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 26, 2009 10:00 AM

Council Chambers

City Council

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

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields Absent: 1 - Mr. Motznik

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

REV. BURGESS, CHAIRPERSON OF THE COMMITTEE ON LAND USE AND ECONOMIC DEVELOPMENT, PRESENTS

Bill No.

2009-1447

Resolution amending Resolution No. 624, effective November 21, 2008, entitled: 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 2008 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 increase the amount allocated from \$16,490,923.00, to \$20,969,174 (+4,478,251 CDBG-R) to the following projects: "Capital Equipment Purchase" (+\$478,251); "Bridge Repairs" (+\$380,000); "Neighborhood Street Improvements" (+\$70,000); "Disabled and Public Sidewalk Program" (+\$75,000); "Street Resurfacing" (+\$1,350,000); "Slope Failure Remediation" (+\$75,000); "Wall, Step, and Fence Program" (+\$540,000); "Police Zone Renovations" (+\$50,000); "Ball field Lighting" (+\$460,000); "Neighborhood Business and Economic Development" (+\$1,000,000).

Read and referred to Land Use and Economic Development Committee

Bill No.

2009-1448

Resolution amending Resolution # 239, effective May 8, 2009, 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 increase the amount allocated from \$ 16,000,000 to \$ 16,647,702 (+\$ 647,702) to the following projects:

"Administration-City Planning" (+\$47,702); "Comprehensive Planning" (+\$100,000); "Splash Zones" (+\$300,000); "Street Resurfacing" (+\$200,000).

Read and referred to Land Use and Economic Development Committee

City Council Meeting Minutes May 26, 2009

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

Bill No. Resolution amending Resolution 162-08, effective April 10, 2008, regarding the 2008

2009-1437 CDBG Street Resurfacing Program, by increasing the total by \$1,350,000.00, from

\$540,000.00, to \$1,890,000.00.

Read and referred to Public Works Committee

Bill No. Resolution amending resolution 228-09, effective May 8, 2009, regarding the 2009

2009-1438 CDBG Street Resurfacing Program, by increasing the total by \$200,000.00, from

\$2,500,000.00, to \$2,700,000.00.

Read and referred to Public Works Committee

Bill No. Resolution amending resolution 096-09, effective March 20, 2009, regarding the 2009

2009-1439 Street Resurfacing Program, by decreasing the total by \$1,550,000.00, from

\$7,000,000.00, to \$5,450,000.00.

Read and referred to Public Works Committee

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing

2009-1440 Agreements, providing for a Contract or Contracts or for the use of existing Contracts,

providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the investigation, design, construction and/or remediation for critical slope failures throughout the City; and providing for the payment of the costs thereof. A cost not to exceed \$675,000.00.

Read and referred to Public Works Committee

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

2009-1441 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 on-going maintenance, rehabilitation and new construction of City-owned walls, steps and fences; and further

providing for the payment of the costs thereof. Cost not to exceed \$540,000.00.

Read and referred to Public Works Committee

Bill No. 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 Bridge Repairs program; and further providing for the payment of the cost thereof. Cost not

to exceed \$1,130,000.00.

2009-1442

Read and referred to Public Works Committee

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

2009-1443 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 \$70,000.00.

Read and referred to Public Works Committee

Bill No.

2009-1444

Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the design and construction of handicap ramps and sidewalks at various city-owned locations throughout the City of Pittsburgh; and further providing for the payment of the costs thereof. Cost not to exceed \$75,000,00.

Read and referred to Public Works Committee

Bill No.

2009-1445

Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with Ballfield Lighting Replacement; and further providing for the payment of the costs thereof. Cost not to exceed \$460,000.00.

Read and referred to Public Works Committee

Bill No.

2009-1446

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, providing for the purchase of materials and supplies in connection with the renovations and maintenance of Police Zones 1 and 2, and further providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

Read and referred to Public Works Committee

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

Bill No.

2009-1436

Resolution further amending and supplementing Resolution No. 675, effective January 1, 2009, as amended, entitled: "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by adjusting various line items in accordance with comprehensive capital budget amendments to reflect the allocation of additional federal resources under the American Recovery and Reinvestment Act.

Read and referred to Finance and Law Committee

MR. SHEILDS, CHAIRPERSON OF THE COMMITTEE ON HEARINGS, PRESENTS

Bill No. Petition from the residents of the City of Pittsburgh requesting City Council to hold a

2009-1449 Public Hearing relative to the New Act Recovery Plan

Read and referred to Hearings Committee

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 May 21, 2009 with an Affirmative

2009-1433 Recommendation.

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

carried.

Bill No. Resolution amending Resolution No. 713, effective December 31, 2007, entitled:

2009-1401 "Resolution providing for the creation of the Ethics Board Trust Fund (EBTF) and

setting conditions for the deposit and expenditure of such funds."

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Motznik

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for May 21, 2009 with an

2009-1434 Affirmative Recommendation.

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

Bill No.

2009-1402

Resolution providing for a Contract or Contracts, Agreement or Agreements, or the use of existing Contracts for the purchase of Emergency Medical Services equipment and related accessories for the Bureau of Emergency Medical Services at a cost not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) and 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, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0

Abstentions. 0

Absent: 1 - Mr. Motznik

REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for May 21, 2009

2009-1435 with an Affirmative Recommendation.

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

Bill No. Resolution authorizing the Department of City Planning to submit a Community

2009-1403

Conservation Partnerships Program (C2P2) grant application to and execute relevant agreements with the Pennsylvania Department of Conservation and National Resources (DNCR) in order to create a Comprehensive Open Space, Parks and Recreation Plan for the City.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Motznik

MOTIONS AND RESOLUTIONS

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

2009-1450 Pittsburgh endorses Pennsylvania Works! and thanks its founders for working together

to build a stronger commonwealth.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

EXCUSE ABSENT MEMBERS

A motion was made to excuse the absent member(s)Mr. Motznik. The motion carried.

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.