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, June 26, 2012 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-SEVENTH COUNCIL

Darlene M. Harris, President

Council Members: Rev. Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel Lavelle,

Corey O'Connor, William Peduto, Natalia Rudiak, Theresa Kail-Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes June 26, 2012

ROLL CALL

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Absent: 1 - Mr. Dowd

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

2012-0535 does hereby welcome the 220th General Assembly of the Presbyterian Church to the

City of Pittsburgh.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

2012-0536 hereby recognize Sarah L. Sumpter for being a tireless champion of education and for

her contribution to the City of Pittsburgh;

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby proclaim July 1, 2012, to be designated, "Sarah L. Sumpter" day in the City of Pittsburgh.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

does hereby recognize and commend the Center of Life for its commitment to its mission and recognizes and congratulates COL Jazz Band members Benny Benack III,

Anton DeFade, George Heid III, Mike Stephenson, and Brett Williams for their

musical accomplishments.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday June 26th, to be "CENTER OF LIFE JAZZ BAND DAY" in the City

of Pittsburgh.

SPONSOR(S): COREY O'CONNOR AND ALL MEMBERS

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

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

2012-0538 does hereby congratulate BikePGH on its decade of excellent work on behalf of the

City's bicyclists; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare June 28, 2012 to be "BikePGH Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

Bill No.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh 2012-0539 does hereby commend Ginny Smiley and Smiley's Pet Pad for 40 years of service to the community; and

> BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare June 30, 2012, to be "Smiley's Pet Pad Day" in the City of Pittsburgh.

WILLIAM PEDUTO AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2012-0540

THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh commends Phil Solomon for his tireless work as the Steelpan Ambassador to the World; and

THEREFORE BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, June 26, 2012 to be Phil Solomon Day in the City of Pittsburgh.

NATALIA RUDIAK AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2012-0541

THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh recognizes Brashear High School's Gay-Straight Alliance for their efforts to make their school, and by extension our City as a whole, a more welcoming, inclusive place for all students.

THEREFORE BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, June 26, 2012 to be Brashear High School Gay-Straight Alliance Day in the City of Pittsburgh.

NATALIA RUDIAK AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2012-0542

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does hereby commend the Pittsburgh Three Rivers Regatta Board of Directors and ISM-USA on their astounding success in celebrating our City's greatest regional assets and the commemoration of our nation's most important day; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare June 30 through July 4, 2012 to be the "Pittsburgh Three Rivers Regatta Week" in the City of Pittsburgh.

DARLENE HARRIS AND ALL MEMBERS **SPONSOR(S):**

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REV. RICKY V. BURGESS PRESENTS:

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

2012-0529 Article III, Organization, by adding a new Chapter, "Chapter 147: Department of

Equal Opportunity."

SPONSOR(S): REVEREND RICKY V. BURGESS

Read and referred to Finance and Law Committee

Bill No. Ordinance amending the Pittsburgh Code of Ordinances, Title I - Administrative,

2012-0530 Article IX - Boards, Commissions and Authorities, Chapter 177A - Equal Opportunity

Review Commission by adding new language and amending current language.

SPONSOR(S): REVEREND RICKY V. BURGESS

Read and referred to Finance and Law Committee

COUNCILMAN BRUCE KRAUS FOR COUNCILMAN PATRICK DOWD PRESENTS:

Bill No. Resolution adopting the Lower Strip District Tax Increment Financing Plan presented

by the Urban Redevelopment Authority of Pittsburgh and making certain findings.

(Council District 6)

Withdrawn

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

2012-0441 Redevelopment Authority of Pittsburgh, the County of Allegheny and the School

District of Pittsburgh providing for the financing, monitoring, implementation and termination of the Lower Strip District Tax Increment Financing District. (Council

District 6).

Withdrawn

Bill No. Resolution authorizing the execution of a cooperation agreement or agreements with

the Urban Redevelopment Authority of Pittsburgh in which URA will make a grant

not to exceed \$250,000 to the City to pay for engineering and design costs of the

Smallman Street reconstruction project. (Council District 6)

Withdrawn

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

2012-0522 Facilities Plan for NRG Energy Pittsburgh Reverse Osmosis Water Treatment

Installation at 111 South Commons, Pittsburgh, PA 15212.

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

2012-0523 Facilities Plan for Shady Oaks Annex, 645 Clyde Street, Pittsburgh, PA 15213.

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

Read and referred to Intergovernmental Affairs Committee

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Bill No.

2012-0524

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-H, Residential Single-Unit Detached, High Density District, to LNC, Local Neighborhood Commercial District, certain property located on the easterly side of Underwood Street and identified as Block Number 138-B, Lots Numbered 300, 301 and 302 in the Allegheny County Block and Lot System; and Block Number 138-A, Lot Number 280 in the aforesaid system; 32nd Ward.

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0525

Resolution amending Resolution No. 227, effective April 27, 2012, entitled: 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 2011 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 in City Council from: "Northside Coalition for Fair Housing" (- \$2,000.00); and transfer these funds to "Children 2 Champions (C2C)" (+\$2,000.00).

SPONSOR(S): R. DANIEL LAVELLE

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0526

Resolution amending Resolution No. 226, effective April 27, 2012, entitled: Resolution 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, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: "Northside Coalition for Fair Housing" (-\$2,000.00); and transfer these funds to "Children 2 Champions (C2C)" (+\$2,000.00).

SPONSOR(S): R. DANIEL LAVELLE

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0533

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements or contract or contracts for the purpose of updating the City's disparity study, at a cost not to exceed \$250,000.

SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS

Read and referred to Finance and Law Committee

Bill No. Resolution amending Resolution No. 855, effective January 1, 2012 entitled

2012-0534 "Adopting and approving the 2012 Capital Budget and the 2012 Community

Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by transferring \$250,000 of CDBG funds from the Building

Improvements Program to update the disparity study.

SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS

Read and referred to Finance and Law Committee

COUNCILMAN COREY O'CONNOR PRESENTS:

Bill No. Resolution authorizing the Mayor and Director of Public Works and/or Director of

2012-0531 Parks and Recreation at the request of the citizens of the Hazelwood Neighborhood, to

name the gazebo and garden, located at the intersection of Second Avenue and Johnston Avenue as the "Bob Vavro Garden," effective July 10th, 2012.

Johnston Avenue as the Boo vavio Garden, effective July 10th, 20

SPONSOR(S): COREY O'CONNOR

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

Read and referred to Public Works Committee

COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Bill No. An Ordinance amending the Pittsburgh City Code, Title IV, Public Places and

2012-0527 Property, Chapter 463: Regulated Activities by adding an annual temporary Section

463.05, entitled "Temporary No Docking Zones During Regatta Activities Periods."

SPONSOR(S): DARLENE HARRIS

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

carried.

Read and referred to Public Safety Services Committee

Petition from the residents of the City of Pittsburgh requesting a public hearing before

2012-0528 City Council relative to the Gardens at Market Square TIF Proposal, Bill 2012-0505.

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

carried.

Read and referred to Hearings Committee

Bill No. Communication from Noor Ismail, CIty Planning Director, submitting a written report

regarding the recertification of Area "F", East Allegheny, and Area "L", Central

Northside, for the Residential Parking Permit Program.

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

carried.

UNFINISHED BUSINESS

City Council Meeting Minutes June 26, 2012

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for June 20, 2012 with an Affirmative

2012-0518 Recommendation.

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

carried

2012-0467

2012-0489

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or

agreements with of W. Christopher Conrad, 300 Washington Road, Suite 302,

Pittsburgh, PA 15216 for professional consulting services associated with anticipated or pending litigation, at a cost not to exceed \$10,000.00 (Ten Thousand Dollars and

No Cents).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No. Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station

Square in an amount not to exceed eleven thousand, nine hundred forty dollars and eighty nine cents, for the Citiparks Seniors Program Volunteer Recognition Gala;

providing for the payment thereof.

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No. Resolution providing for an agreement/s, or use of existing agreements and/or a

contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof by transferring \$5,500 from District 1 NN Projects to Observatory Hill Inc. for a surveillance camera. Total cost of all

projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for June 20, 2012 with an Affirmative

2012-0519 Recommendation.

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

2012-0468

Bill No.

Resolution further amending Resolution No.703, effective October 17, 2011, as amended, entitled "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 increasing the "Park Reconstruction" line item by \$56,565.00 from \$780,000.00 to \$836,565.00.

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No. **2012-0478**

Resolution authorizing the Mayor and Director of Public Works and/or Director of Parks and Recreation at the request of the citizens of the Arlington Neighborhood, to rename the Arlington Orchard, located at the intersection of Saint Patrick's Street and Arlington Avenue, as "Wayne Lester Memorial Orchard," effective June 19th, 2012.

SPONSOR(S): BRUCE A. KRAUS

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0498

Resolution providing for an Agreement between the City of Pittsburgh and the Borough of Ingram in connection with the paving of Berry Street and providing for the

payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough's portion of Berry Street. The estimated cost of preparation and completion of work is Fifty Seven Thousand Five Hundred Forty One Dollars

(\$57,541.00).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

COUNCILMAN WILLIAM PEDUTO PRESENTS COMMITTEE ON HUMAN RESOURCES

Bill No. Report of the Committee on Human Resources for June 20, 2012 with an Affirmative

2012-0520 Recommendation.

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

Bill No.

2012-0469

Resolution providing for the City of Pittsburgh to receive grant funding based on the filing of applications with the Commonwealth of Pennsylvania Department of Public Welfare for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN). Providing authorization for the City of Pittsburgh to enter into agreements authorized by the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) in an amount not to exceed \$3,585,786, as amended;

Providing for required assurances; execution of payment vouchers and of certification of authorized signatures; providing for contracts with various agencies/employers for services and programs related to training and employment for the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and providing for the deposit of funds into a bank account.

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0470

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditure necessary to implement the 2012 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$100,000.00

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0471

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2012 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof, cost not to exceed \$600,000.00.

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0472

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2012 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$100,000.00.

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for June 20, 2012

2012-0521 with an Affirmative Recommendation.

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

Bill No.

2012-0473

Resolution amending Resolution No. 223, effective April 27, 2012, entitled: 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 2009 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 transfer funds in City Council and Public Works from: "Central Outreach Resource & Referral" (-\$10,000.00) and "East Liberty/Shadyside Pedestrian Bridge"(-\$72,000.00); and transfer these funds to "Schenely Heights Community Development Program" (+\$10,000.00) and "Broad Street" (+\$72,000.00).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Resolution amending Resolution No. 216, effective April 27, 2012, entitled:

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0474

"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 2006 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 transfer

funds in Public Works from: "Allies Bridge Enhancement" (-\$107,000.00); and transfer these funds to "Warrington Avenue Reconstruction" (+\$107,000.00).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0475

Resolution amending resolution No. 225, effective April 27, 2012, entitled: 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 2010 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 transfer funds in Public Works from: "Bates Street/Second Avenue Intersection" (-\$20,000.00) and "Streets Run Road Flood Control" (-\$500,000.00); and transfer these funds to "Disabled & Public Sidewalk" (+\$20,000.00), ":Bridge Repairs" (+\$200,000.00) and "Warrington Avenue Reconstruction" (+\$300,000.00).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

<u>2012-0476</u>

Resolution amending Resolution No. 222, effective April 27, 2012, 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, at a cost not to exceed \$800,000, so as to reprogram funds in City Council from: "Central Outreach Resource & Referral" (-\$10,000.00); and transfer these funds to "Schenley Heights Community Development Program" (+\$10,000.00).

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No.

2012-0500

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 from District 1 NN Projects to Observatory Hill Inc. for a surveillance camera in Council District 1 Neighborhood Needs.

SPONSOR(S): DARLENE HARRIS

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

Bill No. Resolution providing for a contract(s) or an agreement(s) with the Northside

2012-0504 Leadership Conference for housing and development services on Lanark Street in the

Fineview neighborhood and on Woodland and Shadeland Avenues in the Brightwood and providing for the payment of the cost thereof; cost shall not exceed \$225,000.00.

SPONSOR(S): DARLENE HARRIS

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Dowd

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER