City of Pittsburgh 510 City-County Building 414 Grant Street Pittsburgh, PA 15219 **Meeting Minutes - Final** Tuesday, February 2, 2016 10:00 AM **Council Chambers City Council ONE-HUNDRED** THIRTY-NINTH 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 - Kimberly Clark-Baskin, Deputy City Clerk

A. ROLL CALL

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

B. PLEDGE OF ALLEGIANCE

C. PROCLAMATIONS

2016-0080 *NOW, THEREFORE, BE IT RESOLVED* that the Council of the City of Pittsburgh commends and celebrates the **Beltzhoover City Seniors** and the important role that they play in the Belzhoover community; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare *Tuesday, February 2nd 2016* to be *"Beltzhoover City Seniors Day"* in the City of Pittsburgh.

SPONSORS: MR. KRAUS AND ALL MEMBERS

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

2016-0081 *NOW, THEREFORE BE IT RESOLVED* that the Council of the City of Pittsburgh does hereby recognize the cultural and historical significance of the Lunar New Year, **the Year of the Fire Monkey**, for the Asian American community in Squirrel Hill and beyond, expresses its deepest respect for Asian Americans and congratulates the partners who organized Lunar New Year in Pittsburgh, wishing all a happy and prosperous New Year; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare February 6 to 23, 2016 to be "*LUNAR NEW YEAR*" in the City of Pittsburgh.

SPONSORS: MR. O'CONNOR AND ALL MEMBERS

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

2016-0082 *NOW, THEREFORE BE IT RESOLVED*, that the Council of the City of Pittsburgh does hereby congratulate Mr. Paul Foster for his accomplishment as an author and wish him well on his second book; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare <u>Tuesday</u>, February 2, 2016, to be "*Paul Foster Day*" in the City of Pittsburgh.

SPONSORS: MRS. KAIL-SMITH AND ALL MEMBERS

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

D. PUBLIC COMMENTS

E. PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2016-0071 Resolution amending Resolution Enactment Number 271, effective May 5, 2014, providing for an agreement or agreements for the Department of Innovation & Performance to include upgrades to the City's existing public safety systems for a sum not to exceed \$200,000 and for the payment of the costs thereof; said amendment to extend the term from December 31, 2015 to December 31, 2106 and to allocate funds from a new JDE # to provide for the same.

Read and referred to the Committee on Performance and Asset Management

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

COUNCILMAN DAN GILMAN PRESENTS:

2016-0079 Resolution calling on the Director of Finance to draft all necessary policies and procedures in order to create an equitable property assessment appeal process to maintain the fairness and productivity of the tax base and to give residents assurance that they are being taxed fairly on property values.

SPONSORS: MR. GILMAN

Read and referred to the Committee on Finance and Law

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

2016-0072 Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to apply for a grant, execute relevant agreements with the Pennsylvania Department of Transportation, to receive five hundred and forty-nine thousand dollars (\$549,000) in relevant grant funds, to design and construct the S Braddock Avenue Pedestrian Improvement Project for the amount not to exceed seven hundred and twenty-four thousand, one hundred and sixty-four dollars (\$724,164). In the event the grant is awarded to the City of Pittsburgh, the 2017 Capital Budget would provide the remaining one hundred and seventy-five thousand, one hundred and sixty-four dollars (\$175,164).

Read and referred to the Committee on Land Use and Economic Development

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

2016-0073 Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.41 to Yeshivath Achei Tmimim of Pittsburgh Inc., property owners, for authorization to operate a Multi-Suite Residential (Limited) use at 2120 Wightman Street, zoned "RM-M" Residential Multi-Family, Moderate Density District, 14th Ward, Council District No. 5

Read and referred to the Committee on Land Use and Economic Development

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

2016-0074 Resolution authorizing the Department of City Planning to enter into contract or contracts, or agreement or agreements, in order to complete an independent traffic study regarding the reconnection of Foster Street. Cost not to exceed \$20,000.00.

SPONSORS: MS. GROSS

Read and referred to the Committee on Land Use and Economic Development

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

<u>2016-0075</u>	An Ordinance supplementing the Pittsburgh Code of Ordinances Title 5, Traffic;
	Article VII, Parking, by creating Chapter 546 - Parking Enhancement District.

Read and referred to the Committee on Finance and Law

2016-0076Resolution providing for the filing of petitions for the sale of certain properties,
acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City
Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A and B:
A: 519 N. Fairmount, B: 468 Enright.

Read and referred to the Committee on Finance and Law

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

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

2016-0077 Resolution authorizing the Mayor, the Pennsylvania Department of Transportation, and the City of Pittsburgh Department of Public Works, to enter into an agreement with the Pittsburgh Parking Authority of Allegheny County, for the City of Pittsburgh and the Pennsylvania Department of Transportation to enter land owned by the Pittsburgh Parking Authority to construct the Liberty Bridge Rain Garden.

Read and referred to the Committee on Public Works

COUNCILMAN BRUCE A. KRAUS PRESENTS:

2016-0078 Communication from City Controller Michael Lamb submitting a Fiscal Audit of the Department of Parks and Recreation, Allegheny Regional Asset District Trust Fund (ARADTF-PARKS), dated January 2016

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

F. UNFINISHED BUSINESS

G. REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

2016-0066 Report of the Committee on Finance and Law for January 27, 2016 with an Affirmative Recommendation.

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

2016-0038 Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through C: A: 2021, 2023, & 2027 Tustin, B: 1501, & 1541 Cliff, C: 8408 Frankstown

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

- Aye: 9 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
- **No:** 0

Abstain: 0

2016-0039 Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program.
ITEMS A through J: A: 743 Bryn Mawr, B: 3203 Brereton, C: 5413¹/₂ Carnegie, D: 6920 Kelly, E: 615 Turrett, F: 7238 Tioga, G: 1012 Fairdale, H: 807 Ahlers, I: 33 Semicir, J: 2352 Atmore

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

- Aye: 9 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
- **No:** 0

Abstain: 0

2016-0042 Resolution providing for a professional services agreement or agreements or existing agreements 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

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

- Aye: 9 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
- **No:** 0

Abstain: 0

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

<u>2016-0067</u>	Report of the Committee on Public Works for January 27, 2016 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
<u>2016-0043</u>	Resolution providing for an Intergovernmental Cooperation Agreement between the City of Pittsburgh ("City") and the Borough of Wilkinsburg ("Borough") for the collection of a portion of the Borough's municipal waste by the City for a term of five (5) years, commencing January 1, 2016, and ending December 31, 2020.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:
Aye:	9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
No:	0
Abstain:	0
COUNCILWOMAN	DEBORAH L. GROSS PRESENTS COMMITTEE ON

LAND USE & ECONOMIC DEVELOPMENT

2016-0068Report of the Committee on Land Use and Economic Development for January 27,
2016 with an Affirmative Recommendation.

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

2016-0045 Resolution authorizing the City of Pittsburgh (the "City") to enter into a Memorandum of Understanding with the Housing Authority of the City of Pittsburgh ("HACP") to serve as Co-Applicant for the purposes of (1) Submitting a FY2015/2016 Choice Neighborhoods Planning and Action Grant Application to the U.S. Department of Housing and Urban Development ("HUD") in an amount up to \$2,000,000; and (2) authorizing a financial commitment from the City in the amount of \$10,000 for the purpose of formulating a Transformation Plan for the Bedford Dwellings/Middle Hill District Neighborhood.

SPONSORS: MR. LAVELLE

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

- Aye: 9 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON URBAN RECREATION

<u>2016-0069</u> Report of the Committee on Urban Recreation for January 27, 2016 with an Affirmatiave Recommendation.

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

2016-0035 Ordinance amending the Pittsburgh City Code, Title Four, Public Places and Property, Article XI: Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.03 Traffic, subsection (e) Bicycles.

SPONSORS: MR. O'CONNOR

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

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

No: 0

Abstain: 0

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

<u>2016-0070</u> Report of the Committee on Intergovernmental Affairs for January 27, 2016 with an Affirmative Recommendation.

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

<u>2016-0031</u> Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Drury Inn & Suites, 745 Grant Street, Pittsburgh, PA 15219.

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

- Aye: 9 Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith
- **No:** 0
- Abstain: 0

I. MOTIONS AND RESOLUTIONS

K. EXCUSE ABSENT MEMBERS

L. APPROVAL OF MINUTES

M. ADJOURNMENT

P LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER