

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, January 6, 2014

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-EIGHTH COUNCIL**

**Council Members: Rev. Ricky V. Burgess, Dan Gilman, Deborah L. Gross, Darlene M. Harris,
Bruce A. Kraus, R. Daniel Lavelle, Corey O'Connor, Natalia Rudiak, Theresa Kail-Smith**

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

ROLL CALL

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

HONOR GUARD AND PLEDGE OF ALLEGIANCE

SINGING OF THE NATIONAL ANTHEMS

PRESENTATION OF PAPERS

CERTIFICATES OF ELECTION

Bill No. Certificate of Election of Theresa Kail-Smith as a Member of Pittsburgh City Council,
[2014-0001](#) District 2, for a four year term.

Read, Received and Filed

Bill No. Certificate of Election of Natalia Rudiak as a Member of Pittsburgh City Council,
[2014-0002](#) District 4, for a four year term.

Read, Received and Filed

Bill No. Certificate of Election of R. Daniel Lavelle as a Member of Pittsburgh City Council,
[2014-0003](#) District 6, for a four year term.

Read, Received and Filed

Bill No. Certificate of Election of Dan Gilman as a Member of Pittsburgh City Council,
[2014-0004](#) District 8, for a four year term.

Read, Received and Filed

OATHS OF OFFICE ADMINISTERED

COMMENTS FROM RE-ELECTED AND NEWLY ELECTED MEMBERS

RE-ORGANIZATION OF COUNCIL

A motion was made by Council Member O'Connor nominating Bruce Kraus to serve as President of City Council. The motion carried by the following vote:

Votes: Ayes: 7 - Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Noes: 2 - Rev. Burgess and Mrs. Harris
Abstentions: 0

A motion was made by Council Member Kraus nominating Theresa Kail-Smith to serve as President Pro-Tem. The motion carried by the following vote:

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

Noes: 0

Abstentions: 0

APPOINTMENTS BY MR. KRAUS, PRESIDENT OF COUNCIL

Assignment of Committee Chairs:

Ms. Rudiak, Finance and Law

Mr. Lavelle, Public Safety Services

Ms. Kail-Smith, Public Works

Rev. Burgess, Human Resources

Ms. Gross, Land Use and Economic Development

Mr. O'Connor, Urban Recreation

Mrs. Harris, Performance and Asset Management

Mr. Gilman, Intergovernmental Affairs

Carnegie Library Board of Trustees:

Ms. Rudiak

Mr. Lavelle

Mrs. Kail-Smith

Mr. Kraus

MOTIONS AND RESOLUTIONS

PRESENTATION OF PAPERS:

Bill No. Resolution to enact an Early Retirement Incentive Program for eligible full-time
[2014-0005](#) nonunion employees.

SPONSOR(S): THERESA SMITH

Read and referred to Committee on Finance and Law

APPROVAL OF MINUTES

ADJOURNMENT