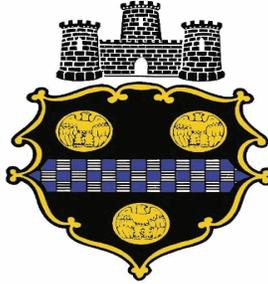


City of Pittsburgh

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



Meeting Minutes

Tuesday, May 2, 2017

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

THIRTY-NINTH 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

ROLL CALL

Present 8 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
Absent 1 - Ms. Gross

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2017-1486](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby commend and honor Therese Rocco for her years of service to the City of Pittsburgh and her commitment in the face of adversity; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, May 2, 2017 to be “***Therese Rocco Day***” in the City of Pittsburgh.

SPONSORS: SPONSOR/SMRS. KAIL-SMITH AND SPONSOR/SALL MEMBERS

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

[2017-1487](#) ***NOW, THEREFORE, BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize the 135th anniversary of the Chinese Exclusion Act as an opportunity to restate that Pittsburgh is as a city for all and celebrate the important contributions of Pittsburgh’s Chinese community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 6th, 2017 to be “***Day of Inclusion***” in the City of Pittsburgh and proclaims the month of May to be “***Asian American Pacific Islander Heritage Month***” in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. GILMAN AND SPONSOR/SALL MEMBERS

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

[2017-1488](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby celebrate the contributions of ACTION-Housing over its sixty year history and commends the organization for serving Pittsburgh's neighborhoods and helping to build a city for all; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 8th, 2017 to be "ACTION-Housing 60th Anniversary Day" in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. GILMAN, SPONSOR/SMR. O'CONNOR AND SPONSOR/SALL MEMBERS

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

[2017-1489](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend **The Remake Learning Network** for creating future-ready, hands-on, relevant and engaging educational experiences for kids, families and educators and congratulates them **for Remake Learning Days**, a 12 day celebration of activities and events showcasing everything that makes the Pittsburgh region a recognized national leader in innovative teaching and learning; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 15 - 26, 2017 to be "**REMAKE LEARNING DAYS**" in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. O'CONNOR AND SPONSOR/SALL MEMBERS

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

[2017-1490](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize **Pittonkatonk's** contribution to Pittsburgh's vibrant arts scene and commends its commitment to artistic, social, and musical education; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, May 6, 2017, to be "**PITTONKATONK DAY**" in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. O'CONNOR AND SPONSOR/SALL MEMBERS

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

[2017-1491](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby condemn efforts to eliminate state funding for the vital healthcare services provided by Planned Parenthood and other family planning centers in Pennsylvania; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby urge members of the Pennsylvania House and Senate to reject Senate Bill 300 and preserve funding to Planned Parenthood.

**SPONSORS: SPONSOR/SMR. GILMAN, SPONSOR/SMS. RUDIAK,
SPONSOR/SMR. KRAUS AND SPONSOR/SMR.
O'CONNOR**

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

[2017-1492](#)

Will of Council calls upon the Mayor of the City of Pittsburgh to direct the Office of Management and Budget of the City of Pittsburgh to develop policies to give scoring benefits in the procurement process to firms that participate in apprenticeship programs.

SPONSORS: SPONSOR/SMR. O'CONNOR

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

[2017-1493](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Five Star Development and its leadership and staff for 20 years of success, innovation, and philanthropy; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare May 4th, 2017 to be “**Five Star Development 20th Anniversary Day**” in the City of Pittsburgh.

**SPONSORS: SPONSOR/SMR. GILMAN AND SPONSOR/SALL
MEMBERS**

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

[2017-1494](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Professor Marc Fichman for his decades of service to Carnegie Mellon University, Pittsburgh's business community, and the City of Pittsburgh and wishes him the best in retirement; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declared May 6th, 2017 to be "**Professor Marc Fichman Day**" in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. GILMAN AND SPONSOR/SALL MEMBERS

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

[2017-1495](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does commend the LDI XXIV cohort on their work to advance the Carrick community in the region; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares May 6, 2017 as "**PopUp! Pittsburgh - INSIDE OUT: Carrick Day**" here in the City of Pittsburgh.

SPONSORS: SPONSOR/SMS. RUDIAK AND SPONSOR/SALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2017-1463](#)

Resolution authorizing and directing the Mayor of the City of Pittsburgh and his designee to contact the School District of Pittsburgh for the purpose of establishing and administering the Pittsburgh Pre-K Scholarship Fund.

SPONSORS: SPONSOR/SREV. BURGESS

Read and referred to the Committee on Finance and Law

[2017-1464](#) Resolution approving the terms of and authorizing the execution and delivery of a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh (The “URA”) relating to the administration by the URA and its Board of Directors of the Housing Opportunity Fund (The “Fund”), established by City Council Ordinance Number 37 of 2016, to finance the development and preservation of affordable housing within the City of Pittsburgh; authorizing the assignment to the URA of a portion of the City’s public moneys for the purpose of carrying out the public purposes of the URA relative to the provision of housing.

**SPONSORS: SPONSOR/SREV. BURGESS AND SPONSOR/SMR.
LAVELLE**

Read and referred to the Committee on Intergovernmental Affairs

COUNCILMAN DAN GILMAN PRESENTS:

[2017-1465](#) Resolution providing for a Cooperation Agreement between the City of Pittsburgh (“City”) and the Pittsburgh Water and Sewer Authority (“PWSA”) for the shared operation and joint administration of an Agreement or Agreements with Infrastructure Management Group (“IMG”) relating to the possible restructuring of the Pittsburgh Water and Sewer Authority.

Read and referred to the Committee on Intergovernmental Affairs

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

[2017-1466](#) 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 \$1,000,000 for the Lawrenceville Technology Center Site Development project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2017-1467](#) 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 \$1,000,000 for the Lawrenceville Technology Center Site Development project. (Council District 7)

Read and referred to the Committee on Intergovernmental Affairs

[2017-1468](#) 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 \$2,000,000 for the Almono-Hazelwood Mill 19 Redevelopment project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2017-1469](#) 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 \$2,000,000 for the Almono-Hazelwood Mill 19 Redevelopment project. (Council District 5)

Read and referred to the Committee on Intergovernmental Affairs

[2017-1470](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 25th Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 23-G, Lots 344 and 345 under the Residential Land Reserve Fund - Vacant Land on Henderson Street and 71 Henderson Street - (Council District No. 6).

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2017-1471](#) Resolution providing that the City of Pittsburgh enter into a Federal Community Services Work-Study Program Agreement with the Massachusetts Institute of Technology for eligible students to contribute to community services initiatives coordinated through the Department of City Planning; and providing for the payment of the costs thereof not to exceed \$15,300.00 over the three years, subject to appropriation.

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

[2017-1472](#) Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to accept a grant from the Pennsylvania Museum and Historical Commission in the amount of eighteen thousand (\$18,000) dollars. This grant will be used in conjunction with department funds to execute contracts for an architectural inventory of historic structures in the city not to exceed thirty-six thousand (\$36,000) dollars.

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

[2017-1473](#) Resolution amending Resolution No.668, effective November 14, 2016, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within the Mayor's Office from: "Jerusalem Baptist Church" (-\$10,000.00) and transfer these funds to "Western PA Police Athletic League" (+10,000.00).

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

[2017-1474](#) Resolution amending Resolution No. 327, effective June 21, 2016, providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00; so as to reprogram funds in the Mayor's Office from: "Jerusalem Baptist Church" (-\$10,000.00), and transfer these funds to "Western PA Police Athletic League" (+\$10,000.00).

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

COUNCILWOMAN DARLENE M. HARRIS PRESENTS:

[2017-1475](#) Resolution amending Resolution No. 28 of 2017, entitled “Resolution providing authorization for the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to enter into an Agreement(s) for the City to provide administrative services associated with the health care plan for the Urban Redevelopment Authority of Pittsburgh for an amount not to exceed \$54,000.00 over three years,” by adding provisions for an annual benefits true-up and to provide for proper funding and payment of monthly premium equivalents and true up amount to the City from the URA and from the City to the URA.

Read and referred to the Committee on Human Resources

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

[2017-1476](#) An Ordinance Amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 256, Home Rule Realty Transfer Tax, Section 256.02 LEVY AND RATE, paragraph (a), by increasing the rate of tax from one percent (1%) to **two percent (2%)**.

**SPONSORS: SPONSOR/SMR. LAVELLE AND SPONSOR/SREV.
BURGESS**

Read and referred to the Committee on Finance and Law

COUNCILMAN COREY O'CONNOR PRESENTS:

[2017-1477](#) Ordinance amending the Pittsburgh City Code, Title 1: Administration, Article IX: Boards, Commission and Authorities, Chapter 179C: Establishment of Pittsburgh HIV/AIDS Commission, Section 179C.02 - Commission Members, by changing the composition.

SPONSORS: SPONSOR/SMR. O'CONNOR

Read and referred to the Committee on Finance and Law

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2017-1478](#) Resolution authorizing the Mayor and the Director of the Office of Management & Budget (OMB) to enter into a Donation Agreement with the Pittsburgh Water and Sewer Authority (PWSA) and Peoples Gas to accept a donation totaling \$750,000.00, of which PWSA is donating \$250,000.00 and Peoples Gas is donating \$500,000.00, for the purpose of offering free water filters to all City of Pittsburgh homeowners.

Read and referred to the Committee on Finance and Law

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

[2017-1479](#) Resolution authorizing the Mayor and the Director of Office of Management and Budget to enter into an Agreement or Agreements with the Pittsburgh Water and Sewer Authority (“PWSA”) and the Infrastructure Management Group (“IMG”) for the management of a possible restructuring of PWSA at a sum not to exceed \$275,000.00 and providing for the payment of the costs thereof.

Read and referred to the Committee on Finance and Law

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

[2017-1480](#) Resolution authorizing the Mayor and Director of the Office of Management & Budget (OMB) to execute relevant agreements to enter into a Cooperation Agreement with the Redevelopment Authority of Allegheny County to support Allegheny County Department of Economic Development’s match for a HUD Lead Safety and Healthy Homes Grant expenditures not to exceed Three Hundred Seventy-Five Thousand (\$375,000.00) dollars for this stated purpose.

Read and referred to the Committee on Finance and Law

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

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2017-1481](#) Resolution appointing Karina Ricks, 1420 Centre Avenue, #1805, Pittsburgh PA 15219, as the Director of the Department of Mobility and Infrastructure of the City of Pittsburgh.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

[2017-1482](#) Resolution appointing Holly Hagle as a member of the HIV/AIDS Commission for a four (4) year term. Ms. Hagle will fill the seat vacated by Sandra L. Wesolowski, Ed. D. Representative for the education sector.

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

[2017-1483](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 capital budget and the 2012 Community Development Block Grant” by adding Birmingham Foundation - Belzhoover School \$7,824.24, and reducing projects more than nine years old within District 3 Neighborhood Needs.

SPONSORS: SPONSOR/SMR. KRAUS

Read and referred to the Committee on Finance and Law

[2017-1484](#) Resolution further amending Res. No. 93 effective March 6, 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 in Council District 3; and providing for the payment of the costs thereof”, by adding Birmingham Foundation - Beltzhoover School (\$7,824.24) and reducing projects more than nine years old. Total cost of all District 3 Neighborhood Needs projects is not to exceed \$51,943.77.

SPONSORS: SPONSOR/SMR. KRAUS

Read and referred to the Committee on Finance and Law

[2017-1485](#) Communication from Michael Lamb, City Controller, submitting the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2016.

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

UNFINISHED BUSINESS

[2017-1395](#) Resolution appointing Gonzalo Manchego 356 Bigelow Street, Pittsburgh PA 15207, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire in 2018. Mr. Manchego will fill the seat vacated by Freddie Croce.

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

[2017-1396](#) Resolution appointing Marian Lien, 3112 Beechwood Boulevard, Pittsburgh PA 15217, as a Commissioner of the Commission on Human Relations of the City of Pittsburgh for a term of 4 years. Ms. Lien will fill the seat vacated by Amanda Rubio.

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

[2017-1417](#) Resolution appointing C. Robert Zappala, a City of Pittsburgh resident at 600 Shady Avenue, Unit A, Pittsburgh, PA 15206, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1418](#) Resolution appointing Dianne Shenk, a City of Pittsburgh resident at 5816 Morrowfield Avenue, Pittsburgh, PA 15217, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1419](#) Resolution appointing James Williams, a City of Pittsburgh resident at 320 Ft. Duquesne Boulevard, #16N, Pittsburgh, PA 15222, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1420](#) Resolution appointing Kelauni Cook, a City of Pittsburgh resident at 2000 Spring Street, Pittsburgh, PA 15210, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1421](#) Resolution appointing Rebecca U. Harris, a City of Pittsburgh resident at Woodland Road, Pittsburgh, PA 15232, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1422](#) Resolution appointing Zachary Malone, a City of Pittsburgh resident at 117 S. 17th Street, Pittsburgh, PA 15203, to the Steering Committee and Advisory Board on Entrepreneurship and Start-ups, per § 179E.01 (A) of the Pittsburgh City Code.

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

[2017-1442](#) Resolution appointing Chaton T. Turner, 1104 Bidwell St., Pittsburgh PA 15233, as a member of the Pittsburgh Water and Sewer Authority Board of the City of Pittsburgh for a term effective May 1, 2017 and expire on April 30, 2020.

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 2 - Mrs. Harris, and Mrs. Kail-Smith

Absent: 1 - Ms. Gross

[2017-1443](#) Resolution appointing Debbie M. Lestitian, 689 Southcrest Drive, Pittsburgh PA 15226, as a member of the Pittsburgh Water and Sewer Authority Board of the City of Pittsburgh for a term effective May 1, 2017 and expire on April 30, 2020.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 1 - Mrs. Kail-Smith

Absent: 1 - Ms. Gross

[2017-1444](#) Resolution appointing James W. Turner, 1305 King Avenue, Pittsburgh PA 15206, as a member of the Pittsburgh Water and Sewer Authority Board of the City of Pittsburgh for a term effective May 1, 2017 and expire on April 30, 2020.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 1 - Mrs. Kail-Smith

Absent: 1 - Ms. Gross

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

[2017-1457](#) Report of the Committee on Finance and Law for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1353](#) Resolution providing for the issuance of a warrant in favor of Municipal Code Corporation in the amount of ~~\$4,532.23~~ **\$8722.99** in payment for services in connection with the codification of Ordinances **for Supplement 28 of 2016, and Supplement 29 of 2017.**

SPONSORS: SPONSOR/SMR. KRAUS

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1391](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through M: ~~A: 5220 Mossfield, B: 5212 Mossfield, C: 5210 Mossfield, D: 5208 Mossfield, E: 5162 Mossfield, F: 5224 Mora, G: 302 Hale, H: 7748 Tioga, I: 15 Angelo, J: 1012 & 1014 Abdell, K: 1448 Stedman, L: 3130 McClure, M: 1326 McClure~~

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1415](#) Resolution authorizing the City Solicitor, on behalf of the City of Pittsburgh ("City") to Petition the Court of Common Pleas of Allegheny County to transfer 2,937 square feet of certain parcel of land which will be subdivided from Lot & Block No. 82-B-53, situate in the 10th Ward with frontage along Chislett Street near the intersection of Vetter Street and as further indicated in the legal description below (the "Subject Property"), for a sum starting at Four Thousand Eighty One Dollars (\$4,081), or higher, plus all necessary or appropriate expenses incurred by the City, and / or upon such other terms and conditions as the Court or the City may authorize and/or direct.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1445](#) Resolution directing the Director of Finance to waive any penalties for the local earned income tax caused by the differing federal tax deadline.

SPONSORS: SPONSOR/SMR. GILMAN

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1446](#) Resolution directing the Director of Finance to work with the Pittsburgh Public School District and Mt. Oliver Borough to develop a policy ensuring that the local and federal tax deadlines occur on the same day each year.

SPONSORS: SPONSOR/SMR. GILMAN

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2017-1458](#) Report of the Committee on Public Works for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1416](#) Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program," by reducing STREETScape AND INTERSECTION RECONSTRUCTION by \$15,000.00 and AUDIBLE PEDESTRIAN AND TRAFFIC SIGNALS by \$25,000 and increasing STREET LIGHTS by \$40,000.00.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2017-1459](#) Report of the Committee on Human Resources for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1413](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with E.B. Jacobs, Inc. for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof. Cost not to exceed \$75,000.00.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1414](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with NEOGOV for the upgrade of workforce management software for HR management, applicant tracking, and Civil Service testing and providing for the payment of the costs thereof. Cost not to exceed \$28,556.75.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

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

[2017-1460](#) Report of the Committee on Land Use and Economic Development for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1316](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from SP-8, Riverfront Landing Specially Planned District, to UI, Urban Industrial, a 355,275 sq. ft. parcel, known as 2100 Smallman Street; and Article VI, Section 909.01.O, SP, Specially Planned District with minor revisions to SP-8/Riverfront Landing in order to remove the Produce Terminal site from the SP-8 Specially Planned District.
(Public Hearing Held, April 25, 2017)
(Reference Bill 2015-2319)

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1411](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and the Director of the Department of City Planning to enter into an Agreement or Agreements with Toole Design Group for the provision of a programmatic assessment of City-owned steps in the public right-of-way for a sum not to exceed Ninety-Nine Thousand Nine Hundred and Sixteen Dollars and Zero Cents (\$99,916.00) for the payment of the costs thereof.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1412](#) Resolution granting unto Think Communications, Inc., their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 2818 Smallman Street in the 9th Ward, Council District 7 of the City of Pittsburgh, USA.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT

[2017-1461](#) Report of the Committee on Innovation, Performance and Asset Management for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1408](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City, to enter into an agreement or agreements or amendments to existing agreements with Victor Stanley Inc. for litter can monitoring software and hardware components. Cost not to exceed \$274,062.

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

Aye: 5 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 2 - Mrs. Harris, and Mrs. Kail-Smith

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2017-1462](#) Report of the Committee on Intergovernmental Affairs for April 26, 2017 with an Affirmative Recommendation.

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

[2017-1314](#) Resolution approving Execution of a Contract for Disposition by Lease of Land by and between the Urban Redevelopment Authority of Pittsburgh and McCaffery Interests, Inc., for the lease of Block 9-D, Lot 200 in the 2nd Ward of the City of Pittsburgh - Council District No.7 (Mixed use Development) - Strip District - Produce Terminal).

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

Aye: 6 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 1 - Mrs. Harris

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1315](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing Proposal for Smallman Street in the Strip District of the City of Pittsburgh (Council District 7).

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

Aye: 6 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 1 - Mrs. Harris

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1323](#) Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for reimbursement from the Urban Redevelopment Authority of Pittsburgh of certain costs to be incurred by the City of Pittsburgh related to Smallman Street in the Strip District of the City of Pittsburgh. (Council District 7)

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

Aye: 6 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1409](#) Resolution amending Resolution 403 of 2016 following the submission of additional information regarding the Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the 40th Street Hotel project located at the northeast corner of the intersection of 40th Street with Eden Way and abutting Almond Way at the rear of the property, Pittsburgh 15201.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

[2017-1410](#) Resolution adopting Plan Revision to the City of Pittsburgh’s Official Sewage Facilities Plan for the Wadsworth Street Apartment Building at 2520 Wadsworth Street, Pittsburgh, PA 15213.

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

Aye: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 0

Out of Room: 1 - Mr. Gilman

Absent: 1 - Ms. Gross

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - MS. GROSS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER