DRAFT

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, February 24, 2009 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Darlene M. Harris, Bruce A.

Kraus, Jim Motznik, Tonya D. Payne, William Peduto, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

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

Payne, Mr. Peduto and Mrs. Smith

Absent: 1 - Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

Now, Therefore, be it resolved that the Council of the City of Pittsburgh hereby commends the Pittsburgh Duffers for overcoming the discrimination and adversity that 2009-1124 for so long has shut African-Americans out of the golf arena. Their dedication and commitment to the game of golf and to the spirit of brotherhood has inspired many to

follow in their legacy; and

Be It Further Resolved, that the Council of the City of Pittsburgh does hereby proclaim Tuesday, February 24, 2009 as "Pittsburgh Duffers Day" in the City of Pittsburgh.

REVEREND RICKY V. BURGESS AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2009-1125

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh honors Dr. Robert Levovitz, Dr. Jennifer Rudin, and Malka Markovic for their efforts to strengthen Pittsburgh's Jewish Community; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares February 28, 2009, "Melava Malka Dinner Day" in the City of Pittsburgh

WILLIAM PEDUTO AND ALL MEMBERS **SPONSOR(S):**

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 does hereby recognize and commend the Center for Victims of Violence and Crime for **2009-1126** creating a unique continuum of education, prevention and intervention services in Southwestern Pennsylvania which reduces the proliferation of violence and its impact in our community while increasing capacity for collaboration, peace and healing.

> BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Wednesday, February 25, 2009, to be designated as "PEACE-IT-TOGETHER COMMUNITY INITIATIVE DAY" in the City of Pittsburgh.

DOUGLAS SHIELDS AND ALL MEMBERS **SPONSOR(S):**

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 does hereby commend Friends of CAPA for their unending support and commitment 2009-1127 to the current and former students of the school and congratulates Chris Garver for his achievements in the arts; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Monday, March 2, 2009 to be "CHRIS GARVER DAY" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS 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, PRESENTS

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

2009-1119 Construction Division Materials at various locations throughout the City of Pittsburgh,

and providing for the payment thereof, at a cost not to exceed 100,000.00.

A motion was made that this matter be Read and referred to the Public Works Committee. The motion carried.

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

street resurfacing programs to include, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work at various locations throughout the City of Pittsburgh, and providing for the payment of

the cost thereof, at a cost not to exceed \$7,000,000.00.

A motion was made that this matter be Read and referred to the Public Works

Committee. The motion carried.

Resolution providing for a Contract or Contracts, or the use of existing Contracts for flexible beam guiderail maintenance and repair at various locations throughout the

City of Pittsburgh, and providing for the payment thereof, at a cost not to exceed

\$50,000.00.

A motion was made that this matter be Read and referred to the Public Works Committee. The motion carried.

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I: Regulated

2009-1123 Rights and Actions, by adding Chapter 614 entitled, Outdoor Storage of Furniture.

SPONSOR(S): BRUCE A. KRAUS

A motion was made that this matter be Read and referred to the Public Safety Services Committee. The motion carried.

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MS. PAYNE, CHAIRPERSON OF THE COMMITTEE ON HUMAN RESOURCES, **PRESENTS**

Bill No. Resolution providing for an agreement to enter into a contract with the Fair Housing

Partnership of Greater Pittsburgh in order to facilitate a partnership agreement required 2009-1122

by the U.S. Department of Housing & Urban Development for specific and varied

education and outreach services. Cost not to exceed \$15,000.00.

A motion was made that this matter be Read and referred to the Human Resources Committee. The motion carried.

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for February 18, 2009 with an

Affirmative Recommendation. 2009-1116

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

carried.

Bill No. Resolution providing for a contract or contracts from time to time in connection with 2009-1094

demolition and removal of condemned buildings and providing for the payment of the

costs thereof. Cost not to exceed \$3,300,000.

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

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

Mr. Peduto and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Shields

MR. DOWD FOR REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for February 24,

2009 with an Affirmative Recommendation. 2009-1117

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

carried.

Bill No. Resolution authorizing the submission of an application to the Commonwealth of

Pennsylvania Department of Community and Economic Development for the 2009-1095

Emergency Shelter Grant Program for fiscal year 2009.

A motion was made that this matter be Passed Finally. The motion carried by

the following vote:

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

Mr. Peduto and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Shields

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergivernmental Affairs for February 18, 2009 with an

2009-1118 Affirmatiave Recommendation.

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

2009-1098 Redevelopment Authority of Pittsburgh in connection with URA's application for a

Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the South

Hills High School project. (Council District 3)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

2009-1099 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance

Capital Program grant of up to \$1,500,000 for the South Hills High School project.

(Council District 3)

This Matter was Passed Finally on the Consent Agenda.

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

2009-1100 Redevelopment Authority of Pittsburgh in connection with URA's application for a

Redevelopment Assistance Capital Program grant of up to \$750,000 for the Pittsburgh

Opera project. (Council District 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

2009-1101 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance

Capital Program grant of up to \$750,000 for the Pittsburgh Opera project. (Council

District 6)

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: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mrs. Smith

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.