

# **City of Pittsburgh**

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



## **MEETING MINUTES**

*Proceedings of the Council of the City of Pittsburgh*

**Tuesday, January 17, 2012**

**10:00 AM**

**Council Chambers**

**City Council**

**ONE-HUNDRED  
THIRTY-SEVENTH COUNCIL**

**Darlene M. Harris, President**

**Council Members: Rev. Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel Lavelle,  
Corey O'Connor, William Peduto, Natalia Rudiak, Theresa Kail-Smith**

**Linda M. Johnson-Wasler, City Clerk  
Mary Beth Doheny, Deputy City Clerk**

## ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS

*None*

## PUBLIC COMMENTS

## PRESENTATION OF PAPERS

### COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No. [2012-0017](#) Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the "OPEB Trust Fund," for the purpose of depositing and segregating funds for the exclusive use of providing certain post-employment benefits, appointing the trustees of the OPEB Trust Fund, authorizing execution of the Trust Agreement and adopting the Charter and Bylaws of the OPEB Board of Trustees. Contributions to this irrevocable trust fund may reduce or eliminate the City's net OPEB obligations, as defined by GASB 43 and GASB 45.

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

### COUNCILMAN WILLIAM PEDUTO PRESENTS:

Bill No. [2012-0018](#) Resolution endorsing the implementation of the Pittsburgh Climate Action Plan Version 2.0 prepared by the Pittsburgh Climate Initiative conveners and contributors and authorizing and instructing the City Solicitor and/or City Clerk to prepare for enactment, adoption and execution of any Ordinances, Resolutions, Agreements and other documents necessary for the implementation of the Pittsburgh Climate Action Plan Version 2.0.

**SPONSOR(S): WILLIAM PEDUTO**

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

Bill No. [2012-0019](#) Resolution amending Resolution No. 855, effective January 1, 2012 entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by allocating the \$75,000 of Council District 8 Unspecified Local Option (ULO) to various community organizations.

**SPONSOR(S): WILLIAM PEDUTO**

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEE - FINAL ACTION**

*None*

**MOTIONS AND RESOLUTIONS**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**