### **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, May 27, 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

Mary Beth Doheny, City Clerk

City Council Meeting Minutes May 27, 2014

### **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

### PLEDGE OF ALLEGIANCE

### **PROCLAMATIONS**

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

2014-0498 proclaim May 27, 2014, as "Cheers for Ears Day" in the City of Pittsburgh.

**SPONSOR(S):** DAN GILMAN

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

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

**2014-0499** proclaim May 27, 2014 as "Katie Keim Day" in the City of Pittsburgh.

**SPONSOR(S):** DAN GILMAN

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

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

declare Tuesday, May 27, 2014, to be "Charlotte Hughes Day" in our most livable City

of Pittsburgh.

**SPONSOR(S):** THERESA KAIL-SMITH

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

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

declare Thursday, May 22, 2014, to be "Dr. Katy Carroll Day" in the City of

Pittsburgh.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No. BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

declare May 29, 2014 to be "Be There Day" in the City of Pittsburgh.

**SPONSOR(S):** DAN GILMAN

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

Bill No. BE IT FURTHER RESOLVED, , that the Council of the City of Pittsburgh does

2014-0503 hereby declare Sunday, June 8, 2014 to be "HILLEL ACADEMY OF PITTSBURGH

DAY" in the City of Pittsburgh.

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

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

### PUBLIC COMMENTS

### PRESENTATION OF PAPERS

#### **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

Bill No.

2014-0485

Resolution amending Resolution No. 144, effective April 2, 2014, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to reprogram funds within City Council City Council from: "Brighton Heights Senior Center" (-\$1,000.00) "Saint Ambrose Manor" (-\$1,000.00), "District 1 Community Based Organizations" (-\$5,000.00) and "Family House" (-\$2,000.00) and transfer these funds to "Northside Leadership Conference/NS Senior Program" (+\$2,000.00), "Northside Leadership Conference" (+\$5,000.00) and "Tree of Hope" (+\$2,000.00)

### SPONSOR(S): DAN GILMAN AND DARLENE M. HARRIS

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

#### Withdrawn

Bill No.

2014-0486

Resolution amending Resolution No. 145, effective April 2, 2014, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2013 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council from: "Brighton Heights Senior Center" (-\$1,000.00) "Saint Ambrose Manor" (-\$1,000.00), "District 1 Community Based Organizations" (-\$5,000.00) and "Family House" (-\$2,000.00) and transfer these funds to "Northside Leadership Conference/NS Senior Program" (+\$2,000.00), "Northside Leadership Conference" (+\$5,000.00) and "Tree of Hope" (+\$2,000.00).

### SPONSOR(S): DAN GILMAN AND DARLENE M. HARRIS

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

### Withdrawn

Bill No.

2014-0487

Resolution amending Resolution No. 136, effective April 2, 2014, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities

of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: "East Liberty Concerned Citizens" (-\$2,000.00), 'Friendship Development Association" (-\$4,000.00) and "Friendship Preservation Group" (-\$4,000.00) and transfer these funds to "Pittsburgh Action Against Rape" (+\$3,000.00), "Pittsburgh AIDS Task Force" (+\$3,000.00) "Community Human Services" (+\$2,000.00) and "East End Cooperative Ministry" (+\$2,000.00).

**SPONSOR(S):** DAN GILMAN

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

#### Withdrawn

Bill No.

2014-0488

Resolution amending Resolution No. 137, effective April 2, 2014, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from: "East Liberty Concerned Citizens" (-\$2,000.00), 'Friendship Development Association" (-\$4,000.00) and "Friendship Preservation Group" (-\$4,000.00) and transfer these funds to "Pittsburgh Action Against Rape" (+\$3,000.00), "Pittsburgh AIDS Task Force" (+\$3,000.00) "Community Human Services" (+\$2,000.00) and "East End Cooperative Ministry" (+\$2,000.00).

**SPONSOR(S):** DAN GILMAN

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

#### Withdrawn

Bill No.

2014-0489

Resolution amending Resolution No. 142, effective April 2, 2014, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to reprogram funds within City Council: from "Family House" (-\$2,000.00) and "The Challenge Program" (-\$3,000.00), and transfer these funds to "Women's Center and Shelter" (+\$3,000.00), and "Greater Pittsburgh Community Food Bank" (+2,000.00).

**SPONSOR(S):** DAN GILMAN

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

Withdrawn

Bill No.

2014-0490

Resolution amending Resolution No. 143, effective April 2, 2014, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council from "Family House" (-\$2,000.00) and "The Challenge Program" (-\$3,000.00), and transfer these funds to "Women's Center and Shelter" (+\$3,000.00), and "Greater Pittsburgh Community Food Bank" (+2,000.00).

**SPONSOR(S):** DAN GILMAN

Withdrawn from the Agenda by Land Use & Economic Development Committee Chair Deborah Gross

#### Withdrawn

Bill No.

Resolution amending Resolution No. 362 approved May 25, 2010, to include additional addresses and extend enforcement hours for Area "DD" in the Southside

<u>2014-0494</u>

Flats community (Council District #3).

Read and referred to Committee on Land Use and Economic Development

Bill No.

Resolution amending Resolution No. 549 approved July 30, 2002 to include additional addresses for Area "I" in the Garfield community (Council District #9).

2014-0495

Read and referred to Committee on Land Use and Economic Development

#### **COUNCILWOMAN NATALIA RUDIAK PRESENTS:**

Bill No.

2014-0493

Resolution providing for a Professional Services Agreement Amendment #2 in the total sum of Fifty Thousand Dollars and No Cents (\$50,000.00) to Strassburger McKenna Gutnick & Gefsky for professional consulting and legal services in relation to reviews of the City's processes and procedures regarding tax collection matters. Cost not to exceed \$50,000.00.

Read and referred to Committee on Finance and Law

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

Bill No.

Communication from Robert Rubenstien, Executive Director of the URA, submitting the Independent Auditor's Reports of Financial Statements and Required

2014-0491

Supplementary Information for the year ended December 31, 213

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

Bill No.

2014-0492

Communication from John Patterson, Executive Director of Pittsburgh Community Television, submitting the PCTV Annual Report in accordance with Resolution 639 of

2013.

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

### **UNFINISHED BUSINESS**

Bill No. Resolution appointing Paul Leger as Director of the Department of Finance of the City

**2014-0445** of Pittsburgh.

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

Bill No. Resolution appointing James Griffin as Director of the Department of Parks and

2014-0447 Recreation of the City of Pittsburgh.

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

Bill No. Resolution appointing Deborah Walker as Manager of the Office of Municipal

2014-0448 Investigations of the City of Pittsburgh.

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

Resolution appointing Paul Leger as a member of the Board of Directors of the Pittsburgh Water and Sewer Authority for a term to expire on February 27, 2017. Mr.

Leger will fill the seat vacated by Debbie Lestitian.

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

#### REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for May 19, 2014 with an Affirmative

2014-0481 Recommendation.

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

carried.

Bill No. Resolution authorizing the issuance of a warrant in the total sum of Two Thousand

Four Hundred Three Dollars and Twenty-Seven Cents (\$2,403.27) to Buchanan

Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant Street, 20th Floor,

Pittsburgh, PA 15219, for arbitration services in connection with an Act 111 Interest Arbitration and General Labor Advice and Negotiation. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to

pay the expenses incurred in connection with the arbitration proceeding.

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

following vote:

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

2014-0328

Resolution providing for the issuance of a Five Thousand Four Hundred Dollar (\$5,400.00) warrant in favor of John M. Skonier, Esquire, 2417 Oakland Avenue, Norristown, PA 19403, for payment of professional services rendered in the Act 111 Interest Arbitration (Residency) between the City of Pittsburgh and the Fraternal Order of Police, Case No. 55 360 L 00341 04.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

2014-0395

Resolution authorizing the issuance of a warrant in favor of Pepper Hamilton, LLP, 500 Grant Street, Suite 5000 Pittsburgh, PA 15219, in an amount not to exceed One Hundred Ten Thousand Dollars, (\$110,000.00), said amount representing payment for professional services rendered in connection with currently pending litigation in the United States District Court for the Western District of Pennsylvania at Civil Action No. 12-1600

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

<u>2014-0396</u>

Resolution providing for the issuance of a warrant in the total sum of Two Thousand Five Hundred Dollars (\$2,500.00), in favor of VocResources, LLC, P.O. Box 12881, Pittsburgh, PA 15241, for payment of professional services rendered in Tara Clanagan vs. City of Pittsburgh, et al., Common Pleas Court of Allegheny County, No. GD 12-021607, for personal injuries and damages arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

2014-0399

Resolution authorizing the Mayor and City Solicitor to enter into an agreement or agreements for the hiring of outside legal counsel and consultants to represent the City

of Pittsburgh in connection with currently pending litigation in the Court of Common Pleas of Allegheny County at GD 13-003256 regarding the Outdoor Advertising Tax ordinance at a cost not to exceed \$20,000.00 (Twenty Thousand Dollars).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

# COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for May 19, 2014 with an Affirmative

2014-0482 Recommendation.

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

2014-0370

Bill No.

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations of facilities constructed by the Pennsylvania Department of Transportation as part of the PA Route 28 Roadway Improvement Project, subject to City Council's final approval.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No. **2014-0409** 

Resolution granting unto Community College of Allegheny County, 800 Allegheny Avenue, Pittsburgh PA 15233, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, an encroachment for landscape lighting fixtures and wiring to uplight street trees in the right-of-way of Ridge Avenue, in the 22nd Ward, Council District 1 of the City of Pittsburgh.

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

Votes: Ayes: 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 1 - Rev. Burgess

Bill No.

2014-0453

Resolution further amending Resolution No. 855, effective January 1, 2012, as amended, 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 transferring the amount of \$175,000 from the City Signal Upgrades BOND line item and creating the "CBD (Central Business District) Signal Upgrades " line item.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0454

Resolution further amending Resolution No. 772, effective, January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2017 Capital Improvement Program," by transferring \$600,000.00 in BOND funds from the "Wenzell Avenue and Carnahan Road" line item and transferring \$125,050.00 in BOND funds from the "City Signal Update" line item and creating the "CBD (Central Business District) Signal Upgrades" line item in the amount of \$725,050.00 BOND.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0455

Resolution providing for an Agreement or Agreements or the use of existing 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, at a cost not to exceed \$4,500,250.00.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

# COUNCILMAN REV. RICKY BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

Bill No.

Report of the Committee on Human Resources for May 19, 2014 with an Affirmatiave

2014-0483

Recommendation.

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

Bill No.

2014-0410

Resolution to amend Resolution No. 339 of 2010, "Providing that the City enter into a professional services agreement with an insurance broker for the purpose of securing excess workers' compensation insurance coverage", by increasing the total cost from \$165,000.00 to \$185,625.00 for extending services for an additional six (6) months.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0411

Resolution providing for Professional Services Agreement(s) and/or Contract(s) with Ceridian HCM, Inc. for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Seven Hundred Thousand Dollars (\$700,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0412

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) for the annual maintenance and support of software necessary for the processing and administration of Personnel and Civil Service applications for employment and providing for the payment of the costs thereof. Cost not to exceed \$12.218.75.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

#### COUNCILMAN O'CONNOR PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for May 19, 2014 with an Affirmatiave

Recommendation. 2014-0497

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

Bill No.

2014-0414

Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 1 - Mrs. Harris

Bill No.

2014-0415

Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 1 - Mrs. Harris

Bill No.

2014-0416

Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed Sixty Five Thousand Four Hundred (\$65,400.00), chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0417

Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2014 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Six Hundred Thousand Dollars (\$600,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0418

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street for a 2014 Farmers' Market.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0419

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, Saint Maria Goretti School parking lot for a 2014 Farmers' Market.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

2014-0420

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into a License Agreement with Union Real Estate Company of Pittsburgh for the use of property behind Carrick Shopping Center for the 2014 Farmers' Market.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0421

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 18th and Carson Streets for the 2014 Farmers' Market.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No.

2014-0422

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for use of property located between Beacon and Bartlett Streets for the 2014 Farmers' Market.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0423

Resoluiton authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools using 2014 Paygo funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0424

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers using 2014 Paygo funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0425

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities using the 2014 Paygo Funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

Bill No. **2014-0426** 

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of Community Center in Riverview Park using the 2014 Paygo Funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0

Abstentions: 0

Bill No.

2014-0427

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of Beechview Community Center using 2014 Paygo funds in an amount not to exceed Three Hundred Thousand Dollars (\$300,000,00).

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

# COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for may 17, 2014 with an

2014-0484 Affirmative Recommendation.

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

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Schenley Place, 4420 Bayard Street, Pittsburgh, PA 15213.

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

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

O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus

Noes: 0 Abstentions: 0

### MOTIONS AND RESOLUTIONS

Bill No.

2014-0504

WHEREAS, clean air is vital to a region's overall health, with direct effects on the population and economy; and,

WHEREAS, smog pollution can lead to or exacerbate health concerns including asthma, heart attacks, stroke, and premature death; and,

WHEREAS, Allegheny County received an 'F' grade in the 2014 American Lung Association's State of the Air report, while the Pittsburgh metro area was ranked as the 21st worst city for smog pollution and 6th worst for soot pollution; and,

WHEREAS, the Environmental Quality Board of the Pennsylvania Department of Environmental Protection is in the process of proposing new rules to limit emissions of smog-forming compounds such as nitrogen oxides and volatile organic compounds by requiring the implementation of Reasonably Available Control Technology (RACT); and,

WHEREAS, these newly proposed guidelines and rules, while well-intended, fail to set sufficiently stringent emission limits for nitrogen oxides at coal-fired power plants that are needed to protect the health of Pennsylvanians; and,

WHEREAS, the proposed RACT technology is inferior to the capabilities of currently installed technology known as Selective Catalytic Reduction controls on the vast majority of coal-fired electric generating plants in Pennsylvania; and,

WHEREAS, the rules also allow for averaging of emissions across facilities and over long periods of time, which would allow facilities to create hot spots of pollution in some communities; and,

WHEREAS, the proposals by the Department of Environmental Protection are up to four times less stringent than those other, similarly-situated mid-Atlantic states are proposing; and,

WHEREAS, more than 8 million Pennsylvanians live in areas that are not in attainment of federal health-based smog standards.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh urges the Pennsylvania Department of Environmental Protection to revise its proposed rules to limit smog-forming emissions from coal-fired electric generating facilities in Pennsylvania to require effective operation of Selective Catalytic Reduction controls for the benefit of residents of southwestern Pennsylvania and beyond.

BE IT FURTHER RESOLVED that a copy of this Will of Council shall be circulated to Senators Bob Casey and Pat Toomey, Congressman Mike Doyle, DEP Secretary Christopher Abruzzo, Governor Tom Corbett, EPA Region 3 Administrator Shawn Garvin, and Director of Region 3 Air Protection Division Diana Escher.

**SPONSOR(S):** DAN GILMAN

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

**EXCUSE ABSENT MEMBER - NONE** 

**APPROVAL OF MINUTES** 

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER