

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, July 18, 2006

10:00 AM

Council Chambers

City Council

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2006-0617](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize this outstanding young man, Zachary Brown of Troop 274, and commends him for his commitment to the betterment of his community and his great personal achievement.

SPONSOR(S): LEN BODACK AND ALL MEMBERS

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

Bill No.

[2006-0618](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh hereby congratulates the Perry Athletic Association 11-12 year old Little League baseball team on a triumphant season and extends the best of luck to the team as they continue onto the Mayor's Cup tournament finals; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh hereby declares Tuesday, July 18, 2006 "Perry Athletic Association 11-12 year old Little League Baseball Team Day" in the City of Pittsburgh.

SPONSOR(S): LUKE RAVENSTAHL AND ALL MEMBERS

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

Bill No.

[2006-0619](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does recognize and commend the Poe family and thank them for reminding us of the importance of family, their history, and our shared history in this country.

BE IT FURTHER RESOLVED, that the weekend of July 14th through July 16th, 2006 be declared "The Poe Family Weekend" to welcome all these wonderful people to our city and to wish them many blessings on their journeys back home.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2006-0620](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does enthusiastically congratulate William and Delphina Briscoe for reaching the impressive milestone of 50 years of marriage and thank them for their great work for our city and community.

SPONSOR(S): TWANDA CARLISLE

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Resolution Vacating Penn Circle West former S. Euclid Avenue between Baum
[2006-0607](#) Boulevard and Commerce Street in the 8th Ward, 9th Council District, of the City of
Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

MR. PEDUTO PRESENTS COMMITTEE ON FACILITIES, TECHNOLOGY & THE ARTS

Bill No. Resolution providing for the letting of contracts and the use of existing contracts for
[2006-0608](#) the purchase of materials, general supplies and equipment by various Departments of
the City of Pittsburgh for and during the calendar year 2007, and providing for the
payments of the costs thereof.

Read and referred

Bill No. Resolution providing for the letting, for and during the calendar year 2007, of
[2006-0609](#) contracts and for the use of existing contracts for the maintenance, rental and/or
leasing, rehabilitation, renovation, inspection or servicing of personal property, and
also for bonding, insurance, printing and any other related services, and for the
maintenance and repair of buildings, structures or any other properties in the custody
of the various Departments of the City of Pittsburgh, and for any miscellaneous
services in and for any or all Departments of the City of Pittsburgh, and providing for
the payment of the costs thereof.

Read and referred

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. Resolution authorizing cooperation agreement or agreements, providing for the
[2006-0605](#) transfer of funds not to exceed Seven Million (\$7,000,000) dollars, to the City of
Pittsburgh Equipment Leasing Authority for the purchase of vehicles, radios and
equipment for use by the City of Pittsburgh Departments and Authorities.

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

Read and referred to Finance, Law and Purchasing Committee

Bill No. Resolution authorizing to receive reimbursement of funds not to exceed Two Hundred
[2006-0606](#) thousand (\$200,000) dollars to the City of Pittsburgh Equipment Leasing Authority for
the purchase of vehicles, radios and equipment for use by the City of Pittsburgh
Departments and Authorities.

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

Read and referred to Finance, Law and Purchasing Committee

MR. RAVENSTAHL, THE CHAIR, PRESENTS COMMITTEE ON HEARINGS

Bill No. Communication from Anthony J. Pokora, Deputy City Controller, submitting the
[2006-0610](#) Comprehensive Annual Financial Report (CAFR), for the fiscal year ended December
31, 2005.

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

Bill No. Resolution informing Council of the appointment of Janet B. Evans, 945 Roselle
[2006-0611](#) Court Apt. 413, Pittsburgh PA 15207, as a member to the City County Task Force on
Disabilities.

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

Bill No. Resolution authorizing the appointment of Kathleen W. Buechel, 4752 Bayard Street,
[2006-0612](#) Pittsburgh, PA 15213, as a member to the Ethics Hearing Board of the City of
Pittsburgh for a term to expire August 1, 2009.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Sister Patrice Hughes, SC, Beechview
[2006-0613](#) Manor, 1926 Pauline Avenue, Pittsburgh, PA 15216, as a member to the Ethics
Hearing Board of the City of Pittsburgh for a term to expire August 1, 2009.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Rabbi Dr. Daniel Schiff, 601 Emerson
[2006-0614](#) Street, Pittsburgh, PA 15206, as a member to the Ethics Hearing Board of the City of
Pittsburgh for a term to expire August 1, 2009.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of David Scott, 811 Grandview Avenue,
[2006-0615](#) Pittsburgh, PA 15211, as a member to the Ethics Hearing Board of the City of
Pittsburgh for a term to expire August 1, 2009.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Reverend John C. Welch, 611 Wilkinsburg
[2006-0616](#) Avenue, Pittsburgh, PA 15221, as a member to the Ethics Hearing Board of the City of
Pittsburgh for a term to expire August 1, 2009.

Held, Pending Interview to Hearings Committee

UNFINISHED BUSINESS**REPORTS OF COMMITTEE - FINAL ACTION****MR. SHIELDS PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING**

Bill No. Report of the Committee on Finance, Law and Purchasing for July 12, 2006.

[2006-0601](#)

Read, Received and Filed

Bill No. Resolution providing for the issuance of a \$17,120.00 warrant in favor of Jones, Gregg, Creehan & Gerace, LLP, as attorneys for Richard and Patricia Kline., c/o Patricia E. Rashiatore, Esquire, JONES, GREGG, CREEHAN & GERACE, LLP, 411 Seventh Avenue, Suite 1200, Pittsburgh, PA 15219, in settlement of a lawsuit in which Plaintiff's property was damaged due to water leaking from Banksville Swimming Pool.

[2006-0551](#)

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, Ms. Payne, Mr. Peduto, Mr. Shields and Mr. Ravenstahl
Noes: 0
Abstentions: 1 - Mr. Motznik

Bill No. Resolution providing that the City of Pittsburgh enter into a temporary professional services agreement for the purpose of providing an excess worker's compensation insurance policy, cost not to exceed \$363,320.00.

[2006-0552](#)

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. Motznik, 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 July 12, 2006.

[2006-0602](#)

Read, Received and Filed

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for Vacant lot cleanup services, beginning on or after April 1, 2006 and providing for the payment of the cost thereof, at a cost not to exceed \$400,000.00.

[2006-0553](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for Disabled and Public Sidewalks at various locations throughout the City of Pittsburgh, and providing for the payment thereof, at a cost not to exceed \$312,000.00.

[2006-0554](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work in

[2006-0555](#)

CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$176,000.00.

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

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0556](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work at various locations throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$6,489,293.00.

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

Bill No.

[2006-0556](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work at various locations throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$6,489,293.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0557](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for the repairs, maintenance, improvements and emergencies in connection with the Wall, Step, and Fence Program, throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$200,000.00.

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

MR. KOCH PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

Bill No.

[2006-0603](#)

Report of the Committee on Engineering, Fleet and Forestry for July 12, 2006.

Read, Received and Filed

Bill No.

[2006-0558](#)

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, and/or a Contract or Contracts, or use of existing Contracts, in connection with the rehabilitation or replacement of the South Millvale Avenue Bridge; including Construction Management Services, providing for a Reimbursement

Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof, cost not to exceed \$5,000,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0559](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements with a Consultant or Consultants, for preliminary engineering services in connection with the McArdle Roadway Reconstruction, including Project Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof, cost not to exceed \$750,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0560](#)

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for Project Management Services, to assist the City in the implementation of our Federal and State funded projects; providing for the payment of the costs thereof; and further providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation. Cost not to exceed \$500,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0561](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the Rehabilitation and Repairs of Various Swimming Pools; and further providing for the payment of the costs thereof, cost not to exceed \$155,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2006-0562](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Neighborhood Street Improvements; and further providing for the payment of the costs thereof, cost not to exceed \$200,000.00.

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. CARLISLE PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for July 12, 2006.

[2006-0604](#)

Read, Received and Filed

Bill No. Resolution providing for a contract or contracts from time to time in connection with
[2006-0564](#) demolition and removal of condemned buildings and providing for the payment of the costs thereof, cost not to exceed \$700,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a contract or contracts from time to time in connection with
[2006-0565](#) demolition and removal of condemned buildings and providing for the payment of the costs thereof, cost not to exceed \$1,625,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania
[2006-0566](#) Automobile Theft Prevention Authority.

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

APPROVAL OF MINUTES

A motion was made to approve the minutes. The motion carried.

ADJOURNMENT

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