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, December 28, 2010

Council Chambers

City Council

ONE-HUNDRED THIRTY-SIXTH COUNCIL

Darlene Harris, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel
Lavelle, William Peduto, Natalia Rudiak, Douglas Shields, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes December 28, 2010

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

2010-1249

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend The Clarks for reaching the musical milestone of 2,000 performances and commends them for all of their achievements; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare December 29, 2010 "The Clarks Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO

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

Bill No.

2010-1250

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Matthew Provolt for his volunteer efforts and pride in his community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, December 28, 2010, to be "Matthew Provolt Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

2010-1251

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Joe Divack for his extensive volunteerism and for taking the initiative to make the City of Pittsburgh a cleaner place to live; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, December 28, 2010, to be "Joe Divack Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

2010-1252

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Ms. Angelea Taylor's success and laud her for representing our fine neighborhood of Brookline and the City of Pittsburgh as a member of the 2011 GRAMMY Jazz Ensembles.

SPONSOR(S): NATALIA RUDIAK AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

Bill No.

2010-1245

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 2, Fiscal, creating a new Article XI: Dedicated Funding for the Comprehensive Municipal Pension Trust Fund, to allow for specific funding to be dedicated to the Comprehensive Municipal Pension Trust Fund with the goal of retaining local oversight immediately and into the future.

(Parking Asssets and Pension)

SPONSOR(S):

DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

Read and referred to Finance and Law Committee

Bill No.

2010-1246

Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic, Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, so as to set metered parking zones, rates and hours of enforcement throughout the City of Pittsburgh.

SPONSOR(S):

DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

Read and referred to Finance and Law Committee

Bill No.

2010-1247

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 1, Administrative, Article III Organization, Chapter 123.01: Controller Powers and Duties creating a new power for projecting annual revenue derived each year from the increase in parking meter rates.

SPONSOR(S): DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS

SHIELDS

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

Read and referred to Finance and Law Committee

Bill No.

2010-1248

City of Pittsburgh

Resolution requesting that the Intergovernmental Cooperation Authority authorize the transfer of all money in the City Restricted Debt Fund to the Comprehensive

Municipal Pension Trust Fund for the new purpose of improving the cash position of the City of Pittsburgh's pension fund

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Printed on 1/7/2011

(Parking Assets and Pension)

SPONSOR(S): DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

Read and referred to Finance and Law Committee

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for December 21, 2010 with an

2010-1240 Affirmative Recommendation.

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

Bill No. Resolution making Appropriations to pay the expenses of conducting the Public

2010-1187 Business of the City of Pittsburgh and for meeting the debt charges thereof for the

Fiscal Year, beginning January 1, 2011.

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

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak,

Mr. Shields and Mrs. Smith

Noes: 1 - Mr. Dowd Abstentions: 0

Bill No. Resolution fixing the number of officers and employees of the City of Pittsburgh, and

2010-1188 the rate of compensation thereof, and setting minimum levels for designated positions.

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

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields

and Mrs. Smith Noes: 1 - Mr. Dowd

Abstentions: 1 - Mrs. Harris

Resolution adopting and approving the 2011 Capital Budget and the 2011 Community

Development Block Grant Program; and approving the 2011 through 2016 Capital

Improvement Program," by adjusting various line items in conformance with City

Council's 2011 Capital Budget amendments.

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

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak,

Mr. Shields and Mrs. Smith

Noes: 1 - Mr. Dowd Abstentions: 0

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$48,758.84 in favor of

2010-1210 Tammy Sabina and Jay Hornack, her attorney, Healy and Hornack, PC, Koppers

Building, 436 7th Avenue, Suite 2901, Pittsburgh, PA 15219; in full and final settlement of an action filed in the United States District Court, Western District of Pennsylvania at Docket Number 10-cv-00550-CB, for an employment related claim.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for the creation of the Other Post-Employment Benefits Trust

2010-1211 Fund and for setting conditions for the deposit and expenditure of such funds.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the City Clerk to enter into a professional services contract(s),

or use of existing professional services contract(s) with a consultant or consultants to provide professional services to Pittsburgh City Council for the purpose of including, but not limited to financial advisory, legal, writing, research, stenography, Legistar or

other services, in an amount not to exceed \$88,000.00.

SPONSOR(S): WILLIAM PEDUTO

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

2010-1237

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILWOMAN SMITH PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for December 21, 2010 with an

2010-1241 Affirmative Recommendation.

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

Bill No.

2010-1212

Resolution authorizing the Mayor and the Chief of the Bureau of Emergency Medical Services to enter into an agreement or agreements with QuickMed claims for professional services in connection with the provision of ambulance billing services. The costs associated with performance shall be based on a flat rate of 5.45% dependent upon the amounts collected annually by QuickMed Claims.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2010-1224

Ordinance amending Ordinance No. 8 of 2010, as amended, entitled "An Ordinance amending the City Code at Title Seven: Chapter 780, Towing Business Licensing" by correcting a numbering sequence to change the placement in the Pittsburgh Code to Article VII, Service Businesses, Chapter 764; changing the effective date for implementation; changing the required size of posted licenses; and specifying the Director of Public Safety as the person in charge of the electronic notification system.

SPONSOR(S): DOUGLAS SHIELDS

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2010-1236

Resolution amending Resolution No. 486 of 2010, authorizing the Mayor and the Director of the Department of Public Safety or the Chief of the Bureau of Emergency Medical Services, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or to supplement existing agreements, in a form approved by the City Solicitor, for the provision of medical direction services for a period of one year commencing July 1, 2010 to July 1, 2011 automatically renewing in 2012 and 2013 unless either party gives (6) month written notice with intent to terminate. The City shall pay consultant a fee not to exceed \$40,000.00 for the second half of 2010, and a fee not to exceed \$80,000.00 in calendar years 2011, 2012 not to exceed \$40,000.00 for the first half of 2013.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No.

Report of the Committee on Public Works for December 21, 2010 with an Affirmative

2010-1242

Recommendation.

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

Bill No. Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter

2010-1213 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites for 2011 Licensure Years.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for an Intergovernmental Cooperation Agreement between the

2010-1214 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, 2011, and ending December 31, 2015.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution accepting the location of proposed right-of-way for modifications to the

2010-1215 North Shore Infrastructure - Proposed Roadway, (future Chuck Noll Way) on the

North Shore, 'in the 22nd Ward, 6thCouncil District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution accepting the dedication by Urban Redevelopment Authority of Pittsburgh

2010-1216 of Parcel No. 1A (Technology Drive) in the Pittsburgh Technology Center Plan of Lots No. 2 in the 4th Ward of the City of Pittsburgh for public highway and utility

purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width and position of roadways and sidewalks

thereof. (Council District 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution accepting the dedication by Pittsburgh Economic and Industrial

2010-1217 Development Corporation of Parcel Nos. 1B and 11C (part of Technology Drive) in

the Pittsburgh Technology Center Plan of Lots No. 2 in the 4th Ward of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width

and position of roadways and sidewalks thereof. (Council District 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution granting unto Gregg Caliguiri, 717 Bellefonte Street, Pittsburgh PA 15232,

2010-1218 his successors and assigns, the privilege and license to construct, maintain and use at

his own cost and expense private sewer laterals and waterlines at 5469 and 5471

Elmer Street in the 7th Ward, 8th Council District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0

Abstentions: 0

COUNCILMAN LAVELLE PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for December 21, 2010 with an

2010-1243 Affirmatiave Recommendation.

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

carried.

Bill No. Resolution authorizing the Mayor and the Directors of the Departments of Public

2010-1219 Works, Finance and Parks and Recreation to enter into a Lease Agreement with C R

JRS CHIP, Inc. d/b/a The First Tee of Pittsburgh at the Bob O'Connor Golf Course at

Schenley Park.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILMAN DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for December 21, 2010 with an

2010-1244 Affirmatiave Recommendation.

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

carried.

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban

2010-1220 Redevelopment Authority of Pittsburgh in connection with URA's application for a

Redevelopment Assistance Capital Program grant of up to \$500,000 for the Weinberg

Village project. (Council District 5)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

2010-1221 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance

Capital Program grant of up to \$500,000 for the Weinberg Village project. (Council

District 5)

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

MOTIONS AND RESOLUTIONS

MOTION TO RECESS AND RECONVENE ON DECEMBER 29TH