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, March 14, 2006 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-FOURTH COUNCIL

Luke Ravenstahl, President
Council Members: Len Bodack, Twanda Carlisle,
Dan Deasy, Jim Motznik, Tonya D. Payne, William Peduto, Douglas Shields

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes March 14, 2006

ROLL CALL

Present: 7 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr. Peduto, Mr. Shields

and Mr. Ravenstahl Absent: 1 - Ms. Carlisle

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

2006-0215 acknowledges and commends the work and accomplishments of John H. Hunt (Johnny

Angel); and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby proclaim Tuesday, March 14, 2006 as "Johnny Angel Day" in the City of Pittsburgh.

SPONSOR(S): LUKE RAVENSTAHL 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,

2006-0216 recognizes the great accomplishments of Head Coach Janet Davis and the Allderdice

Girls' basketball team; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh, on behalf of the citizens of our great city, proclaim Tuesday, March 14, 2006 "Allderdice Girls"

Basketball Day" in the City of Pittsburgh.

SPONSOR(S): 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 Abe Salem, a man who has been an eyewitness to the worst horrors of history,

yet manages to convey a sense of humor and joy in the human condition; and

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

April 30, 2006, "Abe Salem Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

PUBLIC COMMENTS

2006-0217

PRESENTATION OF PAPERS

MR. BODACK PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Ordinance supplementing the Pittsburgh Code, Title Nine, Zoning, Chapter 911.02

2006-0214 (Use Table) to provide a definition for the use of Controlled Substance Dispensation

Facility and Chapter 911.04 (Use Standards) to provide use standards for same.

Read and referred to Planning, Zoning & Land Use Committee

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

Bill No. Resolution authorizing the Mayor and the Directors of the Department of General

2006-0199 Services and the Department of Parks and Recreation to enter into a Lease Agreement

with The Pittsburgh Project for Fowler Playground.

Read and referred to Parks, Recreation & Youth Policy Committee

MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PRMOTION

Bill No.

2006-0211

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 Morningside Area Community Council \$4,095.33, and by increasing Morningside Baseball Association from \$2,000 to \$4,000 and Ninth Ward Youth Group from \$2,000 to \$4,000 and making various reductions to reflect actual expenditures in Council District 7.

SPONSOR(S): LEN BODACK

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2006-0212

<u> 2006-0212</u>

Amending Resolution No. 394, effective June 24, 2005, 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 1996 Community Development Block Grant Program; so as to reprogram funds in City Council from "Urban League/Northview" (-5,950) to the "East Northside Action Committee Senior Center" (+5,950).

SPONSOR(S): LUKE RAVENSTAHL

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2006-0213

Amending Resolution No. 254, effective May 5, 2005, entitled "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,116,428.03, chargeable to and payable from the 1996 Community Development Block Grant Program" so as to reduce a line item in City Council "Urban League/Northview" (-5,950) and increase "East Northside Action Committee" (+5,950).

SPONSOR(S): LUKE RAVENSTAHL

Read and referred to Housing, Economic Development & Promotion Committee

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE AND BUDGET

Bill No.

2006-0200

Ordinance Supplementing the Pittsburgh Code, Title Four: Public Places and Property, Article III: Sewers, by adding a new Chapter 433: Illegal Storm Water Connections, requiring disconnection of illegal surface storm water connections to city sanitary sewers; establishing provisions for dye testing to determine if storm or surface water is entering the sanitary sewer system; requiring evidence of compliance as a condition precedent to the issuance of city lien verification letters and authorizing the setting of fees for the implementation and operation of review process and issuance of city lien verification letters; requiring evidence of compliance upon the sale of real property; granting authority to the Pittsburgh Water and Sewer Authority to enforce this ordinance:

A motion was made that this matter be Waived under Rule 8. The motion carried by the following vote:

Votes: Ayes: 6 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Peduto, Mr. Shields and Mr.

Ravenstahl

Noes: 1 - Mr. Motznik

Abstentions: 0

Absent: 1 - Ms. Carlisle

Read and referred to Finance & Budget Committee

Bill No.

2006-0210

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

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," adding Morningside Area Community Council \$4,095.33, and by increasing Morningside Baseball Association from \$2,000 to \$4,000 and Ninth Ward Youth Group from \$2,000 to \$4,000 and making various reductions to reflect actual expenditures in Council District 7.

SPONSOR(S): LEN BODACK

Read and referred to Finance & Budget Committee

MR. RAVENSTHAL, PRESIDENT OF COUNCIL PRESENTS COMMITTEE ON HEARINGS

DOES NOT REQUIRE CONFIRMATION

Bill No. **2006-0201**

Resolution informing Council of the appointment of Tonya Payne, as a member of the Board of Directors of the Urban Redevelopment Authority. Ms. Payne will be filling the unexpired term of Sala Udin. Term to expire:(December 31, 2010) December 2, 2009.

Read, Received and Filed

Bill No.

Resolution informing Council of the appointment of Thomas Lattimore as a member

2006-0202

of the Steel Valley Authority for a term to expire December 31, 2011.

Read, Received and Filed

Bill No. Resolution informing Council of the appointment of Lynette Lederman as a member

2006-0203 of the Steel Valley Authority for a term to expire December 31, 2011.

Read, Received and Filed

Roll Call: Present: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr.

Peduto, Mr. Shields and Mr. Ravenstahl

Bill No. Resolution informing Council of the appointment of Vincent E. Natale, 231

2006-0204 Woodlawn Avenue, Munhall, PA 15120 as a member of the Steel Valley Authority for

a term to expire December 31, 2011.

Read, Received and Filed

REQUIRES COUNCIL CONFIRMATION

Bill No. Resolution authorizing the appointment of Bilita McIntosh as a member to the Equal

2006-0205 Opportunity Review Commission for a term to expire December 31, 2007.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Evelyn R. O'Brien as a member of the

2006-0206 Allegheny County Sanitation Board (ALCOSAN) for a term to expire December 31,

2010. Ms. O'Brien succeeds Ralph R. Horgan, whose term expired December 31,

2005.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Anne McCafferty as a member of Human

2006-0207 Relations Commission, for a term to expire December 31, 2010.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Eleanor P. Loftus, RSM, Ph.D.,

as a member of the Human Relations Commission for a term to expire December 31,

2010

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Elbert R. Gray, Jr. as a member of the

2006-0209 Human Relations Commission for a term to expire December 31, 2010.

Held, Pending Interview to Hearings Committee

UNFINISHED BUSINESS

Bill No. Resolution authorizing the appointment of Robert P. Jablonowski, as a member of the

2006-0156 Pittsburgh Water and Sewer Authority of the City of Pittsburgh, to fill the unexpired

term ending January 2, 2011. Mr. Jablonowski succeeding the position formerly held

by Jan Hedquist.

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

following vote:

Votes: Ayes: 7 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr. Peduto, Mr. Shields

and Mr. Ravenstahl

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Carlisle

Bill No.

2006-0157

Resolution authorizing the appointment of Joseph Kennedy, as a Member of the Civil Service Commission. Mr. Kennedy's term shall coincide with that of the Mayor.

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

Votes: Ayes: 7 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr. Peduto, Mr. Shields

and Mr. Ravenstahl

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Carlisle

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for March 8, 2006.

2006-0197

Read, Received and Filed

Bill No.

2006-0147

Resolution providing that the City of Pittsburgh enter into a professional services Contract or Contracts for the purpose of providing professional legal services in connection with the defense of certain worker's compensation matters and claims brought against the City under the Worker's Compensation Act and providing for the payment of the cost thereof, cost not to exceed \$230,000.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0149

Resolution providing that the City of Pittsburgh enter into a temporary professional services Contract or Contracts for the purpose of providing the claims management services under the City's Workers' Compensation program for the clean-up, correction, and data entry of claims data and hard-copy filed not completed since November,

2005, at a cost not to exceed \$75,000.

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: 7 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr. Peduto, Mr. Shields

and Mr. Ravenstahl

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Carlisle

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

Bill No. Report of the Committee on Parks, Recreation and Youth Policy for March 8, 2006.

2006-0198

Read, Received and Filed

Bill No. Amending Resolution No. 782 of 2005, effective December 30, 2005, entitled

2006-0158 "Resolution declaring that certain City property shall be combined to create a new City

park named the "Grandview Scenic Byway Park," by adding certain properties in the 18th and 19th Wards to EXHIBIT A to become part of the Grandview Scenic Byway

Park.

SPONSOR(S): DAN DEASY

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

Votes: Ayes: 7 - Mr. Bodack, Mr. Deasy, Ms. Payne, Mr. Motznik, Mr. Peduto, Mr. Shields

and Mr. Ravenstahl

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Carlisle

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

A motion was made to excuse the absent member(s)Ms. Carlisle. 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.