## **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219



### **MEETING MINUTES**

Proceedings of the Council of the City of Pittsburgh

Monday, November 24, 2008 10:00 AM

**Council Chambers** 

**City Council** 

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Dan Deasy, Patrick Dowd, Darlene M. Harris,
Bruce A. Kraus, Jim Motznik, Tonya D. Payne, William Peduto

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

### **ROLL CALL**

Present: 9 - Mr. Deasy, Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

### PLEDGE OF ALLEGIANCE

### **PROCLAMATIONS**

Bill No. **2008-0928** 

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does recognize and honor Harvey Bernard Milk for laying down his life to end discrimination based on sexual orientation, opening the door of American politics for a too long disenfranchised segment of the American people and for bringing hope of a better day to millions; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby proclaim, Thursday, November 27, 2008, the thirtieth anniversary of his assassination, as Harvey Milk Day, in the City of Pittsburgh.

SPONSOR(S): BRUCE A. KRAUS AND ALL MEMBERS

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

### **PUBLIC COMMENTS**

### PRESENTATION OF PAPERS

# REV. BURGESS, CHAIRPERSON OF THE COMMITTEE ON LAND USE AND ECONOMIC DEVELOPMENT, PRESENTS

Bill No.

2008-0926

Resolution authorizing the Mayor and the Director of City Planning to enter into a grant agreement with the Colcom Foundation to receive monies to support the development of a comprehensive art plan for the City of Pittsburgh, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the execution of said grant agreement. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$45,000.00.

Read and referred to Land Use and Economic Development Committee

Bill No.

Resolution transferring a total of \$5,000 from the Dist. 9 allotment of the Clerk's Miscellaneous Services 2008 Operating Budget account into the District 9 Crime Trust Fund.

<u>2008-0927</u>

SPONSOR(S): REVEREND RICKY V. BURGESS
Read and referred to Finance and Law Committee

## MR. PEDUTO, CHAIRPERSON OF THE COMMITTEE ON FINANCE AND LAW, PRESENTS

Bill No. Resolution realigning a total of \$2,049,860 between various accounts within the 2008

2008-0925 Operating Budget. This transfer is necessary for the 2008 closeout in order to meet

expenditures for the remainder of the fiscal year.

A motion was made that this matter be Waived under Rule 8. The motion

carried.

Read and referred to Finance and Law Committee

### UNFINISHED BUSINESS

### REPORTS OF COMMITTEE - FINAL ACTION

#### MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for November 19, 2008 with an

2008-0924 Affirmative Recommendation.

Read, Received and Filed

Bill No. Resolution providing for the issuance of a warrant in the sum of \$210,000 to Lawrence

2008-0898 Miedema, c/o Samuel P. Kamin, Esquire, Goldberg Kamin & Garvin, 1806 Frick

Building, 437 Grant Street, Pittsburgh, PA 15219, in full and final settlement of the action filed at GD 08-0798. The case arose from an eminent domain proceeding wherein the City of Pittsburgh took the Plaintiff's residence and surrounding property.

The payment represents "just compensation" to the Plaintiff.

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

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

### MOTIONS AND RESOLUTIONS

### APPROVAL OF MINUTES

### **ADJOURNMENT**