

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, May 9, 2006

10:00 AM

Council Chambers

City Council

ROLL CALL

Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motzник, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2006-0397](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does hereby recognize and commend the American Stroke Month for their continued efforts to urge all the citizens of our state to familiarize themselves with the warning signs, symptoms, and risk factors associated with stroke so that we might begin to reduce the devastating effects that a stroke makes on our population.

BE IT FURTHER RESOLVED, that the Council in the City of Pittsburgh does hereby proclaim the month of May 2006, as American Stroke Month.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2006-0398](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh salutes Silk Screen for producing the first ever Asian American Film Festival in Pittsburgh, and looks forward to monitoring the growth of this very worthy addition to the Pittsburgh cultural scene.

SPONSOR(S): WILLIAM PEDUTO, TWANDA CARLISLE, LEN BODACK, DAN DEASY, JIM MOTZNIK AND LUKE RAVENSTAHL

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

Bill No.

[2006-0399](#)

Now therefore be it resolved, that the Council of the City of Pittsburgh hereby declares Tuesday, May 9, 2006 as "Stranger Danger Awareness Day" in the City of Pittsburgh.

SPONSOR(S): LUKE RAVENSTAHL

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

Bill No.

[2006-0400](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes Dana Himmel, Phyllis Cohen, Lynette Lederman and Danita Hicks for their extraordinary service to NCJW and congratulates Judy Cohen for her successful term of service and welcomes Lynne Garfinkel to the Presidency of this prestigious organization; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh declares, May 10, 2006, National Council of Jewish Women Day in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS

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

Bill No. [2006-0401](#) NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does hereby recognize and commend Lemington Community Senior Center for their selfless commitment and Mrs. Alberta Crosby for her 105 years of dedicated service to her family and community

SPONSOR(S): TWANDA CARLISLE

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

Bill No. [2006-0402](#) NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend Mr. Roland Criswell and Mrs. Bethany Criswell for their dedicated services to our community and the City of Pittsburgh.

SPONSOR(S): TWANDA CARLISLE

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MR. BODACK PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. [2006-0390](#) Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section 902.03, Zoning District Map Nos. 6 & 7 by changing various zoning district classifications in the ALLEGHENY WEST neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

Read and referred to Planning, Zoning & Land Use Committee

Bill No. [2006-0391](#) Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section 902.03, Zoning District Map Nos. 3 & 7 by changing various zoning district classifications in the ELLIOTT neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

Read and referred to Planning, Zoning & Land Use Committee

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. [2006-0387](#) Resolution granting unto the Public Parking Authority of Pittsburgh, 232 Boulevard of the Allies, Pittsburgh, PA 15222, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, tiebacks at Liberty Avenue, Penn Avenue and 11th Street in the 2nd Ward, 6th Council District of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

Bill No. [2006-0388](#) Resolution vacating Clark Way, Clark Street, Judge Street and a portion of Rose Street in the 3rd Ward, 6th Council District, of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution vacating a portion of Meirsch Street in the 27th Ward, 1st Council District,
[2006-0389](#) of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee**MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire
[2006-0392](#) all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned Properties in the City of Pittsburgh (Centre Avenue Corridor -- Council District No. 6 - Site Assemblage for Commercial/Residential Development). Block & Lot 10-P-121, 2213 Centre Avenue, 5th Ward; and Block & Lot 11-A-179, 311 Dinwiddie Street, 3rd Ward.

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and
[2006-0393](#) between the Urban Redevelopment Authority of Pittsburgh and Middle Hill Housing Ventures, or an entity to be formed, for the sale of Disposition Parcel 50, in the 5th Ward of the City of Pittsburgh, in Redevelopment Area No. 32 - Block 10-H, Lot 56, - 2601 Wylie Avenue -- Council District No.6 (residential construction).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and
[2006-0394](#) between the Urban Redevelopment Authority of Pittsburgh and Fukui Architects, P.C. for the sale of Block 48-S, Lots 213, 213-1, 216, 217 and 218 in the 6th Ward of the City of Pittsburgh, 3405-3413 Butler Street --Council District No.7 (commercial/residential construction).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution approving Execution of a Contract For Disposition of Land By and
[2006-0395](#) Between the Urban Redevelopment Authority of Pittsburgh and ACTION-Housing, Inc. or an entity to be formed for the sale of Parcels 1B and 2 (Block 22-M, Lots 72 and 102) in the Twenty Fifth Ward of the City of Pittsburgh in Redevelopment Area No. 49, Council District No. 6, Jacksonia Street at Brighton Place (residential construction).

Read and referred to Housing, Economic Development & Promotion Committee**MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET**

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services
[2006-0384](#) Agreement(s), and/or Contract(s) for the purpose of conducting comprehensive Job Analyses and Civil Service examination services for the position of Police Officer Recruit and Firefighter Recruit, cost not to exceed \$140,000.00.

Read and referred to Finance & Budget Committee

Bill No. [2006-0385](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for the purpose of abating landslides, certain property in the 20th Ward of the City of Pittsburgh, owned by Douglas T. Blair, authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto, and designating the Urban Redevelopment Authority of Pittsburgh as the City's acquisition agent, and providing for the payment of the cost thereof. (Council District No. 2). Cost not to exceed \$240,000.

Read and referred to Finance & Budget Committee

Bill No. [2006-0386](#) Resolution taking, appropriating and condemning by the City of Pittsburgh, for the purpose of abating landslides, certain property in the 20th Ward of the City of Pittsburgh, owned by Lawrence Miedema, authorizing the payment of just compensation and necessary and incidental acquisition costs related thereto, and designating the Urban Redevelopment Authority of Pittsburgh as the City's acquisition agent, and providing for the payment of the cost thereof. (Council District No. 2). Cost not to exceed \$76,000.

Read and referred to Finance & Budget Committee

MR. RAVENSTAHL, PRESIDENT OF COUNCIL, PRESENTS COMMITTEE ON HEARINGS

Bill No. [2006-0396](#) Resolution authorizing the appointment of Patrick J. Bigley, 112 Carol Circle, Pittsburgh, Pennsylvania 15227, as a member to the Housing Authority of the City of Pittsburgh for a term to expire April 30, 2011.

Held, Pending Interview to Hearings Committee

UNFINISHED BUSINESS

Bill No. [2006-0155](#) Resolution authorizing the appointment of Don A. Linzer, as a member of the Pittsburgh Water and Sewer Authority of the City of Pittsburgh, to till the unexpired term ending January 2, 2007. Mr. Linzer is succeeding Ann J. Davis.

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

Bill No. [2006-0277](#) Resolution authorizing the appointment of Gregg Ramshaw, 5316 Ellsworth Avenue, Pittsburgh, PA 15232, as a member to the Pittsburgh Cable Communications Advisory Committee for a term concurrent with that of the Mayor.

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

Bill No. [2006-0305](#) Resolution authorizing the appointment of Mary Lou Simon, 2618 Stromberg Street, Pittsburgh, PA 15203, as a member to the City of Pittsburgh Planning Commission for a term to expire November 30, 2006. Ms. Simon will fill the unexpired term of Peter Czuczman.

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

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for May 3, 2006.

[2006-0378](#)

Read, Received and Filed

Bill No. Resolution authorizing the City of Pittsburgh to grant to Duquesne Light Company permanent utility easement for the installation, use, operation, maintenance, repair, renewal and for the removal of an underground electrical transmission line across City of Pittsburgh property designated as Block 82-H, Lot No. 1 located along Washington Boulevard between the Leech Farm Road intersection and Negley Run Boulevard in the 11th and 12th Wards of the City of Pittsburgh.

[2006-0333](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending Resolution No. 772, Item D, effective December 30, 2005, which authorized the sale of a vacant lot 50.71' X 60', known as 607 W. Jefferson Street, 25th Ward, Block 23 E, Lot 128, to Paul Johnson and Janet Moore for the sum of \$2,000.00, so as to correct the Lot Size to read 20 X 70 and the Treasurer's Sale date to read October 7, 1985.

[2006-0334](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for 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.
ITEM. A: 1136 Brabec.

[2006-0335](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. 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/City Source Associates Sideyard Program. ITEMS A-D. A: 1029 Newcomer; B: 5509 Armitage; C: 72 Holt D: 15 Kosciusko.

[2006-0336](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. 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 thru W. A: 1517 & 1519 McCullough and 1532 Brighton;
B: 343 Grace; C: 2820 Shadeland; D: 2142 Wightman; E: 7257 Somerset; F: Fritz;
G: 234 Chalfont; H: 522 Sickles; I: 7239 Finance; J: 120 Tarragonna; K: 137 46th Street; L: 4023 ½ Eden; M: 1630 Harpster; N: 7332 Lemington; O: 2359 South 18th;
P: 4437 Sweetbay; Q: 1210 Loraine; R: 322 Bothwell; S: 266 Kennedy;
T: 3629 Charlotte; U: Jefferson; V: 412 Jefferson; W: Balboa and Lisbon.

[2006-0337](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0338](#)

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.
ITEM. A: 240 Alpine; B: 242 Alpine.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0359](#)

Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003 entitled, "Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2003 Community Needs Program; and providing for the payment of the costs thereof," by adding Colrain Street Retaining Wall \$17,000 and by reducing Concrete Slab Replacement by \$17,000.00 in Council District 4.

SPONSOR(S): JIM MOTZNIK

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0360](#)

Resolution Further amending Resolution No. 230, effective April 19, 2000, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof," by adding new line item "Colerain Retaining Wall" \$12,821.00, and by decreasing "Overbrook Deck Hockey Court" by \$3,636, "Banksville School Bathrooms" \$8,000.00 and various other projects to reflect actual expenditures in Council District 4. Total of all projects is not to exceed \$970,000.00

SPONSOR(S): JIM MOTZNIK

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0361](#)

Resolution Further amending Resolution No. 654, effective October 25, 2001, entitled, "Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding Colerain Street Retaining Wall \$31,588.00 and by reducing Deck Hockey Phillip's Park from \$30,000.00 to \$0.00 and Brookline T-Ball from \$13,000.00 to \$11,412.00 in Council District 4.

SPONSOR(S): JIM MOTZNIK

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 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznic, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl
Noes: 0
Abstentions: 0

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for May 3, 2006.
[2006-0379](#)

Read, Received and Filed

Bill No. Resolution granting unto Pittsburgh Downtown Partnership 925 Liberty Avenue, Pgh PA 15222, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a public art and music installation over the right-of-way of Strawberry Way in the 2nd Ward, 6th Council District of the City of Pittsburgh.
[2006-0339](#)

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

Votes: Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznic, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl
Noes: 0
Abstentions: 0

MR. BODACK PRESENTS COMMITTEE ON PLANNING, ZONING & LAND USE

Bill No. Report of the Committee on Planning, Zoning and Land Use for May 3, 2006.
[2006-0380](#)

Read, Received and Filed

Bill No. Resolution (denying) approving a Conditional Use exception under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911, Section 911.04.A.22 to Michael Facchiano Contracting on behalf of Community Specialists Corporation, property owner, for authorization to place approximately 88,000 cubic yards of fill on property located at 900 Agnew Road, zoned "UI", Urban Industrial District, 31st Ward.
[2006-0173](#)

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

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznic, Ms. Payne, Mr. Shields and Mr. Ravenstahl
Noes: 1 - Mr. Peduto
Abstentions: 0

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, Articles IV Chapter 911 Section 911.04.A.64 to Pittsburgh Public Schools Facilities Division for authorization to install a third modular classroom building on a temporary basis to the rear of Colfax Spanish Academy/Elementary School located at
[2006-0293](#)

2332 Beechwood Boulevard on property zoned R2-L, Residential Two-Unit, Low Density District, 14th Ward.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0294](#)

Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, Articles IV Chapter 911 Section 911.04.A.64 to Pittsburgh Public Schools Facilities Division for authorization to construct a two-story extension for a gymnasium, cafeteria and classrooms to the rear of Colfax Spanish Academy/Elementary School located at 2332 Beechwood Boulevard on property zoned R2-L, Residential Two-Unit, Low Density District, 14th Ward.

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

Bill No.

[2006-0294](#)

Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, Articles IV Chapter 911 Section 911.04.A.64 to Pittsburgh Public Schools Facilities Division for authorization to construct a two-story extension for a gymnasium, cafeteria and classrooms to the rear of Colfax Spanish Academy/Elementary School located at 2332 Beechwood Boulevard on property zoned R2-L, Residential Two-Unit, Low Density District, 14th Ward.

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 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl

Noes: 0

Abstentions: 0

MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT & PROMOTION

Bill No.

[2006-0381](#)

Report of the Committee on Housing, Economic Development and Promotion for May 3, 2006.

Read, Received and Filed

Bill No.

[2006-0175](#)

Resolution adopting the Fifth and Market Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, repealing LERTA exemptions and making certain findings. (Council District 6).

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

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Shields and Mr. Ravenstahl

Noes: 1 - Mr. Peduto

Abstentions: 0

Bill No.

[2006-0176](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the financing, monitoring, implementation and termination of the Fifth and Market Tax Increment Financing District. (Council District 6).

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

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Shields and Mr. Ravenstahl

Noes: 1 - Mr. Peduto

Abstentions: 0

Bill No.

[2006-0340](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$6,500,000 Redevelopment Assistance Capital Program grant for the August Wilson Center for African American Culture. (Council District No. 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0341](#)

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 in the amount of \$6,500,000 for the August Wilson Center for African American Culture. (Council District No. 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0362](#)

Resolution amending and supplementing Resolution No. 891, effective January 1, 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments." by adding Colrain Street Retaining Wall \$17,000 and by reducing Concrete Slab Replacement by \$17,000.00 in Council District 4.

SPONSOR(S): JIM MOTZNIK

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0363](#)

Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding new line item "Colerain Retaining Wall" \$12,821.00, and by decreasing "Overbrook Deck Hockey Court" by \$3,636, "Banksville School Bathrooms" \$8,000.00 and various other projects to reflect actual expenditures in Council District 4.

SPONSOR(S): JIM MOTZNIK

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution Further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended, Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,892.00 from Grant/Liberty to City Clerk's Office Modernization" by adding Colerain Street Retaining Wall and by reducing Deck Hockey Phillip's Park from \$30,000.00 to 0.00 and Brookline T-Ball from \$13,000.00 to \$11,412.00 in Council District 4.

[2006-0364](#)

SPONSOR(S): JIM MOTZNIK

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 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl

Noes: 0

Abstentions: 0

MOTIONS AND RESOLUTIONS

Bill No. WHEREAS, the Pittsburgh International Children's Theatre is a 501 c(3) non profit corporation, dedicated to bringing professional theatre from around the world to the Pittsburgh region; and

[2006-0403](#)

WHEREAS, this year marks the 20th Anniversary of the Pittsburgh International children's Festival, and as part of their ongoing efforts, the Festival committee desires to host a Chinese Auction raffle to raise much needed funds.

SPONSOR(S): LUKE RAVENSTAHL

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

APPROVAL OF MINUTES

A motion was made. The motion carried.

RECESS MEETING AND RECONVENE ON WEDNESDAY, MAY 10, 2006

A motion was made to recess the meeting. The motion carried.

RECONVENED REGULAR MEETING - HELD WEDNESDAY, MAY 10, 2006

Bill No. Report of the Committee on Finance and Budget for May 3, 2006.

[2006-0383](#)

Read, Received and Filed

Bill No.

[2006-0353](#)

RESOLUTION TO AUTHORIZE AND DIRECT THE INCURRING OF NON-ELECTORAL DEBT THROUGH THE ISSUANCE OF THREE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY OF PITTSBURGH, PENNSYLVANIA (THE "LOCAL GOVERNMENT UNIT") IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED FORTY-ONE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$241,975,000).FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND CERTAIN OF THE LOCAL GOVERNMENT UNIT'S OUTSTANDING GENERAL OBLIGATION BONDS, TO FUND THE ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING OF LOCAL GOVERNMENT UNIT FACILITIES OR ALTERATIONS, ADDITIONS AND RENOVATIONS AND IMPROVEMENTS TO EXISTING LOCAL GOVERNMENT UNIT FACILITIES THROUGHOUT THE LOCAL GOVERNMENT UNIT, AND TO PAY THE COST OF ISSUING AND INSURING THE BONDS, OR ANY OR ALL OF THE SAME; STATING THE PURPOSE OF THE REFUNDING; STATING THAT REALISTIC COST ESTIMATES HAVE BEEN MADE FOR THE PROJECT, AUTHORIZING THE PAYMENT OF OTHER CAPITAL PROJECTS UPON APPROPRIATE AMENDMENT HERETO AND STATING THE ESTIMATED PROJECT COMPLETION DATE; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE PROJECT FOR WHICH SAID BONDS ARE ISSUED; DESCRIBING CERTAIN PRIOR PROJECTS AND RATIFYING AND CONFIRMING THE ORIGINALLY ESTIMATED REALISTIC USEFUL LIFE THEREOF AND STATING THE REMAINING USEFUL LIFE THEREOF; DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO PREPARE, CERTIFY AND FILE THE REQUIRED DEBT STATEMENT AND BORROWING BASE CERTIFICATE; COVENANTING THAT THE LOCAL GOVERNMENT UNIT SHALL INCLUDE THE AMOUNT OF ANNUAL DEBT SERVICE IN ITS BUDGET FOR EACH FISCAL YEAR; PROVIDING FOR FULLY REGISTERED BONDS, DATE OF THE BONDS, INTEREST PAYMENT DATES, PROVISIONS FOR REDEMPTION AND STATED PRINCIPAL MATURITY AMOUNTS AND FIXING THE RATES OF INTEREST ON SUCH BONDS AND PROVIDING FOR BOOK-ENTRY ONLY BONDS; AUTHORIZING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO CONTRACT WITH A BANK OR BANK AND TRUST COMPANY FOR ITS SERVICES AS SINKING FUND DEPOSITORY, PAYING AGENT AND REGISTRAR AND STATING A COVENANT AS TO PAYMENT OF PRINCIPAL AND INTEREST WITHOUT DEDUCTION FOR CERTAIN TAXES; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF BONDS; PROVIDING FOR THE EXECUTION, DELIVERY AND AUTHENTICATION OF BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; APPROVING THE FORM OF THE BONDS, PAYING AGENT'S AUTHENTICATION CERTIFICATE AND ASSIGNMENT AND PROVIDING FOR CUSIP NUMBERS TO BE PRINTED ON THE BONDS; PROVIDING FOR TEMPORARY BONDS; AWARDING SUCH BONDS AT NEGOTIATED SALE AND STATING THAT SUCH SALE IS IN THE BEST FINANCIAL INTEREST OF THE LOCAL GOVERNMENT UNIT; CREATING A

SINKING FUND AND APPROPRIATING ANNUAL AMOUNTS FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO CERTIFY AND TO FILE WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; COVENANTING THAT THE PROCEEDS OF THE BONDS SHALL NOT BE USED IN SUCH A MANNER AS TO CAUSE CERTAIN SERIES OF BONDS TO BE ARBITRAGE BONDS UNDER FEDERAL TAX LAW PROVISIONS, APPROVING THE CONTENT AND FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT AND THE UNDERTAKING OF CERTAIN CONTINUING DISCLOSURE; APPROVING THE FORM OF, AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF ONE OR MORE ESCROW AGREEMENTS AND OTHERWISE PROVIDING FOR THE REFUNDING OF THE LOCAL GOVERNMENT UNIT'S OUTSTANDING GENERAL OBLIGATION BONDS, AS DESCRIBED HEREIN; PROVIDING FOR MUNICIPAL BOND INSURANCE; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO DO ALL THINGS NECESSARY TO CARRY OUT THE RESOLUTION; APPOINTING CERTAIN PROFESSIONS; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO PAY ISSUANCE COSTS; REPEALING ALL INCONSISTENT RESOLUTIONS; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND STATING THE EFFECTIVE DATE.

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

Bill No.

[2006-0353](#)

RESOLUTION TO AUTHORIZE AND DIRECT THE INCURRING OF NON-ELECTORAL DEBT THROUGH THE ISSUANCE OF THREE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY OF PITTSBURGH, PENNSYLVANIA (THE "LOCAL GOVERNMENT UNIT") IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED FORTY-ONE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$241,975,000).FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND CERTAIN OF THE LOCAL GOVERNMENT UNIT'S OUTSTANDING GENERAL OBLIGATION BONDS, TO FUND THE ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING OF LOCAL GOVERNMENT UNIT FACILITIES OR ALTERATIONS, ADDITIONS AND RENOVATIONS AND IMPROVEMENTS TO EXISTING LOCAL GOVERNMENT UNIT FACILITIES THROUGHOUT THE LOCAL GOVERNMENT UNIT, AND TO PAY THE COST OF ISSUING AND INSURING THE BONDS, OR ANY OR ALL OF THE SAME; STATING THE PURPOSE OF THE REFUNDING; STATING THAT REALISTIC COST ESTIMATES HAVE BEEN MADE FOR THE PROJECT, AUTHORIZING THE PAYMENT OF OTHER CAPITAL PROJECTS UPON APPROPRIATE AMENDMENT HERETO AND STATING THE ESTIMATED PROJECT COMPLETION DATE; STATING THE

REALISTIC ESTIMATED USEFUL LIFE OF THE PROJECT FOR WHICH SAID BONDS ARE ISSUED; DESCRIBING CERTAIN PRIOR PROJECTS AND RATIFYING AND CONFIRMING THE ORIGINALLY ESTIMATED REALISTIC USEFUL LIFE THEREOF AND STATING THE REMAINING USEFUL LIFE THEREOF; DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO PREPARE, CERTIFY AND FILE THE REQUIRED DEBT STATEMENT AND BORROWING BASE CERTIFICATE; COVENANTING THAT THE LOCAL GOVERNMENT UNIT SHALL INCLUDE THE AMOUNT OF ANNUAL DEBT SERVICE IN ITS BUDGET FOR EACH FISCAL YEAR; PROVIDING FOR FULLY REGISTERED BONDS, DATE OF THE BONDS, INTEREST PAYMENT DATES, PROVISIONS FOR REDEMPTION AND STATED PRINCIPAL MATURITY AMOUNTS AND FIXING THE RATES OF INTEREST ON SUCH BONDS AND PROVIDING FOR BOOK-ENTRY ONLY BONDS; AUTHORIZING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO CONTRACT WITH A BANK OR BANK AND TRUST COMPANY FOR ITS SERVICES AS SINKING FUND DEPOSITORY, PAYING AGENT AND REGISTRAR AND STATING A COVENANT AS TO PAYMENT OF PRINCIPAL AND INTEREST WITHOUT DEDUCTION FOR CERTAIN TAXES; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF BONDS; PROVIDING FOR THE EXECUTION, DELIVERY AND AUTHENTICATION OF BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; APPROVING THE FORM OF THE BONDS, PAYING AGENT'S AUTHENTICATION CERTIFICATE AND ASSIGNMENT AND PROVIDING FOR CUSIP NUMBERS TO BE PRINTED ON THE BONDS; PROVIDING FOR TEMPORARY BONDS; AWARDING SUCH BONDS AT NEGOTIATED SALE AND STATING THAT SUCH SALE IS IN THE BEST FINANCIAL INTEREST OF THE LOCAL GOVERNMENT UNIT; CREATING A SINKING FUND AND APPROPRIATING ANNUAL AMOUNTS FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO CERTIFY AND TO FILE WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; COVENANTING THAT THE PROCEEDS OF THE BONDS SHALL NOT BE USED IN SUCH A MANNER AS TO CAUSE CERTAIN SERIES OF BONDS TO BE ARBITRAGE BONDS UNDER FEDERAL TAX LAW PROVISIONS, APPROVING THE CONTENT AND FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT AND THE UNDERTAKING OF CERTAIN CONTINUING DISCLOSURE; APPROVING THE FORM OF, AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF ONE OR MORE ESCROW AGREEMENTS AND OTHERWISE PROVIDING FOR THE REFUNDING OF THE LOCAL GOVERNMENT UNIT'S OUTSTANDING GENERAL OBLIGATION BONDS, AS DESCRIBED HEREIN; PROVIDING FOR MUNICIPAL BOND INSURANCE; AUTHORIZING AND

DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO DO ALL THINGS NECESSARY TO CARRY OUT THE RESOLUTION; APPOINTING CERTAIN PROFESSIONS; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO PAY ISSUANCE COSTS; REPEALING ALL INCONSISTENT RESOLUTIONS; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND STATING THE EFFECTIVE DATE.

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

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Shields and Mr. Ravenstahl
Noes: 0
Abstentions: 0
Absent: 1 - Mr. Peduto

MOTION TO ADJOURN THE MEETING