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, June 2, 2009

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, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields Absent: 1 - Mr. Motznik

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

2009-1463 hereby support and defend the Pittsburgh Film Office's attempt to keep the tax credit;

and,

NOW, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh conveys this Sense of Council Resolution to the Pennsylvania General Assembly and to the Governor of Pennsylvania.

SPONSOR(S): BRUCE A. KRAUS 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

2009-1464 supports Operation Save One's Peace 4/30 Days initiative; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare the month of June "The Month of Peace and Reconciliation".

SPONSOR(S): TONYA D. PAYNE 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

does hereby recognize the Urban Youth Action, Incorporated for its groundbreaking and visionary work to empower young people to become productive and responsible

citizens; and

2009-1465

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Wednesday, June 3, 2009, to be "URBAN YOUTH ACTION DAY" in the

City of Pittsburgh.

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

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

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

2009-1466 hereby, commend and congratulate Jeanann and Butch Nolla for celebrating 50 happy

years of marriage on their 'Golden' Wedding Anniversary.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does, herby, proclaim Saturday, June 27, 2009 as Jeanann and Butch Nolla 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.

Bill No.

2009-1467

THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does, hereby, recognize and commend the Nolla Family for their dedication and service to the Arlington Neighborhood of Pittsburgh.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does, hereby, proclaim Monday, June 01, 2009, to be Nolla Family 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.

Bill No.

2009-1468

THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does, hereby, recognize and commend Norman Hochendoner for his dedication and service to the Arlington Neighborhood of Pittsburgh, and particularly the Arlington Meals on Wheels.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does, hereby, proclaim Monday, June 01, 2009, to be Norman Hochendoner 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.

Bill No.

2009-1469

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh recognizes the Feast of St. Anthony of Padova and thanks the organizing committee for its efforts in presenting the festival; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares June 7, 2009, "Feast of St. Anthony of Padova Day" in the City of Pittsburgh. lares June 7, 2009, "Feast of St. Anthony of Padova 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.

2009-1470

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes the benefits of the Pittsburgh High School Ultimate League Youth Scholarship presented by the PHUL, and thanks the organization for providing this experience to the City's youth; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares June 4, 2009, "Pittsburgh High School Ultimate League 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.

2009-1471

NOW, THEREFORE, BE IT RESOLVED THAT, the Council of the City of Pittsburgh recognizes those individuals who continue the legacy of Syed Farooq Hussaini and thanks them for the peace and justice they promote throughout our City; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares June 7, 2009, "Syed Farooq Hussaini Islamic Interfaith Network 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.

2009-1472

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby proclaim June 2, 2009, to be designated, "Mrs. Flossie Lee Carter 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.

2009-1473

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate Rabbi Stephen E. Steindel for years of dedicated service, spiritual counsel, religious fulfillment and for influencing a generation of Jewish children and families; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare the weekend of June 5, 6 and 7, 2009, to be "RABBI STEPHEN E. STEINDEL TRIBUTE WEEKEND" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

PRESENTATION OF PAPERS

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

Bill No.

2009-1460

Resolution amending Resolution No. 227, approved April 4, 2003 entitled "Resolution Providing for the implementation of a Residential Parking Permit Program (RPPP) Area "AA", in the Beechview area (Council District #4) pursuant to Pittsburgh Code Chapter 549.

Read and referred to Land Use and Economic Development Committee

Bill No.

2009-1461

Resolution amending Resolution No. 811, approved December 31, 2001 entitled "Resolution Amending Resolution No. 839, approved October 26, 1994 which further amends Resolution No. 994 approved December 19, 1989, entitled "Providing for implementation of Residential Parking Permit Program (RPPP) in the Shadyside community pursuant to Pittsburgh Code Chapter 549, so as to amend the streets included in the existing Shadyside RPPP Area "J" so as to amend the streets included in Area "J".

in Area 'J'" so as to amend the streets included in Area 'J'".

Read and referred to Land Use and Economic Development Committee

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

Bill No. Resolution granting unto The August Wilson for African American Culture, 980

2009-1457 Liberty Avenue, Pittsburgh, PA 15219, their successors and assigns, the privilege and

license to construct, maintain and use at their own cost and expense, trees with

subsurface planting and maintenance systems at 980 Liberty Avenue, in the 2nd Ward,

6th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution granting unto Charles W. Fetrow, 1919 Forbes Avenue, Pittsburgh, PA

2009-1458 15219, his successors and assigns, the privilege and license to construct, maintain and

use at his own cost and expense, a concrete patio with railing and Café' on the

sidewalk area at 1919 Forbes Avenue, in the 1st Ward, 6th Council District of the City

of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution granting unto Eastside V LLC, 535 Smithfield Street, Suite 2450,

2009-1459 Pittsburgh, PA 15219, their successors and assigns, the privilege and license to

construct, maintain and use at their own cost and expense, an entry sign and roof overhang at 6201 Penn Avenue in the 11th Ward, 8th Council District of the City of

Pittsburgh.

Read and referred to Public Works Committee

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

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

2009-1454 the purchase of equipment and installation of diesel exhaust systems in the fire stations

for the Fire Bureau at a cost not to exceed One hundred seventy nine thousand one

hundred and ninety dollars (\$179,190) and providing for the payment thereof.

Read and referred to Public Safety Services Committee

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

2009-1455 the purchase of fire nozzles and other firefighting equipment for the Fire Bureau at a

cost not to exceed Two hundred thousand dollars (\$200,000.00) and providing for the

payment thereof.

Read and referred to Public Safety Services Committee

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

2009-1456 the purchase of protective clothing and other related equipment for the Fire Bureau at

a cost not to exceed Two hundred thousand dollars (\$200,000.00) and providing for

the payment thereof.

Read and referred to Public Safety Services Committee

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal, Article V, Special

2009-1474 Funds, by adding Chapter 235, entitled "Stimulus Oversight and Reinvestment in New

Growth Committee."

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

MR. SHEILDS, CHAIRPERSON OF THE COMMITTEE ON HEARINGS, PRESENTS

Bill No. Petition from the resident of the City of Pittsburgh requesting a public hearing relative

2009-1462 to the lack of community involvement in creating the master Plan for the North Shore

and the need for City Council Oversight of the process.

Read and referred to Hearings 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 May 27, 2009 with an Affirmative

2009-1451 Recommendation.

2009-1426

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

Bill No. Resolution further amending and supplementing Resolution No. 180, effective April 5,

2009-1424 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 3", by adding \$3,647.54 to "Steps, sidewalks, fences, and retaining walls" and by adjusting various

other projects. Total cost is not to exceed \$1,000,000.

SPONSOR(S): BRUCE A. KRAUS

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003

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 purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2003 Community Needs Program; and providing for the payment of the costs thereof," by adding \$15,000 to "District 3 DPW Project" and

by reducing "Southside Chamber of Commerce" by the same amount.

SPONSOR(S): BRUCE A. KRAUS

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, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0

Absent: 1 - Mr. Motznik

REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for May 27, 2009

2009-1452 with an Affirmative Recommendation.

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

Carrie

Bill No. Resolution providing for the submission of a \$40,000 Land Use Planning and

2009-1419 Technical Assistance Program (LUPTAP) grant application to the Pennsylvania

Department of Community and Economic Development (DCED) for the development

of the Cultural Heritage component to the City's Comprehensive Master Plan.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1,

2009-1425 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 adjusting various line items in conformance with City Council's 2000 Capital Budget amendments" by adding

\$3,647.54 to "Steps, sidewalks, fences, and retaining walls" and by adjusting amounts

in various other projects in Council District 3.

SPONSOR(S): BRUCE A. KRAUS

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending and supplementing Resolution No. 891, effective January 1,

2009-1427 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the

2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments" by adding \$15,000 to "District 3 DPW Project" and by reducing "Southside Chamber of

Commerce" by the same amount.

SPONSOR(S): BRUCE A. KRAUS

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, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Motznik

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for May 27, 2009 with an

2009-1453 Affirmative 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

2009-1420 Redevelopment Authority of Pittsburgh in connection with URA's application for a

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

Bombardier Test Track project. (Council District 5)

This Matter was Passed Finally on the Consent Agenda.

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

2009-1421 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance

Capital Program grant of up to \$500,000 for the Bombardier Test Track project.

(Council District 5)

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, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Motznik

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBER, MR. MOTZNIK

APPROVAL OF MINUTES

ADJOURNMENT