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, July 15, 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

ROLL CALL

Present: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Absent: 2 - Mr. O'Connor and Ms. Rudiak

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby2014-0639proclaim July 15, 2014 as "Pittsburgh's Best Chefs 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 hereby2014-0646declare Friday July 18, 2014, to be "Hugh Twyman Day" in the 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 declares2014-0647Friday, July 20, 2014, to be "Pittsburgh Vintage Grand Prix 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

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No.

2014-0643

Resolution authorizing the Solicitor, in a form approved by the Solicitor, to issue a Request for Proposals for a qualified attorney or law firm and to execute an agreement or agreements and/or a contract or contracts by and between the Pittsburgh Land Bank and qualified outside legal counsel and/or consultants to provide independent legal and consulting services to the Pittsburgh Land Bank. Cost not to exceed fifty thousand dollars (\$50,000).

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 Committee on Finance and Law

COUNCILMAN DAN GILMAN PRESENTS:

Bill No. <u>2014-0640</u>	Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-8126 from Herscht, Inc., 3230 Valewood Drive, Munhall, PA 15301, to the Applicant Crepes Parisiennes, LLC which is proposing to add an eating place liquor license to its existing restaurant located at 207 South Craig Street, Pittsburgh, PA 15213, restaurant known as Crepes Parisiennes, pursuant to amended Pennsylvania Liquor Code, §4-461.
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to Committee on Intergovernmental Affairs
COUNCILW	OMAN DEBORAH L. GROSS PRESENTS:
Bill No. <u>2014-0641</u>	Resolution amending Resolution No. 403 of 2014, effective June 17, 2014 as amended, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; so as to increase the HOPWA grant amount by twenty three dollars (\$23.00) from 723,773.00 to 723,796.00.
	Read and referred to Committee on Land Use and Economic Development
Bill No. 2014-0642	Resolution amending Resolution No. 393, effective June 17, 2014, entitled, "Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$723,773.00, so as to increase the HOPWA grant amount by twenty three dollars (\$23.00) from 723,773.00 to 723,796.00.
	Read and referred to Committee on Land Use and Economic Development
COUNCILW	OMAN DARLENE M. HARRIS PRESENTS:
Bill No. <u>2014-0638</u>	Ordinance amending the Pittsburgh Code at Title Two, Fiscal, Article I: Administration, Chapter 201: City Treasurer by adding a new section at §201.12 Collection of Fee for Nonsufficient Funds for Payments Made by Bank Check. SPONSOR(S): DARLENE M. HARRIS AND NATALIA RUDIAK
	A motion was made that this matter be Waived under Rule 8. The motion carried.
~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Read and referred to Committee on Finance and Law
	OMAN NATALIA RUDIAK PRESENTS:
Bill No. 2014-0635	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 Pittsburgh, in the maximum aggregate principal amount of one hundred fifty-two million one hundred twenty-five thousand dollars (\$152,125,000) consisting of \$27,125,000 maximum principal amount General Obligation Bonds, Taxable Series A of 2014 and \$125,000,000 maximum principal amount General Obligation Bonds, Series B of

	2014.
	A motion was made that this matter be Waived under Rule 8. The motion carried.
	Read and referred to Committee on Finance and Law
Bill No.	Resolution authorizing the issuance of a warrant in the total sum of \$3,491.87 to
<u>2014-0636</u>	Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.
	Read and referred to Committee on Finance and Law
Bill No.	Resolution authorizing the issuance of a warrant in the total sum of One Hundred
<u>2014-0637</u>	Forty-five Thousand Dollars and 00/100 (\$145,000.00), in favor of Tara Clanagan, c/o Jason Matzus, Esquire, Gismondi & Associates, The Grant Building, 310 Grant Street, Suite 700, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and Dustin Rummel from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 12-021607, and arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue and described more fully in plaintiff's complaint in civil action.
	Read and referred to Committee on Finance and Law
COUNCILMAN	N BRUCE A KRAUS PRESENTS:

JNCILMAN BRUCE A. KRAUS PRESENTS:

Bill No. An Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article V, Discrimination, Chapter 651, Findings and Policy, Subsection 651.04, Definitions, to 2014-0644 include additional language in subsection (b) Discriminate or Discrimination.

BRUCE A. KRAUS SPONSOR(S):

Read and referred to Committee on Finance and Law

Bill No. Communication from James L. Good, Interim Acting Director of the Pittsburgh Water and Sewer Authority, submitting the Single Audit of the Authority for the year 2013. 2014-0645

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

UNFINISHED BUSINESS

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 July 9, 2014 with an Affirmative Recommendation. 2014-0631

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

Bill No. <u>2014-0560</u>		Resolution directing and authorizing the City Controller to perform an audit of the direct revenue received from the entities occupying the facilities and land owned by the Sports and Exhibition Authority and Stadium Authority to the City of Pittsburgh. SPONSOR(S): NATALIA RUDIAK			
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:			
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak			
Bill No. 2014-0595		Resolution authorizing the Mayor and Director of Finance, on behalf of the City of Pittsburgh, to accept a grant from Peoples Gas in the amount of Fifteen Thousand Dollars (\$15,000) and from PNC Foundation in the amount of Ten Thousand Dollars (\$10,000) for the City's "Love Your Block" Program and further authorizing the Mayor and Director of Finance, on behalf of the City of Pittsburgh, to enter into mini-grant reimbursement agreements with qualified nonprofit organizations to complete block revitalization projects for the City's Love Your Block Program.			
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:			
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak			
COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS					
Bill No.		Report of the Committee on Public Works for July 9, 2014 with an Affirmative Recommendation.			
		A motion was made that this matter be Read, Received and Filed. The motion carried.			
Bill No. 2014-0599		Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or the use of existing Agreements; providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the rehabilitation of the Heth's Run valley; at a cost not to exceed \$200,000.00.			
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:			

	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Abstent: 2 - Mr. O'Connor and Ms. Rudiak
COUNCI RESOUR		REV. RICKY BURGESS PRESENTS COMMITTEE ON HUMAN
Bill No. 2014-0633		Report of the Committee on Human Resources for July 9, 2014 with an Affirmatiave Recommendation.
		A motion was made that this matter be Read, Received and Filed. The motion carried.
Bill No. 2014-0600		Resolution providing for the City of Pittsburgh to receive grant funding based on the filing of applications with the Commonwealth of Pennsylvania Department of Public Welfare for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN).
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak
Bill No. 2014-0601		Resolution further amending Resolution No.796, effective, January 1, 2014, as amended, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by creating the "Pittsburgh Summer Youth Employment Program" to be funded by a \$500,000 transfer from Personnel's Operating Budget.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak
Bill No. 2014-0602		Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/ participant/ administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and

supplies, and administrative expenditures necessary to implement the 2014 Pittsburgh Summer Youth Employment Program; and providing the periodic transfer of funds to be used in the 2014 Pittsburgh Summer Youth Employment Program for payment of cost thereof, cost not to exceed \$1,150,000.00. A motion was made that this matter be Passed Finally. The motion carried by the following vote: Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak Bill No. Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development 2014-0603 and employment services necessary to implement the 2014 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2014 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00. A motion was made that this matter be Passed Finally. The motion carried by the following vote: Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr. O'Connor and Ms. Rudiak Bill No. Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job 2014-0604 development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2014 Pittsburgh Employment Program; and providing the periodic transfer of funds to be used in the 2014 Pittsburgh Employment Program, and for payment of cost thereof, cost not to exceed \$150,000.00 A motion was made that this matter be Passed Finally. The motion carried by the following vote: Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 2 - Mr O'Connor and Ms Rudiak

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No.Report of the Committee on Intergovernmental Affairs for Junly 9, 2014 with an2014-0634Affirmative Recommendation.

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

Bill No.Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage2014-0605Facilities Plan for Pittsburgh Housing Development Corporation located at [908, 910
- DELETED] 912, 916 and 918 Bryn Mawr Road and [905 - DELETED] 907, 913
and 917 Anaheim Street, Pittsburgh, PA 15219.

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

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

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - MR. O'CONNOR, MS. RUDIAK

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER