# **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, January 22, 2008

**Council Chambers** 

# **City Council**

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Dan Deasy, Patrick Dowd, Darlene M. Harris,
Bruce A. Kraus, Jim Motznik, Tonya D. Payne, William Peduto

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes January 22, 2008

#### **ROLL CALL**

Present: 8 - Mr. Deasy, Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr.

Motznik, Ms. Payne and Mr. Peduto

Absent: 1 - Mr. Shields

Reverend Burgess chaired the meeting as President Pro-Tem.

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

Bill No.

2008-0050

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and congratulate the Phipps Conservatory and Botanical Gardens for its tremendous achievements in green initiatives and practices; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh further commends the Phipps Conservatory and Botanical Gardens for leading our city's charge to be the center of innovative, green building and development in the United States and around the world.

SPONSOR(S): PATRICK DOWD AND ALL MEMBERS

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

Bill No. **2008-0051** 

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Damon Gray II for his hard work and congratulates Damon on earning the Eagle Scout Award through his remarkable and noteworthy project

SPONSOR(S): DOUGLAS SHIELDS 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 commends Raymond Michael West and honors his courage; and

declares January 22, 2008, "Raymond Michael West Day" in the City of Pittsburgh.

**2008-0052** 

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

# MRS. HARRIS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES, PRESENTS

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

2008-0041 Construction Division Materials at various locations throughout the City of Pittsburgh,

and providing for the payment thereof, at a cost not to exceed \$150,000.00

#### Read and referred to Public Works & Environmental Services Committee

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

2008-0042 the purchase of one (1) Toro 580D Tractor, and related accessories, for the Department

of Public Works, Bureau of Operations, and provide for the payment thereof, and/or transfer of funding to the Equipment Leasing Authority, at a cost not to exceed

\$82,100.00

Read and referred to Public Works & Environmental Services Committee

# MR. KRAUS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC SAFETY SERVICES, PRESENTS

Bill No. Resolution providing for a contract or contracts from time to time in connection with

2008-0049 demolition and removal of condemned buildings and providing for the payment of the

costs thereof. Cost not to exceed \$2,250,000.

Read and referred to Public Safety Services Committee

# MR. MOTZNIK, CHAIRPERSON OF THE COMMITTEE ON ENGINEERING, FLEET AND FORESTRY, PRESENTS

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

2008-0044 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

\$150,000.

2008-0045

Read and referred to Engineering, Fleet and Forestry 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;

providing for the purchase of materials, equipment and supplies in connection with the Renovation of Various Play Areas; and further providing for the payment of the costs

thereof. Cost not to exceed \$200,000.

Read and referred to Engineering, Fleet and Forestry Committee

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

2008-0046 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 \$100,000.

Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution further amending Resolution No.759, effective December 18, 2006, as

amended, entitled "Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through

2012 Capital Improvement Program," by increasing the "Park Reconstruction Program" line item by the amount of \$48,936.00, from \$750,000.00 to \$798,936.00.

#### Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution amending Resolution No. 43, effective February 20, 2007, entitled

"Providing for an Agreement or Agreements or for the use of existing Agreements, 2008-0048 providing for a Contract or Contracts or for the use of existing Contracts, and

providing for the purchase of materials, supplies and equipment in connection with the Rehabilitation and Reconstruction of Various Park Facilities; and further providing for

the payment of the costs thereof," by increasing the total project allocation by

\$48,936.00 from \$750,000.00 to \$798,936.00.

Read and referred to Engineering, Fleet and Forestry Committee

## MS. PAYNE, CHAIRPERSON OF THE COMMITTEE ON FACILITIES, TECHNOLOGY & THE ARTS, PRESENTS

Bill No. Resolution amending Resolution No. 545, effective August 14, 2002, entitled

"Resolution Providing for a Lease Agreement with Peter N. & Maria DePasquale, 2008-0043

owners and/or other assignees or transferees, for warehouse and office space together

with the right to utilize right of way surrounding said property known as 88

Swineburne Road, Pittsburgh, PA 15213 for a term of (5) five years with an option to extend for (5) five years by amending the annual lease rental payable by the lessee

during the option term.

Read and referred to Facilities, Technology and the Arts Committee

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

Bill No.

2008-0034

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements for professional consulting services in connection with real estate tax assessment matters, including, but not limited to, tax assessment appeals filed by property owners and/or the City or other taxing jurisdictions in regard to commercial, industrial and residential real property in the City of Pittsburgh at a cost not to exceed \$66,000 (Sixty-Six Thousand Dollars).

### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0035

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Items A thru K: A: 1428 Belasco; B: 1418 Stedman; C: 1420 Stedman;

D: 2816 Wiese; E: 7350 Hermitage; F: 7229 Lemington; G: 1431 Warner; H: 2229 Wilson; I: 6726, 6728 & 6730 Simonton; J: 218 Dinwiddie; K: 110 Braden.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0036

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 U. A: 107 Earlham; B: 5401 Broad; C: 1401 Columbus;

D: 1425 Boyle; E: 922 Montooth; F: 1202 Loraine; G: 786 Greenfield;

H: 314 Flack; I: 114, 116, 118 & 120 Dinwiddie; J: 2117 Forbes; K: 1711 Wrights;

L: 630 Windom; M: 666 Baldwin; N: 609 Tripoli; O: 5116 Dresden; P: 59 Welsh;

Q: 57 Welsh; R: 55 Welsh; S: 53 Welsh; T: 6512 Frankstown; U: 6510

Frankstown.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0037

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through D. A: 473 Calvert; B: 1617 Antrim; C: 7215 Finance;

D: 1525 Steuben.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0038

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 through M. A: 2614 Bartold, 2612 Bartold; B. 20 Briggs; C. 6941 Hamilton; D. 3322 Gass; E. 912 Stock; F. 1538 Termon; G. 1028 Fritz; H. 1039 St. Martin; I. 3430 Ligonier; J. 4357 Armorhill; K. 2601 Sumner; L. 82 Sumner; M. 1731 Kiralfy.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0039

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 through K: A: 42 48th; B: 40 48th; C: 38 48th; D: 36 48th; E: 34 48th;

F: 5145 Carnegie; G: 5147 Carnegie; H: 221 and 223 38th; I: 246 Ater;

J: 3749 Frazier; K: 5643 Rural.

### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2008-0040

Resolution providing for a professional services agreement or agreements for consulting services to the City for the preparation of the annual indirect cost allocation reports in accordance with the Federal Office of Management & Budget Circular A-87. Cost not to exceed \$36,000.

Read and referred to Finance, Law and Purchasing Committee

#### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEE - FINAL ACTION

# MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for January 16,

2008-0031 2008 with an Affirmative Recommendation.

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

Bill No. **2008-0007** 

Resolution providing for an Intergovernmental Cooperation Agreement between the City of Pittsburgh ("City") and the Borough of Wilkinsburg ("Borough") for the collection of a portion of the Borough's municipal waste by the City for a term of three

(3) years, commencing January 1, 2008, and ending December 31, 2010.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne and Mr. Peduto

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Shields

# MS. PAYNE PRESENTS COMMITTEE ON FACILITIES, TECHNOLOGY AND THE ARTS

Bill No. Report of the Committee on Facilities, Technology and the Arts for January 16, 2008

2008-0032 with an Affirmative Recommendation.

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

Bill No.

2008-0011

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 various public buildings, and further providing for the payment of the costs thereof. Cost not to exceed \$450,000.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne and Mr. Peduto

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Shields

#### MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for January 16, 2008 with an

2008-0033 Affirmative Recommendation.

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

Bill No.

## 2008-0024

Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Gaming Control Board for the receipt of grant monies in the amount of one hundred eighty one thousand, one hundred twenty-nine dollars and eight cents (\$181,129.08). These funds will be used to implement the enforcement and prevention of the unlawful operation of illegal slot machines and illegal gambling in the Pittsburgh area.

A motion was made that this matter be RECOMMITTED to the Public Safety Services Committee. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne and Mr. Peduto

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Shields

## MOTIONS AND RESOLUTIONS

### **EXCUSE ABSENT MEMBERS**

A motion was made to excuse the absent member(s)Mr. Shields 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.