# **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, April 18, 2006 10:00 AM

**Council Chambers** 

**City Council** 

City Council Meeting Minutes April 18, 2006

#### **ROLL CALL**

2006-0324

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. NOW, THEREFORE, BE IT RESOLVED, that Pittsburgh City Council congratulates

the employees of the Allegheny County 911 Center and thanks them for their

dedication and service to the residents of the City of Pittsburgh and Allegheny County

SPONSOR(S): DAN DEASY, LUKE RAVENSTAHL, LEN BODACK, JIM MOTZNIK, WILLIAM PEDUTO AND DOUGLAS SHIELDS

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

2006-0323 salutes Dance Alloy Theater for 30 years of creative, memorable and provocative

contemporary dance in Pittsburgh and beyond; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares

April 21, 2006 "Dance Alloy Theater Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, TWANDA CARLISLE, TONYA D.

PAYNE, LEN BODACK, DAN DEASY, JEFFREY S. KOCH, JIM MOTZNIK, LUKE RAVENSTAHL AND DOUGLAS

**SHIELDS** 

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

salutes the Sisterhood of Rodef Shalom Congregation for it's stellar history of helping

those in need, both within and outside of the Rodef Shalom community; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares

April 18, 2006 "Rodef Shalom Sisterhood Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, TWANDA CARLISLE, TONYA D.

PAYNE, LEN BODACK, DAN DEASY, JEFFREY S. KOCH, JIM MOTZNIK, LUKE RAVENSTAHL AND DOUGLAS

**SHIELDS** 

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

<u>2006-0325</u> hereby declares April 20, 2006 the new Pittsburgh Neighborhood Tours website day in

the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, LUKE RAVENSTAHL, TWANDA

CARLISLE, TONYA D. PAYNE, LEN BODACK, DAN DEASY, JEFFREY S. KOCH, JIM MOTZNIK AND

**DOUGLAS SHIELDS** 

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

Bill No.

2006-0326

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates and commends the Clean Pittsburgh Commission for its dedication and planning of the Great PA Cleanup Volunteer Recognition Party.

**SPONSOR(S):** 

WILLIAM PEDUTO, LUKE RAVENSTAHL, TWANDA CARLISLE, TONYA D. PAYNE, LEN BODACK, DAN DEASY, JIM MOTZNIK, JEFFREY S. KOCH AND DOUGLAS SHIELDS

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

Bill No.

2006-0327

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh salutes the Pittsburgh area Ateleta Women for their 65 year history of maintaining a strong connection with their town of origin, Ateleta, Italy, and for perpetuating Italian traditions and customs on Pittsburgh soil; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares April 23, 2006 "Ateleta Women Day" in the City of Pittsburgh.

**SPONSOR(S):** 

WILLIAM PEDUTO, TWANDA CARLISLE, TONYA D. PAYNE, LEN BODACK, DAN DEASY, JEFFREY S. KOCH, JIM MOTZNIK, LUKE RAVENSTAHL AND DOUGLAS SHIELDS

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.

2006-0317

Resolution granting unto Duquesne University, 600 Forbes Avenue, Pittsburgh, PA 15282, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, two security cameras adjacent to City steps located between Second Avenue and the Boulevard of the Allies in the 1st Ward, 6th Council District of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

Bill No.

Resolution vacating a 10 Foot Unnamed Way at Pretense Way in the 17th Ward, 3rd

2006-0318

Council District, of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

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Bill No. Resolution urging the Port Authority of Allegheny County to conduct a traffic study on

2006-0320 the effectiveness of the HOV restrictions at the Wabash Tunnel, and to report back to

City Council on the findings.

**SPONSOR(S):** JIM MOTZNIK

Read and referred to Public Works & Environmental Services Committee

### MR. MOTZNIK PRESENTS COMMITTEE ON PARKS, RECREATION & YOUTH **POLICY**

Bill No. Resolution authorizing the Mayor and the Director of the Department of Parks and

Recreation to enter into a license agreement with Union Real Estate Company of 2006-0319

Pittsburgh for the use of property behind Carrick Shopping Center for the 2006

Farmers' Market.

Read and referred to Parks, Recreation & Youth Policy Committee

### MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC **DEVELOPMENT & PROMOTION**

Bill No. Resolution directing the Mayor and the Urban Redevelopment Authority of Pittsburgh

to convene working meetings with major Downtown stakeholder groups to examine 2006-0321

> future development incentives and tax abatement programs as a means to spur economic development for residential and office commercial office space and hotel opportunities downtown to create the new Pittsburgh "Shared Tax Abatement for Neighborhood Development" (STAND) District for Downtown; and further directing that recommendations be submitted in ordinance form as a critical part of the Mayor's

vision for a new downtown development plan. WILLIAM PEDUTO

Read and referred to Housing, Economic Development & Promotion Committee

#### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEE - FINAL ACTION

**SPONSOR(S):** 

#### MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for April 12, 2006.

2006-0313

Read, Received and Filed

Bill No. Resolution transferring a total of \$66,618.52 from Utilities - Electric, Organization

999200, Fund 1000, Subclass 160, Account 568100, Budget Year 2005 to various 2006-0274

accounts within the 2005 Operating Budget.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution Further amending Resolution No. 654, effective October 25, 2001, entitled,

"Resolution providing for an Agreement or Agreements, or use of existing 2006-0283

Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the

purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding District 4 Field Improvements \$5,000.00 and by reducing Deck Hockey Phillip's Park from \$35,000.00 to \$30,000.00 in Council District 4.

**SPONSOR(S): JIM MOTZNIK** 

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. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for April 12,

**2006-0314** 2006.

2006-0085

Read, Received and Filed

Bill No. Resolution providing for the closing of the Asphalt Reimbursement Trust Fund (Fund

8710), and for the creation of the Public Works Reimbursement Trust Fund, and providing for the deposit and expenditure of reimbursements received from other

Consequented accepting for Dublic Worder related activities

Governmental agencies, for Public Works related activities.

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

# MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT & PROMOTION

Bill No. Report of the Committee on Housing, Economic Development and Promotion for April

**2006-0315** 12, 2006.

Read, Received and Filed

Bill No. Resolution providing for an agreement to enter into a contract with UPN-TV

2006-0275 Pittsburgh for the production and airing of public service announcements to promote

fair housing/fair practices in Pittsburgh, cost not to exceed \$10,000.

#### This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0284

Resolution further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended,

Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office

Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,892.00 from Grant/Liberty to City Clerk's Office Modernization" by adding by adding Volunteers Field Improvements \$5,000.00 and by reducing Deck Hockey Phillip's Park from \$35,000.00 to \$30,000.00 in Council District 4.

**SPONSOR(S):** JIM MOTZNIK

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. PEDUTO PRESENTS COMMITTEE ON GENERAL SERVICES, TECHNOLOGY & THE ARTS

Bill No.

Report of the Committee on General Services, Technology and the Arts for April 12, 2006.

2006-0316

Read, Received and Filed

Bill No.

2006-0276

Resolution amending Resolution No. 146, effective March 17, 2000, entitled "Resolution Providing for a Lease Agreement with American Dispatch, Inc.; Thomas Goslin, President, for warehouse and office space together with the right to use

Goslin, President, for warehouse and office space together with the right to use parking space areas in and around the building known as the Eazor Square Building, at A.V.R.R. and 30th Street, Pittsburgh, PA 15201, for a term of five (5) years", by amending the annual lease rental payable by the lessee during the last four (4) years of

an option term.

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

#### 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.

FOR BUDGET YEAR 2006, ACTION MINUTES HAVE REPLACED VERBATIM MINUTES.