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, December 30, 2013

Council Chambers

City Council

ONE-HUNDRED THIRTY-SEVENTH COUNCIL

Darlene M. Harris, President

Council Members: Rev. Ricky V. Burgess, Deborah L. Gross, 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 December 30, 2013

ROLL CALL

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

Rev. Burgess Present Via Phone

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No. **2013-2138**

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does hereby commend and congratulate our colleague and Mayor-elect, Bill Peduto, for his professional achievements on City Council, as he prepares to take office as our next Mayor; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Monday, December 30, 2013 to be "Bill Peduto Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH, NATALIA RUDIAK, COREY

O'CONNOR, R. DANIEL LAVELLE, BRUCE A. KRAUS, DARLENE M. HARRIS, DEBORAH L. GROSS AND

REVEREND RICKY V. BURGESS

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

Bill No.

2013-2139

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Mr. Daniel Isaiah Gilman for his years of public service and for many more years of commitment to the people of District Eight, the City of Pittsburgh, and beyond; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare January 6th, 2014 "Daniel Isaiah Gilman Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for December 23, 2013 with an

2013-2137 Affirmative Recommendation.

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

Bill No.

2013-2134

Resolution authorizing the Mayor and the Director of the Department of Public Works and/or the Department of Parks and Recreation to enter into a Project License

Agreement with The Pittsburgh Parks Conservancy, The Allegheny County Sanitation Authority, and The Pittsburgh Water and Sewer Authority to provide certain storm water pilot intervention projects for the Panther Hollow Watershed in Schenley Park.

SPONSOR(S): COREY O'CONNOR

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

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

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

Noes: 0

Abstentions: 0

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - NONE

APPROVAL OF MINUTES

ADJOURNMENT