

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, April 14, 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: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2009-1298](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Strong Women Strong Girls for the critical impact it is making in Pittsburgh's future by supporting girls and women in our region; and, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 14, 2009, to be "STRONG WOMEN STRONG GIRLS JUMP INTO SPRING 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.

Bill No.

[2009-1299](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate Coach Agnus Berenato, her Assistant Coaches and staff and the University of Pittsburgh Women's Basketball Team for their excellent performance and achievement in their regular season and in tournament play and for bringing excitement, enthusiasm and pride to the city of Pittsburgh; and, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 14, 2009, to be "PITT WOMEN'S BASKETBALL 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.

Bill No.

[2009-1300](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate Coach Jamie Dixon, his Assistant Coaches and staff and the University of Pittsburgh Men's Basketball Team for their excellent performance and achievement in their regular season and in tournament play and for bringing excitement, enthusiasm and pride to the city of Pittsburgh; and, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 14, 2009, to be "PITT MEN'S BASKETBALL 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.

Bill No.

[2009-1301](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize WQED Multimedia and WQED for 55 years of outstanding service to the Pittsburgh Region; and, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, April 14, 2009, to be "WQED 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.

Bill No.

[2009-1302](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate the Pittsburgh EMS on the recognition, by their peers, for their cutting edge, pre-hospital care. The residents and visitors of the City of Pittsburgh are fortunate to have these dedicated professionals respond to our health and safety needs.

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

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

Bill No.

[2009-1303](#)

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh commends the Senator John Heinz History Center and Smithsonian Institution for their efforts to assist students with disabilities; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares April 16, 2009, "Ability Pittsburgh 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.

Bill No.

[2009-1304](#)

NOW, THEREFORE, BE IT RESOLVED, that Council of the City thanks the River Nile Villages Sudanese Education Fund for their efforts to promote education and schools in Duk Payuel, Southern Sudan; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares the week of April 20, 2009 as "Hello, Southern Sudan / Pittsburgh Calling Week" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

Bill No.

[2009-1305](#)

Now, Therefore, be it resolved that the Council of the City of Pittsburgh does hereby recognize and commend The Morningside Church of God In Christ for its endless contributions and 57 years of commitment to the Garfield community; and

Be It Further Resolved, that the Council of the City of Pittsburgh does hereby proclaim Sunday, April 19, 2009 as "Morningside Church of God and Christ Day" in the City of Pittsburgh.

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

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

Bill No.

[2009-1306](#)

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh congratulates the Pittsburgh Athletic Association on its upcoming anniversaries and thanks the organization for its contributions to the Pittsburgh community; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares April 17, 2009, "PAA Presidents' Ball 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.

Bill No.

[2009-1307](#)

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh recognizes Achieving in Higher Education with Autism/Developmental Disabilities for its efforts to assist students in meeting their post-secondary education goals; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares April 18, 2009, "Adult Autism Awareness 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.

Bill No.

[2009-1308](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend The Three Rivers Peace Project for being a beacon of hope to our communities and youth; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the importance of the inaugural Gathering of Peace by declaring April 4t,2009, to be "GATHERING OF PEACE 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.

Bill No.

[2009-1309](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize The 99th Infantry Division of the United States Army and the men and women who have served in its ranks for their dedication to duty and the sacrifices they have made; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby honor The 99th Infantry Division by declaring Sunday, April 19, 2009, to be "99th Infantry Division 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.

Bill No.

[2009-1310](#)

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Head Coach Rob Pugh, Assistant Coach Pat Welsh for their leadership, commends the St. Rosalia Basketball Team for a strong year and congratulates Jamie Pittman for his dedication and commitment.

SPONSOR(S): DOUGLAS SHIELDS 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. [2009-1279](#) 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; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00.

Read and referred to Land Use and Economic Development Committee

Bill No. [2009-1280](#) 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; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00.

Read and referred to Land Use and Economic Development Committee

Bill No. [2009-1281](#) Resolution 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 2009 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories.

Read and referred to Land Use and Economic Development Committee

MR. DOWD, CHAIRPERSON OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS, PRESENTS

Bill No. [2009-1282](#) Resolution authorizing the execution of an agreement with the Urban Redevelopment Authority of Pittsburgh in which URA will make a \$72,463.86 grant to the City to pay for sidewalks, poles, streetlights and bike racks to be installed in the Morningside business district. (Council District 7)

Read and referred to Intergovernmental Affairs Committee

Bill No. [2009-1287](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the Neighborhood Stabilization Program, and providing for the payment of the cost thereof, not to exceed \$1,002,958. (Council Districts: All).

Read and referred to Intergovernmental Affairs Committee

Bill No.
[2009-1288](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2009-2010 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$4,650,000. (Council Districts: All).

Read and referred to Intergovernmental Affairs Committee

Bill No.
[2009-1289](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$1,250,000. (Council Districts: All).

Read and referred to Intergovernmental Affairs Committee

Bill No.
[2009-1290](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Riverview Towers project. (Council District 5)

Read and referred to Intergovernmental Affairs Committee

Bill No.
[2009-1291](#) Resolution 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 of up to \$1,000,000 for the Riverview Towers project. (Council District 5)

Read and referred to Intergovernmental Affairs Committee

MRS. HARRIS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC WORKS, PRESENTS

Bill No.
[2009-1277](#) Resolution providing for a Contract or Contracts, or the use of existing Contracts for Vacant lot cleanup services, beginning on or after April 1, 2009 and providing for the payment of the cost thereof, at a cost not to exceed \$400,000.00.

Read and referred to Public Works Committee

Bill No.
[2009-1278](#) 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 in CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$2,500,000.00.

Read and referred to Public Works Committee

Bill No.
[2009-1286](#) Resolution granting unto The Carnegie Library of Pittsburgh, 4400 Forbes Avenue, Pittsburgh, PA 15213, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a business identification sign, book drops and a decorative panel on the right-of-way of 1230 Federal Street, Lot and Block 23-L-119, in the 22nd Ward, 6th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee**MR. MOTZNIK, CHAIRPERSON OF THE COMMITTEE ON GENERAL AND GOVERNMENT SERVICES, PRESENTS**

Bill No. Resolution Amending Resolution No. 378, effective July 5, 2006, entitled "Resolution 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 \$1,000,000 for the Beechview Senior Center" by increasing the grant to \$1,500,000. (Council District 4)

[2009-1296](#)

SPONSOR(S): JIM MOTZNIK

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

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution Amending Resolution No. 372, effective July 5, 2006, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$1,000,000 Redevelopment Assistance Capital Program grant for the Beechview Senior Center project" by increasing the amount of the grant to \$1,500,000. (Council District 4)

[2009-1297](#)

SPONSOR(S): JIM MOTZNIK

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

Read and referred to Intergovernmental Affairs Committee**MR. PEDUTO, CHAIRPERSON OF THE COMMITTEE ON FINANCE AND LAW, PRESENTS**

Bill No. Resolution authorizing the execution of an Easement Agreement between the City of Pittsburgh, a municipal corporation of the Commonwealth of Pennsylvania and HOLDINGS ACQUISITION CO., L.P., a Delaware limited partnership for real property abutting the north shore of the Ohio River to be made part of the "Casino Property".

[2009-1284](#)

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the execution of an Easement Agreement between Holdings Acquisition Co., L.P., a Delaware limited partnership and the City of Pittsburgh, a municipal corporation of the Commonwealth of Pennsylvania for real property abutting the north shore of the Ohio River to be made part of a "City Trail".

[2009-1285](#)

Read and referred to Finance and Law Committee

MR. SHIELDS, PRESIDENT OF COUNCIL AND CHAIRPERSON OF THE COMMITTEE ON HEARINGS, PRESENTS

Bill No. [2009-1292](#) Communication from George R. Specter, City Solicitor, submitting the Claims Report for the first quarter of 2009, pursuant to Section 163 of the Pittsburgh Code.

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

Bill No. [2009-1293](#) Communication from Noor Ismail, Director of City Planning, submitting a report written by the City Planning staff regarding the recertification of Area, "R", Bloomfield for the Residential Parking Permit Program (R.P.P.P.).

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

Bill No. [2009-1294](#) Communication from Noor Ismail, Director of City Planning, submitting a report written by the City Planning staff regarding the recertification of Area "W", Crawford-Roberts, for the Residential Parking Permit Program (R.P.P.P.).

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

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. [2009-1273](#) Report of the Committee on Finance and Law for April 1, 2009 with an Affirmative Recommendation.

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

Bill No. [2009-1218](#) Resolution providing for the issuance of a warrant in the sum of \$30,000 to Christopher Guzzy, c/o Ogg, Cordes, Murphy & Ignelzi, Riverview Place, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222, in full and final settlement of an action filed in the United States District Court at 08-CV-0660 alleging compensatory damages.

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2009-1219](#) Resolution providing for the issuance of a warrant in the sum of \$30,000 to Ogg, Cordes, Murphy & Ignelzi, Riverview Place, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222, in payment of counsel fees for an action filed in the United States District Court at 08-CV-0660 by Christopher Guzzy alleging compensatory damages.

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2009-1220](#) Resolution providing for the issuance of a warrant in the sum of \$20,000 to David Cerminara, c/o Ogg, Cordes, Murphy & Ignelzi, Riverview Place, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222, in full and final settlement of an action filed in the

United States District Court at 08-CV-0228 alleging claims of disability discrimination and retaliation.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2009-1221](#)

Resolution providing for the issuance of a warrant in the sum of \$39,000 to Ogg, Cordes, Murphy & Ignelzi, Riverview Place, 245 Fort Pitt Boulevard, Pittsburgh, PA 15222, in payment of counsel fees for an action filed in the United States District Court at 08-CV-0228 by David Cerminara alleging claims of disability discrimination and retaliation.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2009-1222](#)

Resolution authorizing and directing the Mayor to issue and the City Controller to countersign a warrant in the amount of One Hundred and Thirteen Thousand, Fifty-nine Dollars and Twenty-three Cents (\$113,059.23) to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2003, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act, Act of August 9, 1971 P.L. 74.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2009-1269](#)

Resolution Further amending Resolution No. 230, effective April 19, 2000, 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 4; and providing for the payment of the costs thereof," by adding "Beechview Athletic Association" \$10,000 and by deleting "Able-Long Park Improvements" \$10,000 in Council District 4. Total of all projects is not to exceed \$1,000,000.00.

SPONSOR(S): JIM MOTZNIK

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 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Bill No.

[2009-1223](#)

Resolution authorizing the City of Pittsburgh to enter into an agreement, as attached hereto, with the Intergovernmental Cooperation Authority for Cities of the Second Class to clarify the use of City restricted funds to accelerate the reduction of the City's debt service liabilities.

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: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mrs. Smith and Mr. Shields

Noes: 2 - Mr. Dowd and Mr. Peduto

Abstentions: 0

MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for April 7, 2009 with an Affirmative Recommendation.
[2009-1274](#)

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

Bill No. Resolution providing for providing for an Agreement or Agreements or the use of existing Agreements, with a Consultant or Consultants, for the design of the rehabilitation or replacement of the Greenfield Bridge; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof. Cost not to exceed \$832,000.00.
[2009-1226](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof. Cost not to exceed \$300,000.00.
[2009-1228](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the construction of a new pedestrian bridge to replace the current trail bridge and to improve the intersection of Bates Street and Second Avenue; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$2,505,600.00.
[2009-1229](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. 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 the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the repair of the sidewalks on the Chartiers Avenue Bridge; and further providing for the payment of the costs thereof. Cost not to exceed \$200,000.00.
[2009-1230](#)

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 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields
Noes: 0
Abstentions: 0

REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for April 1, 2009
[2009-1276](#) with an Affirmative Recommendation.

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

Bill No. 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 adding "Beechview Athletic Association" \$10,000 and by deleting "Able-Long Park Improvements" \$10,000 in Council District 4 Neighborhood Needs.

[2009-1270](#)

SPONSOR(S): JIM MOTZNIK

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields
Noes: 0
Abstentions: 0

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs Committee for April 1, 2009
[2009-1295](#) with a Negative Recommendation.

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

Bill No. Resolution authorizing an Independent, Credentialed, Third-Party Review of the 2008 Pittsburgh Water and Sewer Authority Variable Rate Bond Swap Deal at a cost not to exceed fifteen thousand dollars (\$15,000) and providing for the payment thereof.

[2009-1243](#)

SPONSOR(S): PATRICK DOWD

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields
Noes: 0
Abstentions: 0

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

Votes: Ayes: 3 - Mr. Dowd, Mr. Kraus and Mr. Peduto
Noes: 6 - Rev. Burgess, Mrs. Harris, Mr. Motznik, Ms. Payne, Mrs. Smith and Mr. Shields
Abstentions: 0

Bill No. Report of the Committee on Intergovernmental Affairs for April 1, 2009 with an
[2009-1275](#) Affirmative Recommendation.

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

Bill No. Resolution amending Resolution No. 683, effective November 16, 2006, entitled
[2009-1233](#) "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$1,125,000 Redevelopment Assistance Capital Program grant for the National Aviary project" by increasing the amount of the grant to \$1,625,000. (Council District 6)

A motion was made that this matter be RECOMMENDED to the Intergovernmental Affairs Committee. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Peduto, Mrs. Smith and Mr. Shields
Noes: 2 - Mr. Motznik and Ms. Payne
Abstentions: 0

Bill No. Resolution amending Resolution No. 685, effective November 16, 2006, entitled
[2009-1234](#) "Resolution 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 \$1,125,000 for the National Aviary project" by increasing the grant to \$1,625,000. (Council District 6)

A motion was made that this matter be RECOMMENDED to the Intergovernmental Affairs Committee. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Peduto, Mrs. Smith and Mr. Shields
Noes: 2 - Mr. Motznik and Ms. Payne
Abstentions: 0

Bill No.
[2009-1231](#) Resolution amending Resolution No. 574, effective October 26, 2007, entitled “Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for an \$875,000 Redevelopment Assistance Capital Program grant for the Pittsburgh Zoo Water's Edge and Multi Purpose Facility project” by increasing the amount of the grant to \$1,250,000. (Council District 7)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1232](#) Resolution amending Resolution No. 575, effective October 26, 2007, entitled “Resolution 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 \$875,000 for the Pittsburgh Zoo Water's Edge and Multi Purpose Facility project” by increasing the grant to \$1,250,000. (Council District 7)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1235](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Market Square Reconstruction project. (Council District 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1236](#) Resolution 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 of up to \$2,000,000 for the Market Square Reconstruction project. (Council District 6)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1237](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Steamfitters Local 449 Training Facility project. (Council District 2)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1238](#) Resolution 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 of up to \$250,000 for the Steamfitters Local 449 Training Facility project. (Council District 2)

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2009-1239](#) Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and William Barron for the sale of Parcel 15, in the 22nd Ward of the City of Pittsburgh, in Redevelopment Area No. 51 - Block 23-L, Lot 95, 2 East North Avenue --Council District No. 6 (Commercial rehabilitation).

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 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Out of Room: 2 - Mr. Motznik and Ms. Payne

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.