# **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 17, 2007 10:00 AM

**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 July 17, 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**

**NONE** 

## **PUBLIC COMMENTS**

### PRESENTATION OF PAPERS

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

Bill No. Resolution amending Resolution 425 of 2006, entitled "Resolution authorizing an

2007-1622 Agreement or Agreements with a consultant or consultants for medical direction

services for the Bureau of Emergency Medical Services, Department of Public Safety, and providing for the payment of the cost thereof," by increasing compensation amounts currently authorized therein in order to increase the scope of work authorized thereunder to include Paramedic and/or EMT training and certification per applicable

national and/or state curriculum.

Read and referred to Public Safety Services Committee

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

Bill No. Resolution amending Resolution No. 637, effective October 24, 2006, entitled

2007-1620 "Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment

Authority of Pittsburgh in connection with URA's application for a \$4,000,000 Redevelopment Assistance Capital Program grant for the Pittsburgh Technology Center project" by increasing the amount of the grant to \$5,400,000. (Council District

No. 6)

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution amending Resolution No. 646, effective October 24, 2006, entitled

2007-1621 "Authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant in the amount of \$4,000,000 for the Pittsburgh Technology Center project" by increasing the grant to \$5,400,000. (Council District No. 6)

Read and referred to Housing, Economic Development & Promotion Committee

Resolution amending and supplementing Resolution No. 891, effective January 1,

2007-1625 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the

2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments." by reducing

District 7 by \$68,000 and adding Lawrenceville Corp. Gateway Improvements. \$18,000, Lawrenceville Corp. Trash Can Replacement \$30,000 and Arsenal Park Building Improvements \$53,891 in Council District 7.

SPONSOR(S): LEN BODACK

## Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2007-1626

Resolution Amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments" by making changes to various projects in Council District 7.

SPONSOR(S): LEN BODACK

Read and referred to Housing, Economic Development & Promotion Committee

### MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No.

2007-1616

Resolution providing for the letting, for and during the calendar year 2008, of contracts and for the use of existing contracts for the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing, including the furnishing of labor and materials necessary thereof; 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 to Finance, Law and Purchasing Committee

Bill No.

2007-1617

Resolution providing for the letting of contracts and the use of existing contracts for the purchase of materials, general supplies and equipment by various Departments of the City of Pittsburgh for and during the calendar year 2008, and providing for the payments of the costs thereof.

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

Bill No.

2007-1623

Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003 entitled, "Resolution providing for an Agreement or Agreements, or use of existing 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 2003 Community Needs Program; and providing for the payment of the costs thereof," by adding Lawrenceville Corp Gateway Improvements. \$18,000, Lawrenceville Corp Trash Can Replacement \$30,000 and Arsenal Park Building. Improvements \$53,891 in Council District 7.

SPONSOR(S): LEN BODACK

Read and referred to Finance, Law and Purchasing Committee

Bill No.

2007-1624

Resolution further amending Resolution No.204, effective April 12, 2000, as amended, entitled "Providing for an Agreement or Agreements, or use of existing 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 the Neighborhood Needs Program in Council District 7; and providing for the payment of the costs thereof," by making various adjustments in Council District 7. Total of all projects should not exceed \$1,000,000.

**SPONSOR(S):** LEN BODACK

Read and referred to Finance, Law and Purchasing Committee

# MRS. HARRIS PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

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

2007-1619

Works, on behalf of the City of Pittsburgh, to enter into a maintenance agreement or agreements with the Commonwealth of Pennsylvania Department of Transportation ("PennDOT") in connection with the repair and improvements by PennDOT of State Route 0019 between Interstate 279 and the West End Bridge and West Carson Street, said project to be known as the "West End Improvement Project".

Read and referred to Engineering, Fleet and Forestry Committee

# MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES

Bill No. **2007-1618** 

Communication from Guy Costa, Director of Public Works requesting permission for Tim Womick, a non-city employee, to be reimbursed for his expenses related to his presentation at the Western PA Tree Climbing Championships being held in Allegheny Commons Park on May 19, 2007. The City's Forestry personnel will be participating in this event and Mr. Womick is being brought in by the Shade Tree Commission. Cost not to exceed \$1,367.00.

Read and referred to Public Works & Environmental Services Committee

# MR. SHEILDS, PRESIDENT OF COUNCIL, PRESENTS COMMITTEE ON HEARINGS

Bill No.

2007-1627

Communication from Acting City Controller Anthony Pokora submitting the performance audit of the City of Pittsburgh's Anti-Sweatshop Ordinance.

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

### **UNFINISHED BUSINESS**

**NONE** 

## REPORTS OF COMMITTEE - FINAL ACTION

### MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No.

Report of the Committee on Finance, Law & Purchasing for July 11, 2007.

2007-1613

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

Bill No.

An Ordinance amending and supplementing the Pittsburgh Code, Title One,

2007-1540

Administration, Article XI: Personnel Administration, Chapter 185 Vacations, Section

185.03 Duration, by changing the accumulation rate for certain employees.

JEFFREY S. KOCH AND TWANDA CARLISLE **SPONSOR(S):** 

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, Mrs. Harris, Mr. Koch, Mr. Motznik,

Ms. Pavne. Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

# MRS. HARRIS PRESENTS COMMITTEE ON ENGINEERING, FLEET AND **FORESTRY**

Bill No.

Report of the Committee on Engineering, Fleet & Forestry for July 11, 2007.

2007-1614

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

Bill No.

2007-1566

Resolution repealing Resolution No. 629, effective August 14, 2003, entitled "Providing for an Agreement or Agreements or for the use of existing Agreements, with a Consultant or Consultants, for the rehabilitation of the Corliss Tunnel; and providing for the payment of the costs thereof; at a cost not to exceed \$125,000.00," by repealing it in its entirety.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1567

Resolution repealing Resolution No. 558, effective November 30, 2004, entitled "Resolution providing for an Agreement or Agreements or for the use of existing Agreements with a Consultant or Consultants, for preliminary engineering in connection with the Wood Street Reconstruction, Phase II, including Project Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania; and further providing for the payment of the costs thereof; at a cost not to exceed \$500,000.00," by repealing it in its entirety.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

Resolution repealing Resolution No. 320, effective June 7, 2005, entitled "Providing for an Agreement or Agreements, or use of existing Agreements with a Consultant or 2007-1568 Consultants in connection with the design of the Carnahan Road Bridge located at the Carnahan Road and Banksville Road intersection and spanning Little Saw Mill Run

Creek; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof," by repealing it in its entirety.

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

Bill No.

2007-1569

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, with Engineered Polymer Solutions, Inc., for the purpose of establishing easements on property owned by the City and by EPS located in the 27th Ward of the City of Pittsburgh, so as to provide for a riverfront greenspace, to allow for a landscaped buffer zone between the greenspace and adjacent property, and to provide for the repair and maintenance of a retaining wall along the Ohio River.

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

Bill No.

2007-1570

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 \$225,000.00.

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

Bill No.

2007-1572

Resolution providing for a Contract or Contracts, or use of existing Contracts for the installation of traffic signal hardware throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$200,000.00.

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

Bill No.

2007-1573

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 eliminating the "Project Management Services" line item in the amount of \$600,000.00 (\$400,000.00 FHWA, \$150,000.00 CITY, \$50,000.00 CDBG) and creating the "Traffic Signals" line item in the amount of \$200,000.00 (\$150,000.00 CITY, \$50,000.00 CDBG).

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

Bill No.

2007-1587

Resolution repealing Resolution No. 806, effective November 28, 2000, entitled "Providing for an Agreement or Agreements or for the use of existing Agreements, with a Consultant or Consultants, in connection with the design of the Carnahan Road Bridge located at the Carnahan Road and Banksville Road intersection and spanning Little Saw Mill Run Creek; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payments of the costs thereof," is hereby repealed in it's entirety.

### 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, Mrs. Harris, Mr. Koch, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

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

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

**2007-1615** 11, 2007.

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

carried.

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban

2007-1588 Redevelopment Authority of Pittsburgh designating URA as the City's agent for

administration of the 2006-2007 HOME Investments Partnership Program and the American Dream Downpayment Initiative Program. (Council Districts: All)

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, Mrs. Harris, Mr. Koch, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MOTIONS AND RESOLUTIONS

**APPROVAL OF MINUTES** 

**ADJOURNMENT**