## **DRAFT**

# **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 24, 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 City Council Meeting Minutes January 24, 2012

#### **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**

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

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

Bill No. Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article

2012-0024 IX: Boards, Commissions and Authorities by adding Chapter 176A, Other Post

Employment Benefit Trust Fund.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Read and referred to Finance and Law Committee

Bill No. Ordinance, entitled, "The Neighborhood First Capital Budget Reform Act" amending

2012-0026 the Pittsburgh City Code, Title Two, Fiscal, to bring the City of Pittsburgh into

compliance with the recommendations of the amended Act, 47 Financial Recovery Plan relating to the Capital Budget, pursuant to Ordinance No. 29 of 2010, enacted by City Council on June 08, 2010, adopting the Amended Act 47 Financial Recovery

Plan for the City of Pittsburgh dated May 21, 2009.

SPONSOR(S): REVEREND RICKY V. BURGESS AND NATALIA RUDIAK

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

Read and referred to Finance and Law Committee

#### **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

Bill No. Resolution amending Resolution No. 855, effective January 1, 2012 entitled

2012-0022 "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 \$675,000 of the Mayor's Unspecified Local

Option (ULO) to various community organizations.

Read and referred to Land Use and Economic Development Committee

Bill No. Resolution amending Resolution No. 855, effective January 1, 2012 entitled

2012-0023 "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 adding funding for Street Resurfacing by \$3,121.00,

increasing the total CDBG funding from \$13,061,838 to \$13,064,959, and reducing HOME Funding by \$193.00, decreasing the total Other funding from \$12,940,505 to \$12,940,312 in order to match available 2012 Community Development Block Grant and HOME funding levels.

Read and referred to Land Use and Economic Development Committee

#### **COUNCILMAN COREY O'CONNOR PRESENTS:**

Bill No. Resolution further amending Resolution No. 891, effective January 1, 2003, as

2012-0025

amended, entitled "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program," by deleting Lincoln Place Recreation Center project and by transferring \$100,000 to two new projects; "Park Renovations in Lincoln Place" \$75,000, and "31st Ward Community Action Group" \$25,000.

**SPONSOR(S):** COREY O'CONNOR

Read and referred to Land Use and Economic Development Committee

#### **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for January 18, 2011 with an

2012-0020 Affirmative Recommendation.

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

Cullin

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of two Series of General Obligation Bonds or Notes of the City of Pittsburg

issuance of two Series of General Obligation Bonds or Notes of the City of Pittsburgh, in the aggregate amount of one hundred twenty five million dollars (\$125,000,000) consisting of \$45,000,000 General Obligation Bonds, Series A of 2012 and

\$80,000,000 General Obligation Bonds, Series B of 2012.

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

# COUNCILMAN DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for January 18, 2011 with an

2012-0021 Affirmatiave Recommendation.

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

Bill No.

2012-0008

Resolution amending Resolution No. 168, effective March 11, 2011, entitled "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 \$500,000 for the Watson Institute Friendship Academy project." by increasing the amount of the grant to \$750,000. (Council District 8)

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No.

Resolution amending Resolution No. 169, effective March 11, 2011, entitled

2012-0009

"Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Watson Institute Friendship Academy project" by increasing the amount of the grant to \$750,000. (Council District 8)

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No.

2012-0010

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Dorse E. Moye, Brenda Moye and Ronald Moye for the Sale of Block 22-K, Lot 35, in the 21st Ward of the City of Pittsburgh - Council District No. 6 - 1312 Lake Street, (sideyard).

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No.

2012-0011

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Teresa Martuccio for the Sale of Block 50-L, Lots 58-1 & 58-B, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (5181 Kincaid Street and 409 Brown Way - Sideyard)

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

**2012-0012** 

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 Properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lots 204, 205, 218, 219, 220, 227, 228, 229, 230, 231, 239, 240, and Block 124-J, Lots 254, 255, 256, 257, 258, 266, and 268 (Council District No. 9 - Site Assemblage - 111, 113, 123, 147, 149 Carver Street, 112, 138, 140, 6314, 6316, 6316 ½, 6318 Meadow Street, 410, 412, 414, 416, 420, and 508 Larimer Avenue).

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

#### MOTIONS AND RESOLUTIONS

#### APPROVAL OF MINUTES

### **ADJOURNMENT**

#### LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER