City of Pittsburgh



City Council

Regular Meeting Agenda

Monday, November 23, 2009 10:00 AM

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Darlene M. Harris, Bruce A.

Kraus, Jim Motznik, Tonya D. Payne, William Peduto, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MRS. HARRIS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC WORKS, PRESENTS

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for

2009-1980 the purchase of Two (2) 28 yard Recycling Packers, and all related accessories, for the

Department of Public Works, Bureau of Environmental Services, and provide for the payment thereof and/or the transfer of all required funding to the Equipment Leasing

Authority, at a cost not to exceed \$450,000.00.

Bill No.

2009-1981 Resolution granting unto Dominion Peoples, 1201 Pitt Street Wilkinsburg, PA 15221,

their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, bollards on the sidewalk area of Meyran Avenue between Forbes Avenue and Fresco Way in the 4th Ward, 6th Council District of the City of

Pittsburgh.

Bill No. Resolution granting unto Alexander's Restaurant, 5104 Liberty Avenue, Pittsburgh, PA

2009-1982 15224, their successors and assigns, the privilege and license to construct, maintain and

use at their own cost and expense, an awning on the sidewalk area at 5104 Liberty

Avenue in the 8th Ward, 8th Council District of the City of Pittsburgh.

Bill No. Resolution vacating of a 20 foot Unnamed Way, from Marion Street to its terminus in

the 1st Ward, 6th Council District of the City of Pittsburgh.

Bill No. Resolution vacating of a portion of Lima Way at Gross Street in the 8th Ward, 8th

2009-1984 Council District of the City of Pittsburgh.

MR. KRAUS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC SAFETY SERVICES, PRESENTS

Resolution providing for a contract or contracts or the use of existing contract or contracts; or agreement or agreements for the purchase of City issued protective

equipment and accessories for the Bureau of Police at a cost not to exceed One Hundred Thousand Dollars (\$100,000) and providing for the payment there

MR. PEDUTO, CHAIRPERSON OF THE COMMITTEE ON FINANCE AND LAW, PRESENTS

Bill No. 2009-1977	Resolution authorizing the issuance of a Warrant in the sum of \$50,000.00 in favor of David Hackbart; c/o Thomas J. Farrell Esquire, Reich, Alexander, Reisinger & Farrell, LLC, Koppers Building, 436 7th Avenue, Suite 1000, Pittsburgh, PA 15219; in full and final settlement of an action filed in the United States District Court for the Western District of Pennsylvania, at No. 07-cv-0157 for an incident on April 10, 2006.
Bill No. 2009-1978	Resolution providing for a professional services agreement or agreements with Maher Duessel for the performance of the City's Financial Statement, including Single Audit for the year ending December 31, 2009, at a total cost not to exceed Two Hundred Fifty
	Thousand Nine Hundred Ninety Eight Dollars (\$250,998.00),.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No.	Report of the Committee on Finance and Law for November 18, 2009 with an
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2009-1974 Affirmative Recommendation.

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One,

2009-1964 Administrative, Article Three, Organization, Chapter 121 by adding new language.

SPONSOR(S):	REVEREND RICKY V. BURGESS	
Legislative History		
11/17/09	City Council	Waived under Rule 8

11/17/09 City Council Read and referred
11/18/09 Finance and Law Affirmatively Passed

Passed

Committee Recommended

Resolution authorizing the Mayor, the Director of Finance and the City Solicitor to enter into agreement or agreements with institutions of purely public charities for the

purposes of collecting payments in lieu of taxes.

SPONSOR(S): REVEREND RICKY V. BURGESS

Legislative History

11/17/09 City Council Waived under Rule 8 Passed
11/17/09 City Council Read and referred

11/18/09 Finance and Law AMENDED Passed

Committee

11/18/09 Finance and Law Affirmatively Passed

Committee Recommended as Amended

Bill No. Resolution authorizing the Director of Finance and the City Solicitor to request that the

County Board of Assessors begin the reassessment of property located in the City of Pittsburgh and additionally determine the true fair market value of property owned or held by tax-exempt institutions and organizations on or before January 4, 2010.

SPONSOR(S): REVEREND RICKY V. BURGESS

Legislative History

2009-1966

11/17/09 City Council Waived under Rule 8 Passed 11/17/09 City Council Read and referred

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11/18/09

Finance and Law Committee Affirmatively Recommended

Passed

MRS. SMITH PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for November 18, 2009 with an

2009-1975 Affirmatiave Recommendation.

Bill No. Resolution creating the Carnegie Library Oversight Committee of Citizens (CLOCC)

2009-1940 to provide a forum for key stakeholders to review all city expenditures made to the

library, and to request and review financial and performance data affecting decisions

involving the continued sustainability of neighborhood library branches.

SPONSOR(S): THERESA SMITH

Legislative History

11/9/09 City Council Read and referred

11/18/09 Urban Recreation Affirmatively Passed

Committee Recommended

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for November 18, 2009 with an

2009-1976 Affirmative Recommendation.

Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to

\$4,500,000 to the City for the East Liberty Infrastructure Project. (Council Districts 8

and 9)

Legislative History

10/27/09 City Council Read and referred 11/5/09 Intergovernmental Held in Committee

Affairs Committee

11/18/09 Intergovernmental Affirmatively Passed

Passed

Affairs Committee Recommended

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT