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 21, 2014

10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-EIGHTH 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

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

ROLL CALL

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

Note: Mr. Lavelle voted via telephone.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property 2014-0030 Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment Options, Discount and Delinquency Penalty, subsection (a), Discount in advance, subsection (c), Interest for late payments, and subsection (d), Due dates for tax year 2013 only, to reflect the payment, discount and delinquent dates for the year 2014. Read and referred to Committee on Finance and Law

Bill No.Resolution providing for a professional services agreement or agreements or existing2014-0031agreements for consulting services, but not limited to auditing, accounting, and
technical services for the City Controller's Office at a cost not to exceed \$70,000.00

Read and referred to Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Bill No.	Resolution providing for an Agreement or Agreements or the use of existing
<u>2014-0032</u>	Agreements, providing for a Contract or Contracts or the use of existing Contracts,
	providing for repairs, maintenance, improvements, emergencies and/or the purchase of
	materials, equipment and supplies in connection with the investigation, design, and
	construction of CBD (Central Business District) Signal Upgrades throughout the City;
	and providing for the payment of the costs thereof \$4,000,000.00.

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

Read and referred to Committee on Public Works

Bill No.Resolution providing for an Agreement or Agreements, or the use of existing2014-0033Agreements, providing for a Contract or Contracts, or use of existing Contracts, and
providing for the purchase of materials and supplies in connection with the
Reconstruction of Forbes Avenue, Wood Street to Smithfield Street; including
Construction Management Services, providing for a Reimbursement Agreement with
the Commonwealth of Pennsylvania, Department of Transportation; and further
providing for the payment of the costs thereof \$4,572,600.00.

Read and referred to Committee on Public Works

COUNCIL PRESIDENT BRUCE KRAUS PRESENTS:

Bill No.Communication from Mayor William Peduto submitting an Executive Order regarding2014-0034the City of Pittsburgh's use of physical assets to promote individual elected officials.

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

UNFINISHED BUSINESS - NONE

REPORTS OF COMMITTEE - FINAL ACTION

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

Bill No.Report of the Committee on Land Use and Economic Development for January 15,2014-00292013 with an NEGATIVE Recommendation.

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

Bill No.Resolution providing for the designation as a Historic Structure under Title 11 of the2014-0020Code of Ordinances that certain structure known as the Pennsylvania Fruit Auction
and Sales Building, located at 2100 Smallman Street, block and lot number 9-D-200,
in the 2nd Ward, City of Pittsburgh. (Reference Bill 2013-2003 which expired at the
end of the previous legislative session)

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

Votes: Ayes: 5 - Mr. Gilman, Ms. Gross, Mrs. Harris, Ms. Rudiak and Mr. Kraus Noes: 3 - Rev. Burgess, Mr. O'Connor and Mrs. Kail-Smith Abstentions: 0 Out of Room: 1 - Mr. Lavelle

THE MEETING WAS RECESSED BRIEFLY AND RECONVENED SO THAT COUNCILMAN LAVELLE COULD BE CONTACTED TO VOTE VIA TELEPHONE.

A motion was made to RECONSIDER the previous vote.. The motion carried by the following vote:

- Votes: Ayes: 7 Rev. Burgess, Mr. Gilman, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 2 - Ms. Gross and Mrs. Harris Abstentions: 0
- Bill No.Resolution providing for the designation as a Historic Structure under Title 11 of the2014-0020Code of Ordinances that certain structure known as the Pennsylvania Fruit Auction
and Sales Building, located at 2100 Smallman Street, block and lot number 9-D-200,

in the 2nd Ward, City of Pittsburgh. (Reference Bill 2013-2003 which expired at the end of the previous legislative session)

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

Votes: Ayes: 5 - Mr. Gilman, Ms. Gross, Mrs. Harris, Ms. Rudiak and Mr. Kraus Noes: 4 - Rev. Burgess, Mr. Lavelle, Mr. O'Connor and Mrs. Kail-Smith Abstentions: 0

NOTE: This legislation required a super majority vote of six Council Members for adoption. Having failed to receive six votes, the bill was defeated.

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER