

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 9, 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

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

Bill No. [2007-1093](#) NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to express its gratitude for the vital efforts of Mr. Robert E. "Pappy Williams", while also taking this opportunity to recognize him as the 2007 "Spirit of King Award" recipient.

SPONSOR(S): TONYA D. PAYNE AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. [2007-1090](#) Resolution providing for the issuance of an agreement between the City of Pittsburgh and Michael Baker Jr., Inc. for the development and payment thereof for a central business district evacuation plan. The agreement will provide a means in which the Mayor of Pittsburgh and the Director of Public Safety may utilize funds authorized by Resolution 687 of 2005 for payment of costs accrued in the development and implementation of a central business district evacuation plan. Cost not to exceed \$589,327.00.

Read and referred to Public Safety Services Committee

MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. [2007-1083](#) Resolution providing that the City of Pittsburgh enter into a professional service 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 Workers' Compensation Act and providing for the payment of the cost thereof. Cost not to exceed \$230,000.00.

Read and referred to Finance, Law and Purchasing Committee

Bill No. [2007-1091](#) Ordinance amending the Pittsburgh Code, Title One-Administrative, Article IX-Boards, Commissions and Authorities, by adding a new section Chapter 178B in order to create a Propel Pittsburgh Commission.

Read and referred to Finance, Law and Purchasing Committee

Bill No. [2007-1092](#) Resolution providing for an agreement with Dickie, McCamey & Chilcote, P.C. for professional services for the City Controller, cost not to exceed \$100,000.00.

Read and referred to Finance, Law and Purchasing 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 Pittsburgh for the use of property behind Carrick Shopping Center for the 2007 Farmers' Market.

[2007-1084](#)

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution providing for an Agreement with the Allegheny County Community College (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000 for the Department of Parks and Recreation.

[2007-1085](#)

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

[2007-1086](#)

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed \$92,196.00, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

[2007-1087](#)

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education for the purpose of providing meals in connection with the 2007 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00).

[2007-1088](#)

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution providing for a contract or contracts, agreements or agreements, lease or leases, or the use of existing contracts, leases or agreements and other approved expenditures for the payment of supplies, equipment, materials, salaries, rentals, and other services required to provide center services for the Senior Community Program in an amount not to exceed \$700,000.00 for the Department of Parks and Recreation.

[2007-1089](#)

Read and referred to Parks, Recreation & Youth Policy Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MS. PAYNE PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Report of the Committee on Planning, Zoning and Land Use for January 3, 2006.

[2007-1083a](#)

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 Emergency Shelter Grant Program for fiscal year 2007.

[2007-1077](#)

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

A motion was made to approve the minutes. The motion carried.

ADJOURNMENT

A motion was made to adjourn the meeting. The motion carried.