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, September 11, 2007

Council Chambers

City Council

ONE-HUNDRED THIRTY-FOURTH COUNCIL

Douglas Shields, President

Council Members: Len Bodack, Twanda Carlisle,

Dan Deasy, Darlene M. Harris, Jeffrey S. Koch, Jim Motznik, Tonya D. Payne, William Peduto

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes September 11, 2007

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

2007-1748 commends and congratulates all of the participants of the 2007 Pennsylvania Senior

Games.

NOW THEREFORE BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, September 11, 2007 to be "SeniorInterests Day" in the City of Pittsburgh, in honor of the Senior Center programs and their success representing the city during the Statewide competition.

SPONSOR(S): JIM MOTZNIK AND ALL MEMBERS

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

PUBLIC COMMENTS

2007-1746

PRESENTATION OF PAPERS

MS. CARLISLE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No. Resolution providing for an Agreement or Agreements with Bethlehem Haven for

administrative, operating and/or renovation costs for its shelter under the State

Emergency Shelter Grant Program, at a cost not to exceed \$59,300.00.

Read and referred to Housing, Economic Development & Promotion Committee

MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES

Bill No. Ordinance amending and supplementing Title Ten: Building, Chapters 1001 and 1003,

2007-1738 of the Pittsburgh Code to add the requirements of federal and state laws, regulations

and standards regarding stormwater management for construction sites and for after

construction activities have been completed.

Read and referred to Public Works & Environmental Services Committee

Bill No. Ordinance amending and supplementing Chapters 906, 922 and 924 of Title Nine,

2007-1739 Zoning, of the Pittsburgh Code to include cross references to the Title Ten: Building,

Chapter 1003 storm water amendments, to provide for enforcement procedures and penalties for violations of Stormwater Management Ordinances or of approved Stormwater Management Site Plans and Stormwater Management Best Management Practices and to conform certain Zoning Code amendments to the Storm Water

amendments of Title Ten: Building and of the Pittsburgh Zoning Code.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2007-1740

Ordinance amending and Supplementing Title Four, Public Places and Property, Article III, Sewers, Chapter 433, Illegal Stormwater Connections, in order to include federal and state-mandated prohibitions regarding the drainage or conveyance, whether on the surface or subsurface, of non-storm water discharge from real property including sewage, process wastewater, and wash water into the Waters of the Commonwealth, and to add a definition of "Sale" exempting sales of real property pursuant to the Second Class City Treasurer's Sale and Collection Act, 53 P.S. § 27101 et seq., as amended, from the requirements of the ordinance with regard to sales of real property.

Read and referred to Public Works & Environmental Services Committee

Bill No.

Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements for a duration of three years with Dr. John R. Stepusin, a 2007-1741 doctor of veterinary medicine licensed to practice in the Commonwealth of Pennsylvania, for professional services in connection with the setup and oversight of the City's Wildlife Management Program, and providing for the payment of the cost thereof. Cost not to exceed \$135,000 over three years.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2007-1742

2007-1744

Resolution granting to the Pittsburgh Water and Sewer Authority an easement and a temporary right-of-way and construction easement for a relocated and reconstructed storm sewer line in Sheraden Park.

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

Read and referred to Public Works & Environmental Services Committee

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

Bill No. Resolution providing for an agreement or agreements for Information Systems

Modernization to include upgrades to the City's existing information and 2007-1743

telecommunication systems, public safety systems, and public works systems for a

sum not to exceed \$250,000 and for the payment of the costs thereof.

Read and referred to Facilities, Technology and the Arts Committee

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to

enter into an agreement or agreements with Co-exprise, Inc. ("Co-exprise") for the aggregated purchase of electricity supply through its proprietary online solicitation

method, and providing for the costs thereof. At a cost not to exceed \$0.0007 per kWh.

Read and referred to Facilities, Technology and the Arts Committee

Bill No. Resolution authorizing the Mayor, the Director of City Information Systems, or the

Chief of Emergency Medical Services to enter into a grant agreement with the U.S. 2007-1745

Department of Homeland Security to receive the Port Security Grant and further providing for an Agreement or Agreements for professional services in connection with the execution of said grant agreement. Not to exceed \$2,587,513. Read and referred to Facilities, Technology and the Arts Committee

MR. SHEILDS PRESENTS COMMITTEE ON HEARINGS

Bill No. Resolution authorizing the appointment of Amanda Reinhardt, 211 Fordyce St.,

2007-1747 Pittsburgh, Pennsylvania 15210, as a member to the Propel Pittsburgh Commission for

a term to expire August 1, 2010.

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

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEE - FINAL ACTION

None

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.