsburgh does hereby declare Tuesday, January 20, 2015, to be “*St. Paul Seminary Day*” in the City of Pittsburgh.

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

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS

#### PRESENTATION OF PAPERS

#### COUNCILMAN DAN GILMAN PRESENTS:

[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.

**Read and referred to the Committee on Intergovernmental Affairs**

[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).

**Read and referred to the Committee on Intergovernmental Affairs**

[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).

**Read and referred to the Committee on Intergovernmental Affairs**

#### COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2015-1202](#) Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for UPMC Oakland entitled “Project Area Master Plan” dated November 24, 2014 on property zoned EMI, Educational/Medical Institution District, 4th Ward, Council District No. 6.

**Read and referred to the Committee on Land Use and Economic Development**

**COUNCILWOMAN DARLENE M. HARRIS PRESENTS:**

[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).

**Read and referred to the Committee on Performance and Asset Management**

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2015-1200](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a professional services agreement or agreements with the Center for Emergency Medicine of Western Pennsylvania for the provision of medical direction services at a cost of Ten Dollars and No Cents (\$10) per year to the City. Said agreement shall commence on January 1, 2015 and shall automatically renew for additional one (1) year terms on January 1, 2016 and January 1, 2017.

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

**Read and referred to the Committee on Public Safety Services**

[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. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand Dollars (\$45,000).

**Read and referred to the Committee on Public Safety Services**

**COUNCILWOMAN NATALIA RUDIAK PRESENTS:**

[2015-1196](#) Resolution authorizing the issuance of a warrant in the total sum of Fifteen Thousand Dollars and 00/100 (\$15,000.00), in favor of David Carpenter, c/o Charles F. Bowers, Esquire, Bowers, Ross and Fawcett, LLC, 820 Kennedy Drive, P.O. Box 280, Ambridge, PA, 15003, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 2:12-cv-00653.

**Read and referred to the Committee on Finance and Law**

[2015-1197](#) Resolution authorizing the issuance of a warrant in the sum of Twelve Thousand Dollars and 00/100 (\$12,000.00) to Evelyn Marie C. Reese, c/o P. William Bercik, 310 Grant Street, Suite 2330, Pittsburgh, PA 15219, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at 2:12-cv-01667.

**Read and referred to the Committee on Finance and Law**

[2015-1198](#) Resolution providing for the issuance of a warrant in the total sum of \$8,347.50, in favor of Cliff Jobe Consulting, LLC, 204 Kennan Drive, Greensburg, PA 15601, for payment of professional services rendered.

**Read and referred to the Committee on Finance and Law**

[2015-1199](#) Resolution authorizing the issuance of a warrant in the total sum of \$6,411.44 to Burns White LLC, Four Northshore Center, and 106 Isabella St., Pittsburgh, PA 15212 for professional consulting services in connection with expert consulting services related to Beech Construction Inc. vs. City of Pittsburgh.

**Read and referred to the Committee on Finance and Law**

**COUNCILMAN BRUCE A. KRAUS PRESENTS**

[2015-1207](#) Communication from Robert Rubinstein, Acting Executive Director of the Urban Redevelopment Authority, submitting the Position and Salary Report as of December 31, 2014.

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

**COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:**

[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 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.

**Read and referred to the Committee on Finance and Law**

[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 to East Liberty Development Inc for the purpose of hiring a consultant and doing minor capital projects.

**Read and referred to the Committee on Land Use and Economic Development**

## UNFINISHED BUSINESS

## REPORTS OF COMMITTEE - FINAL ACTION

### COUNCILWOMAN NATALIA RUDIAK PRESENTS THE REPORT OF THE COMMITTEE ON FINANCE AND LAW

[2015-1195](#) Report of the Committee on Finance and Law for January 14, 2015 with an Affirmative Recommendation.

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

[2015-1192](#) Resolution providing for the issuance of a warrant in the sum of ~~Twenty Thousand Dollars and No Cents (\$20,000.00)~~ up to Thirty Seven Thousand Dollars and no cents (\$37,000.00) to Catherine McNeilly and her attorney Timothy P. O'Brien Esquire, Allegheny Building, 429 Forbes Avenue, Suite 1705, Pittsburgh, PA, 15219, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania at C.A. No 2:13-cv-1900.

**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

**MOTIONS AND RESOLUTIONS**

**EXCUSE ABSENT MEMBER - MR. LAVELLE**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**