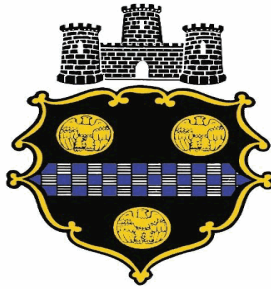


City of Pittsburgh

*510 City-County Building
414 Grant Street
Pittsburgh, PA 15219*



Meeting Minutes

Tuesday, February 21, 2017

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

ROLL CALL

Present 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

Absent 2 - Ms. Gross, and Ms. Rudiak

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2017-1258](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby declare February 15 - March 15 to be ***“Women of Color HERStory Month®”*** in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. LAVELLE AND SPONSOR/SALL MEMBERS

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

[2017-1259](#) ***NOW, THEREFORE, BE IT RESOLVED*** that the Council of the City of Pittsburgh does hereby recognize and honor the important work of the Pittsburgh Film Office, and declare Sunday, February 26, 2017 to be ***“Pittsburgh Film Office Day”*** in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. KRAUS AND SPONSOR/SALL MEMBERS

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

[2017-1260](#) ***NOW, THEREFORE BE IT RESOLVED***, that the Council of the City of Pittsburgh does hereby recognize the **Lending Hearts** mission, commends its staff and volunteers for their devotion and commitment, congratulates **James Conner** and **Jamie Guerry** for their exceptional service and congratulates **Lending Hearts** on the occasion of its 2017 Annual Gala; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Thursday, February 23, 2017 to be ***“LENDING HEARTS DAY”*** in the City of Pittsburgh.

SPONSORS: SPONSOR/SMR. O'CONNOR AND SPONSOR/SALL MEMBERS

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

PUBLIC COMMENTS**PRESENTATION OF PAPERS****COUNCILMAN DAN GILMAN PRESENTS:**

[2017-1251](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the City View Development at 1100 Muriel, Pittsburgh, PA 15203.

Read and referred to the Committee on Intergovernmental Affairs

[2017-1252](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Two Doughboy Square project which is to be an addition to the side of the existing building at 3400 Butler Street and will abut both Butler Street and Penn Avenue. The address for this addition will be 3474 Butler Street, Pittsburgh 15201.

Read and referred to the Committee on Intergovernmental Affairs

[2017-1253](#) Resolution approving execution of a Contract or Contracts for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Garden Theater Block, LLC or a related entity, for the sale of Block 23-L, Lots 70, 76, 78, 79, 87, 89, 90, 91, and 92 in the 22nd Ward of the City of Pittsburgh, in Redevelopment Area No.51 - 1116-1130 Reddour Street, 1123, 1131, 1133, 1135 Federal Street, 6, 8, 12, 16 West North Avenue --Council District No.6 (commercial/residential development).

Read and referred to the Committee on Intergovernmental Affairs

COUNCILWOMAN DEBORAH L. GROSS PRESENTS:

[2017-1254](#) Resolution granting unto Elizabeth Pharmacy, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with landing, at 5041 Second Avenue Pittsburgh, PA 15207 in the 15th Ward, Council District 5 of the City of Pittsburgh, USA.

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

COUNCILMAN COREY O'CONNOR PRESENTS:

[2017-1257](#)

Ordinance amending the Pittsburgh Code, Title Four: Public Places and Property, Article I: Public Rights-of-Way, Chapter 416: Obstructions, by removing outdated language and / or adding specific language relative to permitting for right-of-way obstructions.

SPONSORS: SPONSOR/SMR. O'CONNOR

Read and referred to the Committee on Public Works

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

[2017-1255](#)

Resolution authorizing the City Solicitor, on behalf of the City of Pittsburgh ("City") to Petition the Court of Common Pleas of Allegheny County to transfer a certain lot, known as **1811 Brownsville Road, Pittsburgh, PA 15210, Block and Lot No. 60-L-252** (the "Subject Property"), to Carnegie Library of Pittsburgh ("CLP"), in "as is" condition with the understanding that the building will be demolished and replaced with a new facility, and further without any representations as to the quality of title, for the sum of One Dollar (\$1.00), plus all necessary or appropriate expenses incurred by the City, and / or upon such other terms and conditions as the Court or the City may authorize and/or direct.

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2017-1256](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works of the City of Pittsburgh to apply for grant funding from the Redevelopment Authority of Allegheny County (RAAC) to support design and engineering costs related to the Smallman Street Public Space and Produce Terminal Projects. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed TWO HUNDRED AND FIFTY THOUSAND (\$250,000.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

UNFINISHED BUSINESS

[2017-1217](#)

Resolution appointing Lee Haller as the Director of the Department of Innovation and Performance of the City of Pittsburgh.

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

[2017-1218](#) Resolution appointing Jennifer Presutti as the Director of the Office of Management and Budget of the City of Pittsburgh.

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

[2017-1246](#) Report of the Committee on Finance and Law for February 15, 2017 with an Affirmative Recommendation.

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

[2017-1113](#) Ordinance supplementing the Pittsburgh Code, Title One: Administrative Article IX: Boards, Commissions and Authorities, by adding Chapter 179F ~~entitled~~ titled "Advisory Board on ~~Bike Lane~~ Bicycle Infrastructure," in order to address the current trend of increasing ~~bike~~ bicycle lanes.

SPONSORS: SPONSOR/SMRS. KAIL-SMITH

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1184](#) Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of Bridget A. Hensel, c/o William F. Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00569.
(Executive Session Held)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1185](#)

Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of Danielle McKay, c/o William F. Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00569.
(Executive Session Held)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1216](#)

Resolution authorizing issuance of a warrant in the amount of \$5,074.61, in favor of Meichen Luo, 4716 Ellsworth Avenue, Apt. 814, Pittsburgh, PA 15213 for damage to her parked vehicle from a City of Pittsburgh fire vehicle in emergency response on Clyde Street on October 10, 2016.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1234](#) Ordinance amending and supplementing the Pittsburgh Code at Title Five: Traffic, Article VII: Parking, Chapter 545: Off-Street Parking by amending section 545.05 Penalty (d) Dynamic Hours.

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

[2017-1247](#) Report of the Committee on Public Safety Services for February 15, 2017 with an Affirmative Recommendation.

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

[2017-1211](#) Ordinance amending the Pittsburgh Code, Title One: Administrative, Chapter 170: Fees, Section 170.02(a): Fees for Emergency Medical Services, by increasing fees.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

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

[2017-1248](#) Report of the Committee on Land Use and Economic Development for February 15, 2017 with an Affirmative Recommendation.

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

[2016-1060](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Bayard School, located at 4830 Hatfield Street, block and lot number 80-F-160, in the 9th Ward, City of Pittsburgh.
(Public Hearing Held, February 7, 2017)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2016-1061](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as Catahecassa Spring (on East Circuit Road in Schenley Park), block and lot number 27-S-150-0-1, in the 14th Ward, City of Pittsburgh.
(Public Hearing Held, February 7, 2017)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2016-1062](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as Howe Spring, located on Fifth Avenue, block and lot number 85-C-70-4, in the 14th Ward, City of Pittsburgh.
(Public Hearing Held, February 7, 2017)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2016-1063](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain site known as Voegtly Spring, located on Damas Street near Homer Street, block and lot number 47-K-193, in the 24th Ward, City of Pittsburgh.
(Public Hearing Held, February 7, 2017)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1203](#)

Resolution amending Resolution No. 666, effective November 14, 2016 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 the Mayor's Office as a result of an organizational name change from: "Beltzhoover United Front" (-\$5,000.00), and transfer these funds to "Urban Kind Institute" (+\$5,000.00).

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1204](#)

Resolution amending Resolution No. 329, Effective June 21, 2016, 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 transfer funds within the Mayor's Office as a result of an organizational name change from: "Beltzhoover United Front" (-\$5,000.00); and transfer these funds to "Urban Kind Institute" (+\$5,000.00).

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1205](#)

Resolution amending Resolution No. 674, effective November 14, 2016, Resolution 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 2014 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 the Mayor's Office from: "North Boroughs - Sewickley Meals on Wheels/Brighton Heights Meals on Wheels" (-\$2,500.00), and "North Boroughs - Sewickley Meals on Wheels/Tri-Hill Valley Meals on Wheels" (-\$2,500.00); and transfer these funds to "Prevent Another Crime Today P.A.C.T." (+\$5,000.00).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1206](#)

Resolution amending Resolution No. 331, effective June 21, 2016, 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 the residents of the City of Pittsburgh, at a cost not to exceed \$540,000.00, so as to reprogram funds within the Mayor's Office from: "North Boroughs - Sewickley Meals on Wheels/Brighton Heights Meals on Wheels." (-\$2,500.00), and "North Boroughs - Sewickley Meals on Wheels/Tri-Hill Valley Meals on Wheels" (-\$2,500.00); and transfer these funds to "Prevent Another Crime today P.A.C.T." (+\$5,000.00).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1207](#)

Resolution amending Resolution No. 754, effective December 13, 2016, entitled Resolution 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 2015 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 the Mayor's Office from: "North Boroughs Sewickley MOW/Brighton Heights (-\$2,500.00), and transfer these funds to "Tree of Hope" (+\$2,500.00); and to reprogram funds within the Mayor's Office as a result of an organization name change from "Kingsley Association/Larimer Consensus Group" (-\$2,500.00), and transfer these funds to "Larimer Consensus Group" (\$2,500.00).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1208](#)

Resolution amending Resolution No. 325, effective June 21, 2016 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 the residents of the City of Pittsburgh, at a cost not to exceed \$513,000.00, so as to reprogram funds within the Mayor's Office from: "North Boroughs Sewickley MOW/Brighton Heights" (-\$2,500.00); and transfer these funds to "Tree of Hope" (+\$2,500.00); and to reprogram funds within the Mayor's Office as a result of an organizational name change from: "Kingsley Association/Larimer Consensus Group" (-\$2,500.00), and transfer these funds to "Larimer Consensus Group" (+\$2,500.00).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1209](#)

Resolution amending Resolution 756, effective December 13, 2016, Resolution 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 2016 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 the Mayor's Office as a result of organizational name changes from: "Kingsley Association/Larimer Green Team" (-\$2,500.00), and "Kingsley Association/Larimer Consensus Group" (-\$2,500.00); and transfer these funds to "Homewood Children's Village/Larimer Green Team" (+\$2,500.00), and "Larimer Consensus Group" (+\$2,500.00).

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1210](#) Resolution amending Resolution No. 351, effective June 21, 2016 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 the residents of the City of Pittsburgh, at a cost not to exceed \$500,000.00; so as to transfer funds within the Mayor's Office as a result of organizational name changes from: "Kingsley Association/Larimer Green Team" (-\$2,500.00), and "Kingsley Association/Larimer Consensus Group" (-\$2,500.00); and transfer these funds to "Homewood Children's Village/Larimer Green Team" (+\$2,500.00), and "Larimer Consensus Group" (+\$2,500.00).

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1225](#) Ordinance amending and supplementing the Pittsburgh Code at Title Five: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program by adding "Dynamic Hours" to subsection 549.02 Definitions.

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1226](#) Resolution amending Resolutions No. 739 approved on November 27, 2012; To set dynamic enforcement hours for Area “CC” in the Southside Flats community pursuant to the establishment of a Parking Enhancement District (Council District #3).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1227](#) Resolution amending Resolutions No. 417 approved on June 10, 2014; To set dynamic enforcement hours for Area “DD” in the Southside Flats community pursuant to the establishment of a Parking Enhancement District (Council District #3).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1228](#) Resolution amending Resolutions No. 650 approved on October 7, 2014; To set dynamic enforcement hours for Area “II” in the Southside Flats community pursuant to the establishment of a Parking Enhancement District (Council District #3).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1229](#) Resolution amending Resolutions No. 416 approved on June 29, 2015; To set dynamic enforcement hours for Area “KK” in the Southside Flats community pursuant to the establishment of a Parking Enhancement District (Council District #3).

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

Aye: 6 - Rev. Burgess, Mr. Gilman, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Absent: 2 - Ms. Gross, and Ms. Rudiak

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON URBAN RECREATION

[2017-1249](#) Report of the Committee on Urban Recreation for February 15, 2017 with an Affirmative Recommendation.

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

[2017-1212](#) Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the **Pittsburgh Parking Authority for the parking lot at the intersection of Broadway and Beechview Avenue, Pittsburgh, PA 15216** ~~Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street~~ for a 2017 Farmers' Market.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1213](#) 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 2017 Farmers' Market.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1214](#) 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 Seventy One Thousand, Nine Hundred and Six Dollars (\$71,906.00), 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:

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1215](#) Resolution authorizing the issuance of a warrant in favor of LSK Enterprises, Inc., P.O. Box 62885, Virginia Beach, VA 23466 in an amount not to exceed Sixteen Thousand Eight Hundred Eighty Dollars and Eighty Seven Cents (\$16,880.87) for professional services in connection with repair and maintenance of the City's Olympia Ice Rink Cleaner Machine in the Department of Parks and Recreation.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2017-1250](#) Report of the Committee on Intergovernmental Affairs for February 15, 2017 with an Affirmative Recommendation.

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

[2017-1164](#) Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service to enter into a Cooperation Agreement or Agreements with the County of Allegheny and Partner4Work for the shared operation and administration of the 2017 Learn and Earn Summer Youth Employment Program, with the City's contribution towards the Program being an amount not to exceed Eight Hundred Thousand Dollars ((\$800,000.00)) to be paid under the Cooperation Agreement or Agreements and referencing a future amendment to this Resolution to seek authorization for the Mayor and the Director of the Department of Personnel to enter into a Subrecipient Agreement or Agreements with Partner4Work to add additional funding.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1196](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the 3 Crossings - Riverfront Office project. (Council District 7)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1197](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the 3 Crossings - Riverfront Office project. (Council District 7)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1198](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the 7800 Susquehanna Street project. (Council District 9)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1199](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the 7800 Susquehanna Street project. (Council District 9)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1200](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Heinz II Development project. (Council District 1)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1201](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Heinz II Development project. (Council District 1)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

[2017-1202](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to dissolve the Fulton Building tax increment financing district. (Council District 6)

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 2 - Ms. Gross, and Ms. Rudiak

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - MS. GROSS & MS. RUDIAK

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER